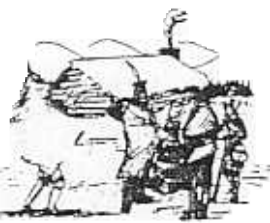


Approved  
6/2/80



# Oneida Tribe of Indians of Wisconsin, Inc.



UGWA DEHOLUH YATENE  
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.

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

## REGULAR MEETING

May 19, 1980  
8:00 P.M.

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

Vice-Chairman Norbert Hill called the meeting to order at 8:00 P.M. A moment of silence was observed. Roll call was taken, quorum was present.

### TABLED BUSINESS:

#### LIBRARY REVISED BUDGET - Tabled FROM 5/5/80:

Barbara explained the revised budget, changes in the budget were: the indirect cost rate, 8% wage increase for the Library Director and an increase in program supplies. Total budget for the Library is \$12, 473.26, the funding sources are Brown County - \$4,000, Outagamie County - \$2,397 and the Oneida Tribe - \$6,076.26.

Motion was made by Loretta to approve the budget. Margaret seconded. Vote was 5 for with 1 oppose. Motion carried.

#### ECHO HAWK REQUEST:

Motion was made by Edwin to table the request. Margaret seconded. Motion carried un-animously.

#### KALI WISAKS REPORT FOR MARCH AND APRIL:

Motion was made by Edwin to table the reports. Margaret seconded. No one opposed, Motion carried.

### NEW BUSINESS:

#### PERSONNEL OFFICE:

Memo was presented by Joe recommending Mary Edna Greendeer as ANA Director.

Motion was made by Margaret to approve the recommendation of Mary Edna Greendeer for the position of ANA Director. Wanda seconded. Vote was 4 for with 1 abstention and 1 opposing. Motion carried.

Joe stated he had met with some Program Directors regarding the DLAD Study, some can implement the salaries immediately and some cannot until the new Fiscal year. Planning Office stated they can implement the new salary change immediately.

Motion was made by Mark to approve the request that the Planning Office implement the DLAD salary plan. Loretta seconded. No one opposed, motion carried.

Education Dept. stated they can implement DLAD salary plan for a portion of the education programs. Discussion on Cheryl being re-classified to Administrative Assistant, she would also serve as Secretary. Ron recommended that he and Cheryl receive "psicm" plus a 6% annual salary increase from 1977 to 1980.

Mark stated Ron should wait until all his staff can receive a raise at the same time.

Motion was made by Myron that Cheryl Cornelius/Van Den Berg's position be re-classified to Administrative Assistant. Loretta seconded. Vote was 5 for with 1 abstention. Motion carried.

NURSING HOME REPORT:

Motion was made by Myron to table the report. Edwin seconded. No one opposed motion carried.

ECHO HAWK MID POINT REPORT:

Motion was made by Margaret to table the report. Loretta seconded. Motion carried unanimously

ENROLLMENTS:

Motion was made by Margaret to approve the May enrollments. Myron seconded. Motion carried unanimously.

EOC APRIL REPORT AND TRAVEL REPORT:

Rochelle stated there may be a need to move her office as the Tribal school may be using her current office next fall. Rochelle will meet with Jerry Hill to find out the plans for the Tribal school. Motion was made by Mark to approve the April report. Loretta seconded. Motion carried unanimously.

HEALTH BOARD MINUTES OF 4/17/80 and 4/28/80:

Question on CHR transportation. Audrey stated the CHR's mileage have been cut to 800 miles a month and they transport for medical/social services reasons only.

Motion was made by Edwin to approve the Health Board minutes of 4/17/80. Seconded by Wanda. Motion carried unanimously.

Margaret moved to approve the Health Board minutes of 4/28/80. Loretta seconded. Motion carried unanimously.

HEALTH CENTER REPORT:

Audrey stated the Doctor's for the Health Center will be here in July.

Motion was made by Mark to approve the April report. Margaret seconded. Motion carried unanimously.

