



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.

*Approved  
As Corrected  
5/3/82*

-SPECIAL MEETING-

APRIL 7, 1982

Meeting called to order at 10:00 A.M. by Chairman.

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

Excused: Howard Cannon

RECOMMENDATIONS FROM THE FINANCE & APPROPRIATION COMMITTEE - Wendell McLester  
(Meeting of April 6, 1982)

(1) Mark moved to set aside \$350,000.00 for the new Bingo building. This will come from the Enterprise and Discretionary account. Tony Seconded. Motion Carried.

Mark moved to approve the Business Committee budget modification. This will create a line item for business expenses for the Business Committee members. Joy Seconded. Motion Carried.

The Chairman and the Treasurer have to develop a policy before the Business Expense can be used.

Wendell moved to approve Domestic Abuse budget which was never acted on by the Business Committee. Mark Seconded. Motion Carried.

Recommendation to approve the OTE van was approved at an earlier date.

RECOMMENDATIONS FROM THE FINANCE & APPROPRIATION COMMITTEE  
(Meeting of April 5, 1982)

Frank moved to approve a loan to Educational Opportunity Center in the amount of \$1,582.00. This loan is contingent on an itemized budget (expenditures) to be paid back within 90 days. Wendell Seconded. Motion Carried.

Norbert moved to approve the recommendation to use the uncommitted Enterprise and Discretionary funds in the following ways:

- Obligate \$10,000 for Oneida Nation Memorial Building repair
- Obligate \$5,000 contingency for program over run under the Tribal Administrator
- Obligate \$109,000 for land purchases

Howard Seconded. Motion Carried

(3) Mark moved to approve the Seminary Rental Plan recommendations which consisted of the following:

- Have the Accounting Department and Planning Department make an analysis and comparison of space costs at the Sacred Heart Center and other Tribal Office space.
- Have the Purchasing Department negotiate all space costs for the period October 1, 1982 through September 30, 1983. Use Accounting Department report as a basis for negotiation.
- Issue purchase orders for all programs expecting to remain at the Sacred Heart Center for the entire period October 1, 1982 through September 30, 1983 so that budgets can show entire amount of space costs committed.

Joy Seconded. Motion Carried

Loretta presented a Resolution to support retaining the Education Department on the federal level. Frank moved to support the Education Department Resolution #4-7-82-A, which states in part:

"that the Oneida Tribe of Indians goes on public record to oppose the dissolution of the Office of Education and the subsequent transfer of Title IV of Public Law 92-381, parts A, B, C and D to the Bureau of Indian Affairs.

That the Oneida Tribe opposes any major budget reduction for Indian Education Act or Impact Aid Programs that affect Indians.

That the Tribe requests that Title IV, Parts A, B, C & D of Public Law 92-318 remain at appropriation levels consistent with fiscal year 1982 during fiscal year 1983, and also request the administration to keep their promise & consult with Indian leaders on matters of legislation and appropriations that affect them".

There was discussion on the pay increase for the upcoming year. Loretta asked what kind of raises if any would be built into the upcoming budgets for the programs. The Business Committee told Loretta to have the programs plan on a 6% increase and hope there will be funds. If and when cuts do come adjustments will have to be made. Norbert Seconded. Motion Carried.

TRANSPORTATION

Loretta asked who from the Business Committee would be on the Committee. Mark and Tony would be the Business Committee representatives.

HIP

Loretta is looking for any information on the HIP Program because she is working for the proposal.

REFUSE PROGRAM

Wendell asked if Loretta would take the responsibility for the Refuse Program, which is presently his responsibility. It was agreed she would do this.

A housing meeting is set for Wausau April 15th and the Chairman asked for some Business Committee members to go. Howard, Frank, Wendell and Joy will be going. Mark moved to approve this travel. Wendell seconded. Motion Carried.

Gary asked to travel to Madison for a meeting called Project access on April 16th. Frank moved for approval. Joy Seconded. Motion Carried.

1:00 A.M. NATIVE AMERICAN CENTER AT STEVENS POINT - Mary Tsosie and Sharon Cloud

Presentation:

The Native American Center is a discrete unit of the University of Wisconsin-Stevens Point, exists to respond effectively and flexibly to the self-defined needs and goals of Native Americans. The organization and the operation of the Center will be patterned to emphasize the principle of self-determination. To that end, this university unit will work with the proposed tribally controlled Great Lakes Native American Center in order to make available a broad range of resources and services which will enable participating tribes and individuals to decide and do for themselves.

The specific mission of the Center is:

- (1) To provide a sensitive mechanism (a) for receiving Native American views, concerns, needs and goals; and (b) for working with Native Americans in clarifying and defining their goals as well as in identifying or developing means to accomplish them.
- (2) To respond both to the demonstrated need and to the mandate of such laws as P.L. 93-638, to provide sound, high quality education and training compatible with and adaptable to the diverse cultures of Native American peoples.
- (3) To mobilize technical and human resources in effective ways free from undue restrictions of geography or of the dominant society's traditions, expectations, and institutional restraints.
- (4) To allow constant review, redefinition, and modification of Center activities, programs, and mechanisms by those directly

involved with and affected by them.

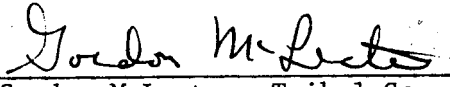
- (5) To help develop and implement a proposed Great Lakes Native American Center, a hoped for tribally controlled and operated unit that could evolve from the University of Wisconsin-Stevens Point Native American Center in accordance with the needs and desires of the Wisconsin tribes.

The University of Wisconsin-Stevens Point Native American Center has been established to provide an initial structure. It works with both the Wisconsin Tribes and other institutions to develop the original concept, and at the same time provides some of the more immediately needed services. Of necessity, the Center is now a university based unit located on the Stevens Point campus, but it receives its direction from a Board consisting of four (4) university people and five (5) tribal people, in both current operations and planning for the future.

11:30 A.M. Joy was excused.

Discussion ended at 12:00 on the Native American Center at Stevens Point. Mark moved to recess. Norbert Seconded. Motion Carried.

Respectfully Submitted

  
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Gordon McLester, Tribal Secretary

GM/db