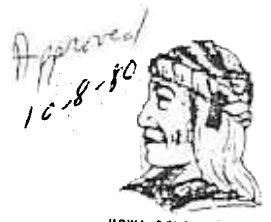




Oneida Tribe of Indians of Wisconsin



UGWA DEHOLUN YATEHE

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

Phone: 869-2752



De Pere, WI 54115

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 19, 1980

1:30 P.M.

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

ALSO PRESENT: Lloyd Powless.

Purpose of the meeting was to meet with Alan King as to questions he has as to why he is being removed from all Tribal positions. It was the recommendation from the Law Office to set a hearing date for Alan to show cause as to why he should not be removed. The hearing date was set for September 26, 1980 at 10:30 A.M. at the Tribal Building.

Loretta gave a report on the progress of the burial fund program, she stated that a proposal will be ready within two weeks.

Motion was made by Mark that Loretta follow up on this burial program. Norbert seconded. Vote was 4 for with 1 abstention (Loretta). Motion carried.

NCAI:

Loretta stated that the credentials for NCAI need the proper enrollments and fees in it. Motion was made by Loretta that the credentials with NCAI membership reflect 8,024. Norbert seconded. Motion carried unanimously.

Motion was made by Norbert that the Chairman attend the NCAI convention to be held in Spokane, Washington on October 26-31. Loretta seconded. Discussion: Loretta stated she is the Vice Chairman of NCAI and asked that the motion be amended to include the Vice Chairman also go to NCAI. Motion carried unanimously.

Loretta requested travel to Spokane, Washington on October 26-31, 1980 to attend the NCAI Convention.

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

Loretta requested to attend the G.L.I.T.C. Education Meeting to be held at Bowler on September 25, 1980.

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

Loretta stated that District Attorney William Drengler is asking for donations for his campaign.

Motion was made by Loretta to donate \$25.00 for William Drengler. No one seconded the motion, motion dies for lack of support.

Mark stated that he had spoken to Anna regarding her resignation and Anna would like to withdraw her resignation. He also read a letter which Anna requested be sent to her Supervisor, Steven West, GLITC. stating that the Tribe is requesting Anna to work three days as Elderly Service Counselor.

Motion was made by Mark to send the letter to Mr. West regarding Anna's job. Norbert seconded. No one opposed, motion carried.

Lloyd stated the accounting office will not pay any of the persons who worked for the Trust Committee elections.

Motion was made by Norbert that the Election Committee that worked for the Trust Committee election on August 9, 1980 be paid \$45.00 each. Edwin seconded. Motion carried unanimously.

CETA:

Bruce requested to borrow money for FY'81 grant if they are to begin the CETA program on October 1, 1980, funding has been delayed by the lack of Congress to act on the appropriation bill for CETA. The money borrowed would be for payrolls on October 10; October 24; and November 7, 1980.

Motion was made by Mark that CETA borrow \$18,784.00 for the October 10, 1980 payroll. Loretta seconded. No one opposed, motion carried.

CETA MINUTES OF SEPTEMBER 17, 1980:

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

The ten positions to be funded are: General Farm Laborer -Iroquois Farm- Wood Cutting Assistant- ANA, Instructional Aide- Tribal School, Typist- Kalihwi Saks, Recreational Assistant-Boys Club, Planning Secretary-Planning Office, Cleaning Person-Tribe, Cooks Aide-Elderly Feeding, Tour Guide-Museum.

Motion was made by Loretta to approve the recommendation that the above 10 positions be funded. Wanda seconded. Vote was 4 for with 1 abstention (Edwin). Motion carried.

The Staffing recommendations were: (A) That a 6% annual increase be given to Ron Larsen, Pat Nero, Norris Skenandore, Julie Barton and Bruce King. (B) Accept the resignation of Janet Malcolm. (C) Upgrade Terry Thomas to position of Administrative Assistant at \$4.92 per hour, after six months a raise to PSCIM rate of \$5.00. (D) Include in the job duties of Ron Kelly the responsibility of operating the classroom training program, and include in the job duties of Sherry Martin the responsibility of the GED program.

(E) An increase in Ron and Sherry's payrate to 8% with the additional duties.

(F) A change in Ron Larsen's job duties to that of job developer. The recommendations for Board Membership were: (A) that the Personnel Manager for the Tribe be a member of the Manpower Board. (B) that a second position be recruited from either Education or Social Services.

Motion was made by Mark to approve the above recommendations and post the job description for a CETA Secretary for a three week period. Norbert seconded. Vote was 4 for with 1 abstention (Edwin). Motion carried.

NCAI Indian Youth Leadership is asking each Tribe to submit three names of outstanding youths, out of these three, one will be picked to attend the NCAI convention in Spokane, Washington. The ages are 16-19.

Meeting ended at 3:00 P.M.

Respectfully submitted,

Wanda Webster
Wanda Webster, Secretary