



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, Inc.



UGWA DENOLUN 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.

DE PERE  
ROUTE 4



WISCONSIN  
54115

Special Meeting 7:20 pm.  
June 15, 1978  
Tribal Building

Present: Chrmn. Purcell Powless, Trea. Chester Smith, Sec. Amelia Cornelius, Members: Loretta Metoxen, Rick Hill  
Not present: Vice Chrmn. Norbert Hill, Members Wendell McLester, Margaret Duxtater, Robert Thomas

Special meeting with IHS, Health Board, and Finanee personnel.

Others present: IHS- Dave Folz and Harold Hienrickson, Audrey Duxtater-Health Director, Lorraine Cornelius-Health board, Shirley Hill, Marlene Summers, Karen Skenandore and Brenda Skenandore-Urban CHR, Dick Dreisang-Free Clinic

Discussion on the Urban CHR program - and AmerIndian project.  
Urban CHR program funded until June 30, 78  
AmerIndian center incorporated May 30, 78

Dave Folz stated that in no way with the Rhinelander or Bemidji office accept, approve or condone any duplication of the Oneida Health Center. Congress appropriated to the Oneida reservation over \$2 million to provide services to the Tribe. He can and will support the Outreach program but cannot support medical services. It would be risking the hostility of Congress if they would support medical serviees. The appropriations used the population count in Green Bay. He also state that if Title V of 94-437 supercedes 638, that it will destroy tribal sovereignty.

Harold Hienrickson stated that the purpose off the Urban CHR program is to develop the outreach program, provide limited services and to use the resources available.

The direct health services contract used to serve any Indians with the county but due to limited funds, restriction were placed on funding areas. Just not enough funds to cover the urban indians. or near policy

When On is implemented the tribes will have to serve all Indians in Brown and Outagamie counties.

Discussion on the Health Serviees contract.

The Rhinelander office was not involved with the AmerIndian proposal.

Mr. Hienrickson requested the evaluation of the Urban CHR program about a year ago for an impartial evaluation.

Special Meeting  
June 15, 1978  
P. 2

Dikk Dreisang spoke in favor of the Urban Outreach Center, but questioned the purchase of the Curative Workshop, doctors concerned about duplication of free services, and not seeking approval from the proper Health services agencies.

Shirley Hill resposned that someone in the AmerIndian Corporation contacted dortors without authorization. The purpose of the Center is for Health activities, prevention and intervention, home bound care, staffed with an R.N., L.P.N. and M.C.H., house the Urban Headstart program.

Loretta Metoxen moved to extend the Urban CHR contract until the AmerIndian center is funded, second by Rick Hill, discussion

Norbert Hill arrived at meeting 8:05 p.m

Loretta Metoxen moved to amend motion to extend for 60 days beyond July 1, 1978, second by Rick Hill, motion carried. 1 abstain (NH)

Dave Folz stated that the resolution in regard to the separation of the AmerIndian Center and giving all assets and liabilities of the Urban CHR program to the AmerIndian Center does not affect the contract with the Tribe. The Urban CHR contract is with the Tribe, not the AmerIndian Center and that the Urban CHR program is under the Tribe. He also stated that modifications can be made in the program at any time by the Tribe. Tribe cannot pay AmerIndian debts with U.CHR funds. Harold Hienrickson felt that the resolution was ambiguous and related to 94-437

Chairman read letter from Attn. Mudd in that he was returning the \$500 which was to purchase the Curative Workshop building.

Complaints by Urban program that phone and other bills were not being paid. Nancy Nelson reported that the April phone bill was submitted June 2 and paid on June 8. Bills cannot be paid until vouchered.

Loretta Metoxen moved to modify the Urban CHR contract to assist the Urban CHR program to ease into the AmerIndian Center Ind. no second motion lost for lack of support.

Audrey reported that all health services have been temporary discontinued until notified.

Complaints by Urban CHR in regard to the Diabetic breakfast and the \$1 donation for use of Health clinic.  
Audrey requested the complaints in writing and to be signed.

Loretta Metoxen requested comments from IHS on the doctors contract. (Previously reported by Audrey that Dr. Sommers could not honor the contract with the Oneida Tribe and that there was still a need for a contract to be developed that reviewed the salary and terms of the contract)

Dave Folz stated that they have trouble getting commissioned IHS doctors and that non-commissioned doctors get about \$50-55,000 annual

Clinic will be funded as long as Congress approves.

Dave Folz would like to meet again to discuss health programs & clinic.

