



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
5-18-81



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.

SPECIAL MEETING

May 4, 1981

9:00 A.M.

PRESENT: Chairman, Purcell Powless; V-Chairman, Norbert Hill, Secretary, Wanda Webster
Treasurer, Wendell McLester, Mark Powless, Edwin King Jr., Loretta Metoxen.

ALSO PRESENT: Anna John, Dick Shikoski, Francis Skenandore, Jerry Hill, Lena Cornelius, Vera Wilson, Joe Villegomez.

ANNA JOHN:

Anna stated that she was suppose to be called back to work on May 4, 1981 by G.L.I.T.C. but she has not been called back, she has volunteered her time all last month doing the reporting for the nutrition project. Dick stated this should be the responsibility of the Senior Citizen's Coordinator as he is getting paid for this and part of his job is the elderly programs. Anna states this fine with her and leaves. Chairman Powless stated he will call G.L.I.T.C. to see where the funding is and if persons laid off will be called back to work, and he will also get in contact with Tony.

TOBACCO LICENSES:

Francis stated that a Business does not need to show the 20% of its gross profits, but this information should be provided to whoever will handle the issuing of licenses. Also, the Business Committee should ne on top of this at all times to know what is happening. Mark asked Lena if she understood the Ordinance, Lena stated she had not read it. The law Office will provide Lena a copy of the Ordinance. Lena asked for an application, one will be drafted up. Wendell stated before we deal with outlets, we should add a 1¢ excise tax to each pack. In order to increase the tax the ordinance needs to be amended, as it states 3¢ a pack in the ordinance. The Law Office will draft up an application today and get it to Lena tomarrow. Mark stated the applicant should apply to OTE as we are paying them to manage OTE.

Motion was made by Mark that the Law Office draft up the application for tobacco licenses. Norbert seconded. Discussion: A procedure needs to be drawn up on applying for licenses. Mark added to his motion "The Tobacco Enterprise Manager take applications and submit them to the Business Committee for approval". Motion carried unanimously.

BINGO POLICIES:

Motion was made by Wendell to approve the bingo policies final draft. Loretta seconded. Motion carried unanimously.

Discussion on agreement with Milwaukee Indian Health Board.

Motion was made by Loretta to submit another agreement to the Milwaukee Indian Health Board and to exclude jurisdiction. Motion dies for lack of support.

Francis will send a letter stating the Tribe does not want to pursue this.

JOE:

Joe presented information on a proposed budget for the Business Committee.

Motion was made by Loretta to adopt the proposed budget. Norbert seconded. Discussion: Mark stated the Treasurer's salary is higher than the V-Chairman's, the salary should reflect that this is the second highest position within the Tribe. Loretta stated the amount of responsibility is higher. Vote on the motion was 5 for with 1 opposing (Mark). Motion carried.

TRIBAL REVENUES:

Joe stated that 30% of the Business Committee salaries will come from the indirect cost pool and the other 70% will come from other tribal enterprises.

Discussion on the General Manager position, all programs would be responsible to him and he would be directly responsible to the Business Committee. This would take a lot of the responsibility off the Business Committee so they can concentrate on constitutional, jurisdictional functions. The job description should state Oneida Tribal Member.

Discussion on who the General Manager should report to. Loretta stated when Business Committee members are salaried, they should be present and available for meetings, exceptions can be made for emergencies, illness. Joe stated the Business Committee should set goals, policies, objectives which the Manager is to obtain.

Discussion on those programs which do not have fundings, they should continue looking for funds.

Discussion on Boards and committees. Also discussion on the Nursing Home, it was decided to ask Steve to give a presentation on the status of the Nursing Home at tonight's meeting. Norbert will ask Steve to provide this information at the Commission meeting he is to attend at noon.

Meeting recessed at 11:45 A.M. to continue at 1:30

Meeting continued at 1:40 P.M.

PRESENT: Purcell Powless, Norbert Hill, Wanda Webster, Wendell McLester, Loretta Metoxen, Mark Powless, Edwin King Jr.

ALSO: Joe, Dick.

Discussion on what is allowed under expenses, and what a person can claim on unemployment. Dick called job service to check this out.

RUBY WHITE:

Ruby stated the Title IV proposal was turned down, the information was in the proposal, but the evaluators did not find it. Ruby requested to travel to Washington to talk with Mr. Kahn if she can set up an interview with him, she will also answer the rating. Loretta stated she would recommend that Ruby go to Washington and also talk with NCAI education people. Motion was made by Norbert to approve the travel request. Wendell seconded. Motion carried unanimously.

Dick stated he had called job service and the ruling is that a person can be reimbursed of actual expenditures incurred. It was decided to claim \$82.00 on unemployment forms.

Discussion on committees, there are presently 20 some committees/boards. Mark stated the General Manager may find these boards and committees helpful to work with.

Motion was made by Mark to approve the General Manager job description with the recommended changes, salary to be negotiable. Wendell seconded. Motion carried unanimously.

(Change was in the first paragraph; Emphasis is on ensuring that established Tribal Policies and procedures are implemented and followed as directed by the Business Committee.)

Norbert stated he will be out of town the rest of the week, Loretta will be out of town on Friday. Next meeting will be scheduled for May 6, 1981 at 9:00 A.M.

Mark stated we need a concise handbook instead of the complex redbook of policies and procedures.

Meeting ended at 3:50 P.M.

Respectfully submitted,

Wanda Webster