



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  
10-8-80



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

September 8, 1980

9:00 A.M.

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

**PROGRAM DIRECTORS PRESENT WERE:** Joe Villegomez, Ted and Ruby White, Alma Webster, Sandra Ninham, Audrey Doxtator, Shirley Powless, Rose Melchert, Richard Schikoski, Sonny King, Yvonne Tubby, Mary Greendeer, Loretta Webster, Mary Ellen Hayes, Sherry Martin, Ron Skenandore, Rick Wheelock, Lloyd Powless, Carl Rasmussen.

Joe stated there was no agenda today, due to the fact that he was not in on Thursday and Friday and there had been nothing submitted from Program Directors for the agenda. Joe presented the organizational chart which will start October 1, 1980. Discussion on the General Manager position, that position would be responsible to insure that central administration supplies support to Program Directors. The General Manager would be an assistant to the executive branch of the Tribe.

Discussion on the indirect cost rate, and the federal register regarding indirect cost.

Audrey stated the Tribe needs to prepare to go to Congress to ask for more money for the Health Center. Loretta stated that NCAI is looking into the possibility of using the Health Contract to pay for health insurance for Tribes.

Program Directors meeting ended at 9:55 A.M.

(10:05)

Business Committee met with Audrey Doxtator in regards to an addition to the Health Center for the ambulance and physical therapy. (Also in attendance was Lloyd Powless) Audrey stated the ambulance needs to be kept in a 44 degree garage, and the ambulance attendances need 24 hour living quarters. She stated the funds would come from: third party expansion fund of \$55,000, \$50,000 for renovation from IHS, and \$3,000 for architect fees from IHS. Audrey stated there are two things to be considered they are: 1. to put the project out for bids, 2. stay with the present contractor. Her biggest concern is for a shelter for the ambulance.

Motion was made by Loretta to approve the rough estimate and that all efforts be made to I.H.S. to increase renovation funds to \$78,000. Mark seconded. Vote was 3 for with 1 abstention (Mark). Motion carried.

Lengthy discussion followed regarding the bidding process and how long it takes.

Motion was made by Loretta that the project be let out for bids. Edwin seconded. Discussion on giving the Tribal Enterprise a chance. Loretta added to her motion "not to exceed three weeks". Vote was 3 for with 1 abstention (Mark). Motion carried.

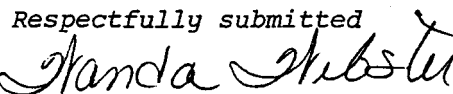
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Loretta presented a letter from Shirley Hill concerning the issuance of vouchers for medical services. Persons wanting a voucher for their own Doctor cannot get them anymore unless they are referred from a Doctor at the Health Center. Audrey stated there is nothing that can be done about this or it will be duplicating services.

Lloyd asked if the election board that worked for the Trust Committee election would be paid. Lloyd will get together with Kathy on this.

Loretta gave a report on burial insurance. The BIA had appropriated \$580.00 per Indian for burial funds last year.

Motion was made by Mark that Loretta pursue more information on the burial fund. Edwin seconded. Motion carried unanimously.

Respectfully submitted  
  
Wanda Webster, Secretary  
Oneida Business Committee