

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.

De Pere
Route 4



Wisconsin
54115



UGWA DEHOLUN 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.

Approved
8-4-80

RE-SCHEDULED REGULAR MEETING

July 28, 1980
1:40 P.M.

PRESENT: Chrmn Purcell Powless, V-Chrmn. Norbert Hill, Secretary Wanda Webster, Treasurer, Wendell McLester, Loretta Metoxen, Edwin King Jr., Mark Powless.

Chairman Powless called the meeting to order at 1:40 p.m., prayer was said by Mark Powless, roll call was taken, quorum was present.

TREASURER'S REPORT: Treasurer stated the Tribe should be receiving a approved indirect cost rate the first part of this week, then we will start the drawn down procedure, retro-active to October 1, 1979, providing the rate is good.

MINUTES

Special meeting minutes of June 27, 1980, were approved as written.
Special meeting minutes of June 30, 1980, were approve as written.
Regular meeting minutes of July 7, 1980, were approved as corrected.

NEW BUSINESS:

ONEIDA HOUSING REPORT FOR MAY AND JUNE 1980.

Motion was made by Mark to approve the May and June reports. Edwin seconded. Motion carried unanimously.
Discussion on the meeting with HUD and Green Bay planning dept. meeting is to be on Tuesday, July 29, 1980 in City Hall on 6th floor. Francis and Carl will be attending

EOC REPORT.

Motion was made by Wendell to approve the report for June 1980. Norbert seconded. Motion carried unanimously.

BINGO REPORT.

Motion was made by Mark to table the bingo report for May and June. Edwin seconded. No one opposed, motion carried.

TRUST COMMITTEE.

Motion was made by Wendell to conduct Trust Committee elections on AUGUST 9, 1980. Mark seconded. Motion carried unanimously.

Those volunteers on the election committee are: Carol Silva and Lloyd Powless, they will recruit 4 more people.

HEALTH CENTER REPORT FOR JUNE.

Motion was made by Wendell to approve the report. Wanda seconded. Motion carried unanimously

ENROLLMENTS.

Motion was made by Wendell to approve the July enrollments of 37 persons. Wanda seconded. Vote was 5 for, with 1 abstention (Edwin.) Motion carried.

D.T.D.C. REPORT.

Lloyd stated the proposal on solar energy was turned down, he hasn't heard from the funding source on the other proposal he submitted, which is the Appropriate Technology Proposal. Discussion on the reason why the proposal was turned down.

Motion was made by Loretta that our Legislators be notified of the non-funding of the Solar Energy proposal. Mark seconded. Discussion: Lloyd stated he had not received anything in writing as of today. Motion carried unanimously.

Motion was made by Wendell to approve the report. Loretta seconded. Vote was 5 for with 1 abstention (Mark.) Motion carried.

The committee for the tobacco monies need to meet and draft up some recommendations.

PLANNING OFFICE

Bus for the elderly, Bruce stated the first step is to obtain a planning grant to write a letter of intent to the District Engineer. Lengthy discussion followed as to the need for another bus at Oneida.

Motion was made by Norbert to apply for a planning grant from the District Engineer. Wendell seconded. Vote was 4 for with 2 opposing (Edwin and Mark.) Motion carried.

Bruce stated the rent for the use of the gym at the Tribal Building for the Food Commodity Program was omitted from the budget. Nori stated each time the budget was sent in to G.L.I.T.C the rent was included. Discussion on the gym being used for this purpose to generate income for the Tribe.

Motion was made by Wendell that the Tribe be re-imbursed at \$1.00 per square feet, as discussed at a previous meeting with the Dept. of Agriculture and GLITC. Norbert seconded. Vote was 4 for with 2 opposing (Mark and Edwin.) Motion carried.

Bruce stated there is no septic system at the Tribal Building, and can the Tribal Building be put on the IHS septic system waiting list. Audrey and Mary Greendeer will be meeting with IHS soon and find out.

Discussion on the A-95 Review meeting to be held on Tuesday, the news media will be present. Loretta asked that Edwin attend the meeting, Mark stated he would also like to attend.

ECHO HAWK

Bruce King stated in June the Business Committee directed Louis Webster to attend the meeting in July, Louis was out of town at the time. Louis presented a report on all Echo Hawk's activities since April, 1979. He also requested to use the Tribal tax exempt number, as they have not received their tax number yet. Loretta stated that if Echo Hawk uses the Tribal tax number, they should use the Tribe's accounting system and be accountable to the Tribe. Echo Hawk is in the process of applying for a grant, Chairman Powless stated there are certain procedures that have to be followed when submitting a proposal. Louis stated Echo Hawk will go through that procedure. Echo Hawk requested to extend the termination date of the program from July 31 to September 12, 1980. Louis stated there is about \$200 in their account, and they have an additional \$900 coming from the Indian Urban Affairs Council in Milwaukee.

