



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 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-
March 15, 1982

*Approved
as read
April 5, 1982*

MARCH 15, 1982

Meeting called to order at 9:18 A.M.

Present: Gary Metoxen, Norbert Hill, Gordon McLester, Mark Powless, Joy Ninham, Tony Benson, Howard Cannon, Frank Cornelius. Wendell McLester excused.

DICK SHIKOSKI

Question on the Pension Plan. No action taken. Question on the WIPFLI

An up-date on the Enterprise & Discretionary Fund from Dick.

One Audit concept Up-Date: Dick feels the one-audit concept is a good route to go. He has talked to people at OIG, the WIPFLI Consultants and they also see the One-Audit Concept as a good thing for the Tribe. Dick feels it will be very helpful in the Accounting Department. The Audit can be paid through Indirect Cost and that is what Dick would recommend. The Business Committee approved that Dick should look into the One-Audit Concept and see if it would benefit the Tribe. The next step would be to approve some kind of an agreement to have the One-Audit done. This could be done with the auditors the Tribe has been working with and get some other bids. This would be for fiscal year 9/30/82.

Mark suggested the Business Committee review the Housing Ordinance of the Housing Authority and see if we can also work them into the One Audit Concept.

Questions on Indirect Cost: The Tribe has not received the Indirect Cost Rate at this time. Dick stated he had answered all the questions that were brought up and that in a short time the Tribe should have an answer. Mark felt maybe we should send one of the Tribal officers to Denver to get this answer because they have been promising for sometime that we would get the indirect cost and also because by the time they send this it maybe to late and we may not get a cost. Norbert felt we should also go through our Congressional delegates and have them inquire on our behalf to help shake this loose. Dick will call Denver today and try to find out why we have not received an answer and if we have to we'll send someone to Denver.

Dick said if someone goes to Denver they should look into the ITAC Program and why we have not received \$40,000 since 1980. With the BIA Audit this should have been cleared up but the money has not been forthcoming.

CARL RASMUSSEN

Carl gave an up-date on the Post Office Project as per his memo to the Business Committee of March 12, 1982.

ECONOMIC IMPACT ON THE SOLAR BUILDING

Bruce has negotiated a lease with the Energy Marketing Group for a 3,000 sq. ft. building on Lot No. 5 of the Industrial Park. The lease would be for five years at a rate of \$4.05 per sq. ft. per year with monthly payments of \$1,013 per month. The five-year lease would bring \$60,780 back to the Tribe. At the end of the five year period, the lease would be adjusted to the fair-market value.

Oneida One-Stop: Bruce gave an update on the operation of One-Stop. Quotes are coming in on the improvement and the erection of the sign. The quotes are running somewhat higher than the estimates so in some areas they will be a little short but Carl has been able to come up with savings in other areas, so this will balance out. One-Stop has also been pumping more gas than estimated at this time. Things are moving on schedule. Bruce will bring a written report on the operation to the Business Committee.

Arts & Crafts: A budget will be given to the Business Committee on Wednesday, March 17, 1982 and a meeting will be held on March 18 to discuss the proposal.

JOE VILLEGOMEZ - PERSONNEL MANAGER

Joe asked what the Business Committee is going to do with the job posting of General Manager. Also Personnel Selection Committee, the Organizational Chart three committees; Health, Bingo, Nursing.

The Land Office funding is running out for personnel and the Business Committee has to decide where they intend to draw this money from. Vera Wilson was laid off in January, 1982. Joe said Revenue Sharing could be used for funding for the Land Office.

HEALTH CENTER

From January and February there has been an increase in Third Party Billing amounts. The amount is 2/3 greater this year compared to the same last year.

BINGO TRAVEL REQUEST

The Bingo Committee made a request to go to Florida May 25-27. In the discussion the Business Committee felt maybe this should be put off until a later time when we have more of the answers about the new construction.

HEALTH BOARD

Bob Bennett is to have a workshop on Tribal Government and the Health Board intended to send some members to the workshop. After discussion it was decided it would be

better to have a workshop of that nature put on here in Oneida and then we could get more people to attend.

Joe requested to go to a one-day workshop in Green Bay dealing with hiring and firing. The Business Committee agreed and also suggested the new Tribal Administrator to attend the workshop on April 9, 1982.

Mark asked about the ITAC Contract. Joe said he had a meeting set up with Ted White. Ted was hired to close out this contract. Joe is to call Mark when this meeting will take place.

Tony is excused at 11:30

LAW OFFICE

Jerry Hill discussed his memo to the Business Committee of March 10, 1982 in regard to the first meeting of the American Indian Study Committee of the Wisconsin Legislative Council.

This Committee first met on March 5, 1982 in the State Capitol in Madison, Wisconsin. It is the successor to an earlier Committee, the Native American Study Committee authorized under Section 13.83, Wis. Stats., which also prescribes the functions of the Committee. The Committee fell into disuse several years ago, when Indian members and legislators failed to establish the commitment necessary to success. The revival of this Committee is a new attempt to commence a dialogue between the Tribes and the State of Wisconsin regarding State Legislation affecting Indian Tribes.

D.N.R.: Discussion on the memo to the Business Committee of March 10, 1982 regarding meeting with DNR officials on hunting and fishing on Tribal Jurisdiction.

There will be another meeting before the end of April

Frank moved to recess until after lunch. Seconded by Wendell. Motion carried.

Recessed at 12:00 PM

1:45 P.M. Meeting Reconvened

WATER TOWER

The Business Committee agreed on the blue color for the water tower.

METRO RESCUE

Tony explained the new agreement with Metro Rescue. Norbert made a motion to approve the Contract with Metro Rescue. Howard Seconded. Motion Carried.

PERSONNEL MANAGER

Joe Villegomez is to set up interviews for the Managers Position. The interviews will be held on March 19, 1982 starting at 9:00 until we finish the interviews.

HEALTH BOARD

Ted looked at the minutes July 81' - February 82' to see what subjects the Board covered during this time. It was recommended that the Board meet once every quarter and that the meeting be an all day session and that the meeting be outside the Community. During this meeting the Health Board could possibly bring in speakers or set up Health workshops. When openings come up you might consider filling three positions with people with medical backgrounds. Doctors Nurses, etc.

NURSING HOME

There seems to be a question by the Nursing Home Administration as to who is the Governing Board. If the Business Committee passed a resolution delegating authority to the Nursing Home Commission then we are not in compliance with the granting agency. The Secretary will try and find the Resolution and bring this to the Business Committee for an answer.

BINGO COMMITTEE

The committee has thoughts of reorganization. Mark stated he has a meeting with the Committee and he will bring back a report

Joe will give a report of the Comp time situation to the Business Committee

ONEIDA BAND ANALYSIS

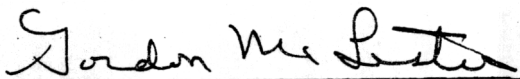
Multi-Tribe Agency Worksheet - Frank moved we accept this modified budget. Howard seconded. Motion carried.

UNBANDED MONEY

Unbanded money has to be at the BIA March 18. The program directors are to prepare proposals if at all possible that would come under the unbanded list, and have this in to the Secretary.

Mark made a motion to adjourn. Seconded by Joy. Motion carried.

Respectfully Submitted


Gordon McLester, Tribal Secretary