



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

COPY



UGWA DEKOLUH 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

December 12, 1980

10:15 A.M.

PRESENT: Chairman, Purcell Powless; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Mark Powless, Edwin King Jr.

ALSO PRESENT: Francis Skenandore, Jerry Hill.

Purpose of the meeting was to review an Attorneys Contract for Francis.

First item discussed was a letter received from Robert Thomas requesting financially to process and maintain a loan through the State Bank of DePere in the amount of \$10,000. He would be willing to sign a second mortgage to the Tribe and after the loan is paid sign a paper giving the Tribe first option on his station if and when he sells. Motion was made by Mark to refuse the request of Robert Thomas. Norbert seconded. Motion carried unanimously.

LAND POLICY:

Jerry stated he has received no response from anyone concerning the land policy in which he is working on. Christine, Jerry, Francis and the liason person will work together on this and present to the Business Committee. Jerry will take the responsibility of setting up the meetings and in the accomplishment and developing these policies. Discussion on the Rose and Lester Skenandore property, Lester is proposing to will his lease hold interest to his daughter who lives in Milwaukee.

ATTORNEY CONTRACT AND RESOLUTION:

Francis presented an Attorney Contract and Resolution that he be employed to act as Claims Attorney for and on behalf of the Tribe and to appear as such before all federal, and State Committees and State Legislatures. The Attorney Contract is between the Oneida Business Committee acting for and on behalf of the Oneida Tribe and Francis Skenandore. The duty of said Attorney is to advise and represent the Tribe in connection with properly investigating and prosecuting the claims of the Tribe against the United States and other parties growing out of or dependent upon any treaty between the Tribe and the United States, or arising from any law of Congress, or otherwise. The contract will be in force for a five year period beginning with the date of approval by the Secretary of the Interior. Motion was made by Mark to adopt the Resolution. Norbert seconded. Motion carried unanimously.

TOBACCO MANAGEMENT AGREEMENT:

Discussion on the management services currently being provided, and also on the budget, the Controller and Treasurer should review it. (The Management Agreement was on the agenda for the afternoon meeting).
(Loretta introduced guests from Rhinelander)

Motion was made by Norbert to refer the Management Agreement to the Law Office for review. Mark seconded. Motion carried unanimously. Mark will go over the Agreement with the Lawyers.

Discussion on the termination of a bingo worker. The bingo committee is checking if there were any more workers involved. There needs to be more accountability with the bingo operation.

Francis asked to schedule a meeting to make a decision on Ben Vieau and Alan King. Meeting was set for 12/16/80 at 9:00 A.M. at the Tribal building.

Lease for Wayne and Cleo Cornelius will be brought up at the regular meeting on 12/15/80.

CAROL SILVA:

Carol requested a leave of absence, this will be brought up when Carol is present to answer any questions the Committee may have.

Norbert asked to be on the State Bilingual Bicultural board. It was decided to wait until Loretta is present as she is now on the Board.

Business Committee recessed at 12:05 until 2:00 P.M.

Meeting reconvened at 2:15 P.M. The same Business Committee members were in attendance, also present were: Amelia Cornelius, Yvonne Tubby, Carol Silva, Mary Ellen Hayes, Ruby White.

Purpose was to review four Education proposals which were due today.

Carol Silva requested a leave of absence from January 5th to January 30, 1981, she will work afternoons from 12:00 to 4:30 Monday thru Friday.

Motion was made by Edwin to approve the request. Wanda seconded. Vote was 3 for with 1 abstention (Norbert). Motion carried.

GED COUNSELING PROJECT:

Yvonne presented a proposal for GED counseling, this program will establish assistance for GED participants so they may plan for their future from a knowledgeable perspective. The funding, if granted, will start July 1, 1981, the amount of the proposal is for \$110,000. Yvonne stated there are currently 50 persons waiting to get into GED. It was decided to talk with Wilma Skenandore as she is the person currently working with the GED program.

COMPREHENSIVE EARLY CHILDHOOD PROGRAM:

Ruby explained the proposed proposal. This proposal, if funded, will augment the present Head start program by offering services to those children and families who do not meet the income eligibility of Headstart.

Motion was made by Norbert to approve the proposal. Wanda seconded. Vote was 2 for, and 2 abstentions (Edwin and Mark). Motion carried.

(Back to GED proposal).

Wilma stated she thinks the GED program is very beneficial to the older kids of the community. The age limit for GED is 17, unless as directed by the Courts. There are about 30 people who have went through the GED program so far.

Motion was made by Norbert to approve the GED Counseling Proposal. Wanda seconded. Vote was 3 for with 1 abstention (Edwin). Motion carried.

LANGUAGE:

Amelia stated she does not have the proposal available, but it is in the amount of \$126,000. for a Language Teacher Training for Trainees. It would be funded through Title IV. Motion was made by Norbert to approve the proposal. Motion dies for lack of support. (Amelia leaves).

Wanda presented a resolution for Indian preference and opportunities in training and employment in connection with the administration of contracts and grants.

Motion was made by Mark to adopt the resolution. Edwin seconded. Motion carried unanimously.

Mark and Edwin stated they support the Oneida Language Program, but it is hard to support something when you do not see it, and the proposal should have been here to review.

(Meeting ended at 3:35 P.M.)

(4:05 - Loretta Webster arrives with the Language proposal). Also present was Bob Christijohn

Loretta explained that the Kalihwi saks had just finished printing the Language proposal. This proposal would fund 9 people.

Motion was made by Mark to approve the proposal. Wanda seconded. Motion carried unanimously. Copies of the proposal will be ready on Monday morning.

Meeting ended at 4:30 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wanda".

Wanda Webster, Secretary