



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  
9-8-81



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

July 20, 1981

1:30 P.M.

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

Meeting was called to order at 1:30 P.M., roll call was taken a quorum was present. A prayer was said by Mark Powless.

### MINUTES:

Regular Meeting Minutes of June 15, 1981, were approved as corrected: Correction was on page 1, under "Education" school year should be for FY' 81-82.

Special Meeting Minutes of June 22, 1981, were approved as corrected: Correction was on page 2, second paragraph, that "program overruns be paid."

Special Meeting Minutes of June 24, 1981, were approved as written.

Special Meeting Minutes of June 25, 1981 were approved as corrected: Correction was on page 2, the first paragraph, the amount of \$8,816.86 was not written in.

Special Meeting Minutes of July 1, 1981, were approved as written.

Special Meeting Minutes of July 7, 1981, were approved as written.

Special Meeting Minutes of July 14, 1981, were approved as written.

### OLD BUSINESS:

FY'82 BIA Master Contract tentative budget and FY'82 JOM budget allocation:

Motion was made by Mark to adopt the resolutions and approve the Master Contract budgets along with the Advisory Committee recommendations for FY'82 JOM allocation, to go per capita basis. Wendell seconded. Vote was 4 for with 1 opposing (Loretta). Motion carried. (Loretta stated we will be neglecting 49 students from Pulaski and possibly 114 from Freedom.

### OTDC REPORTS:

Motion was made by Mark to table the reports as there was no one present from OTDC. Wendell seconded. Motion carried unanimously.

### HEALTH DIRECTOR'S REPORT:

Question was asked Audrey how many cases of TB there is in the community. Audrey stated there are 5 cases, this has been going on since June, over 100 people have come in for testing, also there will be a screening program next week with the Headstart children.

Discussion on employees getting physicals before starting work, Joe stated that is not a policy now but it should be.

Motion was made by Loretta to approve the Health Director's report. Wanda seconded. Motion carried unanimously.

HEALTH BOARD MINUTES OF JUNE 8 AND 22, 1981:

Motion was made by Mark to approve the Health Board Minutes of June 8, 1981. Wanda seconded Motion carried unanimously.

Motion was made by Wendell to approve the Health Board Minutes of June 22, 1981. Mark seconded. Motion carried unanimously.

Audrey asked if the Mormon Church is available, as the social services Dept. would like to start a Youth program and would set up in the Mormon Church.

Motion was made by Loretta to authorize Audrey to work with Sonny King and John Powless to submit a proposal. Mark seconded. Motion carried unanimously.

CETA MINUTES OF JULY 1, 1981:

Motion was made by Wendell to approve the recommendation of a merit increase of .35¢ for Cheryl Yellowbird. Mark seconded. Motion carried unanimously.

Motion was made by Loretta that the increase be retroactive to July 1, 1981. Mark seconded. Motion carried unanimously.

Motion was made by Mark to approve travel for Anna John and Harriet Alicea to attend the Annual CETA Conference in Tulsa on July 27 through 31st. Wendell seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation that Bruce sent letters of support to Congress for funding youth programs. Edwin seconded. Motion carried unanimously.

Motion was made by Mark to approve the CETA Minutes of July 1, 1981. Wendell seconded. Motion carried unanimously.

ONEIDA HOUSING REPORT:

Jean Johnson asked that the Business Committee pass a resolution turning over the land lease of the Benson property to the Housing for the purpose of construction of units.

Motion was made by Loretta that the Business Committee adopt a resolution, to be written up by Carl Rasmussen, leasing the Benson property to the Housing Authority for construction. Mark seconded. Discussion: Wendell stated this should have gone through the proper process, which would be the Land Committee before coming to the Business Committee. Vote on the motion was 4 for with 1 abstention (Edwin). Motion carried.

Motion was made by Wendell to approve the Oneida Housing Authority report. Loretta seconded. Motion carried unanimously.

