



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
6-15-81*



UGWA DEMOLUH 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

May 28, 1981
9:10 A.M.

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

ALSO PRESENT: Carl Rasmussen, Joe Villegomez, Dick Shikoski, Mary Ellen Hayes, Peter Scheuer,

Carl introduced Peter Scheuer, who plans to do a feasibility study on a transportation system for Oneida. He stated he needs to know what the concerns and goals are of the Tribe. The feasibility study will be done by mid-summer and he will have a draft ready for review by the first of August. Discussion followed on the need of a transportation system.

O.E.D.P.

Carl stated the O.E.D.P. needs to be submitted to EDA by June 30, 1981. Myron suggested that we go over the OEDP item by item with Carl.

Motion was made by Norbert to have a special meeting on June 3, 1981 at 9:00 A.M. on the O.E.D.P. Wendell seconded. Motion carried unanimously.

HEADSTART SUPPLEMENTAL PROPOSAL:

Proposal for a bus and funding for a joint Wisconsin/Minnesota handicap meeting scheduled for October, 1981 was presented by Mary Ellen Hayes. Total of the proposal was \$56,817. Mary stated the bus would be housed at the Seminary, and she is 80% sure that this proposal would be funded.

Motion was made by Myron to approve the proposal and request that Mary bring back a written agreement on storage of the bus. Norbert seconded. Motion carried unanimously.

STATUS OF BINGO WORKERS:

Joe stated there are three options to take, they are: 1.) If bingo workers are considered tribal employees they should be on the tribal payroll. 2.) Pay the bingo workers a lump sum of money. 3.) Leave everything as is.

Wendell stated all people working for the Tribe should be tribal employees, there should be no exceptions made.

Motion was made by Myron that everyone working on Bingo be considered tribal employees and go on the tribal payroll system as that is the policy of the Tribe. Mark seconded. Vote was 6 for with 1 abstention (Norbert). Motion carried.

Discussion on the meeting with the OTDC Board which will be at 5:00 P.M. tonight. (The Lawyers arrive).

Jerry distributed the memo which was sent to the OTDC Board from the Law Office. The concern of the Tribe is the management of OTE in the absense of the Manager. The Lawyers, Dick and Joe will also be in attendance at the meeting with the OTDC Board.

The Lawyers requested to be on the agenda on Wednesday to discuss the Indian Childwelfare revised budget. 1
(Lawyers leave).

Joe recommended that several Business Committee members sit in on the interviews for the Industrial Developer position, interviews will be on Wednesday at 1:30 P.M. at the Tribal Buidling. Wendell, Norbert, Loretta and Mark volunteered.

Joe stated Pam Webster is requesting to go for training in Utah, she is asking for bus fare in the amount of \$262.00. Chairman Powless stated persons going to training should be required to stay the length of the training period.

BOB SMITH:

A budget was presented by Bob, in the amount of \$19,711.00 for the period of June 1 to September 30, 1981. Discussion on the Museum generating income, Bob stated they are just starting to charge admission, and they are averaging about \$30.00 per day on tours. Bob is to include sales and profits in his reports to the Business Committee.

It was explained to Bob that in order to get final approval of the budget, funds need to come in to the Tribe and be transferred to the Museum account. Wendell stated we can approve the budget contingent on funds coming in.

Motion was made by Loretta to approve the Museum budget. Norbert seconded. Motion carried unanimously.

Bob asked to be notified when funds are available.

Wendell request to attend a Indian Business Development Symposium at Stevens Point on June 1, 1981.

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

Meeting ended at 11:40.

Respectfully submitted,



Wanda Webster, Secretary