



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
12-7-8



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.

SPECIAL MEETING

November 25, 1981
9:30 A.M.

Meeting was called to order at 9:30 A.M. by the Chairman. Present were: Chairman Gary Metoxen; V-Chairman Norbert Hill; Treasurer, Wendell McLester; COUNCILMEN: Mark Powless, Howard Cannon, Joy Ninham, Tony Benson. Secretary Wanda Webster was excused and Howard was asked to take minutes.

Apparently it was understood that the contract with METRO was personnel and that the vehicle was being purchased by the Tribe. On the contrary, the vehicle was purchased by METRO with tribal backing.

John proposes to collect data relative to the METRO operation to determine the feasibility of contracting only for personnel and purchasing a tribal vehicle through GSA.

Joe informed the Committee that the Health Board was given the power to contract for METRO services with Business Committee sanction. Gary added that all contracts are to be reviewed by the Tribal Attorney.

John has sent a memo to Audrey removing her from the acting Director position and anything needing director's attention in the interim be brought to the Tribal Manager.

A meeting was set up with John and Joe for 9:00 A.M. on December 4, 1981. Meeting will consider ambulance service and interviews for the Director's position.

Joe recommended that a Committee be selected to determine whether or not any of the applicants for the Director's position should be interviewed since money of the applicants met the requirements of the job description. Volunteers representing the Business Committee were Joy and Tony. Debbie Powless and her choice of another Health Board member will represent the Board along with the Tribal Manager. Tentative date was set for November 30, 1981 at 5:00 P.M. at the Health Center. (Wendell was also to set in on the interviews)

Mark addressed John relative to cuts in the Health Center budget. John will bring this information to the Business Committee as soon as Congress has finalized negotiations.

O.T.D.C. escrow account on the Nursing Home was addressed. Attorneys need an audit to support who has been paid and who has not.

Evaluation of Economic Developer was made by ^{The EA Committee} It was recommended that Bruce King continue in that position. Motion to approve by Joy. Howard seconded. Motion carried.

It was also recommended that Joe develop a better evaluation form than is being used. Joe mentioned that his office has invested in a manual on the development of policies and policies which was put together by experts in the field and when it comes he will have something to work with.

Evaluation of Tribal Manager position was made. Again the form for evaluation is determined inadequate. Red Book calls for evaluation of this position occur every 90 days. Norbert motion to approve. Tony seconded. Mark and Wendell abstained. Motion carried.

Mark reported on his meeting with Barbara Skenandore on O.T.E. which is presently managed by O.T.D.C. which does the accounting. It is recommended that the Business Committee meet with O.T.D.C. to work out placing O.T.E. on the tribal computer system. In the meantime, they will continue the manual system under Barbara.

A meeting was set up for Friday December 4, 1981 with the Treasurer to review programs structure and set up priorities in anticipation of budget cuts coming down.

At 1:30 P.M. on December 5, 1981 Joe and John will meet with the Business Committee on all that has recently transpired at the Health Center.

At the request of Dean Blue, B.I.A. Field Representative, Wendell asks if the Tribe wants to re-prioritize its zero base budget. Decision was that since we can re-prioritize at any time the Tribe will go with what it has for the present.

Gary requests travel for himself and Bob Smith to New York to meet with Equity Insurance. There are possible funds available for the Museum and the Industrial Park. Motion was made by Norbert to approve the travel request. Tony seconded. Motion carried

Gary requested travel to Stevens Point to meet with the Winnebago Tribe on the tobacco issue.

Motion was made by Norbert to approve the travel request. Wendell seconded. Motion carried.

Motion was made by Norbert to recess. Joy seconded. Motion carried.

Respectfully submitted,


Howard Cannon, Acting Secretary