



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.

*Approved
11/2/79
extra*



UGWA DEHOLUM 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

REGULAR MEETING
June 18, 1979
8 p.m.

Present: V-Chrmn. Norbert Hill, Sr., Secretary Patricia Misikin, Members: Myron Smith, Margaret Doxtater, Loretta Metoxen (late)
Excused: Chrmn. Purcell Powless, Members: Mark Powless and Edwin King, Jr.

Meeting was called to order at 8:15 p.m. when Loretta arrived. Prayer was said by Amelia Cornelius. Roll call was taken. Quorum present.

MINUTES: The minutes of 5/4/79 Special Meeting were tabled again as none of the Business Committee had their copies of those minutes available. The minutes of 5/10/79 Special Meeting were approved as written. The minutes of 5/21/79 Regular Meeting had one correction on Page 5-Paragraph 4 which should read: "Question revolves around her 2-acre parcel of the Alice Cornelius estate of 56 acres." Minutes were approved as corrected. The minutes of 5/30/79 Special Meeting had two corrections as follows: Page 1-Paragraph 4 should read: ".....in the event of any code violations, the tenant will be taken to City Court for convenience." The second correction made was on Page 1-Paragraph 6 which states: "These homes are purchased by the tenant and leased to the Oneida Housing Authority for 50 years." Minutes were approved as corrected. The minutes of 6/4/79 Regular Meeting had one correction for clarification on Page 5-Paragraph 3 which should state: "Request was made to process eviction papers on Paul and Emily Cornelius from the Connie Powless property." Minutes were approved as corrected. The minutes of 6/11/79 Special Meeting were approved as written. The minutes of 6/13/79 Special Meeting were approved as written. Art Skenandore raised question about 6/13/79 minutes as they pertain to the \$5000 for the Log Community Center and it was stated that the check received by the Tribe would be deposited in Central Bookkeeping and that same amount would be written on a Tribal check at the time it is requested.

KALI-WISAKS: Pat moved and Loretta seconded to approve the monthly report of Kali Wisaks. Motion carried unanimously.

PERSONNEL: Loretta moved to approve the April and May monthly reports of the Personnel Manager. Margaret seconded. Motion carried unanimously.

Request was made by Ted to approve the 6% salary increase for Sonny King which had been tabled at an earlier meeting for coordination with the new wage scale plan. Loretta moved to approve the request. Pat seconded. Motion carried unanimously.

LAND CLAIMS COUNCIL PROCEDURAL OUTLINE: It was suggested that the outline be tabled to a special meeting for review of the lines of responsibility and the impact. Motion was made by Pat to table the procedural outline to a special meeting that she will coordinate. Loretta seconded. Motion carried unanimously.

OHA: Pat moved to approve the monthly report of the Oneida Housing Authority for the month of May. Loretta seconded. Motion carried unanimously.

MEMO RE SENIOR CITIZENS: Loretta read her memo of 6/12/79 to those present. She also indicated that the copies did not get sent. Question of procedure was raised that Program Directors should be present when their program has an item on the agenda. Motion was made by Myron to table the memo. Loretta seconded. Motion carried unanimously. Myron moved to check to see if we can get an extension on the deadline for submission which is June 20, 1979. Loretta seconded. Motion carried unanimously.

HEALTH BOARD: Loretta moved to approve the adoption of the Employee Assistance Program. Pat seconded. Motion carried unanimously.

Margaret moved to approve the Health Board minutes of 6/11/79. Pat seconded. Motion carried unanimously.

Recommendations were made on the selection of the Oneida Dental Officer. Secretary read the recommendations which were made by Dr. Furman, Audrey and the Clinic Administrator. Problem cited in this screening process is that we do not have a Committee set up for screening professional staff members. Loretta moved to approve the first selection, Dr. Roger F. La Storia, DDS, for the position of Dental Officer. Pat seconded. Motion carried unanimously.

MUSEUM: Loretta moved to approve the request that Nori Joyce Damrow be named to the Museum Board. Myron seconded. Motion carried unanimously.

Alan Crooks indicated that Channel 11 is doing a review of the year 1954 and is interested in doing a slot on the Oneidas. The interview could take place at the Museum at the Grand Opening. He requested the names of persons he could contact for information on what was going on within the Tribe that year. Names suggested were: Eva Danforth, Althea Schuyler, Jim Schuyler, Cecil Skenandore. Motion was made by Loretta that if the persons suggested were not available, it be at the pleasure of the Chairman to appoint someone to do the interview. Margaret seconded. Motion carried unanimously.

Pat moved to approve the monthly report of the Museum for May. Loretta seconded. Motion carried unanimously.

EDUCATION: Ron Skenandore requested reconvening the original JOM Formula Committee to select our JOM funding formula option. Loretta moved that the original JOM Formula Committee be reconvened to recommend an option. Pat seconded. Motion carried unanimously.

Recommendation was made for a one-time bonus of \$750 for Cheryl Cornelius since she has assumed additional responsibilities of the vacant Education Officer position. Discussion ensued on the Education Directors position. Motion made by Margaret to table the request for the bonus until the Business Committee has met and discussed the Education Directors position. Pat seconded. Vote was 2 for, 1 abstention and 1 opposed (Myron). Motion carried.

Loretta moved that the meeting for the JOM funding Formula Committee be June 26, 1979, at 8:30 a.m. at Ron's office, with the members of the sub-committee to be determined later. Margaret seconded. Motion carried unanimously.

Rochelle Primeau announced Career Day on July 2, 1979 and Educational Opportunity Nite on August 22, 1979 as noticed in the pamphlet EOC has developed and is distributing.

