



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



UGWA DEHOLUN 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.

*Accepted as corrected
@ 5/7/79 mjt*

SPECIAL MEETING
April 20, 1979
8:30 a.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Patricia Misikin,
Members: Loretta Metoxen, Mark Powless, Edwin King (late)
Also present: Steve Hardman, Amelia Cornelius, Mervin Jordan, Anna John,
Ernie Stevens, Lois Powless, Tony Benson, Chris Doxtator,
Bill Gollnick and Ed Baginski

Meeting was called to order at 8:45 a.m. Purpose of the meeting was to discuss the closeout of the Nursing Home.

Punch list was reviewed and discussed. Items 2 thru 6 would be done by Murphy, item 8 was never done, items 9 thru 12 would be done by ITAC, item 13 is being litigated by OTDC, items 15 and 16 are estimates with item 16 (insulation) constituting the greatest expense. Total cost of completing the punch list as presented was \$16,077.50 The only items on the punch list that have been completed are items 1 and 2.

Recommendation from the Nursing Home Commission was that we accept this list and use the money from OTDC retainage to complete the work.

Amelia indicated there are several bills that OTDC still owes to some of the sub-contractors. Statements were made about OTDC's participation and financial responsibility to the Nursing Home Project. Consensus was that OTDC be represented at this meeting. (Ernie Stevens arrives at the meeting at 9:20 a.m.)

Ernie suggested that Tribal resources be used to complete the punch list which would thereby save the \$16,000. Discussion ensued on some of the outstanding bills. Question arose regarding legality of the process of the closeout and payment of the bills.

Loretta moved to closeout the Oneida Nursing Home contingent on advice of legal counsel. Pat seconded. Motion carried unanimously.

Loretta moved to retain Francis, if he so wishes, with adequate payment; or if he is not available, that we retain another attorney, such as Lubinski, with appropriate fees. Pat seconded. Motion carried unanimously. Chairman will confer with Francis on this action.

638 BUDGET REVISION: Ed Baginski indicated there is a need to revise the 638 budget and to include both underspent funds and the \$11,000 that needs to be budgeted by the end of April. Ed indicated that there is approximately \$21,000 to be rebudgeted and Bill Gollnick cited some of the requests and priorities he felt should be considered. The requests include Francis Skenandore, the Tribal School, the Oneida Arts Enrichment Program, the Litigation Committee and legal fees. Ed Baginski stated that every budget should include a line item for legal services.

Loretta moved that we budget the \$11,000 as follows: \$6000 for Francis Skenandore for supplies, law texts and services; \$3000 for legal fees of the Governing Board; and \$2000 for the Litigation Committee for travel expenses. Pat seconded the motion. Motion carried unanimously.

Jerry Hill requested \$7605 for space rental (\$605) and for start-up teachers for the Tribal School (\$7000). Bill presented the request and cited it as a priority. Loretta moved to honor the request of \$7605 for the Tribal School as presented and to leave, uncommitted, the balance of \$3000 in underspent 638 monies. Pat seconded. Motion carried unanimously.

Another request cited was from the Oneida Arts Enrichment Program. Question of the \$4000 matching share from the Tribe was not indicated in the minutes nor the proposal as researched by the Tribal Secretary and Bill Gollnick. No action taken at this time.

MARGARET SUMMERS TRACT: Loretta indicated that the City of Green Bay offered \$60,000 for the sewer right-of-way on that tract of land and that the Land Committee was in agreement with the offer. The final offer also includes the points previously outlined and approved at an earlier Business Committee meeting. Loretta also suggested that \$5000 of the grand total be used to improve Margaret Summers' house, that \$31,000 be used to pay the loan on the airport land which is due on June 23, 1979, and that the balance be used to purchase Morgan's Store on a land contract subject to review of his books by our Accountant.

Loretta moved that we accept the \$60,000 offered by the City of Green Bay. Mark stated he wanted to see the documents before voting on the motion and asked if all the other points outlined in the letter to Clyde Crabb dated 12/5/78 from the Land Committee were also a part of the agreement to be written up. Loretta stated that we would first accept the \$60,000 so that the agreement could be written and that the other points were agreed to and approved by the Business Committee. Those points include: (1) that any assessment on the current easement on the tract would be deferred until used by the Tribe; (2) that the land would be completely restored with reseeding and replanting of trees; (3) that there would be no assessment for the existing land until used by the Tribe; and (4) that any trees cut down remain the property of the Tribe and that Tribal members be employed to remove such trees. Francis is working with Dick Dirtz, the City's attorney to draw up the agreement and the document will be presented for approval at a later date. Motion was seconded by Pat.