Motion was made by Loretta to approve the extension of Echo Hawk from July 31 to September 12, 1980 with the exception that: 1) no additional expenditures from the Tribe and 2) the Law Office assist Echo Hawk in obtaining the \$900 owed them. Norbert seconded. Vote was 5 for with 1 abstention. Motion carried.

PARK MAINTENANCE AD HOC COMMITTEE

Memo from Ad Hoc Committee recommending the Parks be maintained as follows:

Cora House, Site I, Ridgeland Park by the Memorial Building Crew.

Site II Park, Rolling Hills park by the Boys Club Crew.

Hillside Park by the Housing Authority Crew.

The only expense would be for gas and oil. Discussion on maintenance personnel being included in the indirect cost proposal.

July 28, 1980

Page 3

Motion was made by Mark to approve the request and that monies for maintenance come from the Land Office fund, and that when the Tribe's indirect cost rate is approved and monies come, the Land Office fund be re-imbursed. Edwin seconded. Motion carried unanimously.

Discussion on the need for a Recreation Director.

Motion was made by Mark that Mark and Edwin draft up a proposal and submit to revenue sharing for the consideration of a recreation director. Loretta seconded. Motion carried unanimously.

CONGREGATE HOUSING

Bruce stated he had polled the Land Committee, due to the fact that there was no land committee meeting on July 22, on the proposed site for congregate housing project. (the Cottrell property) Out of the four members he contacted, all approved of the site.

Motion was made by Wendell to accept the recommendation contingent on receiving a written memo as to polling the Land Committee. Loretta seconded. Vote was 5 for with 1 opposing (Mark) Motion carried.

GRANTS ADMINSTRATOR

Loretta request another meeting for wednesday at 8:30 at the Tribal Building to discuss establishing a C.A.P. agency. Loretta also request another meeting for Friday, Aug. 1, 1980 to meet with community people to establish a C.A.P. board. Meeting will be held at 1:30 at the Health Center.

Loretta request travel to Chicago on August 4-5-6 for a fund raising conference.

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

1979 638 GRANT - FINAL REPORT

Motion was made by Wendell to approve the close-out of 1979 638 grant. Norbert seconded. One opposed, motion carried.

1980 638 GRANT

Mark suggested the 1980 638 report be sent to the law office for review.

RESOLUTION TO ESTABLISH A COMMUNITY ACTION AGENCY

Motion was made by Loretta to adopt the resolution. Norbert seconded. Motion carried unanimously.

PERSONNEL RECOMMENDATIONS

Interviews for Administrative Assistant for Higher Education were held on July 11, 1980. Ann Martin was recommended. Second was Curtis Danforth, third was Roland Lemieux, fourth was Fredrick Sanderson.

Motion was made by Wendell to approve the recommendation of Ann Martin as Administrative Assistant for Higher Education Program. Norbert seconded. Vote was 4 for with 1 abstention (Wanda) and 1 opposing (Mark). Motion carried.

Interviews were held on July 18 for the position of Income Maintenance Workers. Those recommended are: Linda Vieau and Lois Powless. Others interviewed were Brenda Kindness and Betty Ritchie.

Motion was made by Norbert to approve Linda Vieau and Lois Powless for the positions of Income Maintenance workers. Edwin seconded. Vote was 5 for with 1 abstention (Mark) Motion carried.

The Personnel Committee recommended for positions at the Tribal School, the following people were recommended: Robert Christijohn for Jr. High Teacher/Athletic Director, Nancy Osborne for third grade teacher and Bobbi Webster for Jr. High Teacher.

Motion was made by Wendell to approve the recommendations. Norbert seconded. Vote was 5 for with 1 abstention (Edwin) and 1 opposing (Mark.) Motion carried.

Audrey stated she needs a resolution before she can make salary adjustments in line with the DLAD study. Joe will draft up a resolution for wednesdays meeting.

KATHY WEBSTER - ENROLLMENT

Kathy stated in the event of home births, people should be able to go to the Tribe instead

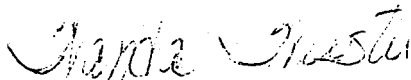
Oneida Tribe of Indians of Wisconsin
July 28, 1980
Page 4

going to the State for birth certificates. More women are having their babies born home.

Motion was made by Loretta to approve the birth certificate, pending legal work of the Law Office. Mark seconded. Motion carried unanimously.

Motion was made by Norbert to adjourn at 4:35 p.m. Wendell seconded Motion carried unanimously.

Respectfully submitted



Wanda Webster, Secretary
Oneida Business Committee