IROQUOIS FARM:

Chas read the letter he presented. He proposed a two week transition period so that all farm business can be concluded, and also that Mark be designated as the Coordinator for this period. In his letter he also resigned as Manager of Iroquois Farms.

Motion was made by Mark to accept Chas's resignation with much regret. Margaret seconded Motion carried unanimously.

GRANTS ADMINISTRATOR REPORT:

Loretta gave a oral report of a meeting she had with CETA, Planners, and OTDC on funding for "Wisconsin Energy Conservation proposal." Total amount for the proposal is \$135,000.00 OTDC would administer the program and it would fund 8 CETA youths, age 18-20 for a two year period.

Motion was made by Mark to approve the proposal. Edwin seconded. Motion carried unanimously.

Loretta also stated that there was monies in FY'80 add on BIA Contracts which can be applied for, they are; \$6,945. in A.V.T. and \$3,653 in D.E.—

Motion was made by Loretta to approve the modification as outlined. Margaret seconded. Motion carried unanimously.

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

T.D.C. REPORT FOR APRIL:

Lloyd stated that ITAC may have trouble in implementing the DLAD salary plan. He also stated that the "Appropriate Technology Proposal" budget has been revised. The original budget was for \$48,336, it is now \$44,736. plus the indirect cost. He requested to revise the budget.

Motion was made by Mark to approve the request to revise the budget for the proposal. Loretta seconded. No one opposed, motion carried.

The maintenance building will be closed out on Wednesday (5/21/80)  
Discussion on tobacco sales, HIP contract.

Motion was made by Mark to approve the April report. Edwin seconded. Motion carried unanimously.

ONEIDA HOUSING AUTHORITY REPORT FOR APRIL:

Housing request a special meeting to discuss the need for a Constable for the Town of Oneida.

Discussion on condemnation rights. Francis stated he can draft an ordinance but there is the need for enforcement.

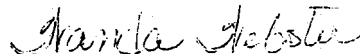
Discussion on HUD and condemnation rights.

Motion was made by Loretta that the Business Committee, Planners, Housing Authority and Francis meet on May 27, 1980 at 9:30 A.M. at the Tribal Building to further discuss HUD's stipulations on purchasing land. Mark seconded the motion. Motion carried unanimously.

Motion was made by Mark to approve the Housing Report for April. Loretta seconded. Motion carried unanimously.

Edwin moved to adjourn at 9:45. Margaret seconded. No one opposed, motion carried.

Respectfully submitted,



Wanda Webster, Secretary  
Oneida Business Committee

RESOLUTION # 7-28-80

WHEREAS, the Oneida Tribal Business Committee is the duly authorized representative of the Oneida Tribe of Indians of Wisconsin, Inc., and

WHEREAS, the Oneida Business Committee is charged under the Tribal Constitution with the duty of enhancing the health, education security and general welfare of the Oneida Tribe, and

WHEREAS, by virtue of its sovereign status as a treaty and federally recognized Indian Tribe, there is a necessity to help provide for and assist in the establishment of a library and information center for the educational and recreational needs of its people,

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribal Business Committee request of the State of Wisconsin (1) the legal establishment of the Oneida Community Library in accordance with Wisconsin Statute 43.52 and (2) that the Oneida Tribal Business Committee be empowered to maintain the appointment of an Oneida Community Library Board composed of 5 members, in accordance with Wisconsin Statutes 43.54, which would have the powers and duties granted under Wisconsin Statute 43.58 and (3) that the Oneida Tribal Business Committee shall appropriate funds for the operation of the said library.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribal Business Committee, do hereby certify that the Oneida Business Committee is composed of 9 members, of whom 7 members were present at a meeting, duly called, noticed, and held on the 12<sup>th</sup> day of March, 1980 that the foregoing resolution was duly authorized at such a meeting by a vote of 6 members for, and 0 members against, and that said resolution has not been rescinded or amended in any way.

*Arden Skelton*