



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 DEMOLUN 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.

REGULAR MEETING

September 2, 1980
8:00 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 8:00 P.M., prayer was said by Mark Powless, roll call was taken, quorum was present.

Treasurers report was informational, meeting was requested by the Treasurer for Wednesday at 9:00 a.m. at the Tribal Building to review the FY 1981 indirect cost proposal.

Equipment acquisition was presented from the Purchasing Agent for purchasing of equipment for the Health Center, in the amount of \$16,572.20

Motion was made by Wendell to approve the equipment acquisition. Norbert seconded.

Discussion as to what equipment is being bought, Audrey explained it is for the expansion of a Dental unit and for a new addition to the optical department. Vote was 5 for with 1 abstention (Edwin). Motion carried.

MINUTES:

Special Meeting Minutes of August 14, 1980, were approved as corrected

Special Meeting Minutes of August 19, 1980, were approved as written.

Regular Meeting Minutes of August 19, 1980, were approved as written.

Special Meeting Minutes of August 22, 1980, were approved as written.

Special Meeting Minutes of August 25, 1980, were approved as written.

TABLED BUSINESS:

Land Committee minutes of August 11, 1980, no action was taken.

NEW BUSINESS

LAND COMMITTEE

The Land Committee was requested to meet with the Business Committee at tonights meeting. Mark asked what is the problem in getting a quorum for the Land Committee's meetings. Howard stated there are seven members on the Land Committee, and four make a quorum. There are problems in getting four members for a quorum, and they have very much business to take care of. According to Roberts Rule's of Order a Committee can establish an Ad Hoc Committee. Howard also stated that the Land Committee had no other choice but to establish a Ad Hoc Land Committee in order to conduct business. Howard also asked for suggestions on getting the memebtrs to attend meetings, one of the suggestions was to compensate the Committee for the meetings. Chris stated there was a recommendation to the Business Committee back in January to pay the Members, but at that time the Tribe was not financially able to. Chris will re-submit another recommendation for the new fiscal year. It was also suggested that Chris draft a policy on absenteeism.

ANA Report for July and August:

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

Motion was made by Mark to approve the travel request for Mary (travel was already taken). Norbert seconded. Motion carried unanimously. (Travel was to Washington for ANA proposal, ANA meeting in Minneapolis, Madison on the new bus, and Neilsville on the status of a bus driver for the bus).

PLANNING OFFICE:

Motion was made by Wendell to table the planning office business, as there was no one from the Law Office to explain it. Edwin seconded. No one opposed, motion carried.

TRIBAL SCHOOL:

Debbie Powless requested that the Tribal School be given an exception for the use of the copier at the Sacred Heart Center, as the cost will have to be taken out of needs of the children. Discussion on other programs will also be asking for exceptions.

Motion was made by Loretta to approve the exception for five cents a copy for the Tribal School. Edwin seconded. Vote was 5 for with 1 abstention (Wendell). Motion carried.

REVENUE SHARING BUDGET: Total allocation: \$34,928

Bruce stated he had received one other request from the Commission on Aging for fuel, telephone, and supplies for the Senior Center. The total budget is for \$34,928 for FY 1980, the Commission on Aging is requesting \$5,000. Discussion on if the Commission would be able to spend that amount in one month. Mary Greendeer stated the only bill she knows of is an outstanding gas bill the Center has in the amount of \$740. The Budget for FY80 General Revenue Sharing Funds is:

1. Tribal Operations	\$8,103
2. Museum	8,125
3. Tribal Newspaper	9,500
4. Library	1,200
5. Recreation Dept.	6,000
6. Planning Office	2,000

Motion was made by Loretta to approve the budget and allow the Commission on Aging \$740 for their gas bill, the monies to be taken out of Tribal operations, and if there is any money left over, it be given to the Commission on Aging. Mark seconded. Motion carried unanimously.

PERSONNEL RECOMMENDATIONS:

Recommendation from the Personnel Selection Committee for the position of Electrical Helpers at OTDC/ITAC were Beatrice Stevens and Keith Skenandore.

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

Recommendation from the Personnel Selection Committee for the position of Headstart Teacher/Director position, was Barbara Strehl as first choice and Mary Gillis as second choice. Discussion as to why Patricia Brzezinski was not recommended as she was the only Indian that had applied and has capabilities and qualifications.

Motion was made by Edwin to approve the hiring of Patricia Brzezinski for the position of Headstart Teacher/Director for the Urban Headstart Center. Mark seconded. Vote was 5 for with 1 opposing (Wendell). Motion carried.

Mary Ellen Hayes asked if an extension can be given on the probation period for Patricia. Chairman stated it can.

Recommendation from the Personnel Committee for the position of EOC Counselor was Denise Ortiz. Second choice was James White.
Motion was made by Wendell to approve the recommendation. Norbert seconded. Vote was 5 for with 1 abstention (Mark). Motion carried.

RELINQUISHMENT:

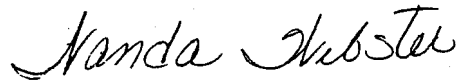
Relinquishment of Alfreida Braaten from the Oneida rolls
Motion was made by Mark to approve the relinquishment. Edwin seconded. No one opposed, motion carried.

Motion was made by Wendell to table the Land Ordinances. Norbert seconded. No one opposed, motion carried.

Mary Greendeer requested to send letter to Daniel F. Gordon, Director of the GLITC Energy Crisis Program stating Oneida will handle their own 1980 program.
Motion was made by Mark to send the letter. Mark seconded. Vote was 5 for with 1 abstention (Loretta). Motion carried.

Motion was made by Wendell to adjourn at 9:00 p.m. Mark seconded. Motion carried unanimously.

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee