

Approved  
8-19-80



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.

### SPECIAL MEETING

July 30, 1980  
8:30 A.M.

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

ALSO PRESENT: Sonny King, Loretta Webster, Jerry Hill, Sue Daniels, Yvonne Tubby

Purpose of the meeting was to discuss the establishment of a Community Action Agency and also to take care of the business that the Business Committee did not get to on July 28, 1980.

#### SONNY KING

Sonny request a outside security gate at the Oneida Nation Memorial Building, the estimated cost is \$1,500, as submitted by Skalesky Door Services, this would be a portable gate on the outside of the windows.

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

Sonny also presented a bill for the damage to Artley Skenandore's tractor, the bill amounted to \$709.75, Sonny asked permission to pay the bill, Sonny stated other programs had used the tractor also and recommended we pay 50% of the bill.

Motion was made by Loretta to pay one-half of the tractor bill, which would be \$354.87. Mark seconded. Motion carried unanimously.

#### CAP

Loretta Webster explained CAP proposal, there is no deadline for the proposal to be in, and there are some things within the proposal that need to be defined, such as the management goals. Loretta stated the Tribe's long range planning is consistant with the goals and objectives for the proposal.

Motion was made by Loretta Metoxen to use the goals and objections as written. Wendell seconded. Vote was 4 for with 1 abstention. Motion carried.

Loretta stated that Community Action Agency expects three things which are essential to the operation of a CAP agence they are: 1) central adminstration 2) central training and technical assistance 3) neighborhood service systems. Discussion on the need for a Executive Director and on a comprehensive management system.

(Chairman stated discussion on CAP will be continued at 1:30 p.m., other business will be taken care of now and meeting will recess at 10:00 a.m. to allow people to attend funeral.)

#### IROQUOIS FARM

Sue stated the Co-op had received \$3,000 from Tribal Sovereignty Program out of California, money to be used as start up monies.

Sue stated the Farm will be funded \$55,000 from the Campaign for Human Development, this money is to be used as operating money only. The Co-op is getting a loan from Valley Bank for the purchase of equipment and livestock from the Tribe. Sue stated they need a itemized bill of sale from the Treasurer.

Recommendation from the land committee will be coming regarding the status of the buildings at the Farm.

#### EOC

Yvonne asked that EOC's 1980-81 budget be approved.  
Motion was made by Loretta to approve the budget. Mark seconded. Motion carried unanimously.

Yvonne stated Joe Calli has left his position with EOC, his position is posted and interviews will be on August 8, 1980.

Discussion on Rochelle Premeau remaining on the Native American Center, UW-Stevens Point Advisory Board. Consensus was Rochelle will remain on the board.

Yvonne stated the Great Lakes Inter-Tribal Education Board is sponsoring a conference on August 27 - 28, GLITC is asking a donation from the Tribe of \$300 to cover the conference costs.

Motion was made by Loretta to approve the request, providing the information is beneficial to Oneida's EOC program. Mark seconded. No one opposed, motion carried.

(Meeting recessed until 1:30)

#### MEETING CONTINUED AT 1:30 P.M.

#### RESOLUTION FOR CONGREGATE HOUSING

Bruce Schaepe presented a resolution for FHA assuring the Oneida Tribe can do and are currently doing the following five things:

1. meal service--full or partial, 2. housekeeping elements for those unable to perform these responsibilities, 3. personal care and services for those who need assistance in daily care, 4. transportation and access to essential services, 5. social and recreation activities. Bruce stated there are 20 persons on the Housing list, 8-12 on the Nursing home list that would use this housing.

Motion was made by Loretta to adopt the resolution. Edwin seconded. Vote was 4 for with 1 opposing (Mark.) Motion carried.

#### FINAL REPORT OF 638 CONTRACT

Loretta explained this is only a quarterly report, the money has already been spent. Motion was made by Wendell to approve the report. Loretta seconded. Vote was 3 for, with 2 abstentions. Motion carried.

#### CAP AGENCY

Discussion on the need for an Executive Director, the consensus was that Loretta would write up a proposal with an Executive Director included and bring the proposal back to the Business Committee for approval.

Discussion on the need for designation of units within Tribal programs.

Motion was made by Loretta that Loretta Webster develop a CAP pre-application as suggested, with "yes" under an Executive Director. Wendell seconded. Motion carried unanimously.

#### VACATION REQUEST - HARRIET REITER

Harriet request vacation August 4 - 8, 1980.

Motion was made by Mark to approve the request. Wendell seconded. Motion carried unanimously.

#### MEMO FROM FATHER KEIFER

Chairman Powless read a letter from Father Keifer regarding available space at the

Sacred Heart Center. Tribal Secretary is to give copies of the letter to the Program Directors at the Center.

MEL TONASKET

Chairman Powless read letter from Mr. Tonasket asking for donations to support his campaign for a candidate for U.S. Congress, Fifth district. Chairman stated he would support him.

Motion was made by Loretta to honor this request of \$50.00 and that Wendell be given \$50.00 also for his campaign. Edwin seconded. Vote was 3 for with 2 abstaining (Wendell and Mark.) Motion carried.

Norbert request vacation August 10 - 16, 1980 and also travel to Rhinelander with Stephen Hardman on August 6, 1980.

Motion was made by Edwin to approve the two requests. Mark seconded. No one opposed, motion carried.

CAP BOARD

Loretta stated membership on the CAP BOARD needs to be 1/3 from the Business Committee, 1/3 poor people and members of business, industry, labor, religious, welfare, education, or other major groups and interests in the Community. Loretta will write up some recommendations and report back to the Business Committee.

Meeting ended at 2:30 p.m.

Respectfully submitted,



Wanda Webster, Secretary  
Oneida Business Committee