



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

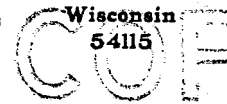
Oneida Tribe of Indians of Wisconsin, Inc.

App 5-5



UGWA DEHOLUH 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.

De Pere
Route 4



SPECIAL MEETING
April 25, 1980
1:30 P.M.

PRESENT: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Wanda Webster
Treasurer Wendell McLester, Mark Powless, Margaret Doxtater.
ALSO: Kathy Hughes, Joe Villegomez, Sharon Cornelius.

Special meeting was requested by Kathy Hughes, for posting of positions in the Accounting office.

Discussion on the Commission on Aging Program, bills not being paid, Program should be put into the central accounting office.

Kathy explained the work sheets she had presented, worksheet included new staff in the accounting office and data processing system, also, an 8% increase for Business Committee, and the indirect cost rate salaries.

Wendell gave a report on the recent trip to Washington, which he and Norbert took regarding the hold which has been put on out indirect cost rate.

Kathy stated Bingo is taking care of the administration and accounting salaries, with summer coming, it will be bringing in more money. The Accounting Office does not have all the contracts/grants from Program Directors. Kathy also stated Bingo can pay for the extra people needed in the accounting office. The positions will be posted as accountant positions, and the people in the accounting office will know how to do all the jobs in that office. The Chief Accountant should be under the Assistant Controller with a salary of \$14,000.

Wendell stated the Business Committee should learn administration skills, if people are to be laid off, it should not be the Business Committee.

Mark made a motion to approve the Accounting Office request which is to fill the positions in the Accounting Office and the Data Processing System, they are to be posted at \$10,500 each. Margaret seconded. Motion carried unanimously.

Joe stated the job postings are to go out Monday. (Postings will be at \$10,500, for the probation period and may be increased to \$12,000 if so determined.)

ALMA

Kathy stated Alma was placed in a position she did not like, what she really wanted was the position of payroll clerk. Kathy asked the Business Committee to reconsider Alma's resignation or extend her resignation to May 23, 1980.

Mark made a motion to extend Alma Webster's resignation to May 23, 1980. Margaret seconded. Motion carried unanimously.

Mark made a motion to approve travel requests of: Norbert and Wendell's trip to Washington on 4/24/80 and 4/25/80. Wendell's trip to Area office to deliver audits next week, and Chrmn. Powless possible trip to Washington next week. Margaret seconded. Motion carried unanimously.

Wendell may need to go to Denver next week also for the indirect cost rate.

Mark made a motion that Wendell accept the supervisory position of the Bingo Committee, Mark will help when ever necessary. Margaret seconded. Motion carried.

Kathy stated we need a new signature signer. The damaged one will cost \$617.77 to get repaired, whereas, a new one would cost \$695.00

Margaret moved to have Kathy purchase a new electronic signer. Wendell seconded. Motion carried.

Joe gave examples of pension plan needed, he also suggested the Business Committee organize a Committee to go over the bids and recommend which Insurance is best for the Oneida Tribe. Wendell and Margaret volunteered to set in on the Committee.

Mark made a motion that Joe, Margaret and Wendell constitute a Committee to go over the Insurance bids and make recommendations to the Business Committee. Margaret seconded. Motion carried.

Sharon Cornelius presented a Management Agreement between the Fram and the Oneida Tribe, this is only a draft for review and recommendations.

Sharon also presented a Foster Care Draft, this will be presented to the Indian Child Welfare Ad Hoc Committee on May 6, 1980.

Margaret moved to approve the Foster Care draft, Wendell seconded. Motion carried unanimously.

CDBG Application:

Mark made a motion that the Tribe apply for a rehabilitation CDBG. Margaret seconded. Motion carried unanimously.

Margaret made a motion that the planners pursue discrimination procedures against Mrs. Fred Hoffman. Wendell seconded. Motion carried unanimously.

HOUSING AUTHORITY RECOMMENDATIONS:

Margaret moved to approve of the recommendations from the Oneida Housing Board of Commissioners which are:

1. that Ronald John be re-installed as Chairman
2. that Adeline Johnson complete the unexpired term of office

Mark seconded the motion. Motion carried unanimously.

Carl gave a report as to the Town of Oneida receiving a CDBG. Carl will pursue the idea of administering the grant for the Town for a fee.

ENROLLMENTS:

Wendell made a motion to accept the April enrollments. Margaret seconded. Motion carried unanimously.

Letter from HUD recinding action on our indirect cost proposal, Wendell read letter, he will follow up on this.

Meeting adjourned at 3:50 P.M.

Respectfully submitted,

Wanda
Wanda Webster, Secretary
Oneida Business Committee