



Onondagas 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 DEHOLUN 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.

COPY

RESECHEDULED REGULAR MEETING

September 19, 1980
10:20 A.M.

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

MINUTES:

Special Meeting Minutes of August 25, 1980 were approved as written.
Special Meeting Minutes of August 29, 1980 were approved as written.
Regular Meeting Minutes of September 2, 1980 were approved as written

NEW BUSINESS:

BINGO REPORT AND RECOMMENDATION FOR A NEW COMMITTEE MEMBER:

The Bingo Committee recommends Kate Stevens as a new member.
Motion was made by Mark to approve the recommendation of Kate Stevens as a new Bingo Committee member. Edwin seconded. Vote was 4 for with 1 opposing (Norbert). Motion carried.

The Bingo Committee requested a special meeting to discuss the kitchen at the Civic Center. Chairman Powless stated that Bingo, Recreation and Sonny should meet and resolve this and come back with a recommendation to the Business Committee.

Motion was made by Mark to rescind the previous action that Bingo have the kitchen, and that the Building Manager resolve this issue. Edwin seconded. Motion carried unanimously.

NURSING HOME REPORT:

Motion was made by Norbert to approve the August report. Edwin seconded. Discussion on the Law Office working with the Nursing Home on the appeal, no one was present to answer the question, Mark requested that this report be tabled. Norbert withdrew his motion, second concurred.

Motion was made by Mark to table the Nursing Home August report. Edwin seconded. Motion carried unanimously.

SMALL BUSINESS CASE STUDY AND PLAN:

Motion was made by Loretta to approve the study/plan. Wanda seconded. Vote was 4 for with 1 opposing (Mark). Motion carried.

Discussion on OJT program, persons would work at Schaumann Lumber Co. with the understanding that Schaumann Lumber would guarantee them a job when the training period was up.
Motion was made by Loretta that this be referred to the Law Office. Mark seconded. Vote was 4 for with 1 abstention. Motion carried.

EQUIPMENT ACQUISITION:

Purchasing Agent requested to purchase a typewriter for the Bingo program. Motion was made by Mark to approve the request. Norbert seconded. No one opposed, motion carried.

The Purchasing Agent request approval on the purchase of a van for the Commodity Program, her recommendation was from Yineman - Dorsch at a cost of \$6,595. Motion was made by Norbert to approve the request. Loretta seconded. No one opposed, motion carried.

HEALTH BOARD MINUTES OF August 11 and 25, 1980:

Motion was made by Norbert to approve the Health Board minutes of August 11, 1980 and August 25, 1980. Edwin seconded. Motion carried unanimously.

HEALTH DIRECTORS REPORT FOR AUGUST:

Motion was made by Norbert to approve the Health Directors report for August. Edwin seconded. Motion carried unanimously.

Joe asked if non-Indian tribal employees can receive service at the Health Center, Audrey stated the priority is Indian people at the present time. Audrey also stated that it will take four to five weeks for the architect plans and another three weeks for the bidding process.

ENROLLMENTS:

Motion was made by Mark to approve the enrollments of 27 people for September. Norbert seconded. Motion carried unanimously.

RELINQUISHMENT:

Motion was made by Mark to approve the relinquishment of Josephine (Powless) Corbine from the Oneida Tribe. Loretta seconded. Motion carried unanimously.

PERSONNEL RECOMMENDATIONS:

Motion was made by Mark to approve the recommendation for the position of Carpenters Helper at IAT, they are: Kelly Stevens and Orlin Webster. Norbert seconded. Motion carried unanimously.

Loretta asked why a relative sat in on the interview, Mark stated Pam had excused herself from the room when Orlin was interviewed.

Motion was made by Loretta that when persons are interviewed that are closely related it should be indicated on the recommendation that the interviewer had excused themselves from the room. Mark seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation of Cliff Danforth for the position of Employment Improvement Specialist for the RNIP Program. Loretta seconded. No one opposed, motion carried.

O.T.D.C. REPORT FOR SEPTEMBER:

Lloyd stated the third addition to the ITAC proposal is going in on Sunday. Lloyd also presented a resolution to administer the H.I.P. 1981 contract, this needs to be submitted by October 1.

Motion was made by Norbert to adopt the resolution. Loretta seconded. Motion carried unanimously. The total HIP allocation for Oneida is around \$16,000.

Motion was made by Loretta to find out from the B.I.A. which Tribes are receiving over \$200,000 and to notify Congress that we want equal funding. Mark seconded. Motion carried unanimously.

Motion was made by Loretta to approve the OTDC September report. Mark seconded. No one opposed, motion carried.

AC 1981 Budget Revision:

Motion was made by Loretta to approve the ITAC budget revision. Wanda seconded. Motion carried unanimously. (Budget was \$177,722).

LIBRARY REPORT:

Motion was made by Loretta that Barbara work with the Personnel Manager on getting the salaries up to the DLAD study. Mark seconded. No one opposed, motion carried.

Motion was made by Loretta to approve the Library report. Edwin seconded. Motion carried unanimously.

Barbara reported on the harassment of library workers at night, the Library will no longer be open in the evenings. Audrey reported similar incidents at the Health Center.

Motion was made by Loretta to notify everyone in the Community that the Oneida Tribe will prosecute anyone harassing or causing damage to property or employees. Mark seconded. Motion carried unanimously.

EOC REPORT:

Motion was made by Norbert to approve the report for August. Edwin seconded. Motion carried unanimously.

Yvonne requested that herself and 2 staff go to the NIEA convention in Dallas on October 18-22, 1980.

Motion was made by Loretta to approve the request. Norbert seconded. Vote was 4 for with 1 abstention (Wanda). Motion carried.

HOUSING REPORT:

Motion was made by Mark to table the report as there was no one present from the Housing Authority. Edwin seconded. No one opposed, motion carried.

Mark and Edwin apologized for their absence on last Monday and Tuesday.

1981 638 Grant:

The FY 1981 638 Grant will be for a multi-purpose building on the airport land, in coordination with moneys from the Tobacco Enterprise and Bingo Enterprise.

Motion was made by Loretta to approve the 638 Grant application. Norbert seconded. Vote was 4 for with 1 opposing (Mark). Motion carried.

Loretta request travel to a vocational education workshop to be held in Ohio on October 7-10. (Loretta Webster)

Motion was made by Loretta to approve the travel request. Norbert seconded. Vote was 4 for with 1 abstention (Edwin). Motion carried.

HOME GARDEN PROJECT:

Motion was made by Norbert to adopt the resolution to contract with the BIA for a 1981 Home Garden Project. Edwin seconded. Loretta requested to amend the motion to read, "the Home Garden project to be administered by the Tribe until further determined". Motion carried unanimously.

BUILDING MANAGERS REPORT:

Motion was made by Edwin to approve the report. Norbert seconded. Vote was 4 for with 1 abstention (Mark). Motion carried.

CANNERY BUDGET MODIFICATION:

Motion was made by Edwin to approve the modification. Loretta seconded. Vote was 4 for with 1 abstention (Mark). Motion carried.

Sue Daniels stated the Coop has formed an Advisory Board which meets each Thursday night. Motion was made by Mark to have a special meeting with the Coop on Wednesday night at the Tribal Building at 7:00 P.M. Edwin seconded, motion carried unanimously.

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Joe requested a special meeting with the Accounting Office on Tuesday at 9:00 A.M. at the Civic Center.

Lloyd requested a special meeting the end of next week.

Mary Greendeer stated the CAP basement is available for meetings.

Meeting ended at 12:00 noon.

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee