



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

Phone: 869-2752



De Pere, WI 54115

*Approved
9-19-80*



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.

SPECIAL MEETING

August 29, 1980
9:10 A.M.

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

ALSO PRESENT: Joe Villegomez, Ted White, Hurley Parkhurst, Caroline Skenandore, Mrs. Melchert.

Purpose of the meeting was to discuss the memo from Mark concerning the A.N.A. Director.

Mark stated that Mary had received a suspension letter last Friday, and if she had any questions she should have contacted the Personnel Manager. Mark stated there have no Commission on Aging reports or ANA reports sent in since April. A lengthy discussion followed regarding the need to be more consistent with all programs and also on an immediate supervisor suspending.

Hurley stated that he, Anna, Priscilla and Mary had gone to the Area Agency on Aging for a workshop on how to do the reports, etc., and also that Mary should have been here today. Loretta stated all parties involved in this should be here to discuss this.

Motion was made by Loretta to have a meeting with the Commission on Aging and with all parties concerned on Tuesday at 1:30. Discussion on this being an internal problem and it should be handled here. Loretta withdrew her motion.

Hurley asked who has the responsibility to take care of the Program since the ANA Director is suspended.

Motion was made by Mark that Hurley be supervisor over the RNIP workers and Carpenters until there is an ANA Director on board. Loretta seconded. No one opposed, motion carried.

It was decided to meet back here at 3:00 p.m. today and discuss this with Mary and all parties involved or concerned.

ECHO HAWK PROPOSAL:

No one from Echo Hawk was present. Motion was made by Wendell to table the proposal. Mark seconded. Motion carried unanimously.

COPIER AT THE SACRED HEART CENTER:

No one was present to discuss the copier. Motion was made by Mark to table. Loretta seconded. Motion carried unanimously.

THE FARM:

Loretta moved that the Business Committee do a onsite inspection of the Farm as a group today. Mark seconded. Motion carried unanimously.

Loretta request to travel to N.C.A.I. executive committee meeting in Spokane, Washington on Sept. 4-6, at no expense to the Tribe.

Motion was made by Mark to approve the travel request. Wendell seconded. Vote was 5 for

with 1 abstention (Loretta) motion carried.

Wendell gave a report on FHA pre application, so far information is just being gathered.

1981 INDIRECT COST PROPOSAL:

Joe stated the Tribe has been given an extension on the deadline for getting the 1981 indirect cost proposal in, deadline is until September 30, 1980.

Joe explained the Tribal organizational chart which needs to go along with the proposal. Motion was made by Wendell to accept the organizational chart as presented. Edwin seconded. No one opposed, motion carried.

Kathy stated this proposal is only a draft, the amount of the indirect cost rate is 33.2%. Motion was made by Loretta to approve the indirect cost proposal. Wendell seconded. Discussion was that we should have time to review and discuss before approving this. Loretta withdrew her motion, second concurred.

Meeting recessed at 10:47 A.M., to reconvene at 3:00 p.m. this afternoon.

MEETING RECONVENED AT 3:00 P.M.

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

ALSO PRESENT: Mary Greendeer, Ted White, Hurley Parkhurst, Mamie Ryan, Mrs. Melchert, Anna John, Kathy Hughes, Caroline Skenandore, Commodore Metoxen, Joe Villegomez.

Mark stated his recommendation was given a lot of thought, it is not something he just thought up, he also stated when interviews for the ANA Director were held, each person interviewed were told of the hard work ahead and the conditions the ANA Program was in.

Mary stated the files were brought back from the Commission on Aging Office, some of the reports could not be found, it took three weeks to micro-film the checks, a lot of over-time was spent trying to get the files up to date. She also stated there were so many meetings to attend, there needs to be someone who can spend more time with the Elderly, there needs to be a Coordinator for the Elderly Programs.

Anna stated she never received reports on the bus donations, therefore, she could not write up a report.

Discussion on what we can do as to not jeopardize our program.

Chairman Powless suggested that we extend the probationary period for Mary for 30 days.

Motion was made by Loretta that Mary be given a 30 day probationary period extension (if Mary is agreeable). Edwin seconded. Vote was 5 for with 1 abstention (Wendell). Motion carried.

Motion was made by Loretta that Ted be delegated to work with Mary to get the reports done, contingent on training thereafter. Edwin seconded. No one opposed, motion carried.

Motion was made by Mark that there will be a meeting with all ANA program directors on Friday, Sept. 5, 1980 at 10:00 A.M. at the Cap Office. Edwin seconded. Motion carried unanimously.

EXECUTIVE SESSION:

The Business Committee went into executive session at 4:00 p.m. Discussion followed regarding policies for the Business Committee, should they have the authority to suspend a Program Director.

Loretta is working on policies and procedures for the Business Committee, anyone that has any suggestions should give them to her.

Discussion on the Farm. Loretta stated there have been 2 bulls and some hay sold from Barton's barn. Her recommendation was that we assign someone or let people have the vegetables with supervision, and we need to set down with the Co-op and come to a decision on the Farm.

Mark stated he will set up a meeting with the Co-op Chairman, and if they don't show, the Tribe will take some action on the Farm.

Meeting ended at 4:30 p.m.

Respectfully submitted,

Wanda Webster