



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.

UPP 7-7-80

COPY



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



Wisconsin
54115

SPECIAL MEETING

June 10, 1980

9:15 a.m.

PRESENT: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Wanda Webster, Edwin King, Mark Powless, Margaret Doxtater, Loretta Metoxen.

ALSO PRESENT: Program Directors: Yvonne Tubby, Ruby White, Audrey Doxtator, Steve Hardman, Jerry Hill, Carl Rasmussen, Robert Smith, Mary Ellen Hayes, Lloyd Powless, Anna John, Sonny King, Bruce King, Ron Skenandore, Chas Wheelock, Joe Villegomez, Kathy Hughes, Ted White, Art Skenandore, Mary Greendeer, Priscilla Manders, Hurley Parkhurst, Mr. Bartus, Mr. Merata.

Chrmn. Powless introduced Mr. Bartus, Country Rock promoter. Mr. Bartus gave a summary of the Stone Lake Country Rock festival which was held a couple of weeks ago. Around 6,000 people were in attendance, the amount of money taken in was \$140,000 and the cost was \$160,000. He proposed to have a Country Rock festival at Oneida over Labor Day weekend or for 1 day he would offer the Tribe \$50,000 plus a percentage of the profit. Program Directors gave their view, most were not in favor of this sort of festival. Loretta stated that the Land Committee did a telephone poll of 121 people and out of that amount, 75 persons were in favor and 46 were not in favor.

Motion was made by Mark to disapprove a country/rock festival at Oneida. Margaret seconded. Vote was 3 for, 2 abstain, and 1 oppose. Motion carried.

PROGRAM DIRECTORS - 9:45

Joe stated Program Directors want to re-establish monthly meetings with the Business Committee they would be informational meetings. Lengthly discussion followed regarding program directors wanting more input into decision making, the central accounting system, time clock: administrative rule, computer.

Jerry Hill suggested we establish a time for monthly meetings, require regular attendance, and that there be some consequences for the people that do not attend.

Motion was made by Loretta that a time be established, regular attendance of program directors or designee, and consequences be established for those not in attendance and that we meet every second Monday morning at 9:00 a.m. at the Tribal building. Norbert seconded. Motion carried unanimously.

Program Directors will bring suggestions for penalties to the next meeting.

Discussion on meeting with Mr. Smerud, program directors would like to meet with him. Kathy will check his schedule. Joe stated we need to meet very soon and decide on the pension plan, policy and procedures. Mr. Robert Bennett will be here on June 17-19, the training session will be at the Seminary, information will be sent to all program directors.

Motion was made by Mark to have a meeting June 16, 1980 at 9AM at the Tribal building, to include the pension plan, personnel policies and procedures. Norbert seconded. Motion carried unanimously. Regular meeting is scheduled for 1:30 p.m.

Discussion on General Tribal Council Meeting.

Motion was made by Norbert to have the Semi-Annual General Tribal Council meeting on July 12, 1980 at 10:00 a.m. at the Tribal Building. Margaret seconded. Motion carried unanimously.

Anna John request to go to Albuquerque, New Mexico for the National Indian Council on Aging on June 18-21, 1980.

Motion was made by Norbert to approve the request. Margaret seconded. No one opposed, motion carried.

Question on program directors submitting semi-annual reports at the General Tribal Council meeting in July.

SONNY KING:- 11:30 a.m.

Discussion on the need for a tractor for Sonny King. He will contact the Co-op. Some one from his program will come over and cut the grass at the Tribal building. Sonny has been using Art Skenandore's tractor and it is broken, Sonny will check with NWTI and also with the insurance.

MARGARET DOXTATER:

Margaret presented memo regarding a position she has taken with Job Service. She will start June 16, 1980.

Motion was made by Loretta to accept Margaret's release from full time employment. Wanda seconded. Vote was 2 for, 2 abstain, 2 oppose. Chairman votes in favor of the motion. Motion carried.

Meeting adjourned at 12:02.

Respectfully submitted,

Wanda Webster

Wanda Webster, Secretary
Oneida Business Committee