



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
10-23-88



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

October 7, 1980
1:00 P.M.

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

ALSO PRESENT: Joe Villegomez, Mary Greendeer

Purpose of the meeting was to review and act on the recommendation received from the Personnel Manager on the evaluation of the ANA Director.

It was the recommendation of the Personnel Manager that now that the ANA Program is in compliance that Mary Edna be given the opportunity to be the ANA Director, but from this day forward she should be held directly responsible for everything that happens within her area of responsibility. Therefore, the Personnel Director recommended that Mary be placed on regular full time status of employment.

Motion was made by Mark to approve the recommendation from the Personnel Manager. Wanda seconded. Discussion: Mary is no longer probationary period. Norbert asked to amend the motion that Mary be on probationary period for another two months, Mark stated he does not agree with the ammendment and he will not ammend his motion. Loretta asked if the motion can be ammended to add "contingent on the completion of training, training to be completed within sixty days" Mark agreed, vote was 6 for with 1 abstention (Wendell). Motion carried.

RON SKENANDORE:

The Business Committee met in executive session before meeting with Ron, discussion was on the recommendations from Home School Coordinators and Parent Advisory Committee Representatives, recommendations were: 1.) That an advisory board be established made up of Parent Advisory Board Chairpersons, parent representatives, home-school coordinators, and a designated business committee person (thus eliminating the need for a JOM coordinators position). Also that present monies designated for "community projects" be used to develop the board activities. 2.) That the key personnel for all school districts be given top priotity for funding, dividing the balance of the JOM funds according to request per school district on a per capita basis. 3.) That if a lay off need be, that the personnel continue to stay on their jobs and thay we pay them the difference between their unemployment rate of pay and their salary retroactive when the funding arrives.

The Business Committee met with Ron at 2:00. Ron stated he was upset because he was not informed of the meeting with Home School Coordinators last Friday. He also stated the weekly payroll for JOM is around \$2100 and one of the problems that he has in submitting his new proposals is distributing JOM monies. There needs to be a better method in which JOM monies are distributed. Ron also stated he needs allocation advice for FY'82.

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Ron stated he spends more than 1/3 of his time providing technical assistance to Home School Coordinators, also his office has been understaffed for 2 years, as of the end of July 1980 his office is fully staffed. (Ron was asked to leave the room). Loretta suggested to suspend Ron for one day without pay. Discussion on the length of suspension.

Motion was made by Edwin to suspend Ron for five (5) days without pay, effective immediately. Wendell seconded. Motion carried unanimously.

RECOMMENDATIONS FROM HOME SCHOOL COORDINATORS AND PARENT ADVISORY COMMITTEE REPRESENTATIVES:

Motion was made by Mark to approve recommendation 1 and 2 contingent on an acceptable plan. Edwin seconded. Motion carried unanimously.

Motion was made by Loretta that the Higher Education Director he delegated the responsibility of involvement in the Indian Community on Title I and P.L. 874. Norbert seconded. Vote was 5 for with 2 opposing (Edwin and Mark). Motion carried.

(Ron returns to the room).

Ron stated he does not think he should be suspended for a week, there is work that needs to be done in his office, and he will not volunteer his time. (He leaves).

RICHARD SHIKOSKI:

Richard stated that Oneida will be back on the line of credit as of October 1, 1980. Discussion on the BIA Field Representative, Frank is not the contracting officer on all BIA contracts, just on the 638 contract. Richard also stated that Frank wants all the reports to go through his office.

Joe stated he is having a problem with an employee which is continuous late. Edwin suggested that Joe follow the proper procedure in trying to correct this.

The rescheduled regular meeting will be Wednesday night at 8:00 P.M. at the Health Center

Meeting ended at 3:30 P.M.

Respectfully submitted,

Wanda Webster, Secretary
Oneida Business Committee