



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 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.

Phone: 869-2752



De Pere, WI 54115

## SPECIAL MEETING

September 30, 1981

9:10 A.M.

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

Chairman Metoxen called the meeting to order at 9:10 A.M. Roll call was taken, a quorum was present. Also in attendance was Dick Shikoski, Joe Villegomez, John Powless.

The first item on the agenda was budgets:

### INDUSTRIAL PARK BUDGET:

Motion was made by Mark to approve the Industrial Park budget, Economic Development budget and portions of the Capital Projects budget (Construction of Industrial Park sign and Overhaul furnaces at Green Bay Trophy.) Tony seconded. Motion carried unanimously.

### BUSINESS COMMITTEE BUDGET:

Dick recommended that Francis Skenandore's expenses be added to the Business Committee budget.

Motion was made by Mark that the Law Office budget be included in the Business Committee budget. Norbert seconded. Vote was 7 for with 1 opposing (Wendell). Motion carried.

### ACCOUNTING OFFICE AND DATA PROCESSING:

Dick explained that these are budget modifications, the accounting office budget being increased by \$30,000 for the tribal audit and the data processing budget increased by \$16,000 for sub-contract services.

Motion was made by Amelia to approve the accounting office and data processing budget modifications. Joy seconded. Vote was 7 for with 1 abstention (Wendell). Motion carried.

### TRIBAL SCHOOL BUDGET:

The correct information was not included in this budget, Dick will get the information and present back at another time.

Norbert stated that he thinks his salary should reflect his position within the Tribe. Motion was made by Norbert that the Personnel Manager re-work the Business Committee wage scale so that it reflects his position and salary. Joy seconded. Vote was 7 for, with 1 abstention (Wednell). Motion carried.

### CETA:

Dick stated that CETA has carry-over funds, a budget will be presented at a later time.

### FARM:

John distributed notice from the Farm to renew the present Farm lease, the Co-op is asking to re-negotiate Article 3, Rent. Amelia stated that the Co-op needs to have support from the Tribe.

Motion was made by Amelia to re-new the Lease Agreement and that negotiations with the Farm be made by the Tribal General Manager, Economic Developer, Business Committee Liaison and one of the Attorney's. Norbert seconded. Motion carried unanimously.

Wendell stated that those people who will be negotiating should identify where the revenues will be coming from for the tribal contribution.

OTDC HIP INDIRECT COST:

John stated he had met with the OTDC Board last night and he recommends that administrative cost funds should be paid them for administering the HIP project, he recommended we pay OTDC \$3,000 and that the HIP project be phased out from OTDC and taken over by the Tribe. Motion was made by Mark to pay OTDC \$3,000 for administering the HIP project and that the HIP project be phased out from OTDC and put under the Tribe. Amelia seconded. Motion carried unanimously.

PERSONNEL POLICIES AND PROCEDURES:

A resolution was presented by the Personnel Director, the resolution being: that any previous action, either by motion or resolution granting any program or department of the Oneida Tribe of Indians of Wisconsin the authority to create its own Personnel Management System is hereby null and void.

Motion was made by Amelia to adopt the resolution and that it become effective within 30 days, (November 1, 1981). Norbert seconded. Motion carried unanimously.

Joe asked for volunteers from the Business Committee to serve on a committee with him to work on the policies and procedures in the red book. Those volunteering are: Amelia, Norbert, Wendell, Joy, Tony and Mark.

NCAI RESOLUTION:

A resolution authorizing the Chairman to represent the Tribe as our official voting delegate at the NCAI convention to be held in Anchorage, Alaska on October 11-17, was reviewed. Motion was made by Norbert to adopt the resolution. Howard seconded. Motion carried unanimously.

RENTAL ON THE NEW TOBACCO WAREHOUSE:

Motion was made by Wendell to adopt the new schedule for payment on the new warehouse as per the memo that was presented to the Business Committee on 5/15/81. Tony seconded. Discussion on when the rent should go into effect. Mark suggested it should be effective as of today and make the transfer of OTE to the Tribe. Also discussed was that OTE monies should be deposited to the State Bank of Depere. Motion carried unanimously.

Motion was made by Mark that the Chairman sent a memo to OTDC that all OTE accounts be transferred to the State Bank of DePere within 30 days. Tony seconded. Discussion: Mark asked the Controller who long it would take to make the transfer of OTE over to the Tribe. Dick stated within 30 days, but a procedure needs to be set up before this can be done. Motion carried unanimously.

Dick asked that the memo being sent to OTDC also include that the Tribe's fiscal year is from October 1, 1981 to September 30, 1982 and that OTE should also be on that fiscal year. And that they should submit a budget for that period.

LEGISLATIVE COUNCIL'S NATIVE AMERICAN STUDY COMMITTEE:

The Chairman stated this committee needs people to serve on it, those volunteering are: Wendell, Norbert and Howard.

Discussion on the CAP Office, after today it will be empty, Mark asked if the Tribe would consider renting it to his church. Joe stated there will be a memorial service for Dr. O'Brien at St. Johns Church on Thursday at 11:00 A.M.

Dick stated there is \$270,000 which can be earmarked for something. He is to get all the budgets together when they are complete and bring back to the Committee.

Wendell stated O.I.G. will down to audit within three weeks.

Motion was made by Wendell to recess until Monday night. Tony seconded. Motion carried unanimously.

Respectfully submitted,  
Wendell V. K. T.