



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

Approved
5-18-81



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.

Phone: 869-2752



De Pere, WI 54115

SPECIAL MEETING

May 6, 1981
9:10 A.M.

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

ALSO PRESENT: Anna John, Priscilla Manders, Evelyn Smith, Dick Shikoski, Mary Ellen Hayes, Joe Villegomez.

TRAVEL REQUEST:

Travel request was made by Mary Ellen Hayes to attend the "First Annual Handicap Conference" to be held in Los Angeles on May 17, 18, 19, 20. Motion was made by Edwin to approve the travel request. Wanda seconded. Motion carried unanimously.

CHILD PROTECTIVE BOARD:

Evelyn Smith reported that the reports for the Indian Child Welfare proposal are not being submitted as required. The Law Office is responsible for getting the reports in. Evelyn requests the Business Committee to request the Law Office to get the reports in on time, the March report was due on March 31, 1981 and has not been submitted yet. She also requested that they submit the full report with all information that is required be included and sent out this week. The Chairman stated he had called the Law Office and informed them to give all copies of reports to the Board when they are submitted. Motion was made by Wendell that a memo be sent to the Law Office directing them to comply and to be more punctual in the future in reporting. Wanda seconded. Discussion: Memo is to go to all Program Directors also. Motion carried unanimously.

HEALTH CENTER:

A resolution was presented by John Franklin to be sent to IHS asking for assistance in recruiting a Mental Health Specialist position for the Health Center, requesting either a Civil Service or Commission Corp Officer for this position. Motion was made by Wendell to adopt the resolution. Edwin seconded. Motion carried unanimously.

Motion was made by Wendell to request the Law Office to work with the Health Center to justify any way to bring a suit against IHS for not funding the entire 54 positions as originally appropriated. Edwin seconded. Motion carried unanimously.

Discussion on block grants. Discussion on what the Business Committee should be paid for each meeting. It was decided to leave it to each individual as how much to claim per meeting. Also discussed was the people that are delinquent in their land lease payments. Motion was made by Wendell to direct the Law Office to give a present status report on the delinquent lease payments/sales, on the list provided them by the Land Office. Myron seconded. Motion carried unanimously.

Discussion on the \$50.00 per meeting.

Motion was made by Wendell that the original motion be amended that Business Committee members receive up to \$50.00 per meeting. Loretta seconded. Vote was 5 for with 1 abstention (Mark). Motion carried. It will then be up to each individual to claim whatever he sees fit.

Discussion on advisory boards.

(Chairman leaves at 10:30 for an appointment).

Discussion on the role of an Education Board, this could be over all education programs and committees and one Business Committee person would work as a liaison person to that board.

Discussion on the General Manager's position and responsibility.

Meeting recessed at 11:40 A.M. to continue at 1:30.

Meeting continued at 1:30 P.M.

PRESENT: Wanda, Wendell, Edwin, Mark, Loretta. ALSO: Dick, Joe, Eugene Cornelius.

Discussion on the refuse service. Eugene stated he does not understand who he is to report to as LaRayne Bargemen is his supervisor, and the memo he received from Wendell stated he should report to the Accounting Office daily. Also his refuse driver is not showing up for work every day. Eugene and George receive full pay from the utilities program and Earl receives his pay from the health contract for 24 hours a week.

Wendell, Joe, and Audrey will get together sometime next week and work this out, until that time Eugene is still under the Health Center policies.

Eugene was asked his opinion on the refuse program, he stated the program should be cut down to the housing sites and the people on route to the sites, and let the other people put pressure on the Town to get their own refuse program. If just the above pick-ups were made, this could be done in one day. And if people are delinquent in their payments, terminate them.

Meeting ended at 2:45 P.M.

Respectfully submitted,



Wanda Webster, Secretary