



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.



UGWA DEMOLUH YATEHE

De Pere  
Route 4



Wisconsin  
54115

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.

## SPECIAL MEETING

June 23, 1980  
9:25 a.m.

**PRESENT:** Chrmn. Purcell Powless, V-CHrmn. Norbert Hill, Secretary Wanda Webster, Treasurer, Wendell McLester, Mark Powless, Loretta METoxen.

**ALSO PRESENT:** Kathy Hughes, Lloyd Powless, Joe Villegomez, Jerry Hill, Nori Damrow.

Purpose of the meeting was to select a pension plan for the Tribe.

Discussion on the three companies which gave presentations. Kathy stated she is not in favor of a defined benefit plan which the Bank has. Loretta stated she is in favor of Mutual of New York.

Motion was made by Mark that the Tribe go with Emjay Corporation. Norbert seconded. Vote was 2 for (Mark and Norbert, 2 abstain (Wanda and Loretta) and 1 oppose (Wendell) Motion carried.

### O.T.D.C.

Lloyd presented a revised tobacco budget for a six month period, the total budget is \$63,912.42, the pension plan is not included in the budget.

Motion was made by Loretta to approve the budget. Mark seconded. Motion carried unanimously.

Lloyd also presented a Lease for approval. The Lease is with Mrs. Violet Vieau Hurst for the cigarette stand on Highway 54.

Discussion on where the money should come from to pay for the cost for paving the driveway.

Kathy brought in a proposal on Title V, that needed to be approved for another year.

Motion was made by Loretta to approve the proposal and that we re-apply for another year. Norbert seconded. Motion carried unanimously.

Motion was made by Mark to approve the Lease for Violet Vieau Hurst. Norbert seconded. Vote was 4 for with 1 abstention (Wendell.) Motion carried.

Discussion on where the money should come from for paving the driveway. Lloyd recommended it come from the working account.

Motion was made by Loretta that the money come out of the operating expenses of Tobacco Enterprise. Wendell seconded. Vote was 4 for with 1 opposing (Mark.) Motion carried.

### LOUIS WEBSTER:

Louis not present. Motion was made by Mark that a letter of warning be sent to Louis Webster and if he doesn't attend the next meeting he be suspended with out pay. Loretta seconded. Motion carried unanimously.

### SONNY KING:

Memo from Sonny requesting to change insurance companies. Sonny stated he had received three bids for the Civic Center and this is the lowest.

Discussion on the Tribe having comprehensive coverage.

Motion was made by Loretta that the Tribe take this insurance on a one month basis and immediately assign some one to get bids for comprehensive coverage. Norbert seconded.

(Name of Insurance Company that Sonny will take is Farmers Insurance Group.)

Motion carried unanimously.

Sonny request maintenance equipment in the amount of \$2,000 for a tractor and trailer. Motion was made by Loretta that we purchase this, but it be applied to indirect cost if feasible. Mark seconded. No one opposed, motion carried.

Discussion on the food distribution program.

Chrm. Powless stated he had a telephone call from the G.L.I.T.C. Food Stamp Director stating the food distribution program has been approved, there has been nothing in writing. Joe stated there is 2 applicants for certification workers and 3 applicants for warehouse workers. Discussion on training for the above people which is to start June 24-26 in Lac du Flambeau. It was the consensus of the people present that we would request training to be held at Oneida and we would go through the proper procedure in hiring these people. Joe will get in touch with GLITC.

KATHY HUGHES:

Kathy stated there is no money in Audreys budget for a audit on the construction of the Health Center. Ray Roe stated he would audit the records for \$1750.

Motion was made by Loretta to approve the audit to be done by Ray Roe for the amount of \$1750. Mark seconded. No one opposed, motion carried.

Discussion on Oneida not receiving any services from GLITC's EDA monies.

Motion was made by Wendell that Oneida request an appropriate share of EDA monies allotted to G.L.I.T.C., due to the fact that Oneida does not receive any services. Loretta seconded. Motion carried unanimously.

Carl Rasmussen to draft up a letter to EDA.

Wendell request vocation July 10-17.

Norbert moved to approve the request. Loretta seconded. Vote was 4 for with 1 abstention. Motion carried.

Loretta gave a brief report on NCAI meeting attended last week, she also gave information on CAP monies that are available.

Motion was made by Loretta that Oneida adopt a resolution to apply for Section 221 monies. Wanda seconded. Motion carried unanimously.

Chrmn. Powless request travel to Wisconsin Rapids last Friday for hearing on Indian Child Welfare Case.

Motion was made by Norbert to approve the request. Loretta seconded. Motion carried unanimously.

Chrmn. Powless stated there is a meeting of the Native American Center Council in Stevens Point of June 26 & 27. Wendell stated he would like to go.

Motion was made by Loretta to delegate Wendell to attend the meeting. Norbert seconded. Vote was 3 for with 2 abstentions.

ANA PROPOSAL:

Joe stated the ANA proposal needs verification of Oneida's cognizant agency and of the indirect cost rate.

Motion was made by Loretta that a letter or resolution be sent to ANA recognizing the Department of Interior as the cognizant agency and that the Tribe is going to impose 25% on all its grants and contracts. Mark seconded. No one opposed, motion carried.

IPA GRANT:

Discussion on modifying the IPA Grant to add a secretary and Assistant Personnel Manager. Motion was made by Loretta to modify the IPA Grant to include 1 position, an Assistant Personnel Manager. Wanda seconded. Motion carried unanimous y.

Discussion on Luke Abrahams and Bob Baker coming to Oneida tentatively on July 17 & 18. Kathy stated she will work on getting the vouchers out and re-submitted.

Meeting ended 11:10 a.m.

*Wanda Hubster*