



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
10-5-81



UGHWA DENOLUH TATEHE
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

Regular Meeting

September 21, 1981
1:35 P.M.

PRESENT: Chairman, Gary Metoxen; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Mark Powless, Tony Benson, Amelia Cornelius, Howard Cannon, Joy Ninham.

Chairman Metoxen called the meeting to order at 1:35 P.M., a prayer was said by the Chairman, roll call was taken, a quorum was present.

MINUTES:

Special Continuation Meeting Minutes of September 8, 9, and 10 were approved as corrected, correction was: on page 1, the trip was to Auburn, New York and not Washington, D.C.

Regular Meeting Minutes of September 8, 1981 were approved as corrected, correction was: on page 2, under Wendell McLester, "Joe stated that when his Secretary was made Administrative Assistant would be reflected in past minutes."

TABLED BUSINESS:

OTDC AND OTE BALANCE SHEETS FOR JULY, 1981

Norris distributed OTE and OTDC balance sheets and also a monthly progress report for August. Wendell stated that the memo from the Controller dated 8/19/81 needs to be addressed, memo concerning the Controller's review of the OTDC and OTE financial statements. Motion was made by Wendell to authorize the Controller to work with OTE to resolve the questions he has on the financial statements and report back to the Business Committee at the next meeting. Amelia seconded. Motion carried unanimously. (Norris stated he does not have a copy of the mentioned memo, Dick is to provide Norris with a copy.)

Motion was made by Wendell to table the August OTE and OTDC reports as they were just received. Norbert seconded. No one opposed, motion carried.

Motion was made by Wendell to approve the July OTE and OTDC reports. Amelia seconded. Motion carried unanimously.

Norris distributed the HIP applicant list for FY'82. Norris stated that the OTDC Board would like to meet with the Business Committee on 9/22/81 at 7:30 P.M. at the Library.

NEW BUSINESS:

ONEIDA HOUSING REPORT FOR AUGUST:

Motion was made by Wendell to table the report. Mark seconded. No one opposed, motion carried.

RELINQUISHMENT OF ALLEN NINHAM:

Motion was made by Norbert to approve the relinquishment of Allen Ninham from the Oneida Tribal rolls. Joy seconded. Motion carried unanimously.

REPORT ON AUDIT REQUEST:

Discussion on the need for a tribal audit, Dick recommended the following: 1.) Do a sufficient amount of auditing as of 9/30/81 in order to verify beginning balances in preparation for a complete audit as of 9/30/82. 2.) Do a complete review of the entire data processing system in order to determine the best way to proceed in getting the system to provide all information required and to get it to provide this information efficiently. 3.) Embark on a program to get all areas of the tribe to follow the accounting policies and procedures already established. 4.) Fill the open accounting positions of General Ledgers Clerk and Receiving Clerk so we can accumulate sufficient information on fixed assets and accountings receivable needed to provide a completed financial statement. 5.) Make a sufficient data processing program changes so that we can provide all the required information for a complete financial statement. 6.) Do all required compliance audits for programs with fiscal years ending in fiscal years after 9-30-81. 7.) Prepare 9 month audits for Nursing Home and OTE for period of 1-1-81 through 9-30-81. 8.) Prepare an audited financial statement as of September 30, 1982 and all subsequent years. Dick also recommended that the Tribe engage the services of Wipfil, Ullrich & Co. in order to accomplish the 8 recommendations.

Motion was made by Mark to concur with the Controllers 8 recommendations and engage the services of Wipfil, Ullrich & Co. and hold off on an audit until we see the results of the above company, the Tribal Attorneys are to review the proposal received from Wipfil. Amelia seconded the motion. Vote was 7 for with 1 abstention (Wendell) Motion carried. (Wendell stated his reason for abstaining was because we did not have more to choose from.)

TRIBAL MANAGERS REPORT:

Joe distributed budgets, it was explained that these budgets should first go through the Appropriation and Finance Committee before coming to the Business Committee. It was decided that the Appropriation and Finance Committee meet on Thursday at 9:00 A.M. and the Business Committee meet on Friday at 9:00 A.M. at the Health Center.

Discussion on the Campaign for Human Development grant, Dick stated that the majority of legal funds will have to be picked up by tribal discretionary funds. The Law Office will give a report as to the cases they are working on which are related to administrative. Motion was made by Amelia to approve the CHD budget based on the tribal contribution portion. Norbert seconded. Vote was 4 for with 3 abstentions. Motion carried. Dick and Francis will go over the files (cases) to determine what can be charged to administrative costs.

EQUIPMENT ACQUISITION AND EQUIPMENT DISPOSAL:

Equipment acquisition for: A burster for Data Processing, 4 air conditioners to be purchased by the ECIP program, two to be placed at the Elderly feeding, 1 at the Multi-Purpose center and one for loan to elderly, also to be purchased, a 1981 - 32 passenger school bus for Headstart, and a dictator - transcriber for the General Manager.

