

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



UGWA DEHOLUH YATENE
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.

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CONTINUATION MEETING

January 13, 1982

Meeting was called to order at 9:09 A.M. at the Civic Center. Roll call was taken, those present were: Gary Metoxen, Norbert Hill, Wendell McLester, Howard Cannon, Frank Cornelius, Mark Powless, Tony Benson and Joy Ninham.

1.) Personnel Director: Position of an acting Executive Secretary to the Business Committee and Personnel Secretary was addressed. Director reported that Sharon Webster has agreed to transfer to the Civic Center and that CETA is standing by to furnish a person for the other position. Consensus is that both positions are needed badly. Director is drafting a job description for the Executive Secretary for the Business Committee. Frank moved to give the Personnel Director full latitude to fill both temporary positions. Discussion ensued on convenience store and station. No action was required.

- 2.) Law Office: (A,) CHD budget was reviewed. Committee will hold for action on Friday.
- (B.) Analysis of Constitution and By-Laws.
1. More specifics, i.e. "Council and Committee" defined.
 2. Enumerated powers
 3. Legislature - Tribal Council - Business Committee
 4. Deadlines
 5. General Tribal Council - conduction of

Francis announced a meeting in Madison tomorrow on Bills 824 and 825 dealing extradition from Indian territory and full faith and credit re: Tribal Courts. Business Committee members encouraged to attend.

Smerud vs. Oneida Tribe: Case is a jurisdictional issue as well as a sovereignty issue. Judge Duffy is not acting in our interest. Law Office contends that State Court is not a "Court of competent jurisdiction" for suing Tribe or O.T.D.C.

Tribe vs. Nichols and Barone: Tribe is represented by Bob Claver of Niebler & Niebler, Menominee Falls. The Tribe charges architects with faulty design and construction on the Nursing Home and Post Office. August Winter & Son is suing the Tribe in connection with material purchased for construction on the Nursing Home.

(F.) Docket 301: Attorney Chapman, Attorney of record in 301 was ordered by the Judge to pursue the case to finality in the interest of his clients, the Oneida's of New York. By next wednesday, Francis will be better able to advise the Tribe in both the County case and Docket 301.

3.) Finance and Appropriations report:

- (A.) OTE requests purchase of a snow plow

- (B.) Cannery requests a line item budget change.
- (C.) Text book purchase - also a line item transfer of \$131.44
- (D.) Approval of budget per American Lutheran Church \$7,500, contingent on completion of proposal.

Frank moved for blanket approval of all above items. Wendell seconded. Motion carried unanimously.

4.) Chairman's travel request:

- (A.) Travel to Madison tomorrow and on January 18th.
- (B.) Use of tribal vehicle (Chairman estimated actual cost per mile of .12¢) A draft of a policy was presented by Wendell for handling costs of car. Joy asks about availability of GSA policy. Frank replied that there is one that could be gotten.

Howard moved to accept policy as drafted by Wendell. Seconded by Frank. Motion carried unanimously.

Norbert moved to approve travel to Madison. Seconded by Howard. In discussion, Chairman requested that as many Business Committee members as can should go tomorrow. Motion amended to include Chairman and other Business Committee members. Motion carried unanimously.

(Recessed 12:00 noon to 1:00 P.M.)

5.) Chairman's Organizational Proposal:

After review of the proposal, some amendments were suggested relative to the move. Howard moved to accept the amended proposal. Frank seconded. Motion carried unanimously.

6.) Indian Health Budget:

Revised budget was presented by the Tribal Manager and Personnel Director. Budget was reviewed and adjusted by the Committee. Mark voiced opposition to accepting cutbacks and submitting a revised budget.

Oneida Health Center evaluation was announced for January 13 & 14 at 7:00 P.M.

Personnel Director announced that Wanda Webster has agreed to work full time at the Tribal Building until the Executive Secretary position is filled and Sharon Webster will transfer to the Civic Center on Monday, January 18, 1982.

Education Board:

The Board elected by the General Tribal Council remains unorganized and unable to meet for ~~three years~~. Frank Cornelius (Liaison for education) needs direction. Suggestions was to have Ron Skenandore regroup all committees into one Board for the purpose of contracting. February 1 is the deadline for JOM; Parent Committee must be identified by January 15, 1982; October 1 it must be decided whether all committees will form one board or if the Tribe is to continue with a non-functional board. Tony questions legality of over-ruling General Tribal Council by acting in lieu of the board they elected.

Frank moved to accept resolutions and contract and to withhold codes but submit sample by-laws. Wendell seconded. Motion carried with Mark and Tony opposing.

8.) Museum Proposal:

Director informed the Committee that a grant of 10% of operating budget can be applied for. In reviewing the paperwork, it was discovered that request could be for 10% or \$5,000. The Committee recommends that proposal be for \$5,000 and also that items D-2 and D-4 be reconsidered.

Frank moved to approve contingent on above. Wendell seconded. Motion carried unanimously.

A grant for \$63,534 proposed for through the National Endowment for the Humanities. Amount includes 18 months salary for Coordinator.

Howard moved to approve. Frank seconded. In discussion, an obligation to the Tribe was

Motion and second were withdrawn.

Director announced plans for a new outside exhibit with funds requested from Ft. Howard Foundation and National Endowment for the Humanities. Also, Rose Robinson has set up a reception with the Phillip Stakes Foundation in April.

9.) HIP Program:

Sonny King presented a total budget of \$14,000 with allocations categorized as follows:

- A. \$333 to homes that can never be brought to standard.
- B. \$333 to homes that can be brought up to standard.
- C. \$666 allowance toward the purchase of a mobile home.

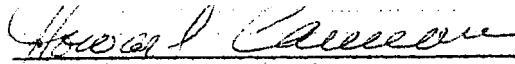
Consensus was to get the funds and decide later how to administer.

Motion was made by Wendell to adopt the resolution. Mark seconded. Motion carried unanimous

- 10.) It was reported that the Nursing Home has frozen and leaking pipes and either plugged or frozen sewer lines. No cooperation is offered by the maintenance department to correct. Tony charge to take action on it.

Frank moved to recess until Friday. Wendell seconded. Motion carried unanimously.
(Meeting recessed at 4:40 P.M.)

Respectfully submitted,


Howard Cannon, Acting Secretary