

Oneida Tribe of Indians of Wisconsin



UGWA DEHOLUH YATEHE

Because of the help of this Oneida Chief in comenting a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

orial hundred begs of. corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: 869-2752



De Pere, WI 54115

RESCHEDULED REGULAR MEETING

January 7, 1981 8:00 P.M.

PRESENT: Chairman, Purcell Powless; V-Chairman, Norbert Hill; Secretary, Wanda Webster Margaret Doxtater, Loretta Metoxen.

Chairman Powless called the meeting to order at 8:05 P.M. Roll call was taken, quorum was present.

Treasurer's report will be available at the General Tribal Council meeting to be held on Saturday.

## MINUTES:

Special Meeting Minutes of December 8, 1980, were approved as written. Special Meeting Minutes of December 10, 1980, were approved as written. Special Meeting Minutes of December 12, 1980, were approved as written. Special Meeting Minutes of December 15, 1980, were approved as written. Regular Meeting Minutes of December 15, 1980, were approved as corrected, correction was on p. 4, GLITC sponsored 4 state Tribal Chairman's Meeting. Special Meeting Minutes of December 16, 1980, were approved as written. Special Meeting Minutes of December 16, 1980, were approved as written.

Ron Skenandore asked if the Business Committee ever approved of a leave of absence for Cheryl Cornelius Vanden Berg, he had given request to Personnel Director. Secretary stated she had never received anything. Ron requested leave of absence for maternity reasons for Cheryl to begin on January 16, for a three month period. Motion was made by Margaret to approve the request. Norbert seconded. Vote was 3 for with 1 abstention (Loretta). Motion carried.

# TABLED BUSINESS:

No one was present from the programs which had tabled business. Loretta Webster had asked that her travel request be taken off, as she would not be able to attend. Audrey stated the Health Board minutes of 11/24/80 would be included with the next report the Health Board submits.

### NEW BUSINESS:

# 1. PLANNING OFFICE FY'81 BUDGET:

Total amount of budget is \$27,000.000 . Motion was made by Loretta to approve the Planning office budget as presented. Margaret seconded. Motion carried unanimously.

# 2. CETA Minutes of December 29, 1980

Motion was made by Norbert to approve the recommendation to hire George Bluebird for the position of Community Aide for NAIWOCCD. Wanda seconded. Vote was 3 for with 1 opposing (Margaret). Motion carried. Oncida Tribe of Indians of Wisconsin 1/7/81 Page 2

Motion was made by Margaret to approve the recommendation to hire Deborah Doxtator for the position of Teacher's Aide at the Oneida Day Care Center. Norbert seconded. Motion carried unanimously.

Motion was made by Norbert to approve the recommendation to hire Cherly Yellowbird for the position of tour guide, and that Majorie Laskowski be second choice. Loretta seconded Motion carried unanimously.

Motion was made by Norbert to approve Doreen Webster be second choice for the position of Community Aide for NAIWOCCD in the event George Bluebird does not accept the position. Wanda seconded. Vote was 3 for with 1 opposing (Margaret). Motion carried.

### EQUIPMENT ACQUISITION:

Motion was made by Norbert to approve the equipment acquisition for medical equipment for the Health Center in the amount of \$15,993.00. Loretta seconded. Motion carried unanimously.

Motion was made by Margaret to approve the equipment acquisition for dental equipment for the Health Center in the amount of \$1,030.00. Norbert seconded. Motion carried unanimously.

#### ROBERT SCHUYLERS RESIGNATION:

Resignation of Robert Schuyler, Assistant Warehouseman for the Food Commodity Program, effective January 31, 1981, reason for resignation was personal problems, and he will be relocating to Pennsylvania. Motion was made by Norbert to approve the resignation. Margaret seconded. Motion carried unanimously.

Loretta Metoxen request travel to Eau Claire on 1/6/81 to attend the GLITC sponsored Tribal Chairman's meeting, at no cost to the Tribe. Motion was made by Norbert to approve the request. Margaret seconded. Vote was 3 for with 1 abstention (Loretta). Motion carried.

Loretta request to attend a GLITC Education Meeting to be held on January 8, 1981 at Stevens Point. Motion was made by Norbert to approve the request. Margaret seconded. Vote was 3 for with 1 abstention (Loretta). Motion carried.

Loretta request to travel to Rockville Maryland and Washington, D.C. on the week of January 19-23, at no cost to the Tribe. In Rockville to attend a IHS budget procedures meeting and in Washington to attend an NCAI Executive Board Meeting. Motion was made by Norbert to approve the travel request. Margaret seconded. Vote was 3 for with 1 abstention (Loretta). Motion carried.

Discussion on the optical dept. of the Health Center, Audrey stated Alice Schuyler will be trained for the fitting of glasses, the Health Center will be working with Benson Optical.

Mary Greendeer requested to borrow \$1500 from the Tribe for the Woodcutting project, until Februaru 15, 1981, reason being is that money will be tied up until such date. Motion was made by Loretta to approve the request. Norbert seconded. Motion carried unanimously.

Motion was made by Norbert to adjourn at 8:36 P.M. Margaret seconded. Motion carried unanimously.

Respectfully submitted, MMM/Q Wanda Webster, Secretary