Equipment Disposal: 1971 Ford Station Wagon and a 1978 refuse truck.

Motion was made Wendell to approve the 4 items to be purchased. Amelia seconded. Motion carried unanimously.

Wendell suggested that the process of disposing of property be followed as in the property and procurement manual found on page 29.

PERSONNEL RECOMMENDATIONS:

Motion was made by Howard to approve the recommendation to hire Patricia Cornelius for the position of Indian Education Coordinator for the Freedom School district. Wendell seconded. Motion carried unanimously.

Motion was made by Amelia to approve the recommendation to hire Clifford Webster for the position of Income Maintenance Worker. Joy seconded. Vote was 7 for with 1 abstention (Wanda) Motion carried.

Motion was made by Mark to approve the recommendation to hire Melanie Ellis for the position of Kalihwi'Saks Editor. Wendell seconded. Vote was 7 for with 1 abstention (Howard - because he sat in on interviews.) Motion carried.

GREEN BAY TROPHY LEASE:

Bruce stated there are a few typing errors on the Lease, but it has been reviewed by the Law Office, the Lease will be effective as of 7-15-81.

Motion was made by Wendell to approve the Lease with Green Bay Trophy. Amelia seconded. Motion carried unanimously. (Total amount of rent to be paid the tribe is \$1875.00 per month.)

Bruce stated that there is a hole in the parking lot at the Green Bay trophy building, which has been fixed, and the furnaces will have to be repaired.

Motion was made by Amelia to approve the above. Tony seconded. No one opposed, motion carried.

LETTER FROM JOHN STACEY:

A letter from John Stacey asking the Tribe for a contribution for the establishment of a memorial fund for Angelo LeMere.

Motion was made by Amelia that the Business Committee make some type of contribution and the Appropriation and Finance Committee determine the amount. Mark seconded. Motion carried unanimously.

LAND COMMITTEE MINUTES OF SEPTEMBER 14, 1981:

Discussion on the land committee budget, the Appropriation and Finance Committee had approved it on 9-11-81.

Motion was made by Wendell to approve the Land Office budget. Howard seconded. No one opposed, motion carried.

Motion was made by Amelia to approve the Land Committee Minute of September 14, 1981. Howard seconded. Motion carried unanimously.

The Chairman, V-Chairman and Treasurer requested travel to attend the 4-State Inter-Tribal assembly on September 22 & 23 in Marquette, Michigan.

Motion was made by Amelia to approve the requests. Joy seconded. Vote was 6 for with 2 abstentions (Wendell and Mark.) Motion carried.

The Chairman request to attend the NCAI convention to be held in Anchorage, Alaska on October 11-15.

Motion was made by Joy to approve the request. Wendell seconded. No one opposed, motion carried.

The Vice-Chairman requested to attend the NIEA convention to be held in Oregon on October 11-15.

Motion was made by Amelia to approve the request. Wanda seconded. Vote was 7 for with 1 abstention (Mark.) Motion carried.

RESOLUTIONS - AMELIA

Discussion on a need for a resolution committee, and on the need to up-date the constitution and election ordinance. Also discussed was the Chairman's authority.

Motion was made by Tony that a committee be formed to work on the election ordinance, the committee consisting of Howard and Norbert. Wendell seconded. Motion carried unanimously.

Discussion on the resolution which was passed by the General Tribal Council on 2/14/76.

Motion was made by Joy to table the resolution presented by Amelia until we come up with proper certification or minutes. Howard seconded. Vote was 7 for with 1 abstention. (Wendell.) Motion carried.

Discussion on the resolution presented by Amelia on the validity of the recent tribal election.

Motion was made by Amelia to adopt the resolution. Norbert seconded. Discussion: Jerry stated that the people that is working on the election ordinance should re-draft and define the resolution. Amelia withdrew her motion.

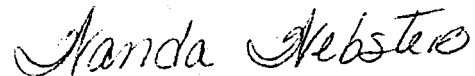
(Norbert and Howard will also work on up-dating the Constitution.)

Motion was made by Wendell to table the resolution and approve the recommendation made by Jerry. Tony seconded. Discussion: The resolution needs to be defined. Wendell withdrew his motion.

Motion was made by Joy that Amelia work with the election committee in re-drafting her resolution and present it back to the Business Committee. Mark seconded. Motion carried unanimously.

Motion was made by Norbert to adjourn at 5:40 P.M. Howard seconded. Motion carried unanimously.

Respectfully submitted

A handwritten signature in cursive script that reads "Wanda Webster".

Wanda Webster, Secretary