



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
4-20-81



UGWA DEHOLUH YATEHE

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.

REGULAR MEETING

April 6, 1981
8:00 P.M.

Chairman Powless called the meeting to order at 8:00 P.M. Roll call was taken, those present were: Chairman, Purcell Powless; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Edwin King Jr., Mark Powless, Margaret Doxtater, Loretta Metoxen.

There was no Treasurer's report.

MINUTES:

- Special Meeting Minutes of March 13, 1981, were approved as written.
- Regular Meeting Minutes of March 16, 1981, were approved as written.
- Special Meeting Minutes of March 16, 1981, were approved as written.
- Special Meeting Minutes of March 19, 1981, were approved as written.
- Special Meeting Minutes of March 27, 1981, were approved as written.

NEW BUSINESS:

1. Cannery Proposal to U.S. Based Hunger Project Proposals:

Motion was made by Norbert to approve the proposal for the Cannery. Edwin seconded. Motion carried unanimously.

Carol Elm requested to travel to Canada to attend a workshop on April 24 & 25, 1981, the organization that is sponsoring the workshop will pay her expenses. Motion was made by Mark to approve the request. Norbert seconded. Motion carried unanimously.

2. Planning Office:

Carl gave a brief oral report on conference which he attended in Fargo, N.D. (He also provided a written report).

Motion was made by Wendell that the Business Committee draft a letter of support for the continuation of EDA, directing it to the House Budget Committee. Norbert seconded. Loretta asked that Wendell include in his motion, and other Congressmen as appropriate. Wendell agreed. Motion carried unanimously.

Lee Cook Proposal

Carl stated he has not completely reviewed Mr. Cooks proposal. Discussion followed on the proposal, Wendell stated the end product would be what we already know. Mark stated if the Business Committee is not agreeable with this proposal, we can post a job description for some-one on a full time basis.

Motion was made by Loretta that the Law Office review this contract before any action is taken, and that the Law Office have a recommendation within two weeks. Norbert seconded.

Vote on the motion was 6 for with 1 opposing (Wanda). Motion carried.

Carl presented a resolution for Assurance of Payment of Taxes for the Benson property. Motion was made by Wendell to adopt the Resolution. Norbert seconded. Motion carried unanimously.

Carl stated the funds that were used from GLITC to pay Bruce Schaepe's salary is still available to Oneida, and Carl has submitted his name for that funding, he would like the same assurances and understandings that Bruce had. Motion was made by Norbert to refer this to the Personnel Manager on Wednesday. Wendell seconded. Motion carried unanimously.

Carl stated he had met with people from HUD today and HUD will approve mound systems, for 35 units. There needs to be an agreement from the participants that they will accept the responsibility of the mound system after it is installed. Carl presented a resolution stating that the Business Committee through the Health Center will support a semi-annual inspection of the mound systems to assure proper functioning and maintenance. Motion was made by Norbert to adopt the resolution. Loretta seconded. Motion carried unanimously. (The home owner will be responsible for the mound system after it is installed).

HEALTH DIRECTORS FEBRUARY REPORT:

Motion was made by Edwin to approve the report. Margaret seconded. Motion carried unanimously.

HEALTH BOARD MINUTES OF FEBRUARY 23, 25, and March 2, 1981:

Motion was made by Edwin to approve the Health Board Minutes of February 23, 25 and March 2. Norbert seconded. No one opposed, motion carried.

CETA;- AUDIT FINDINGS:

Bruce stated in 1979, Ceta was not in compliance with CETA regulations, Outagamie County is requesting repayment of costs questioned in the audit, amounting to \$233. Bruce requested direction as to whether to appeal the decision relating to these costs or to repay Outagamie County.

Motion was made by Mark to appeal the decision. Wendell seconded. Vote was 5 for with 1 abstention (Edwin) and 1 opposing (Loretta). Motion carried.

Motion was made by Loretta to report the position of Job Developer position vacated by Ron Larsen. Mark seconded. Vote was 6 for with 1 abstention (Edwin). Motion carried.

Bruce requested travel to Stevens Point on April 9 & 10, to attend a Regional Technical Assistance session on modifications and closing out of CETA grants.

Motion was made by Norbert to approve the travel request. Loretta seconded. Vote was 6 for with 1 abstention (Edwin). Motion carried.

EARLY CHILDHOOD:

Ruby requested to submit the Title IV proposal which was approved by the Business Committee on December 12, 1980 to 6 different private foundations.

Motion was made by Norbert to approve the request. Margaret seconded. Vote was 6 for with 1 abstention (Mark). Motion carried.

NURSING HOME COMMISSION:

Anna presented a recommendation from the Commission to fill a vacancy on the Board, recommendation was John Franklin.

Motion was made by Norbert to approve the recommendation. Wanda seconded. Vote on the motion was 3 for, 4 opposing. Motion fails.

Anna asked that those opposing tell why they opposed. Comments were that the person that was recommended should come before the Business Committee and they should be Tribal members.

Motion was made by Wendell to re-post the vacancy on the Nursing Home Commission. Mark seconded. Vote was 4 for, 1 abstention, and 2 opposing. Motion carried.

MUSEUM:

Bob Smith presented a report and a request that \$5,000.00 of Tobacco funds be allocated to the Museum budget. Bob stated that Fort Howard may support the Museum, Fort Howard wants to know how much the Tribe has supported the Museum since January. Mark stated the Tribe is in no position to support the Museum at the present time, we are in favor of the Museum, but there are no funds.

Motion was made by Loretta to present to Fort Howard what Mark has indicated, and what the Tribe has contributed to the Museum so far, and that the Business Committee meet with BoB after this to discuss the Museum. Bob will set up a meeting with the Secretary. Mark seconded the motion. Motion carried unanimously.

Motion was made by Norbert to adjourn at 8:40 P.M. Loretta seconded. Motion carried unanimously.

Respectfully submitted,



Wanda Webster, Secretary