

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2752



De Pere, WI 54115

Approved
4-6-81



UGWA DEHOLUN YATENE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

SPECIAL MEETING

March 16, 1981

10:30 A.M.

PRESENT: Chairman, Purcell; Secretary, Wanda Webster; Treasurer, Wendell McLester; Edwin King Jr., Loretta Metoxen, Mark Powless, Myron Smith.

ALSO PRESENT: Joe Villegomez, Kathy Hughes, Dick Shikoski.

The Chairman stated that Norbert is out of town, he is in Washington, addressing the cut-backs. G.L.I.T.C. is paying all the expenses.

Wendell presented the Business Committee recommendations for the Committee to consider, addressing the cut-backs for the Tribe. The Chairman opened the meeting for discussion on the recommendations. Wendell stated there are 33 people that receive their salaries from indirect cost, about 2/3 of those people will be laid off (22 people). The lay off will be no longer than 6 weeks. The Tribal Chairman and Secretary will be on part-time (20 hours per week), the rest of the Business Committee will also be laid off, but will receive payment for attending regular meetings or General Tribal Council meetings. Joe read a list of who will be laid off: Lynn VanDenLanfenBerg, Ellie King, Pat Finn, Sonny King, Ted White, Loretta Webster, Bev Shane, Joe Villegomez, Tom Skenandore, Art Charles, Paul Nichol森, Caroline Skenandore, Pat Farmer, Sandra Glidewell, Sharon Webster. Joe stated these people that will stay on in the Accounting Office will be putting the new indirect cost proposal together. Joe read the list of people that will be staying on: Dick Shikoski, Doris Volk, Ruby VerHagen, Kathy Hughes, Carol Cornelius, Pam Webster, Data Processing Mgr., Key Punch Operator, Ervin Metoxen, Anderson Cornelius. Joe stated if a typist is needed, they will hire someone. Joe also stated some of the people that will be laid off stated that they would work on a voluntary basis, such as Loretta Webster, Ted White and Joe, Joe stated he would just ask for mileage.

Loretta Metoxen cited her concerns for the new Education Board, Joe stated Program Directors should assume some responsibilities and duties.

Discussion on recommendation number 2, the transferring of OTDC and OTE funds to a tribal account. Dick stated he had asked the Law Office if this can be done, but he has received no response form them.

Discussion on recommendation 3, a program by program evaluation in terms of need and services. Information should be gathered by the administration that is working and presented to the Business Committee to prioritize as to how important they are and if they serve the Oneida Tribe. Accomplishments of programs needs to be done, and the indirect cost rate needs to be looked at, some programs cannot pay a high rate, also, the salaries of administration needs to be lowered.

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Discussion on when the recommendations should be implemented, Wendell stated all three recommendations need to be acted on simultaneous in order for them to work. Discussion on how much Business Committee members should receive for each regular meeting. Wanda stated action was taken in February that they receive \$25.00 per regular meeting and \$50.00 per General Tribal Council meeting.

Motion was made by Edwin to approve recommendation 1, effective 4:30 today, and that the situation be evaluated within 1 month. Mark seconded. Vote was 5 for with 1 opposing (Myron). Motion carried. Discussion: How long of a lay off, it will be left to the discession of the Treasurer as to how the financial situation is.

Motion was made by Loretta to table recommendation 2, until the OTDC Corporate Charter is reviewed. Vote on the motion is 3 for, 1 abstention and 2 oppose. Motion carried.

Motion was made by Mark to approve recommendation 3. Edwin seconded. Vote was 6 for with 1 opposing (Myron). Motion carried.

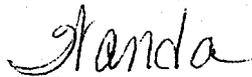
Mark asked Loretta to withdraw her motion and identify OTE funds, Loretta stated she would not.

Loretta request authority to apply to the Milwaukee Foundation for funds for the Sacred Heart Center.

Motion was made by Edwin to approve the request. Wanda seconded. Vote was 4 for with 2 opposing (Myron and Mark). Motion carried.

Meeting ended at 12:00 Noon

Respectfully submitted,



Wanda Webster, Secretary