Myron moved to approve Ron's monthly report for May. Loretta seconded. Motion carried unanimously.

Short break in agenda to allow Ernie Stevens to introduce Kirk Kickingbird who will be conducting the workshops on sovereignty and jurisdiction that Francis Skenandore coordinated. The workshops start on June 19 at 8:30 in Room 22 at Sacred Heart Center. This is a four-day workshop.

PLANNING OFFICE: Request was made to approve the FY '79 701 application proposal which begins August 15, 1979 in the amount of \$12,000. The proposal includes a one-third match of \$6000 from the Tribe which would come from our CDBG. Loretta stated that our proposals should reflect 6% in indirect costs per a conversation with our Controller who has applied for 7.9%. Discussion ensued on the \$6000 matching share as proposed. Loretta moved to approve the recommendation for the one-third match for the 701 application. Pat seconded. Vote was 3 for and 1 opposed (Myron). Myron stated for the record that he opposed because we would be taking the matching share figure out of the CDBG and that we do not have a clear statement of that financial status as indicated in the audit. The Finance Committee indicated that the timeline for having updated information will be September 1, 1979, per the Controller. Motion carried.

Carl requested travel permission to attend the fourth annual United Indian Planners Association National Conference on August 5 - 9, 1979 in Spokane, Washington, and for the June bi-monthly meeting of the Association of Wisconsin Planners in Wauwatosa on June 21, 1979. Margaret moved to approve the travel requests. Loretta seconded. Vote was 3 for and 1 opposed (Myron). Motion carried.

Carl and Francis recommended that Norbert Hill attend a meeting on Trans-Canada Enterprise vs. Muckleshoot Indian Tribe on June 29, 1979 in Auburn, Washington. Francis' memo stated that the case would be felt here and that we are dealing with the same issues. It was suggested that one of the Planners attend that meeting also for purposes of information for writing our zoning ordinance. Loretta moved to approve the first recommendation that Norbert attend the meeting and secondly that we also approve travel for Doug Smith with funds from the General Fund. Margaret seconded. Motion carried unanimously.

Loretta moved to approve the monthly report of the Planning Office. Margaret seconded. Vote was 3 for and 1 opposed (Myron). Motion carried.

Request stated in a memo from Bruce Schaepe was that the landscaping costs at the Cora House Park Development site be paid by selling the excess sand from the proposed pond at a rate of \$.75 per cubic yard with any excess funds being put into a fund for additional development of this or other parks. Loretta moved to approve the request. Pat seconded. Vote was 3 for and 1 opposed (Myron). Motion carried.

OTDC: Ernie requested a special meeting with the Business Committee to act on changes in their Charter before the July elections. Loretta moved that a special meeting occur on Thursday, June 28, 1979 at 9 a.m. at the Tribal Building with OTDC. Pat seconded. Motion carried unanimously.

Ernie stated that he would be putting an ad in the Kali Wisaks advertising the fact that OTDC/IAP are available for work on a labor plus materials, cost reimbursable basis at \$3/hour plus overhead and marginal profit. This process would include estimates (free) and would be worked out on a contract to protect all parties.

Pat moved to approve the monthly report of OTDC. Loretta seconded. Motion carried unanimously.

ENROLLMENTS: Margaret moved to approve the list of June enrollments as presented. Loretta seconded. Motion carried unanimously.

Question raised about the blood degree of Edward Metoxen. Loretta moved that we acquire documentation to back up the statement that he is ½ degree Oneida instead of 4/4 as listed on the rolls. Pat seconded. Motion carried unanimously.

HOUSE TRAILER REPAIR SHOP - HANK SKENANDORE: Tribal Secretary had a phone message saying that Hank had called and could not be available for tonight's meeting. Chairman relegated the matter to unfinished business.

ANNUAL MEETING DATE: Motion was made by Loretta that the Annual meeting of the General Tribal Council be on Saturday, July 7, 1979, at 9:30 a.m. at Sacred Heart Center. Pat seconded. Secretary will check with Fr. Keifer to see if the date is convenient. If not, the meeting will be at the Tribal Building. Motion carried unanimously.

REMOVAL ORDINANCE/CHESTER SMITH: Item was on the agenda for action. The Chairman had information that Chester stated he would resign. Myron moved to table the matter. Margaret seconded. Motion carried unanimously.

Discussion ensued on attendance of the four-day workshop on Sovereignty and Jurisdiction. Myron stated that he would like to attend. Loretta moved that Myron receive pay equal to his salary for attending the workshops scheduled for the next four days. Pat seconded. Motion carried unanimously.

RESOLUTION FOR BIA PLAN FOR IMPROVEMENT OF LIBRARY/MEDIA/INFO PROGRAMS: Secretary read the resolution aloud. Loretta moved to adopt the resolution as presented. Margaret seconded. Motion carried unanimously.

Anna John requested vacation leave of four days from July 2 - 6, 1979. Margaret moved to approve the request. Pat seconded. Motion carried unanimously.

Margaret requested vacation leave from July 2 - 6, 1979. Pat moved to approve the request. Loretta seconded. Vote was 3 for and 1 abstention. Motion carried.

Loretta requested vacation leave from July 5 - 13, 1979. Pat moved to approve the request. Margaret seconded. Vote was 3 for and 1 abstention. Motion carried.

Pat moved to adjourn. Margaret seconded. Motion carried unanimously. Meeting adjourned at 10:35 p.m.

Respectfully submitted,


Patricia Misikin, Tribal Secretary