

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM 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.

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Special Business Committee Meeting
Re: School Board\Administration Staffing Concerns
March 21, 2000
NHC
5:00 P.M.

Present: Gerald Danforth - Chair, Tina Danforth - Vice Chair, Judy Cornelius - Treasurer, David Bischoff, Paul Ninham, Eugene Metoxen, Vince DelaRosa Council Members

Excused: Julie Barton - Secretary, Sandra Ninham - Council Member

Others: JoAnne House, Eric McLester, Barb Schuman, Joe Longie, Genny Gollnick, Pete Pelky, Diane Hill

Agenda:

Accept resignation of school board members

Establish findings the Business Committee has made in regard to the school board

Establish what to do with the balance of the school board as it currently exists.

MOTION BY JUDY CORNELIUS TO ACCEPT THE SCHOOL BOARD RESIGNATIONS PER THE COMMUNICATION OF DEBBIE DANFORTH DATED MARCH 20, 2000: DEBBIE DANFORTH, CHERYL STEVENS, ALVIN SUMMERS AND LAURA CORNELIUS AND BRIAN DOXTATOR, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Tina Danforth made a statement of findings: The Business Committee feels it's necessary to make the following directives due to the resignation of the tribal school board members which prevents a quorum to allow the school board to conduct activities. Due to the absence of the Administrator position being filled throughout the school year and given the delegated authority of the school principals by action of the school board to act in that capacity, and also due to the need to allow sign off authority of the delegated principals which would allow them the ability to continue the current operations of the school and it's related needs, I find that this emergency action is needed and delegated to the Business Committee by the Administrators Procedures Act which allows the following directives:

MOTION BY TINA DANFORTH TO PROVIDE THAT ALL HIRING, FIRING AND HUMAN RESOURCE PROCEDURES BE CONDUCTED WITH THE PARTICIPATION OF: TWO PERSONNEL COMMISSIONERS, TWO PRINCIPALS AND ONE HUMAN RESOURCE REPRESENTATIVE. SPECIFICALLY FOR THE HIRING OF THE SCHOOL PSYCHOLOGIST, THAT THE DIRECTOR OF PUPIL SERVICES BE INVOLVED, AND THOSE INTERVIEWS ASIDE FROM THIS INTERVIEW PROCESS, ALL OTHER PROCEDURES ARE TO BE CONDUCTED AS THE ABOVE MENTIONED, WHICH IS TWO PERSONNEL COMMISSIONERS, TWO PRINCIPALS AND ONE HUMAN RESOURCE REPRESENTATIVE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

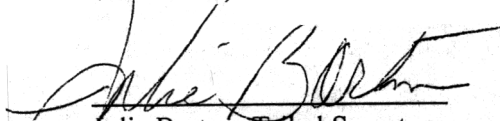
For the Record, Tina Danforth stated that it was our intent not to include the required school board participation and the required administrator participation due to the lack of their presence in the current structure.

MOTION BY TINA DANFORTH THAT THE BUSINESS COMMITTEE DELEGATE THE SIGN-OFF AUTHORITY AS FOLLOWS: ANY AMOUNT THAT IS OVER \$3,000.00 REQUIRE TWO PRINCIPAL AND TWO SCHOOL BOARD MEMBERS FOR SIGN-OFF, ANYTHING UNDER THE AMOUNT OF \$3,000.00 REQUIRES ONLY THE SIGNATORY OF TWO PRINCIPALS, AND THAT THIS SIGN-OFF PROCESS IS TO REPLACE THE CURRENT SIGN-OFF AUTHORITY THAT EXISTS AT THE SCHOOL SYSTEM RIGHT NOW, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

For the Record, Tina Danforth stated that the following directives have been given for the interim period until the GTC can take action which addresses the current MOA and the school board make-up which is to be addressed as scheduled on April 8, 2000, until that such meeting shall occur.

MOTION BY TINA DANFORTH TO RECESS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Submitted,



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE