



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 DEHOLUH 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 Monthly Meeting August 20, 1979

Business Committee present: Purcell Powless, Norbert Hill, Loretta Metoxen, Mark Powless, Edwin King, Myron Smith, Margaret Doxtater

Chrmn. Powless called the meeting to order at 8:00 p.m.

Prayer by Mark Powless. Roll call. Quorum present

Minutes of August 6, 10, and 13, approved as written.

Tabled Business Treasurer - Removal ordinance

Chrmn. read the letter that was sent to Chester Smith informing him of Business Committee action to start removal procedure. Letter was sent July 9, 1979. Myron moved to remove the Treasurer from office. Mark seconded. Motion carried, 5 for, 1 abstained.

Vacancies for Treasurer and Secretary. Norbert made a motion to hold a caucus on Sept. 4, for the purpose of taking nominations for the offices of Treasurer and Secretary. Loretta moved to amend to add "7:30 p.m. and that public notice be given". Mark seconded. Motion carried unanimously.

Trust Committee vacancies Mark moved that nominations for the Trust Committee also be taken at the Sept. 4 caucus. (3 vacancies) Norbert seconded. Motion carried unanimously.

New Business

Library report and Claudette Thomas resignation. Norbert moved to accept resignation. Margaret seconded. Motion carried unanimously. Mark moved to accept report. Edwin seconded. Motion carried unanimously.

Housing report Mark moved to table the report until a representative from Housing is here. Norbert seconded. Motion carried unanimously.

Health Board Minutes of Aug. 9. Mark corrected the minutes to state his name is "Powless" not "Doxtator". Mark moved to accept the minutes. Margaret seconded. Motion carried, 5 for, 1 opposed (Myron)

Ceta Financial report. If any questions, Tony is available in his office.



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P. 2 Aug. 20, 1979

Museum report Allan Crooks requested the establishment of a commercial checking account for the Museum Sales Shop. Loretta moved to honor the request with the limitation of \$500. Edwin seconded. Motion carried unanimously. Mr. Crooks also requested permission to erect direction signs on Tribal land. Norbert moved to approve, Loretta seconded. Motion carried unanimously. Loretta moved to approve report, Margaret seconded. Motion carried unanimously.

Early Childhood - Head Start Merit increases. Norbert moved to refer merit increases to Personnel Dept. Edwin seconded. Motion carried unanimously. Norbert moved to accept report, Margaret seconded. Motion carried unanimously.

OTDC report and Business Lease with Violet Vieau Hurst. Mark moved to approve Lease, Loretta seconded. Motion carried, 5 for 1 opposed. Margaret moved to approve progress report, Loretta seconded. Motion carried unanimously.

Discussion of funding the Tobacco Enterprise Warehouse that was referred to the Finance Co. Purcell appointed Edwin King to the Finance Committee to replace Pat Misikin. Ernie Stevens stated that pending Business Committee action, OTDC is ready to build. Loretta made a motion that the Tribe finance the building and concur with the Bingo Committee's recommendation to use \$16,500 of Bingo proceeds, with the balance of funds to come from other sources. Norbert seconded. Motion carried unanimously. Ernie requested someone from the Business Committee work with him on the project. Edwin volunteered to work with Ernie.

Health Center report and personnel recommendations Mark moved to approve hiring Diane Emmett for Home Health Supervisor, Norbert seconded. Motion carried unanimously. Loretta moved to approve hiring Terry Goffard for Billing Clerk, Margaret seconded. Motion carried unanimously. Norbert moved to approve report, Edwin seconded. Motion carried unanimously.

Bingo On August 13 the Business Committee took action to accept Pat Misikin's resignation from the Business Committee. The Committee also took action to remove Pat from all Tribal Committees. Loretta made a motion to reverse its decision and keep Pat on the Bingo Committee. Myron seconded. Motion lost, 2 for, 4 opposed. Mark asked the Bingo Committee to advertise the vacancy and make a recommendation of someone to take Pat's place at the next Business Committee meeting. Norbert mentioned a Bingo King seminar in Bloomington, Ill. Sept. 25. Mark moved to approve the Bingo Financial Report Form presented. Margaret seconded. Motion carried unanimously.



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P. 3 Aug. 20, 1979

Purcell requested vacation time from Aug. 27 to 31. Margaret moved to approve request, Mark seconded. Motion carried unanimously.

Request from Indian Child Welfare Ad Hoc Committee for Bill Gollnick to search for funding. Mark moved to approve request, Norbert seconded. Motion carried unanimously.

Loretta presented travel request for GLITC Education Committee meeting in Ashland, Aug. 28 and 29. Norbert moved to approve travel, Mark seconded. Motion carried, 5 for, 1 abstention.

Loretta requested retro-active approval for travel Aug. 8 for a meeting with Barbara Thompson, DPI. Myron moved to approve, Norbert seconded. Motion carried, 4 for, 2 abstentions.

Norbert requested travel approval to Chicago as a representative from GLITC. Mark moved to approve, Edwin seconded. Motion carried unanimously.

Norbert presented resolution from GLITC regarding funding allocation for 1981 HEW, ANA. Mark moved to support the resolution. Margaret seconded. Motion carried unanimously.

Norbert moved to adjourn, Margaret seconded. Adjourned 9:10 p.m.

Respectfully submitted
Margaret Doylster