



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



UGWA DEMOLUH YATENE

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

November 3, 1980
8:00 P.M.

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.

PRESENT: Chairman Purcell Powless; Vice-Chairman Norbert Hill; Secretary Wanda Webster; Treasurer Wendell McLester; Mark Powless, Edwin King Jr., Loretta Metoxen, Margaret Doxtater.

TREASURER'S REPORT:

Informational, Norbert asked when a financial statement could be obtained, Richard stated soon as the computer is working correctly. Motion was made by Mark to approve the report. Margaret seconded. No one opposed, motion carried.

MINUTES:

Special Meeting Minutes of October 17, 1980 were approved as corrected.
Regular Rescheduled Minutes of October 23, 1980 were approved as corrected

OLD BUSINESS:

Under old business; Alan King and Ben Vieau, Ben has asked for a ten day extension to obtain documents on his behalf. The ten day extension would be until November 13, 1980.

NEW BUSINESS:

Recreation Department Proposal

Paul Ninham presented a pre-application which was written by Loretta Webster, as the first step to getting a grant from the National Endowment for the Humanities. Title of the pre-application is Oneida Youth Project.

Motion was made by Norbert to approve the pre-application. Wendell seconded. No one opposed, Motion carried.

Paul also presented a letter to the Fort Howard Paper Foundation requesting funds to purchase a van for transporting locally, as the Boys Club van is not often available.

Motion was made by Loretta that the Purchasing Agent pursue the status of the Do-Do bus, simultaneous with the letter being sent to the Fort Howard Foundation. Norbert seconded. Motion carried unanimously.

KALIHWI SAKS OCTOBER REPORT AND BUDGET

Rick stated in January, 1981 his funds will run out, and he asked that his budget be approved through January contingent on funds becoming available. He also stated maybe by January, there will be funds available.

Motion was made by Wendell to approve the Kalihwi saks budget contingent on future funding. Loretta seconded. Motion carried unanimously.

Rick asked if the Kalihwi'Saks can publish minutes, Mark stated the Business Committee had taken action on 1/19/79 not to publish the minutes, and suggested that Rick work with his advisory board and make a recommendation to the Business Committee. Motion was made by Loretta that Rick take his concerns to his advisory board for advice and recommendations. Margaret seconded. Motion carried unanimously.

MUSEUM BUDGET AND REPORT

Bob Smith presented a proposed budget for 10/1/80 to 10/1/81 in the amount of \$36,225.77. Bob stated the grant he has now with the Campaign for Human Development will be in effect until April, 1981.

Motion was made by Wendell to table the Museum budget temporary until the Museum Director and the Controller can meet on this. Norbert seconded. Motion carried unanimously.

Bob also presented a modification of his present budget, he stated he has to move funds around so that his money can last until February.

Motion was made by Loretta to approve the Museum budget modification. Norbert seconded. Vote was 6 for with 1 abstention (Mark). Motion carried.

Motion was made by Wendell to approve the Museum report. Margaret seconded. Motion carried unanimously.

ELDERLY NUTRITION PROJECT

Chairman Powless read a memo from Rebecca Roberts, Administrator for the Department of Aging, G.L.I.T.C. stating as of January 7, 1982 there will be no more funds for the Elderly Nutrition Project, she would be willing to come to Oneida and help write up a proposal to seek alternative funding for that program. She would need a request from the Tribe and as she will not be receiving a salary, it will be necessary to allow her travel expenses.

Motion was made by Mark that the Tribe request Rebecca Roberts to assist in seeking alternative funding sources for the Elderly Nutrition Program. Norbert seconded. Motion carried unanimously.

EQUIPMENT ACQUISITION

Rose Melchert, Purchasing Agent present a equipment acquisition to purchase equipment for the medical and optical departments of the Health Center. Amount is \$2,743.25 for the health department and \$967.95 for the optical dept.

Motion was made by Mark to approve the equipment acquisition. Wendell seconded. Motion carried unanimously.

OSCAR ARCHIQUETTE BUILDING FY'81 BUDGET:

Motion was made by Wendell to table the budget as Sonny was not present and that Sonny work with the Controller on this budget. Norbert seconded. Motion carried unanimously.

OVERALL ECONOMIC DEVELOPMENT PLAN - ROUGH DRAFT

Carl stated this is just a rough draft and if there are any comments please give them to the accounting office by 11/11/80, and the final draft will be presented at the next regular Business Committee meeting. Carl also stated Herb Hoelter has someone who is interested in looking at the airport lands for the possibility of building a hotel/motel complex. Mr. Hoelter will be in Oneida on Wednesday, Nov. 5, 1980 at 10:30 A.M. any interested is welcome to come along.

Carl stated there is a Brown County Planning meeting to be held Wed. night at 7:30 p.m. in which Carl will be asking for an ammendment to the year 2000 Plan, to extend the sewer service to the Tribe's property. In order for the Tribe to receive sewer service there needs to be an ammendment to the Year 2000 Plan.

RESOLUTION FOR THE TRANSFER OF BIA FUNDS FROM THE ITAC PROGRAM TO THE HIP PROGRAM

Lloyd stated that Senator Stevens is proposing to transfer BIA funds totaling \$4.7 million from the Indian Action Program to the HIP program in Alaska. This would mean a cut of \$57,000 for Oneida.

Motion was made by Wendell to adopt the resolution. Margaret seconded. No one opposed, motion carried. Loretta stated that 4 resolutions were presented at NCAI regarding the \$4.7 million cut.

Norbert requested permission to go and lobby for the \$4.7 million with Great Lakes Inter-Tribal Council.

Motion was made by Mark to approve the request. Margaret seconded. Motion carried unanimously.

Loretta requested that Norbert provide the testimony which he submits and the contacts that he made.

RESOLUTION FOR THE HIP PROGRAM:

Lloyd presented a resolution which had to be re-written stating the Oneida Business Committee proposed to contract the FY'81 HIP program under Public 93-638.

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

Lloyd also presented an actual HIP recipient list, no action was taken on this list.

Discussion on the re-organizational chart.

Wendell stated he has a request for re-imbusement from Loretta Metoxen for the NCAI Convention for \$10.00 for individual dues and for \$40.00 for registration for a Tribal Delegate, which Loretta was. Discussion followed concerning the re-imbusement.

Motion was made by Margaret that this not be paid. Norbert seconded. Vote was 4 for with 3 abstentions (Wanda, Loretta, Mark). Motion carried.

Motion was made by Margaret to adjourn at 9:25 P.M. Wendell seconded. No one opposed, motion carried.

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee