



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
7-20-81*



USWA GERONIMO TATENE
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

June 22, 1981
10:05 A.M.

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

ALSO PRESENT: Dick Shikoski, Joe Villegomez.

Joe stated an interview was held with John Powless Jr. on Friday, June 29, 1981 for the position of General Manager. There have been no responses from letters sent out to various persons who might be interested in that position. Joe stated that John would like a one-year contract and assistance in locating his family back to Oneida, he is also requesting a salary of \$35,000. Discussion followed as to when we should hire someone for this position and also on the salary. Dick stated this position was in the indirect cost proposal and it should be taken care of soon. It was decided that Joe would come up with a recommendation and provide the Business Committee with a copy of John's resume for the entire Committee to consider, meeting on this will be on Wednesday night at 7:00 P.M. (June 24).

Joe stated we need to set up a finance and appropriations committee, it was decided to use the same people that were on the finance committee, they are: Loretta, Edwin, Norbert and Wendell, the General Manager would also be involved with this committee.

Discussion on the audits that are being done by Harry Merriman, Dick stated he is doing an audit on the Nursing Home and he has never been down to the accounting office. Dick stated the accounting office is not to the point in which they can provide good financial information, as they do not always get the correct information from programs. It was decided to meet with the Nursing Home Director and the Health Center Director and their Committee chairpersons to discuss some of the things Dick brought up today.

Motion was made by Mark to give OTE a two week notice that the Tribe's Controller will be coming to do an audit, as this is in line with the Management Agreement. Loretta seconded. Motion carried unanimously.

Discussion on the programs on "Schedule D". Joe stated those programs should have a complete budget for FY'82 by August 1, 1981 and the budgets should be given to the appropriations committee for review. All programs should have their proposals in by July 6, 1981. Joe will send out a memo to program directors to this effect.

Wendell stated those people going to New York are to make their travel arrangements with the Purchasing Agent. Wendell stated Bob Smith does not understand his budget, Wendell will go over it with Bob for clarification. Also, the HIP and ITAC Program need to have someone designated to run them.

Wendell stated the Tribe can contribute \$200 for the Pow-wow, a request was made to the Business Committee last week for a contribution.

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Motion was made by Wendell to contribute \$200 to the pow-wow. Mark seconded. Motion carried unanimously.

Wendell stated the Treasurer's report of June 1, 1981 was not all approved, just the report was, there was a list of program overruns in the amount of \$46,722.86 in which the Tribe would have to contribute. The monies would come from OTE.

Motion was made by Mark to approve that the program over-runs be paid, as in the June 1, 1981 Treasurer's report. Loretta seconded. Motion carried unanimously.

A meeting to review the draft indirect cost proposal was requested by Dick. Meeting was scheduled for Thursday, June 25, 1981 at 9:00 A.M. at the Tribal building.

Discussion on OTDC proposals which are usually submitted without a breakdown of itemized expenditures.

Motion was made by Mark that the Secretary send a memo to OTDC stating that a breakdown of expenditures is needed on all proposals that are submitted. Loretta seconded. Motion carried unanimously.

Loretta request travel to Madison to attend a North American Indian Women's Conference on June 23 & 24 and vacation on June 30-July 3, 1981.

Motion was made by Wendell to approve the requests. Wanda seconded. Vote was 4 for with 1 abstention (Loretta). Motion carried.

Meeting ended at 11:55 A.M

Respectfully submitted,


Wanda Webster