(Edwin arrives at the meeting at 10:23 a.m.)

Voting on the motion was delayed so that Loretta could find her draft of the other points already agreed upon.

Bill Gollnick asked for direction to go for contracting \$40,000 in funds to establish a Mental Health Program. Options for contracting include going direct to the State or through the 51.42 Board. Suggested to contracting direct from the Federal Government and then the State if the first is not possible.

ACCOUNTING OFFICE MEMO OF 3/20/79: Ed Baginski requested permission to schedule budget seminars with groups of five directors beginning on May 15 until all directors have been included. Mark moved to approve the request. Norbert seconded. Motion carried unanimously. Letter mandating attendance at the seminars will be sent under the signature of the Business Committee.

Item V requested permission to establish an accounts payable system with relative procedures. Loretta moved to approve the request. Edwin seconded. Motion carried unanimously.

Item VII requested the establishment of a Finance Committee of three Business Committee members. Previous Finance Committee was comprised of Amelia Cornelius, Chester Smith and Norbert Hill. Mark moved to abolish the previous Finance Committee. Edwin seconded. Motion carried unanimously.

Pat volunteered to sit on the Finance Committee being proposed. Loretta also volunteered. Norbert was asked if he would like to remain on the Committee being formed and he agreed. Loretta moved to re-establish the Finance Committee to consist of three persons, namely, Patricia Misikin, Loretta Metoxen and Norbert Hill. Pat seconded. Motion carried unanimously.

Item VIII requested that the Accounting Office be closed the first three days of each month to allow time for closing-out reports. Ed stated that he felt two days would be sufficient and that the action could be reviewed in 4 to 6 months. Mark moved to honor the request that the Accounting Office be closed the first two days of each month to allow for close-out reporting and other related activities. Loretta seconded. Motion carried unanimously.

Item IX requested one full-time accountant per the job description presented. Mark moved to approve the request. Pat seconded. Motion carried unanimously. This position will be funded under 638.

Discussion resumed on the matter of the \$60,000 offer from the City of Green Bay. Loretta presented copies of the letter to Clyde Crabb dated 12/5/78 which outlined the points that both the Land Committee and the Business Committee had concurred on. The memo is reflective of the same points with the exception of 1-B referring to a 5-year renewable lease. This item is deleted from the current agreement. The lump sum referred to in item 1-A would be the \$60,000. Before the agreement document can be drafted, we would need to concur with the \$60,000. Vote was taken on the earlier motion. Motion carried unanimously. Loretta will do the follow-up on this action.

Discussion ensued on the earlier motion to move the Tribal offices and the Accounting Office to the Seminary. Mark stated that he felt we should not move at this time as the rent money would be going to the Diocese. Mark moved to rescind the motion to move the Tribal offices and the Accounting Office to the Seminary until such time as we own the Seminary. Norbert seconded. Vote was 3 for and 2 opposed. Motion carried.

Lois Powless stated that she was unclear about the responsibilities of the Land Committee and the Litigation Committee. Suggested to have another special meeting to discuss the subject. Norbert moved to have a special meeting of the Land Committee and the Litigation Committee with the Business Committee on May 10, 1979 at 7 p.m. at the Tribal Building. Loretta seconded. Motion carried unanimously.

A draft letter to the President from the Business Committee as recommended by the Litigation Committee was presented by Norbert Hill. Letter was available for revisions, additions or comments and needed approval to send. Mark moved to approve the letter. Loretta seconded. Motion carried unanimously. Tribal Secretary will retype the letter and also the cover letter being drafted and will send same with copies to the same people listed on the letter to Forrest Gerrard.

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Mark moved to approve the travel request of Chas. Wheelock and Artley Skenandore to Syracuse, New York, to the Grand Council on April 19, 1979 through April 22, 1979. Norbert seconded. Motion carried unanimously.

Tribal Secretary indicated that Alan Crooks requested approval to expend \$1842 for fumigation at the Museum as indicated in his monthly report at the 4/16/79 regular meeting. The expenditure is great but the fumigation needs to be done and for a variety of reasons the firm doing the fumigation is the only one available with the materials needed to do the job. Mark moved to approve the request. Loretta seconded. Motion carried unanimously.

Pat moved to adjourn. Mark seconded. Meeting adjourned at 11:35 a.m.

Respectfully submitted,



Patricia Misikin, Tribal Secretary