

Approved
8-19-80



UGWA DEMOLUH 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.

Oneida Tribe of Indians of Wisconsin, Inc.

De Pere
Route 4



Wisconsin
54115

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

REGULAR MEETING

August 4, 1980
8:00 p.m.

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

V-Chrmn. Norbert Hill called the meeting to order at 8:00 p.m., prayer was said by Mark Powless. Roll call was taken, quorum present.

Secretary read the Treasurers report and memo, no one had a chance to review the report, as it was just handed out, report will be acted on at the next regular meeting.

Carl stated Mr. Hoelter, the Consultant for the post office will be in the area some times next week, he will come to Oneida if the Tribe pays for his travel from Minneapolis to Green Bay, the cost is \$160 round trip.

Motion was made by Loretta to pay for Mr. Hoelter's travel expense. Mark seconded. Motion carried unanimously.

MINUTES:

Special meeting of July 3, 1980, approved as written.

Special meeting of July 11, 1980, approved as written.

Special meeting of July 14, 1980, approved as written.

Rescheduled meeting of July 28, 1980, approved as corrected.

TABLED BUSINESS - Bingo Report for May and June

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

Bingo Committee requested to travel to Chicago for a meeting with the Bingo supplier on August 11 to August 12, 1980. Discussion on Kathy and Wendell both being out of the office at the same time. Mark will look over his schedule, maybe he will be able to go. Mark and Wendell will work out who will go with the Bingo Committee.

EDUCATION BOARD RECOMMENDATION

Bill Gollnick presented recommendation from the Education Board, recommending the endorsement and adoption of the new "Contract Agreement for the Oneida Nation School." Lengthy discussion followed regarding the Teacher Certifications.

Motion was made by Margaret to accept this contract. Loretta seconded. Vote was 5 for, with 1 opposing (Myron.) Motion carried.

Bill stated the Administrator for the Tribal School will be leaving shortly, and the Education Board will be coming to the Business Committee with recommendations shortly.

PERSONNEL RECOMMENDATIONS

Kathy Hughes presented recommendations from the Personnel Manager, recommending Mr. Richard

Shikoski for the position of Tribal Controller. Those that interviewed were: Purcell Powless, Wendell McLester, Kathy Hughes, Alan Smerud, Loretta Metoxen, Joe Villegomez. Joe did a reference check on Mr. Shikoski, which proved to be favorable.

Motion was made by Mark to approve the recommendation of Mr. Richard Shikoski for the position of Tribal Controller. Wanda seconded. Motion carried unanimously. Mr. Shikoski will began work on August 18, 1980.

Discussion on the B.I.A. handling the H.I.P. contract. Mark stated he had asked Mr. Blue for a complete update on the HIP project, there has been no report as yet.

CLIFF WEBSTER

Cliff requested money to run a little league tournament next week, the amount needed is around \$500 for the cost of trophies, money left over would be for a banquet for the kids. Mark stated there is a recreation meeting on Thursday night at the Health Center at 7:00 p.m.

MIKE SCHAEPE

Mike request travel to Washington on August 7, 1980 for a Coastal Management conference. Motion was made by Loretta to approve the request and allow Mike per diem. Mark seconded Motion carried unanimously.

LORETTA METOXEN

Loretta request travel to Flandreau on August 12, 1980, at no expense to the Tribe and to N.C.A.I. on September 4 & 5, at her own expense.

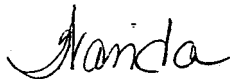
Motion was made by Mark to approve the two requests. Margaret seconded. Discussion on who fills in when Loretta is out of town, Loretta stated there is a need for a ledger clerk. Vote was 5 for with 2 abstentions (Loretta and Wendell). Motion carried.

Wendell announced that Dr. Helen Cornelly from UW - Stevens Point will give a presentation on Associate Degree Program, at 1:30, August 6, 1980 at the Tribal Building.

Margaret stated she never gets any information or material for meetings and would like a key to the office. Norbert will get her a key.

Motion was made by Wendell to adjourn at 9:10 p.m. Mark seconded. Motion carried unanimously.

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee