



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.

lytia



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.

DE PERE
ROUTE 4



WISCONSIN
54115

REGULAR MEETING
July 16, 1979
8 p.m.

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

Meeting was called to order at 8 p.m. Prayer was said by Mark Powless. Roll call was taken. Quorum present.

MINUTES: Not available for the packet.

TABLED BUSINESS: Item concerned Land Committee minutes of 6/15/79 and the \$800 leftover monies. Indication was that the money could not be used as requested per information from Chris to the Tribal Secretary.

ACCOUNTING OFFICE: Business was tabled until the Tribal Comptroller is in attendance.

ONEIDA HOUSING AUTHORITY: Motion made by Norbert to approve the June monthly report of the Housing Authority. Pat seconded. Motion carried unanimously.

HOELTER CONTRACT: Question of clarification asked about Item I-A-1 pertaining to the actual amount of acreage required for the Post Office Project on the 31-acre site. It was indicated that the wording will be changed to reflect that Partnership will not be developing the whole Industrial Park but just that acreage applying to the Project. Loretta moved to approve the Agreement to contract Partnership with the change in Item I-A-1. Mark seconded. Motion carried unanimously.

Francis' memo of 7/11/79 requested submission of an amicus curiae brief in the pending Habeas Corpus action involving Sylvester Smith in Brown County Circuit Court, Branch 1. The brief would be filed as a friend of the court. Mark moved to approve the request. Norbert seconded. Motion carried unanimously.

EDUCATION: Memo from Ron Skenandore was presented requesting approval of a one-time salary bonus for Cheryl Cornelius. Amount of the request is \$750. Moved by Mark and seconded by Pat to approve the request. Vote was 4 for and 1 abstention. Motion carried.

Loretta moved to approve the monthly report for Education. Pat seconded. Motion carried unanimously.

Loretta moved to approve the request to lease/purchase a Savin 780 copier and collator. Pat seconded. Motion carried unanimously.

MUSEUM: Request made to approve the purchase of a Sony VCL-1410 lens for the video camera at a cost of \$1650. Museum will put \$1000 towards the purchase and the Tribe will provide the other \$650. This \$650 would be refunded to the Tribe if the IMS grant is approved. Loretta moved to approve the request for the lens and that the \$650 additional funds be returned if the grant from IMS is acquired. Pat seconded. Vote was 4 for and 1 abstention. Motion carried.

Second request asked for approval to develop one additional staff position, namely, to coordinate the Museum service program. The salary probably would not be funded through CETA because of the training and experience required and would, therefore, have to be Tribally funded. Salary and the job description have not been determined as yet. Norbert moved to approve the development of a job description for this position and to coordinate its posting with the Personnel Office. Mark seconded. Loretta amended the motion to include that the job description be reviewed with the Finance Committee before posting. All concurred with the amendment. Motion carried unanimously.

Question asked about the purchasing policy at the Museum. It was indicated that a consignment policy will be developed in order to keep the inventory up for sale. Museum Board and staff feel that the consignment percentage should not take a large cut of the craftsmen's wares. Loretta moved to approve the monthly report of the Museum. Edwin seconded. Motion carried unanimously.

NURSING HOME COMMISSION VACANCIES: Motion was made by Pat and seconded by Loretta to approve Norbert Hill for the first vacancy term to January 1, 1980 and Ella Sauer for the second vacancy term to January 1, 1981. Vote was 4 for and 1 abstention. Motion carried.

Request was made to purchase a room grouping and carpeting for the Nursing Home large patient lounge in the amount of \$1704.15. Mark moved to approve the request and that the money come from bingo receipts. Norbert seconded. Vote was 3 for and 2 opposed. Motion carried. Loretta took exception to the motion because of the freeze on expenditure of bingo receipts until the budgets have been revised and because she felt that the request should have come through the Finance Committee.

PLANNING OFFICE: Request was made to approve the 701 Contract amendment. Lengthy discussion ensued on the time spent on various projects and reasons for not being able to complete all the original goals and objectives. Pat moved to approve the contract amendments as presented. Edwin seconded. Motion carried unanimously.

Carl Rasmussen requested vacation leave from July 30 through August 3 and from August 10 through August 24. Edwin moved to approve the request. Pat seconded. Motion carried unanimously.

Budget was presented for development of the Cora House Subdivision and the Ridgeland Subdivision. Total amount of the request was \$19,942.30 out of CDBG funds and the Wisconsin Department of Natural Resources. Breakdown of the request includes one contract with Hamele and Associates of Golden Valley, MN, for \$3255.13, a contract with Gerber Leisure Products of Madison in the amount of \$1760, and four contracts (one for each park) to OTDC. Mark moved to approve the request. Edwin seconded. Motion carried unanimously.

Motion was made by Loretta and seconded by Pat to approve a salary increase to \$5.75/hour for Doug Smith on completion of his first year of employ with the Tribe which is July 17, 1979. Vote was 4 for and 1 abstention. Motion carried.

OTDC: Discussion about the Board of Directors' election which was originally supposed to be taken up at the last General Tribal Council meeting for which there wasn't a quorum. Ernie indicated that the present Board would be meeting shortly and would be presenting a recommendation to the Business Committee about an interim Board.

Ernie requested a special meeting with the Business Committee to discuss the Tobacco Enterprise and to present the revised Tobacco Ordinance. Pat moved to have a special meeting with OTDC on August 1, 1979, at 8:30 a.m. at the Tribal Building. Mark seconded. Motion carried unanimously.

CETA: Request made for a check in the amount of \$768.17 payable to Oneida Tribe - CETA to closeout the FY 77-78 CETA account. Part of the amount constituted unrefunded UC coverage and another part resulted from a clerical error. It was stated that there should have been planning in the budget process before closeout and future planning to allow for any unallowable costs. Edwin moved to approve the request. Norbert seconded. Vote was 3 for and 2 opposed. Motion carried.

SENIOR CITIZENS: Request to the Tribal Secretary to be scratched from the agenda as they plan to attend the next special meeting on 7/23/79.

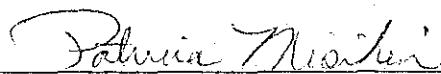
Chairman requested travel permission to attend the NCA convention in Denver from July 30 through August 3, 1979. Norbert moved to approve the request. Edwin seconded. Vote was 4 for and 1 opposed. Motion carried.

ENROLLMENTS: Motion made by Loretta to approve the July enrollments as presented. Mark seconded. Motion carried unanimously.

Chairman requested vacation leave from July 23, through July 27, 1979. Norbert moved to approve the request. Edwin seconded. Motion carried unanimously.

Norbert moved to adjourn. Pat seconded. Motion carried unanimously. Meeting adjourned at 9:05 p.m.

Respectfully submitted,


Patricia Misikin, Tribal Secretary