

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

Approved
12-15-80
GUP



UGWA DEHOLUN 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.

Phone: 869-2752



De Pere, WI 54115

SPECIAL MEETING

December 3, 1980

1:30 P.M.

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

ALSO PRESENT: Richard Shikoski

Purpose of the meeting was to review the building cost allocations and computation of indirect cost rate for Enterprises as presented by Richard.

Richard explained the building cost allocations and how he had come up with the figures. He stated the space costs were ignored in the indirect cost proposal, and we need to be more accountable of the equipment and facilities the Tribe uses. At the present time the Tribe collects about one-half of what the actual cost is, the Business Committee needs to establish a certain amount of rent for programs. Richard also stated we should not try to make money on rents, but to break even.

Motion was made by Loretta that the space cost be brought up to the monthly allocation as shown on the chart contingent on a comparative study done by Richard and that the high figure be applied, thereafter, programs involved be notified and billed accordingly. Wendell seconded. Vote was 5 for with 1 abstention (Edwin). Motion carried.

When Richard is done with the study he will present it to the Business Committee before any billing to programs is done.

COMPUTATION OF INDIRECT COST RATE FOR INTERPRISES:

Richard suggested that the Lawyers should keep track of their time and where it is spent for justification of indirect cost rate.

Discussion on the computer system. Richard stated the computer is much more than what is needed in the accounting office, they are having many problems with it. The accounting office has hired an outside person to help in correcting some of the problems with the system, he is also helping in the documentation of programs and programing.

Discussion on a reasonable indirect cost rate to charge enterprises. It was the feeling of most people present that they should be charged for services rendered.

Motion was made by Mark to approve recommendation number 3, exhibit V. Norbert seconded. Vote was 5 for with 1 abstention (Edwin). Motion carried.

Mark stated the program directors should be informed of this action. Richard will prepare a fact sheet for the program directors involved for the meeting with program directors on 12/8/80.

Discussion on a comprehensive insurance coverage policy for all tribal buildings. Richard stated there are two companies evaluating the present policies. They are looking for an insurance which will provide the best price, and coverages for all the buildings. When a insurance company is decided, a letter will be sent to all the programs stating who the Agent of record will be. Loretta stated Richard should make a recommendation to the Committee instead of having the insurance companies giving a presentation.

Chairman Powless stated he will not be attending the Brown County Planning Commission meeting tonight, Jerry Hill will be attending.

Loretta requested travel to Madison on December 19, 1980 to attend a meeting with D.P.I. Motion was made by Edwin to approve the request. Norbert seconded. Vote was 5 for with 1 abstention (Loretta). Motion carried.

FRINGE BENEFIT RATE:


Discussion on what option to take.

Motion was made by Loretta to approve option number 3 which is: A. All health insurances would be 75-25 split. B. Pension plan be reduced from 10% to 7%, making it contributory, 4% Tribe and 3% individual, thus making the fringe benefit rate at 25%. Wanda seconded. Vote was 4 for with 1 abstention (Norbert) and 1 opposing (Wendell). Motion carried.

Motion was made by Loretta that any employees that have a conflict with other plans, be exempt from the pension plan. Mark seconded. Motion carried unanimously.

Motion was made by Mark to adjourn at 3:16 P.M. Norbert seconded. Motion carried unanimously

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee