



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.

De Pere
Route 4



Wisconsin
54115

Approved
2-4-80



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.

REGULAR MONTHLY MEETING January 21, 1980 8:10 pm

PRESENT: Chrmn. Purcell Powless, Treasurer, Wendell McLester, Secretary, Wanda Webster. MEMBERS: Mark Powless, Margaret Doxtater, Edwin King, Myron Smith, Loretta Metoxen. Excused: Norbert Hill.

Chrmn. Powless called the meeting to order at 8:10 pm

Minutes of January 7, 1980-Regular meeting was approved as written.
Minutes of January 10, 1980-Special meeting was approved as written.
Minutes of January 12, 1980-Special meeting was approved as written.
Minutes of January 14, 1980-Special meeting was approved as written.

AIRPORT AGREEMENT: Mark stated he was opposed to the action that was taken on June 28, 1979. He also stated that he doesn't believe we should negotiate any lands, that we should develop the property ourselves.

Loretta gave the history of the Airport Agreement, we have been negotiating since 1973.

There was much discussion on the Airport lands and Tribal land. Fran stated that this Agreement was to finalize the wording only

Mark made a motion to table the Airport Agreement. Loretta seconded. Vote was 6 for with 1 abstaining. Motion carried.

Mark made a motion to have a General Tribal Council meeting to negotiate the airport lands, within ten days. Edwin seconded. Motion carried unanimously. Meeting is to be January 31, 1980 at 7:00 pm. at the Tribal Building.

BINGO REPORT: There is one vacancy on the Bingo Committee, it is being advertised. The bingo Ordinance is being adjusted. Wendell made a motion to approve the bingo report. Mark seconded. Motion carried unanimously.

ANA BUDGET: Mark made a motion to approve the ANA budget. Edwin seconded. Vote was 6 for with 1 opposed (Loretta). Motion carried.

The Elderly coordinator position will be abolished as of April 1, 1980. The Commission of Aging is currently advertising for a Senior Citizens Coordinator, which would be duplicating services.

The personnel office presented a memo requesting that Joseph Villagomez (Nutrition & Energy Coordinator) be promoted to the position of ANA Director.

Wendell made a motion to post the ANA Director position. Loretta seconded. Motion carried unanimously.

REFUSE SERVICE: There was a letter from Ben Vieau regarding whether or not the refuse service is for sale. The Chairman stated that it was not for sale at this time. Loretta requested more financial information on the refuse program.

EOC REPORT FOR OCTOBER, NOVEMBER, DECEMBER: Mark made a motion to approve the hiring of the present staff if there is money in their account. Margaret seconded. Motion carried unanimously.

Mark made a motion to approve of the hiring of a Counselor contingent on funds being available. Loretta seconded. Motion carried unanimously.

Mark made a motion to approve of EOC reports for October, November and December. Wendell seconded. Motion carried unanimously.

CETA RECOMMENDATIONS: Mark made a motion to approve the hiring of Herman Melchert for the Maintenance Carpenter position. Wendell seconded. Motion carried unanimously.

Mark made a motion to deny the recommendation based on the information received from CETA regarding the hiring of David Baker. Margaret seconded. Vote was 7 for with 1 abstaining (Loretta). (The job will be posted).

Mark moved to approve the posting of Physical Education Coordinator and Congregate Meal supervisor. Edwin seconded. Motion carried unanimously.

CETA MINUTES-Jan. 11, 1980: Mark made a motion to approve the hiring of Jim Zhuchosee for the position of Cook Assistant. Edwin seconded. Motion carried unanimously.

Wendell moved to approve of CETA minutes of 12/18/79 and 1/11/80. Mark seconded. Motion carried unanimously.

ENROLLMENTS: Wendell made a motion to approve of the January enrollments. Loretta seconded. Motion carried unanimously.

ONEIDA CONSTITUTIONAL REVIEW PROPOSAL: Howard Cannon presented a memo regarding a Constitutional Review Committee be established to review, make recommendations, update, amend or replace the present outdated I.R.A. Constitution of the Oneida Tribe of Indians of Wis. He would like to have about 30 people work on this committee. Mark made a motion to approve of a Constitutional Review Committee. Wendell seconded. Motion carried unanimously.

Mark made a motion to name Howard Cannon to coordinate the Constitutional Review Committee. Wendell seconded. Motion carried unanimously. (This committee will present the final draft on May 19, 1980 mtg.)

MUESUM POLICY AND GUIDELINES: Mark stated that on page 12, VI, should have all Tribal members on the Board of Directors.

Mark made a motion to table the Policy & Guidelines and have a special meeting with the Museum Board of Directors. Edwin seconded. Motion carried unanimously. (Meeting is to be Jan. 30, 1980 at 7:00 pm).

HEADSTART: The memo that was presented was for information only, it was in regard to Headstart training monies. The Director will get more information and report back to the Business Committee.

Loretta requested that Mary Ellen pursue the idea of Oneida administrator technical assistance for the 6 Headstart programs in Wisconsin.

Wendell moved to approve the report. Edwin seconded. Motion carried unanimously.

Loretta moved to approve of the travel request of Jan. 21, 1980 to Wausau for the Director. Myron seconded. Motion carried unanimously.

PLANNING: Wendell made a motion that the Planners find out if HUD monies can be used for Tribal administration, at their meeting on Feb. 26-27, 1980. Myron seconded. Motion carried unanimously.

Mark stated there is a communication gap between the Business Committee and the Housing Authority. There needs to be a meeting, Mark will follow up on this.

The Commodities Program should be starting April 1, 1980, the Freedom group uses the gym on Thursday nights. Myron will check with the Freedom district and report back.

Mark made a motion to approve of the revenue sharing budget, which totaled \$35,317.00. Myron seconded. Motion carried unanimously.

Wendell made a motion to acquire the Olivetti copier on a 2 year rental basis. Mark seconded. Motion carried unanimously.

Loretta made a motion that the 4 Resolutions for Land Acquisition be adopted as such. Wendell seconded. Motion carried unanimously.

Margaret made a motion to approve the travel request for Carl to New York, contingent on the availability of funds, travel requested-early August. Loretta seconded. Vote was 5 for, with 2 abstaining. Motion carried.

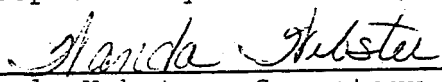
Loretta moved to approve of the Resolution for park construction at Sand Hill subdivision. Edwin seconded. Vote was 6 for, with 1 abstaining. Motion carried.

TREASURERS REPORT: Mark made a motion to adopt the Resolution to request from the BIA \$1,950.00 to continue the updating process in the Accounting office. Margaret seconded. Motion carried unanimously.

Mark moved to approve travel request for the Accounting office staff to go to Superior, WI to meet with Northwest Management Consultants, and to also visit a centralized accounting system using a computer which Oneida might be interested in.

Margaret made a motion to adjourn at 11:45. Wendell seconded. Motion carried unanimously.

Respectfully submitted,


Sandra Webster
Secretary