



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.

DE PERE
ROUTE 4



WISCONSIN
54115

COPY

Approved @
11/31/79
mt



UGWA DEMOLUN 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.

SPECIAL MEETING
December 15, 1978
9 a.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Patricia Misikin, Members: Margaret Doxtater, Mark Powless And Edwin King, Jr.
Also Present: Carl Rasmussen, Lucille Cook, Nancy Webster Nancy Nelson

Meeting was called to order at 9:10 a.m. Purpose of the meeting was to discuss the Revenue Sharing proposals and to determine what to expend and who should receive part of the \$35,679 allocated to Revenue Sharing.

The proposals were from Tutoring, Echohawk, Senior Citizens and the Accounting Department. Tutoring requested \$770, Echohawk requested \$615 and Senior Citizens requested \$13,776.86. The Accounting Department requested the full allocation to pay for loan payments from land acquisition and other loans.

Discussion ensued about seeking funding from the Parent Committees of the four school districts to help the Tutoring Project.

It was suggested that the Echohawk group seek assistance from the Oneida Arts Enrichment Program or from the Humanities organization.

In discussion of the request from Senior Citizens, it was stated that the carpenter's salary could possibly be picked up in the ANA budget. It was also stated that there are approximately \$9000 in the Do-Do Bus fund which probably would not cover the maintenance costs which continue to increase.

Lengthy discussion concerning the request from the Accounting Department. The Revenue Sharing monies will be received in quarterly payments and should be applied to the Valley Bank note that becomes due on 8/23/79. Motion by Norbert that the Revenue Sharing monies be used for loan repayment on land acquisition bills. Margaret seconded. Motion carried unanimously.

Nancy made several suggestions concerning the Accounting Department. One suggestion was that we use the remainder of the Revenue Sharing allotment towards the land contract payments.

Query was made about Chas. Wheelock's rent at the farm. Nancy suggested that the rent portion he should be paying be based on square footage as is being done at the Civic Center.

Norbert made a motion that the first regular meeting in January be held on January 2, 1979, at 9 a.m. at the Tribal Building and include the second public hearing regarding Revenue Sharing. Seconded by Edwin. Motion carried unanimously.

Nancy presented a memo outlining changes she proposed in the job description for her position. Recommended changes were: (a) the position title be changed from Tribal Accountant to Tribal Controller, (b) that the last line of duties be deleted concerning developing computer programs, (c) that the qualifications line asking for at least three years of experience be deleted for reasons of the salary available which would allow more like one or two years of experience and (d) that the announcement include a note indicating that this person supervises a staff. She also suggested that Alma review the amended announcement before it is posted and that the opening be advertised in the Press Gazette and in the Milwaukee Journal. A key recommendation was that either a person from the BIA Audit Division or from a CPA firm familiar with our accounting system be contacted to sit on the interviewing committee.

Motion was made by Mark to adopt the revisions of the job description for Nancy's position as Tribal Accountant per her memo. Margaret seconded. Motion carried unanimously.

Discussion ensued on what the responsibilities of the Treasurer would be in the Bookkeeping Department. They include monitoring the Tribal budget in terms of administration, signing the checks and setting policies for working with Tribal budgets as needed. The position would be more policy making in nature than in actual day-to-day clerical work.

It was also suggested that the Tribe contact the CPA's in the next three to six months to have them come out to see that the checks and balances of the audit report are occurring.

Discussion ensued about adding CETA and the Garbage Service record-keeping into the Accounting Office as well as OTDC. Once staff requirements have been met, more can be done to see that the centralizing theme is followed.

Motion to adjourn was made by Norbert. Margaret seconded. Motion carried unanimously. Meeting adjourned at 11 a.m.

Respectfully submitted,



Patricia Misikin, Secretary
Oneida Business Committee