LIBRARY REPORT:

Barbara presented a "Agreement for System Participation" with the Nicolet Federated Library Systems, which would provide library services to the Oneida Library.

Motion was made by Loretta to adopt the Agreement. Edwin seconded. Vote was 4 for with 1 abstention (Mark). Motion carried.

Motion was made by Wendell to approve the Library report. Loretta seconded. Motion carried unanimously.

Barbara stated there is still vandalism going on at the Library.

Motion was made by Mark that the General Manager and the Housing Authority get together and draft a letter on vandalism to be sent to all Housing occupants, with the Chairman's signature. Loretta seconded. Motion carried unanimously.

Motion was made by Loretta to authorize printing of signs on vandalism to be posted at all Tribal buildings, the Building Manager is to do this. Mark seconded. Motion carried unanimously.

NATIONAL TRIBAL CHAIRMAN'S CONFERENCE:

A letter of intent as to who will be attending the National Tribal Chairman's Conference was provided in the packets.

Motion was made by Mark to table this until the next regular meeting. Mark seconded. Motion carried unanimously.

GREEN BAY THROPHY LEASE

Mark stated Mr. Keegan is not in agreement with the new lease which was drawn up, it was decided to meet in special session on July 21, 1981 at 9:00 A.M. at the Tribal building.

Request for vacation leave was made by Mark for July 27 to August 4, 1981.

Motion was made by Wanda to approve the request. Edwin seconded. Vote was 4 for with 1 abstention (Mark). Motion carried.

CRISIS INTERVENTION PROGRAM REVISED BUDGET:

Mary presented a revised budget for the Crisis Intervention program.

Motion was made by Mark to approve the revised budget. Loretta seconded Motion carried unanimously.

Wendell requested that the Business Committee approve the following financial assistance requests, contingent on the Appropriation and Finance Committee's approval: \$496.00 for the insurance on the jeep used for the woodcutting project: \$500.00 for the Tribe's contribution for the soil and water conservation project.

Motion was made by Wendell that the Business Committee approve the above two contingent on approval of the Appropriation and Finance Committee. Loretta seconded. Motion carried unanimously.

The draft of the Land Lease Policies was just received today, it was decided to have another meeting with the Land Committee to review it.

Motion was made by Mark to meet with the Land Committee on July 21, 1981 at 9:00 A.M. to discuss the Land Lease Police. (Meeting to be at the Tribal Building). Wendell seconded. Motion carried unanimously.

Chris stated that the Oneida Town Chairman had requested to park cars on tribal land across from the new fire station on 7-26-81, the Land Committee had denied the request.

Motion was made by Mark to concur with the Land Committee's recommendation and those requesting anything from the Tribe should come before the Council with the proper proposals. Wendell seconded. Motion carried unanimously.

Personnel Manager, Joe Villegomez requested to meet with the Business Committee in executive session.

It was the recommendation of the personnel selection committee that Kenneth Ninham be selected for the position of Indian Child Welfare Case Coordinator and that his probation period be extended to six months.

Motion was made by Loretta to approve the recommendation and that the second choice be Virginia Johnson. Wendell seconded. Motion carried unanimously.

Joe stated the position of Arts and Crafts Coordinator would take more money than just a salary, as there would be the need for supplies, etc. Joe stated Mary Greendeer was the only applicant for that position.

Motion was made by Loretta to approve Mary Greendeer for the ANA position of Arts and Crafts Coordinator. Edwin seconded. Vote was 4 for with 1 abstention (Wendell). Motion carried.

Joe stated there will be a appeal hearing for Robert Christijohn, the Personnel Manager, General Manager and Chairman are to sit in on the hearing. The hearing is for non-renewal of Mr. Christijohn's contract.

Motion was made by Edwin to adjourn at 3:30 P.M. Loretta seconded. Motion carried unanimously.

Respectfully submitted,

*Wanda Webster*  
Wanda Webster, Secretary