



Oneidas bringing several hundred bags of corn to Washington's starving army, at Valley Forge, after the colonists had consistently refused to aid them.

De Pere
Route 4



Wisconsin
54115

Oneida Tribe of Indians of Wisconsin, Inc.

Approved
5-5-80



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 MEETING

April 7, 1980

8:00 p.m.

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

Chrmn. Powless called the meeting to order at 8:00 p.m. Prayer was said by Mark Powless. Roll call was taken, quorum was present.

Minutes of March 17, 1980 - Regular Meeting- approved as written.
March 17, 1980 - Special Meeting- approved as written.
March 19, 1980 - Special Meeting- approved as written.
March 21, 1980 - Special Meeting- approved as written.
March 24, 1980 - Special Meeting- approved as written.
March 25, 1980 - Special Meeting- approved as written.

TABLED BUSINESS:

Indian Investment Management Agreement. Mark made a motion to table the agreement, Norbert seconded. Motion carried unanimously.

NEW BUSINESS:

Memo from Bill Gollnick, President of Education Board recommending Yvonne Tubby to the Oneida Education Board as a representative from Seymour district. Margaret made a motion to approve the recommendation, Norbert seconded. Motion carried unanimously.

Kalihwi-saks report for February:

Norbert made a motion to table the report, Paul not present, Wendell seconded. Motion carried unanimously.

Anna John's Budget:

Mark made a motion to table the report, Anna not present, Norbert seconded. Motion carried unanimously.

Planning Office:

Wendell made a motion to approve of the offer to purchase Dessart property. Loretta seconded. Motion carried unanimously.

PERSONNEL SELECTION COMMITTEE RECOMMENDATION:

Recommendation of Joseph Villegomez for Personnel Manager position. Norbert made a motion to approve the recommendation, Mark seconded. No one opposed, motion carried.

MUSEUM BOARD MEMBERS:

Names submitted for new board members were: Jacqueline Wacek and Steven Bischoff. Loretta made a motion to approve new board members, Norbert seconded. Vote was 6 for and 1 abstention (Wendell) motion carried.

MUSEUM REPORT FOR MARCH:

Discussion on the Museum raising money - fund raising events

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Museum Board meetings are every 4th Thursday of each month. Chairman Powless stated the Director should make every effort to search for funds for the Museum. The Tribe cannot make a commitment at this time to support the Museum financially.

Norbert made a motion to approve the budget contingent on getting funds. Mark seconded. No one opposed, motion carried. Norbert is to follow up on this.

Larry Greendeer would like to be on the Museum Board, she has not seen a posting on this. Mark made a motion that the Museum Board post all vacancies. Loretta seconded. Motion carried unanimously.

Edwin made a motion to approve the resignation of Alberta Baird from the Museum Board. Norbert seconded. Motion carried.

Edwin made a motion to approve the report, Norbert seconded. Motion carried unanimously.

PROQUOIS FARM REPORT:

Margaret made a motion to table the report until the next regular meeting, due to the fact that the report was just turned in today and everyone did not have a chance to read it. Wendell seconded. Vote was 4 for with 3 opposing. Motion carried.

NURSING HOME REPORT FOR MARCH:

Mark made a motion to approve the report. Margaret seconded. Motion carried unanimously.

NURSING HOME COMMISSION REQUEST:

Commission requesting that the checks for the night crew be distributed early, by 7:00 AM on the Friday of payday.

Margaret made a motion to approve the request. Loretta seconded. Motion carried unanimously.

HEADSTART REPORT:

Business Committee should get oral or written reports from people that attend workshops.

Loretta made a motion to approve the supplementary grant proposal. Norbert seconded.

No one opposed, motion carried. Norbert made a motion to approve travel request for Director. Wendell seconded. Motion carried unanimously.

EOC REPORT:

Norbert made a motion to table the report as no one was present from EOC. Loretta seconded.

No one opposed, motion carried.

HEALTH BOARD MINUTES OF 3/10/80:

Question on the refuse service, losing customers, they have around 600 customers now. They will but in a bid to the town of Oneida.

Mark made a motion to approve Gary Metoxen as a member of the Health Board. Wendell seconded. Motion carried unanimously.

Norbert made a motion to concur with the Health Board's policy regarding equipment which is provided by the Health Center. Loretta seconded. Motion carried unanimously.

Mark made a motion to approve the Health Board minutes. Loretta seconded. Motion carried unanimously.

JOM BUDGET:

Mark made a motion that the Ron meet with the Parent Committee's and give some consideration to the Museum of the remaining balance of the FY '80 contract, (\$3,134.16) and that Norbert and Robert Smith be in attendance of the meeting. Norbert seconded. Vote was 4 for, 2 opposing and 1 abstention. Motion carried.

Wendell made a motion to approve the report. Margaret seconded. Motion carried unanimously.

Ron request travel to Haskell on Tuesday-Thursday to financial aids office. Mark made a motion to approve the request. Margaret seconded. Motion carried unanimously.

MEMO FROM TRIBAL SECRETARY:

Memo requesting technical assistance from the BIA for Resolution/Ordinance writing.

Mark made a motion to adopt resolution that was attached. Wendell seconded. Motion carried.

HASE OF TRIBAL SEAL:

Loretta made a motion we use the Oneida Nation madellion as the seal. Margaret seconded. Vote was 6 for with 1 abstention. Motion carried.
Norbert has information as to where a seal can be obtained at a lower cost

REPORTS THAT WERE TABLED EARLIER:

KaliWisaks Report:

Mark suggested Paul meet with his advisory committee and set up policies. Edwin stated he is in charge of the Kali wisaks and he has until 4/30/80 to get these written. Mark made a motion to approve the report. Loretta seconded. Motion carried unanimously.

EOC REPORT:

Mark made a motion to approve the report. Loretta seconded. Motion carried unanimously.

Loretta made a motion that the following Oneida Tribal programs apply for the respective listed projects and/or grants and that Loretta Webster lend technical assistance in writing.

1. Child Welfare Research Grants - Priscilla Manders
2. Community and Food Nutrition Program - Nori Damrow
3. WIC Demenstration and Evalutation projects - Health Dept.
4. Consumer Education grant - ANA
5. Development of Educational Materials - Ed. Board
6. Community Energy Conservation Activities/Energy Audits of Public Buildings - ANA & Planning
7. Community Education - Museum if eligible
8. Delinquency Prevention through Alternative Education - Boys Club/Recreation/Tribal School

Mark seconded the motion. Motion carried unanimously.

IN'S REQUEST:

Request form Edwin for a leave of absence without pay from April 14-25, 1980. Wendell made a motion to approve the request. Norbert seconded, Vote was 5 for with 2 abstentions. (Mark and Edwin) Motion carried.

Norbert request to attend legal affairs meeting on April 1980. Margaret made a motion to approve the request. Loretta seconded. Motion carried unanimously.

Loretta request travel to Minneapolis for NCAI Tribal Consultation Contract on April 23 & 24, and April 28 & 29.

Norbert made a motion to approve the request. Margaret seconded, Vote was 5 for with 2 opposing. Motion carried.

JERRY HILL:

Jerry stated he needs to set a wage scale for the Teachers at the Tribal School. Chrmm. Powless stated Jerry should meet with the Personnel Manager and come up with something and present to the Business Committee.

LLOYD POWLESS:

Lloyd introduced himself. Business Committee will be meeting with Lloyd and Jerry Fischer on 4/9/80.

Wendell made a motion to adjourn at 9:50 p.m. Mark seconded. Motion carried.

Respectfully submitted,

Wanda Webster

Wanda Webster, Secretary
Oneida Business Committee