Special Meeting  
June 15, 1978  
P: 3

Further discussion on the Urban CHR evaluation. Business Committee or Rhinelander IHS did not receive evaluation report. Technical data evaluation was done by regional office.  
Question by Urban CHR on why O.B.C. is not involved with Urban program. Chairman stated that there are just too many program to be involved with and that is why there are program directors.  
Complaints about mail and lack of communication.  
Chairman directs program to work closer together.

Finance Meeting 8:55p.m. Nancy Nelson & Pat Smith

Review of budgets for all programs not funded by a regular source.

1. General Fund - Jan. -Dec. 78

Estimated receipts	\$4000
Governmental expenses	5000
Total need	<u>\$1000</u>

Loretta Metoxen moved to rename the General fund to the Governmental Fund and to get the total needed from the BINGO escrow to recover the deficit. Second by Chester Smith, motion carried. 1 Opposed (NH)

2. Tribal Building - Jan.-Dec. 78

Receipts	\$10,000
Expenses	12,000
Total Need	<u>\$ 2,000</u>

Loretta Metoxen moved to approve the recommended use of BINGO escrow to balance budget deficit. Second by Chester Smith, motion carried.

3. Administration Jan.-Dec..78

Receipts	
Indirect costs:grants & contracts	\$ 95,000
Indirect costs:tribal enterprise	10,000
Total	<u>\$105,000</u>
Expenses on budget	114,050
Deficit	<u>31,394</u>
Total Expense	<u>\$145,444</u>

Total need	\$ 40,444
PL 638 modification	30,000
Budget deficit	<u>10,444</u>

Chester Smith moved to recommend to allocate the budget deficit come from Revenue Sharing funds,  
Loretta moved to amend subject to public hearings, second by Norbert Hill, motion carried.

4. Bus Fund Jan.-Dec. 78

Receipts	\$7,100
Balance (present)	1,500
Total	<u>\$8,600</u>

Expenses	\$7,100
Balance	<u>\$1,500</u>

Amelia Cornelius moved to retain balance for extraordinary repairs, second by Loretta Metoxen, motion carried.

5. Garbage Fund to Oct. 79

Income	\$73,000
IHS (Oct. 79)	19,000
Total	<u>\$92,000</u>

Expenses	Nov.-Oct. 79	\$ 92,000
Est. deficit to Nov. 78		6,900
Howard contract deposit		5,000
Total		<u>\$103,900</u>

Total Needed \$ 11,900

No action at this time because of possible 75 more customers from ACE, the Town of Lawrence and Town of Maine

6. Industrial Park Jan-Dec. 78

Income \$700 month	Total \$11,275
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The Tribe has a loan with the BIA Revolving Account which was used to purchase the Doxtater tract by the Airport for \$90,000. Interest is due

Amelia Cornelius moved to pay \$9,275 on the revolving loan with BIA and to retain \$2000 for repairs to the building at the Park, second by Norbert Hill, motion carried.

7. Industrial Development to July 21, 78

Current (5/16 to 7/21) CD Block grant	\$5000
Current budget	5000
Present deficit	2128
Need	\$2128

Amelia Cornelius moved to apply future BINGO escrow money until the deficit is eliminated, second by Loretta Metoxen, motion carried. 1 opp.(CS)

Discussion on need to develop and investigate other resources for the Industrial Park. Need to meet with Carl Smith in regard to his future funding.

8. Kali Wisaks April 78.- March 79

Receipts	\$5,500
ANA wages	9,000
Present balance	<u>3,398</u>
Total	<u>\$17,898</u>

Operating Expenses	\$15,300
(based Jan.-May 78)	
Excess	\$2,598

No action.

9. Land Office April 78 -March 79

Land lease receipts	\$2000
ANA wages	9000
Total	<u>\$11,000</u>

Operating expenses	\$11,000
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No action

10. Nutrition - GLITC funding for wages

Donations	\$ 2,000
Present balance	2,765
Total	\$ 4,765

Expenses	\$ 2,765
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Excess	\$ 2,000
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No action. Excess will be needed for supplies not covered in GLITC contract.

11. Tribal Fund

Balance	\$2,289
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Norbert Hill moved to pay the stipend for Jerry Hill and John Powless from this fund. Second by Amelia Cornelius, motion carried. 1 opposed (CS)

Discussion on using the funds to pay expenses for other students who cannot find funds elsewhere.

12. Archiquette Building

Present Balance	\$4,900
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Chester Smith moved to retain a balance of \$2900 for maintainence of the building and to use \$2000 for the Library. Second by Amelia Cornelius, motion carried.

