



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



UGWA DENOLUH YATHE  
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

September 25, 1981  
9:10 A.M.

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

The Secretary took roll call at 9:10 A.M. a quorum was present. First on the agenda was budgets. The General Manager explained that on 9/24/81 he and the Controller had met with the Appropriation and Finance Committee to go over budgets. The first budget was the Planning Office budget, the total tribal contribution is \$3,116. Motion was made by Norbert to approve the Planning Office budget. Wendell seconded. Motion carried unanimously.

Discussion on if the Business Committee approves all budget modifications, John recommended that when there are no tribal funds involved with modifying a budget that the Tribal Manager go ahead and modify it.

### ANA BUDGET:

Motion was made by Mark to approve the ANA budget. Wendell seconded. No one opposed motion carried.

### AGRICULTURE PROJECT:

Dick stated that the agriculture project needs to be reviewed, a feasibility study should be done on the farm.

(Secretary leaves at 9:40 A.M.)

Motion was made by Amelia to continue the present agriculture budget until a new lease has been negotiated. Norbert seconded. No one opposed, motion carried.

### TITLE III:

The total tribal contribution is \$48,992.

Motion was made by Wendell to approve the Senior Citizen's Title III budget Howard seconded. Motion carried unanimously.

### HEADSTART AND PRESCHOOL BUDGET COMBINED:

Motion was made by Mark to approve the Headstart-Preschool budget. Amelia seconded. Motion carried unanimously.

### MUSEUM:

Motion was made by Amelia to approve the Museum budget. Joy seconded Motion carried unanimously.

### KALIHWI'SAKS:

Motion was made by Joy to approve the Kalihwi'Saks budget. Howard seconded. Motion carried unanimously.

### REVENUE SHARING AND 638 GRANT:

The budgets for the above needs to be reviewed and presented at a later date.

RECREATION PROGRAM BUDGET:

Motion was made by Mark to approve the recreation program budget. Howard seconded.  
Motion carried unanimously.

CANNERY BUDGET:

Motion was made by Amelia to approve the Cannery budget. Joy seconded. Motion carried unanimously.

It was suggested that the General Manager, Business Committee Liaison, and the Economic Developer review and evaluate the Cannery project and make a recommendation for future operation.

CETA:

Motion was made by Norbert to hold the CETA budget in abeyance until 9/30/81. Amelia seconded. Motion carried unanimously.

Discussion on submitting a letter of intent for block grants. The General Manager is to follow up on this.

WIC:

Motion was made by Mark to approve the WIC budget. Amelia seconded. Motion carried.

COMPREHENSIVE HEALTH:

Motion was made by Norbert to approve the Comprehensive Health budget. Howard seconded. Motion carried.

Discussion was held on financial records of comprehensive health program, poor documentation, lack of procedures, etc. Possible that a future request for tribal funds to cover these costs.

ARCHIQUETTE LOAN FUND:

Motion was made by Tony to approve the Archiquette Fund budget. Norbert seconded. Motion carried.

AVT:

Motion was made by Tony to approve the AVT budget. Norbert seconded. Motion carried.

DPI FOODS:

These are pass through funds, no tribal contribution needed.

Motion was made by Mark to approve the DPI Foods budget. Wendell seconded. Motion carried

DIRECT EMPLOYMENT:

Motion was made by Wendell to approve the Direct Employment budget. Tony seconded. Motion carried.

HIGHER EDUCATION:

Motion was made by Norbert to approve the Higher Education budget. Wendell seconded. Motion carried.

JOM budget:

Motion was made by Mark to approve the JOM budget. Amelia seconded. Motion carried

LANGUAGE CASSETTES:

Motion was made by Mark to approve the Language Cassettes budget. Joy seconded. Motion carried.

LANGUAGE PROJECT:

Motion was made by Mark to approve the Language Project budget. Norbert seconded. Motion carried.

EOC:

Motion was made by Amelia to approve the EOC budget. Norbert seconded. Motion carried.

ESEA- TITLE IV:

Motion was made by Norbert to approve the ESEA - Title IV budget. Tony seconded. Motion carried.

INDIAN EDUCATION - TITLE IV:

Motion was made by Amelia to approve the Indian Education, Title IV budget. Howard seconded. Motion carried.

SPECIAL EDUCATION:

Motion was made by Mark to approve the Special Education budget. Norbert seconded. Motion carried.

SCHOOL FOOD NUTRITION:

There is no tribal contribution, these are pass through funds.

Motion was made by Mark to approve the School Food Nutrition budget. Howard seconded. Motion carried.

TITLE I - TRIBAL SCHOOL:

Motion was made by Mark to approve the Tribal School - Title I budget. Tony seconded. Motion carried.

TRIBAL SCHOOL - BIA:

Motion was made by Amelia to approve the Tribal School - BIA budget. Joy seconded. Motion carried.

HOME GARDEN PROJECT-BIA:

Motion was made by Mark to approve the BIA Home Garden Project budget. Tony seconded. Motion carried.

INCOME MAINTENANCE:

Motion was made by Amelia to approve the Income Maintenance budget. Joy seconded. Motion carried.

WISCONSIN OLDER VOLUNTEER:

Motion was made by Amelia to approve the Wisconsin Older Volunteer budget. Norbert seconded. Motion carried.

TITLE V - SENIOR CITIZEN:

Motion was made by Norbert to approve the Senior Citizens Title V budget. Howard seconded. Motion carried.

WOODCUTTINE PROJECT:

Motion was made by Amelia to approve the Woodcutting Project budget. Joy seconded. Motion carried.

COASTAL PLANNING

Motion was made by Norbert to approve the Coastal Planning budget. Amelia seconded. Motion carried.

