



Onondas 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

SPECIAL MEETING
March 1, 1979
9 A.M.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Patricia Misikin, Members: Margaret Doxtater, Edwin King, Mark Powless and Loretta Metoxen

Also present: Alan Crooks

Meeting was called to order at 9:05 a.m. Purpose of the meeting was to discuss the proposal the Museum is submitting to the Institute of Museum Services.

Alan cited some problems the Museum is facing. These include the following: (1) the budget lacks a line item for maintenance costs; (2) a prime consideration in figuring maintenance costs is that it would take a specialized person because of the unique equipment; (3) the line item for postage is insufficient because it should allow for both postage and freight because their activities have to be able to provide for "professionally packed" and insured goods; (4) the line item for insurance is also underfunded because of the special rider on their insurance policy; (5) printing is also insufficient in light of advertising and fund-raising campaigns which will be undertaken in the near future; (6) there is no provision in the budget for miscellaneous expenses; and (7) there are still some problems in the completion of the construction.

Mr. Crooks expressed his views on the overall design and stated that the facility was definitely not engineered by anyone with Museum experience or knowledge.

Discussion ensued about the proposal. Norbert moved to approve the proposal to the Institute of Museum Services. Margaret seconded. Motion carried unanimously.

Mr. Crooks indicated a need for an allocation of \$10,000 for insurance costs and other miscellaneous costs noted above and asked that this consideration occur as soon as possible so that this money can be used to carry the Museum until notice is received on the grant. It was suggested that the matter be referred to the Controller to see what monies are available.

Next item of discussion concerned two applications for the RNIP Program. Question was asked about members of the Tribe who are not enrolled but are known to be members of the Tribe. The form the RNIP office uses allows for certification for persons who are $\frac{1}{4}$ or more Oneida and enrolled, who are enrolled in some other band or Tribe of Indians, or who are recognized by a Tribal Council or governing body as being Indian. The latter consideration would necessitate action in the minutes. It was felt that members of the Tribe who wish to participate in programs the Tribe offers should be required to enroll themselves if they wish to participate in these programs and, more so, because the enrollment process is not complicated. Loretta moved that we approve the two applications contingent on the applicants being enrolled within the next 30 days. Norbert seconded. Motion carried unanimously.

Loretta informed the Committee about the Vocational Education Act that was passed in 1977. Oneida applied for \$38,000 last year but was not funded. She talked with Bruce McConnell and expressed her concern to him about the 1% set aside that is used for career education. Loretta moved that Bill Gollnick immediately contact Bruce McConnell to develop cooperative efforts between the local vocational facility, NWTI, and the Community School and that Bill contact Ed Chin, proposal writer for AVTE, to pursue a proposal under the 1% set aside in career education for the ensuing fiscal year. Edwin seconded. Motion carried unanimously.

Discussion ensued about Loretta's trip to Washington, D.C. and the question of double pay was raised. Loretta offered to check into the reason our \$38,000 proposal was not funded if time was available. A policy needs to be drafted to address the concern because it would affect all Business Committee members at one time or another. No decision was made at this time because of other considerations.

Margaret made a motion to adjourn. Pat seconded. Motion carried unanimously. Meeting adjourned at 10:50 a.m.

Respectfully submitted,



Patricia Misikin, Tribal Secretary