



Onondagas 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: 869-2771



Oneida, WI 54155

*Approved
as read
4/19/82*



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.

APRIL 1, 1982

Meeting called to order at 1:30 P.M.

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

EXECUTIVE SESSION

1:35 P.M. Executive Session with Law office regarding Wisconsin vs. Ada Stevens

2:00 P.M. Came out of Executive Session

EMPLOYMENT RECOMMENDATION BY JOE VILLEGOMEZ

The Personnel Selection Committee recommended Arlene Benson for the position of Secretary for the Personnel Office. Howard moved for approval. Norbert Seconded. Tony Abstained. Motion Carried.

TEMPORARY EXTENSION OF JOAN MCLESTER

The Tribal Administrator is asking for an extension until the end of May because of the backlog of work that has built up between the Personnel Office and the Tribal Administrator Office. Frank moved to approve. Howard Seconded. Motion Carried.

EDUCATION PROGRAMS

Loretta met with the Education Programs this morning. Those present were: Amos Christjohn, Frank Cornelius, Mary Ellen Hayes, Yvonne Tubby, Ron Kelly, Ron Skenandore, Amelia Cornelius, and Loretta.

Discussion and recommendations were held on the following four items:

- (1) Education Board - This body is basically non-functional at this time. Discussion brought out that the Education Board never really had the time or staff to do the comprehensive educational planning needed for the Tribe.

"My recommendation on the Education Board is to request that the General Tribal Council

eliminate it, and that Educational planning be handled as an Administrative function rather than a Board function."

- (2) Education Director's Group - The Education Director's were willing to continue their meetings with Ron Skenandore acting as the Coordinator. It was understood that he would have no supervisory responsibilities over the Program Directors. Their next meeting will be on April 14th.
- (3) School Board Nominations and Elections - The memo of 3/17/82 from Amos Christjohn to the Business Committee was discussed.

"The recommendation on the nomination and election of School Board members is to schedule this for July along with the Trust Committee elections. Also recommended was the extension of the term of three (3) School Board members from March 31, to July 31, in order to coincide with this election."

- (4) "Super" JOM Board - One Tribal JOM Board will be needed for next year's funding. The possibility of developing the procedures for holding this election in July was discussed.

TRIBAL MANAGEMENT SYSTEM REVIEW

The Business Committee, Personnel Director, Joe Villegomez; Tribal Administrator, Loretta Webster, continued work on the changes in the Tribal Management System.

SALARY GRADE INFORMATION

The Chairman said the Business Committee would review this material and bring this back on the agenda when all the Business Committee is present.

REPORT ON KALIHWI SAKS

Joe made the following recommendations to the Business Committee:

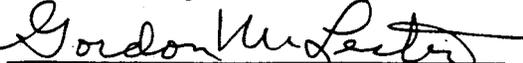
That we could change the Kalihwisaks from an open press newspaper to an informative newsletter.

Circulation of the newsletter be to Tribal members only once or twice a month.

The funds could possible come from 638 grant funds and later try to put this cost operation in the Indirect Cost Pool for FY '82

Joe will give us a written report on the situation.

Frank moved to recess. Norbert seconded. Motion Carried.

Respectfully Submitted,

Gordon McLester, Tribal Secretary