ROLL CLERK:

Motion was made by Amelia to approve the Roll Clerk budget. Norbert seconded. Motion carried.

EDUCATION FUND.

Motion was made by Amelia to approve the Education Fund budget. Wendell seconded. Motion carried.

Motion was made by Mark to investigate the Archiquette Fund and also the Education Fund and that a report be submitted to the Business Committee. Tony seconded. Motion carried.

LIBRARY:

Motion was made by Wendell to approve the Library budget. Howard seconded. Motion carried.

BUILDING AND GROUNDS:

Discussion on identifying costs to maintain tribal buildings. There is a need for further information on all areas and programs involved in using the buildings and parks. Motion was made by Amelia to approve the Buildings and Grounds budget. Mark seconded.

Vote on the motion was 6 for with 1 abstention (Wendell). Motion carried.

BINGO:

Motion was made by Amelia to approve the Bingo budget. Tony seconded. Vote was 6 for with 1 abstention (Wendell). Motion carried.

REFUSE SERVICE:

Motion was made by Mark to approve the Refuse Service budget and to include the Controller's suggestion to determine if this is a service or should it be considered a economic enterprise. Norbert seconded. Motion carried.

NURSING HOME PROJECT:

Discussion on looking into the status of the Nursing Home being profit making. The escrow account needs to be established.

Motion was made by Mark to approve the Nursing Home budget. Norbert seconded. Motion carried.

ONEIDA NATION MEMORIAL BUILDING KITCHEN:

Motion was made by Amelia to approve the ONMB kitchen budget. Joy seconded. Motion carried.

UTILITIES PROGRAM:

Motion was made by Amelia to approve the Utilities Program budget. Norbert seconded. Motion carried.

(Secretary returns - 11:20 A.M.)

A corporate resolution for the bank was presented by Dick, this is needed for authorization of signatures.

Motion was made by Norbert to adopt the Resolution. Mark seconded. Motion carried unanimously

HIP-INDIRECT COST MONIES:

John read a resolution which is needed by the BIA the resolution rescinds the previous one which was passed on 9-19-80 that passed indirect cost funds to OTDC.

Motion was made by Norbert to adopt the resolution. Wendell seconded. Discussion: John stated that Norris recommends that \$3,000 be paid OTDC for administration of the HIP project Mark suggested that the General Manager work with Norris on how much money OTDC should receive for administering the HIP project. Motion carried unanimously.

Joe presented personnel policies and procedures, this will be put on the agenda for the Business Committee meeting next week.

PERSONNEL RECOMMENDATIONS:

Joy requested the names of people that are applying and also the salary.

Motion was made by Mark to approve the recommendations of: Shirley Garsow for the position of Account Technician and Margaret Fermanich for the position on Receiving Clerk. Norbert seconded. Motion carried unanimously. Wendell suggested that the Personnel Director try to schedule interviews when the Business Committee is available.

LAW OFFICE:

A ordinance to establish the Oneida Child Protective Board was presented by Francis.

Motion was made by Amelia to adopt the Ordinance. Joy seconded. Motion carried unanimously (The Lawyers will draft an original for signature.)

Francis stated the accounts at the State Bank of DePere have not been changed over to exclude "Inc" on their records. Francis will work with John Kroner from the Bank on changing the records.

PLANNING OFFICE:

Request was made by Carl for authorization to offer up to 10% more than the fair market value if necessary for the CTH "U" property. This would then be brought back to the Business Committee.

Motion was made by Amelia to adopt the resolution and that it be put on the correct letterhead. Joy seconded. Vote was 7 for with 1 abstention (Mark). Motion carried.

Discussion on the posting of Amelia Cornelius position as Language Director. Motion was made by Joy that Amelia's position be tabled until clarification is made on the resolution which was passed by the General Tribal Council on 2/14/76. Norbert seconded. Vote was 5 for (Mark, Wanda, Norbert, Joy, Howard) 1 abstention (Amelia) and 2 opposing (Wendell and Tony). Motion carried.

Tony requested a vacation day on October 2, 1981. Motion was made by Mark to approve the request. Wendell seconded. Vote was 7 for with 1 abstention (Tony) Motion carried.

Norbert stated that Bob Bennett has agreed to put on a training session on "Review of the Constitution" and Assistant Director of the BIA, Mr. Zuni has agreed to fund this training.

Motion was made by Joy that there be a seminar of the constitution be done as soon as Norbert can make the arrangements. Tony seconded. Vote was 7 for with 1 opposing (Mark) Motion carried.

BUSINESS COMMITTEE BUDGET:

Wendell explained that this budget reflects a 10% increase in wages. Discussion on the salary of the V-Chairman and the Treasurer.

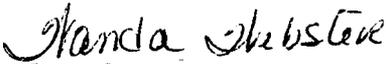
Motion was made by Mark to approve the Business Committee budget. Wendell seconded. Discussion: on the increase, Mark stated that the increase should be 8% and the Vice-Chairman's salary should be higher. Mark withdrew his motion.

Motion was made by Mark to approve the Business Committee budget with a 8% increase in salaries. Joy seconded. Vote was 5 for (Mark, Amelia, Joy, Norbert, Tony), with 3 opposing (Wendell, Howard, Wanda.) Motion carried.

Chairman Metoxen stated that Mr. St. Arnold had informed him that the election process is being questioned, and he would like whoever is doing this to stop.

Motion was made by Howard to recess at 1:10 P.M. Mark seconded. Motion carried unanimously. (Next meeting will be on 9/30/81 at 9:00 A.M.)

Respectfully submitted,

  
Wanda Webster, Secretary