13. Memorial Building

REnt Reciepts	\$16,000
Present balance	15,500
Total	\$31,500

Operating expenses	\$45,000
Air conditioner	20,000
Total	\$65,000

Total need	\$33,500
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Loretta Metoxen moved to authorize \$35,000 of 80% BINGO funds for the Memorial Building for the calendar year Jan.-Dec. 78, second by Norbert Hill, motion carried.

14. Title Search

Staff funded by CETA	
BIA voucher for May- Sept. 78	\$5000
Present deficit	\$10,983

Loretta Metoxen moved to use the BIA purchase order to fund Joe Stevens immediately and to seek other permanent funds for his continuance (possisbly CETA) and to use half of the 20% BINGO escrow to cover the deficit, second by Amelia Cornelius, motion carried.

15. Litigation

Available source 20% BINGO escrow	#3,688
Expenses are for travel & per diem.	

Loretta Metoxen moved to approve of travel expenses from BINGO escrow for litigation, second by Norbert Hill, motion carried.

Special Meeting  
June 15, 78  
P. 6

A policy will need to be develop regarding who will travel and mode of travel.

16. Tutoring Sept.77-Aug.78

Reciepts

Revenue Sharing	\$1,000
United Way	<u>5,890</u>
Total	\$6,890

Expenses	\$6,890
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Amelia Cornelius moved to approve the use of Revenue Sharing funds for the tutoring project contingent upon Public Hearing, second by Norbert Hill, motion carried.

17. Library Jan.-Dec. 78

Reciepts

Brown & Outa. County	\$8,000
Tribe	<u>4,000</u>
Total	\$12,000

Archiquette Building	\$2,000
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Total Need	\$2,000
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Loretta Metoxen moved to use \$2000 from Revenue Sharing contingent upon Public Hearings, second by Amelia Cornelius, motion carried.

18. Museum

Tentative Needs

Operation	\$36,000
Start up	<u>1,000</u>
Total	\$37,000

Discussion on unknown amount of funds needed to complete construction for basement area, stockade, longhouse area. Need to seek estimates from possible OTDC, Roland Murphy.

Loretta Metoxen moved to recommend \$4000 of Revenue Sharing to be set aside for artifact purchase subject to public hearing, second by Amelia Cornelius, motion carried.

19. DoDo Bus

AAA grant (Mar.78-Feb.79)	\$ 4,358
Revenue Sharing FY 78	3,000
Donations estimate	1,300
Adjusted balance 5-31-78	<u>1,800</u>
Total	\$10,458
Expenses	<u>7,358</u>
Excess	\$ 3,100

No action

Special Meeting  
June 15, 1978  
P. 7

20. Senior Center Aug. 77-July 78  
Tribal appropriation \$1000  
(utilities & supplies)  
operating expenses \$2000  
Need \$1000

Loretta Metoxen moved to cover the deficit from future BINGO escrow account, second by Amelia Cornelius, motion carried.

21. Para-Legal  
Mostly funded by CETA  
AAA grant (3-78 to 2-79) \$3,835  
Expenses - wages \$3,835

No action

22. Cannery Jan.-Dec. 78  
Present budget  
Revenue sharing \$3,000  
BINGO 1,000  
Total \$4,000

Funds are sufficient for now.

\* \* \* \* \*  
Tentative Revenue Sharing budget Oct. 78 - Sept. 79 Allocation \$35,880  
Recommendations:

Administration	\$10,444
Garbage	11,900*
Tutoring	1,000
library	2,000
Cannery	3,000
Museum artifacts	4,000
Sub-Total	\$32,344
No recommendation	3,536
Total	\$35,880

\*Was not approved at this time

All are only recommendations and will be subject to Public Hearings.

20% BINGO escrow balance as of May 31, 1978 \$6,688  
Recommendations:

Governmental	\$1,000
Tribal Building	2,000
Litigation travel	3,688
Total	\$6,688

Future receipts:

Industrial Development deficit	\$2,128
Senior Center	1,000
Title Search (10% applied month	\$10,983
Total	\$14,111

80% BINGO escrow

Recommendations: Memorial Buildijg \$35,000  
Nursing Home 224,000  
Recreation ?  
(no budget presented)

Special Meeting  
June 15, 1978  
P. 8

Loretta Metoxen moved to -use the Funding Plan to be used by Program Directors and they be submitted to the Accounting Office and Grants Coordinator quarterly, second by Chester Smith, motion carried.

Amelia Cornelius moved to approve of travel for Pat Smith to Madison on June 20-21, second by Norbert Hill, motion carried.

Amelia Cornelius moved to approve of Pat Smith moveing to the Memorial Building, second by Rick Hill, motion carried.

Chester Smith moved to adjourn, second by Loretta Metoxen, motion carried.  
Time: 11:15 p.m.