



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.



UGWA DENOLUN 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

July 23, 1979

6:30 p.m.

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

Meeting was called to order at 7:40 p.m. Roll call was taken. Quorum present

First item of discussion concerned a request from the Senior Citizens for funding for the Director's salary and fringe and travel in the amount of \$2122.60. A proposal for funding has been submitted but funding would not begin until December 1979. The senior citizens are also raising funding themselves in an effort to continue. Loretta moved to approve the budget funding request. Pat seconded. Vote was 3 for and 1 opposed. Motion carried.

TITLE I PROPOSAL: Request was made to approve the Title I proposal being submitted for school years 79-80, 80-81 and 81-82. Proposal provides for teachers, in-service training, etc. in the amount of \$50,000. Proposal is based on 250 children which includes the children in Headstart who will be eligible for kindergarten this year. Loretta moved to approve the proposal for Title I P.L. 93-380 for the Tribal School. Margaret seconded. Motion carried unanimously.

TEACHER RECOMMENDATIONS: Recommendations were presented for approval for the teacher positions at the Tribal School. The ten candidates recommended are as follows: Genevieve Gollnick, Shirley Barber, Dellora Cornelius, Roberta Hill, Rick Wheelock, Liz Wheelock, James Finster, Liz Doyle, Melanie Miller and Carla Burmeister. Salary varied somewhat between the candidates because of differences in experience. The Tribal School will contract seven qualified teachers and the eighth will serve in the capacity of an Aide. The contracts will specify the length or duration of the school year, the specific responsibilities and functions each will have in the School and its program, and all other pertinent standard information. Contracts will be renewable each year based strictly on performance. Evaluations will be established along with all other pertinent policies. Lengthy discussion ensued on the program the school will offer and how it will be monitored. Motion by Myron to approve the teacher recommendations in the order they were presented. Margaret seconded. Motion carried unanimously.

PERSONNEL: Recommendation was made to hire Cindy L. Olesen for the position of Home Health Supervisor. Question asked about other candidates for the position as no information was provided. Moved by Loretta and seconded by Margaret to table the recommendation to the next regular Business Committee meeting. Motion carried unanimously.

TRAVEL REQUEST: Francis Skenandore requested travel to Washington, D.C. from 7/24/79 to 7/28/79 to meet with Gerald Hill and to attend a Docket 301 meeting as well as setting up a schedule for the para-legals to do research at the Archives. Travel funds would be out of 638 funds. Moved by Loretta and seconded by Margaret to approve the travel. Motion carried unanimously.

HEALTH BOARD TRAVEL REQUEST: Memo from the Health Board indicated that Tribal Secretary granted permission in the absence of the Chairman and Vice-Chairman to travel to Spokane, Washington to attend the National Indian Health Board Conference on July 22-26, 1979. Myron moved to approve the request. Margaret seconded. Vote was 3 for and 1 opposed (Loretta). Motion carried. Loretta stated that she opposed the request for lateness of the request and secondly because of the Health Center crisis and having the majority of the Health Board absent. (The travel request was for three members of the Health Board.)

TRAVEL REQUEST FOR MARK & ED: Mark Powless and Edwin King requested travel permission for themselves and Norris Skenandore to attend a meeting with BIA and EDA representatives for funding of a machine shop in the Industrial Park. The meeting is in Washington, D.C. and the funding would come out of ANA. Travel begins on 7/23/79 and ends on 7/25/79. Question raised about the status of this project and lack of reports to the rest of the Business Committee members. Margaret moved to approve the travel request. Loretta seconded. Motion carried unanimously.

LAND CLAIMS COUNCIL PROCEDURAL OUTLINE: Outline had been presented twice previously and had never been adopted. Outline includes reference to a Law Office. Currently, we are establishing a Law Office with Francis Skenandore as the Tribal Attorney, who is working on some of our claims at this time. Discussion centered on coordination of efforts on land claims and the specific duties of each Committee as outlined. Loretta moved to adopt these procedures as presented. Pat seconded. Motion carried unanimously. Copy will be given to Francis. It was also stated that some of the procedures may need to be amended at a later date.

UIPA RESOLUTION: Resolution presented for approval by Carl Rasmussen asked that the Business Committee extend an invitation to the United Indian Planners Association to schedule one of its training sessions on the Oneida Reservation. Margaret moved to adopt the resolution. Pat seconded. Motion carried unanimously.

NATIVE AMERICAN CENTER BOARD: Mark Powless had resigned from the Native American Center Board at Stevens Point recently because of difference of opinion he had on the starting salary of Mary Tsosie. Loretta indicated that she had since learned that Mary Tsosie is also drawing full-time pay in another position for the State and, thus, Loretta took exception to the recommendation to replace Mark on the Board in that he resigned with partial information. Recommendation from Mark was that Rochelle Primeau replace him on the Board and information was that Rochelle was interested for reasons relating to being able to gather information for the EOC Program. Margaret moved to appoint Rochelle as the Oneida representative to the Native American Center Board. Loretta seconded. Motion carried unanimously.

Howard Cannon requested travel permission for himself, Artley Skenandore, Gordy McLester, Chas. Wheelock and Norbert Hill to attend a meeting on our land claims on August 3 to August 6, 1979, in Oneida, New York. Discussion ensued on recent developments relative to our land claims. BIA is making problems on our representation in the claims and Ernie suggested that we consider the formation of the Oneida Treaty Council for the sole purpose of discussing our problems with our treaties. He also stated that we should be asserting our position and our demands and that the coordination should begin now and continue from that point in a coordinated effort. The Treaty Council would protect all our interests and representation of the groups should occur without regard to the rights or wrongs which could be dealt with at a later date when it is apparent we are acting in a cooperative effort. Margaret moved to approve the travel request. Loretta seconded. Motion carried unanimously.

Request from the Land Committee for 3 electric stoves and 3 refrigerators for the Riverdale Apartments and the Pearl Street Mansion. The request was that the Tribe pay for the purchase now and reimbursement would be made from the rental monies from the leases. The purchase would make the apartments easier to rent. Moved by Pat to approve the request. Loretta seconded. Motion carried unanimously.

Moved by Pat to adjourn. Margaret seconded. Motion carried unanimously. Meeting adjourned at 8:16 p.m.

Respectfully submitted,



Patricia Misikin, Tribal Secretary