Oneida Tribe of Indians of Wisconsin, Inc.

Approv
2-18-80

UGWA DEHOLUH YATEHE

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

De Pere
Route 4

Wisconsin
54115

Because of the help
of this Oneida Chief
in cementing a friend-
ship between the six
nations and the Colony
of Pennsylvania, a new
nation, the United
States was made pos-
sible.

SPECIAL MEETING

January 30, 1980

6:30 pm

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

Purpose of the meeting was to meet with the Accounting office at 6:30 and
with the Museum Board at 7:00 pm.

Revised P.L. 638 Budget and Narrative: Budget was for $97,800.00 which
included: Computor: $68,338. Consulting Services: $9,540. Personnel:
$2,500. Governing Board: $9,696. Indirect Costs: $7,726.

There is no approved indirect costs yet. Some of the programs that were
included in this budget last year are looking elsewhere for funding.

Loretta made a motion to approve the FY 1980 P.L. 93-638 revised budget and
narrative. Norbert seconded. Motion carried unanimously.

REFUSE SERVICE FINANCIAL PICTURE: This information was requested at
1/21/80 meeting for person interested in purchasing the refuse service.

MEMO FROM TRIBAL TREASURER: Discussion regarding ITAC and OTDC, Wendell
stated he thinks they should be seperated. There is no money for the
ITAC payroll this week, unless Ernie can come up with something.
Norbert made a motion to table the memorandum dated 1/22/80 until the
next regular meeting. (2/4/80) Loretta seconded. Vote was 4 for,
with 1 abstention (Wendell). Motion carried.

Mark stated that the Treasurer should inform Ernie of the what action
was taken.

TREASURERS REQUEST FOR 4 DAY LEAVE WITHOUT PAY: Norbert made a motion
to approve Wendell's 4 day leave without pay. Mark seconded. No one
opposed, motion carried.

POST OFFICE PROJECT: Norbert moved to table this report until February
4, 1980(regular monthly meeting). Wendell seconded. Vote was 4 for,
with 1 abstention (Mark). Motion carried.

7:30 MUSEUM BOARD:

Nori Damrow read the memo from Allan Crooks regarding his status of
Museum Director. In his memo he stated that he did not resign, he had
his position terminated due to the lack of available funds to pay his
salary. Chrmn. Powless also read a letter he had recieved from Mr.
Crooks.

Mary Edna Greendeer stated she did not know what position the Board mem-
bers have, as they have three different By-Laws. ANother Board member
suggested to reject the new By-Laws as the Board has no authority.
Nori Damrow stated there was adequate notice given to the Board members,
and many hours were spent in putting the By-Laws together.

Mark made a motion that p. 12, VI Board of Directors, A. 1. read "The
ONM Board of Directors shall consist of nine (9) regular members, all
voting members must be Oneida Tribal members, registered on the Tribal
Role of the Oneida Tribe of Wisconsin". Norbert seconded. Motion carried
unanimously.

Loretta made a motion to adopt the By-Laws as revised. Norbert seconded
Vote was 2 for, 2 oppose, 1 abstention. Chairman voted in favor of the
motion. Motion carried.

Norbert made a motion that all previous By-Laws are null and void. Loretta
seconded. Vote was 3 for, and 2 opposing. Motion carried.

FARM REVIEW COMMITTEE:

The Farm review Committee request revenue from three boxes of instant bingo,
to be used to pay bills at the Farm. Chairman Powless stated that they
would have to go to the Bingo Committee for this request.
Discussion followed regarding the Farm and the Accounting office. Accurate
records need to be kept, and an assurance that the money is properly credited
to their account.

Norbert made a motion to adjourn at 8:50 pm. Loretta seconded. No one
opposed. meeting adjourned.

Respectfully submitted

Wanda

Wanda Webster, Secretary
Oneida Business Committee