

Oneidas bringing sev Oneidas bringing sov-eral hundred bags of corn to Washington's starving army at Val-ley Forge, after the colonists had consist-ently refused to aid

Oneida Tribe of Indians of Wisconsin, Inc.







WISCONSIN 54115



Because of the help of this Oneida Chief in comenting a friend-ship between the six notions and the Colony

of Pennsylvania, a new nation, the United States was made pos-

Regular Monthly Meeting

October 1, 1979

Purcell Powless, Mark Powless, Edwin King Business Committee Present:

Myron Smith, Margaret Doxtater

Excused: Norbert Hill, Loretta Metoxen

Prayer by Mark Powless.

Roll call. Quorum present.

Minutes of Sept. 12, 13, and 17 approved as written.

Food Stamp report tabled until Joyce Damro is present.

RNIP. Margaret moved, Mark seconded to approve Arlene Benson's resignation. Motion carried unanimously.

Planning

Re: Building Code. Mark moved, Edwin seconded that Carl Rasmussen be designated Building Official. Motion carried, 3 for, Myron opposed.

Margaret moved, Mark seconded that the attached fee schedule be adopted. Motion carried, 3 for, Myron opposed.

Mark moved to approve the recommendation that a separate account be established in the Bookkeeping Office to manage funds from the permits, with the stipulation that any funds realized from the Industrial Park be put into the Industrial Park account. Margaret seconded. Motion carried, 3 for, Myron opposed.

Edwin moved for formal adoption of the BOCA Basic Building Code by resolution and ordinance with the stipulation that the Code could be amended as necessary. Mark seconded. Motion carried, 3 for, Myron opposed.

Edwin moved, Margaret seconded to award the contract for the Senior Center Handicapped Entrance to Hutter Construction in the amount of \$6,936.00. Motion carried unanimously.

Museum

Edwin moved, Mark seconded to approve travel for Alan Crooks to attend a grants-writing workshop in Park City, Utah on Oct. 11 and 12. The motion carried, 2 for 2 opposed with the Chairman voting in favor of the motion. The Chairman stated that in the future, workshops be attended that are in the area. Workshops that are so far away are too costly.

Mark moved, Margaret seconded to approve Sandra Orie as member of the Museum Board.



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Loretta Metoxen travel report tabled until she is present.

Petition

Chrmn. Powless read a letter from Dr. Nelson stating she would not change her mind about resigning, and that one person is not responsible for the problems at the Health Center. Chairman also read statements from Health Board members, Harriet Alicea, Prudence Doxtator, and Lorraine Cornelius stating that "Concerned Persons" should bring their concerns to the Health Board and give them time to work out problems. Rumors and gossip are not a basis to judge whether someone is doing their job. Mark stated that Health Board meetings are open meetings, if anyone wants to know about the Health Center they should come to the meetings. The Chairmen explained that Audrey is not to blame for not getting Doctors here. Two Doctors that had stated they were coming here, changed their minds. Chairman mentioned the fact that IHS is aware of the petition going around and the problems at the Health Center. Continual dissention can result in withdrawal of funds. asked for any comments from the floor. There being none, Margaret moved, Edwin seconded to refer petition to the Health Board. Motion carried unanimously.

Early Childhood-Head Start

Chairman stated that he had knowledge that Indian people in the Head Start program are looking for other jobs, because they were dissatisfied with the Director. They are afraid to speak up because they were afraid of losing their jobs. Chairman stated again that if something is wrong in the programs, they should be worked out with their Supervisor or Director without fear of losing their jobs. If no satisfaction, then come to the Business Committee. Head Start Director stated she was not aware of this problem. Mark moved to approve Basic Grant Proposal, Edwin seconded. Motion carried unanimously.

Mark moved, Margaret moved to approve travel for Mary E. Hayes, Ruby White and one parent to National Indian Child Conference in Phoenix Arizona, November 26 - 28. Motion carried unanimously.

Renovation at Health Center

Audrey stated there is \$23,000.00 available for the addition of an Optical Dept. Other work to be done is the addition of another dental chair, adding doors, utilization of unused space. Mr. Jeff Nichols had expressed interest in being the Architect. Edwin stated he would definetely not be in favor of hiring him. All work has to be done by Dec. 31. Mark moved, Edwin seconded to seek



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another Architect instead of Jeff Nichols. Motion carried unanimously.

Memo from Gary Korb

Mark moved, Margaret seconded to approve Gary Korb's resignation. Motion carried 3 for, 1 opposed (Edwin) (Effective October 15)

Mark moved, Margaret seconded to appoint Michael Schaepe to the position of Coastal Planner on an interim basis. Motion carried 3 for, 1 abstention.

Margaret moved, Mark seconded to post the position of Coastal Management Planner. Motion carried, 3 for, 1 abstention.

Memo from Tony Utschig

Tony Utschig resignation, effective October 26. Myron move to post the position. No second. Motion dies.

Mark moved, Margaret seconded to promote Bruce King to position of Ceta Admininstator. Motion carried, 2 for, 1 abstention, 1 opposed (Myron)

Mark moved, Margaret seconded to approve Tony Utschig's resignation.

Ted White Employment recommendations

Mark moved, Edwin seconded to approve hiring Margaret A. Cornelius as Headstart Teacher/Aide. Motion carried unanimously.

EOC Counselor position re-posted.

Mark moved, Edwin seconded to approve hiring Lillian Carol Friou as EOC Instructional Coordinator. Motion carried unanimously.

Recommendation for tempory employment (List attached) Mark moved, Edwin seconded to approve the five recommendations. Motion carried unanimously.

The Chairman read Ted's memo regarding Development Associates Staff Training, and the lack of attendence by Program Directors. These training sessions were approved by the Tribe and Program Directors as important needs. Considerable time and money are allocated for training. Directors or their representatives should attent all sessions.

8% salary increases recommended for CETA and Community Planning.



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Sp. Mtg.

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Margaret moved, Edwin seconded to approve salary increases. Motion carried, 2 for, 2 opposed, Chrmn. voting in favor of motion.

Rochelle requested four members sit on interviewing committee for her program. Ted will honor her request.

Mark moved, Margaret seconded to approve Edwin's request for vacation Oct. 12 to 23. Motion carried, 2 for, 1 opposed (Myron) 1 abstention.

Mark requested travel to Wash. D.C. Oct. 2 at his own expense. Margaret moved to approve, Edwin seconded. Motion carried, 2 for 1 opposed (Myron) 1 abstention.

Chairman read list for wells & septics. Margaret moved, Edwin seconded to approve the list. (List attached). Motion carried, 2 for, 1 opposed (Myron) 1 abstention.

Mark moved to adjourn, Edwin seconded. Adjourned 9:25 p.m.

Respectfully submitted Margaret Doptater