



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

Upper
1-7-8



UGWA DEMOLUH 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 16, 1980

9:10 A.M.

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

ALSO PRESENT: Alma Webster, Sandra Ninham, Kathy Hughes, Kathleen Stevens, Ronald John, Francis Skenandore, Jerry Hill.

Purpose of the meeting was to discuss the bingo operation.

Francis stated Ron is objecting because his daughter was terminated from bingo with no actual proof of her taking money from Bingo, it is only here-say.

Alma explained what had happened, someone had overheard Bridget and George Reed talking out how much money they had ripped off on early bird bingo. This person had called Alma and reported what had been heard.

Ron asked if there is a procedure of firing a person, Sandy stated at the present time there is not. Ron stated you can punish kids that work at Bingo, but what about the grown-ups that behave like this, you should not operate on here say. The only satisfaction he would ask is that Alma and Sandy be removed from the Bingo Committee. If he does not get a satisfactory answer here today he will get a Lawyer and protect his child's rights. He also stated he will not allow his child to work at Bingo.

Discussion on following the red book procedure in this case.

Motion was made by Wendell to go into closed session after we are through discussing. Norbert seconded. Vote was 3 for with 1 abstention (Edwin). Motion carried.

Edwin stated the complaint from Ron should have been in writing.

Discussion on which procedure should be followed in this case, procedures and records should be kept by the Bingo Committee.

(Business Committee went into closed session).

Francis stated they had talked with the kids that work at Bingo last week and stressed the importance of honesty at bingo. Apparently there was a mistake made in terminating Bridget without actual proof. Wendell suggested to write a letter of apology to Bridget and her parents, and ask her to come back to work.

Motion was made by Edwin that a letter of apology be sent to Bridget John from the Business Committee and the Bingo Committee and offer her re-instatement back to her job, if she so desires. Wanda seconded. Motion carried unanimously. (The Law Office will draft the letter).

Discussion on the two Bingo Committee members. Wendell suggested a strong letter be sent to Alma and Sandy indicating a decision was made without facts, and that policies and procedures have not been drawn up as directed by the Business Committee. Discussion on the action which Alma and Sandy made hastily.

Motion was made by Norbert that Alma and Sandy receive a letter of warning regarding the decision they made without actual facts and that policies and procedures be in place before Bingo resumes again after Christmas. Wendell seconded. Motion carried unanimously.

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Meeting ~~met~~ on 12/31/80 at 9:00 A.M. at the Tribal Building to review the Bingo policies ~~procedures~~.

Motion ~~were~~ by Edwin to offer Bridget John positive references she may need for future employment Wendell seconded. Motion carried unanimously.

(Bingo ~~Cree~~ and Ron John return at 11:10 A.M.).

Jerry ~~expl~~ the decision that had been made regarding Bridget John.

Ron ~~submit~~ his resignation as Oneida Housing Authority Chairman. It was decided that his ~~resign~~ go to the Housing Authority before action is taken by the Business Committee.

(Bingo ~~Cree~~ and Ron leave).

JOE VILLE - Personnel Recommendations:

Joe ~~pres~~ recommendations concerning the Food Commodity Warehouse Program.

Motion ~~were~~ by Norbert to approve the recommendation that Bob Schuyler be relieved of the ~~respons~~ of the Warehouse Manager and be Warehouse Assistant with the same salary he ~~pres~~ as. Wendell seconded. Motion carried unanimously.

Motion ~~were~~ by Edwin to approve the recommendation that the Warehouse Manager be ~~respons~~ ibility ~~being~~ the program. Norbert seconded. Motion carried unanimously.

Motion ~~were~~ by Edwin that the letter from Robert Miller be sent to Great Lakes Inter-Tribal Council ~~with~~ a request for the past due rent. Norbert seconded. Motion carried unanimous.

Joe ~~state~~ GLITC will be picking up Bruce Schaepe's salary, Bruce wants to maintain his fringe ~~benef~~ he has with the Tribe, he will pay his own share. Discussion on the need for a ~~letter~~ be sent to GLITC stating Bruce will not be sent to another reservation.

Joe ~~state~~ ay Corporation needs to know how many people will be participating in the pension ~~plan~~ Joe will take a survey of how many people are interested and want a plan. Joe ~~state~~ you have a IRA account, you cannot participate in a pension plan. As for the fringe ~~benef~~its, about 40% of the people are dropping the medical insurance..

Meeting ~~met~~ at 11:35 A.M.

Respectfully submitted,

Wanda

Wanda Webster, Secretary