



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 DEMOLUH 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.

DE PERE
ROUTE 4



WISCONSIN
54115

INFORMATIONAL MEETING

December 4, 1978
9 a.m.

Present: Chrmn. Purcell Powless, Secretary Patricia Misikin,
Members: Margaret Doxtater, Mark Powless, Edwin King
and Myron Smith

Also Present: Ruby White, Mary Ellen Hayes, Carl Rasmussen,
Bonnie Weger, Bob Larson, Lorraine Bargman, Audrey Doxtator,
Bob Smith, Anna John, Ted White, Barbara Denny, Sonny King,
Tony Utschig, Harriet Reiter, Ron Skenandore, Chris Doxtator,
Gary Korb, Amelia Cornelius, Paul Skenandore, Bill Brownson,
Jean Johnson, Dennis Danforth, Rochelle Primeau, Jerry Fischer,
Nancy Nelson, Pat Smith and Chas. Wheelock

The meeting was informational in nature and came to order at 9:07 a.m. Purpose of the meeting was to discuss any problems and to discuss good or bad areas of the three Council members working for the Tribe.

Margaret presented a draft notice regarding attendance at regular monthly meetings. Draft outlined points regarding who should attend and addressed guidelines about submitting monthly reports. It was suggested that the monthly reports be submitted and presented at a daytime meeting and that further, the programs could be divided in half or by category to eliminate the necessity of lengthy Monday evening meetings. Myron opposed the suggestion because he cannot be available for day meetings except for an every other week schedule.

It was suggested that if there were any questions by the Business Committee when reviewing the reports that those questions could be relayed to the Program Director via memo for a response at the next meeting.

Lengthy discussion concerning who should attend (Directors vs. Program Heads) and how often reports should be submitted (draft asked for monthly reports vs. Redbook indicates every fifth meeting). Barbara Denny suggested that the Business Committee schedule a program a day to report. Sonny King felt an administrator would act as a contact person and felt a study should be done to see what can be done to shorten the Monday night meetings. Tony Utschig felt night meetings kept the community informed and would work a hardship for people who work days and could not, therefore, attend the daytime meetings. He also felt some programs could report on a staggered basis to streamline the reporting system and suggested

a further consolidation or departmentalization of programs using the staggered type of reporting.

It was pointed out that the new members of the Business Committee meet with each of the programs when there are specific questions rather than take up a lengthy discussion during the Monday night meetings.

It was suggested that the deadline for submission of reports be earlier to allow time to answer any questions the Council might have. However, it was generally felt that earlier submission would result in a hardship because the reports need to be approved by various committees before being presented to the Council.

Discussion ensued about the Redbook revision. It was suggested that more directors have input into the revision process. It was stated that the Redbook Revision Committee will hold hearings for the community when the revision is completed and that the total revision is still sometime down the road because of the enormity of the project.

General consensus was that everyone who submits a monthly report be required to attend only the meeting the report is presented. Ted White stated that the Business Committee has the ultimate power to request reports more often than every fifth meeting and felt that responsibility of attendance at meetings should be given to the Directors specifically.

Secretary stated that the Business Committee is held directly responsible for conducting the business of the Tribe and cannot act as a rubber stamp for the Tribe's programs when recommendations are made for approval.

Discussion ensued about requiring attendance at General Tribal Council meetings and whether or not we can legally enforce it.

Meeting ended at 11 a.m.

Respectfully submitted,



Patricia Misikin, Secretary
Oneida Business Committee