

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



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UGWA DEHOLUN 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.

SPECIAL MEETING
January 23, 1979
9 a.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Patricia Misikin,
Members: Margaret Doxtater, Mark Powless and Edwin King
Also present: Ruby White, Bob Smith, Amelia Cornelius, Pat Smith,
Rochelle Primeau, Anna John, Steve Hardtman, Alan King and Audrey Doxtator

Meeting came to order at 9:15 a.m. Discussion ensued on the Early Childhood proposal presented by Ruby White for FY '79-80. Proposal included one additional position for a Home Visitor and the total budget reflected an \$8000 increase over last year's proposal. All salary increases are figured at 6%.

Ruby cited and asked a question about Title IV picking up the Daycare Director's salary. Discussion ensued about ramifications of Title IV paying the salary. Motion was made by Margaret and seconded by Pat to approve the proposal as presented. Vote was 4 for and 1 abstention. Motion carried.

Bob Smith presented a list of candidates to fill the Museum Board vacancies. The names include the following: Alberta Baird, Amelia Cornelius, Dorothy Skenandore and Laurence Peters. Ira Cornelius would be an ad hoc member. The full Board is made up of seven members; other members are Edmund & Blanche Powless and Barbara Denny. Motion was made by Margaret and seconded by Norbert to approve the names submitted for the Museum Board. Motion carried unanimously. Bob will try to obtain the written resignations of the members who have left the Board and will present them to the Tribal Secretary or will submit their minutes in which the resignations are noted.

Bob Smith asked the Business Committee for action regarding a problem he has been experiencing with electrical work ITAC is doing at the Museum. Problem cited is that the work involved in installing the humidity control system and the security system has not been progressing as fast as it should be. Motion was made by Norbert to send a letter to the ITAC Director requesting immediate action. Margaret seconded. Motion carried unanimously. This letter will constitute his first letter of warning.

Pat Smith approached the Business Committee to request that her EOC Program be excluded from the Education Board. Roberta Hill also asked to have her Oneida Arts Enrichment Program excluded from the Education Board's authority. Both stated that they did not feel the Education Board was doing anything for their programs and added to the red tape involved in getting action to the Business Committee. Mark made a motion to approve both requests. Norbert seconded. Motion carried unanimously. Direction was given to both Pat and Roberta to send a letter stating the action taken and reasons for requesting the action and that the letter be sent to the Education Board.

Amelia Cornelius requested approval of names she submitted to fill the vacancies of her Language Committee. Margaret moved to approve the following as the new members of the Language Committee: Bill Gollnick (West De Pere), Laura Cornelius (Green Bay), Arlene Elm (Freedom), Mary Hill (Seymour) and Vera Wilson (Pulaski). All other names on the list would be ad hoc members and all would have voting privileges. Included in the motion: The reason for approving the names submitted would be the inactivity of the old members. Motion was seconded by Pat. Motion carried unanimously.

Discussion ensued regarding the Language proposal in rough draft form. The proposal addresses the Junior and Senior High School students for a three-year period, 1980-2. The proposal would probably eliminate the need for the Language Project as such because the teachers would become certified and teach within the school districts and ultimately be funded 100% by the school districts themselves. Motion was made by Edwin to approve the proposal. Mark seconded. Motion carried unanimously.

(Audrey Doxtator, Anna John, Alan King and Steve Hardtman arrive at 10:50 a.m.)

Robert Larson submitted his resignation as Administrator of the Oneida Nursing Home effective February 16, 1979. Nursing Home Commission requested that action be taken on the resignation and that a replacement be discussed. Motion was made by Pat and seconded by Edwin to approve the resignation of Robert Larson. Motion carried unanimously.

Lengthy discussion ensued on replacing the Administrator position. It was suggested that Steve Hardtman replace Mr. Larson and that he begin his duties immediately to get orientated before Mr. Larson leaves. Discussion ensued about salary and funding. The Nursing Home Commission will meet and present their recommendation.

Recommendations were presented for action from the Personnel Manager. First recommendation was Ed Baginski for the position of Tribal Controller. Request was made to approve Mr. Baginski at a starting salary of \$16,000. Pat moved to approve. Norbert seconded. Motion carried unanimously.


Request was made to approve Daniel Kurowski for the position of Nightwatchman/Custodian at the Civic Center. Margaret moved to approve the request. Edwin seconded. Motion carried unanimously.

Pat moved to approve Alan F. Crooks for the position of Museum Director. Margaret seconded the motion. Motion carried unanimously.

Motion was made by Norbert to approve Norah Sampson for the position of Home Health Supervisor. Edwin seconded. Motion carried unanimously.

Margaret made a motion to adjourn. Pat seconded. Meeting adjourned at 12:00 noon.

Respectfully submitted,


Patricia Misikin, Secretary
Oneida Business Committee