



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

Approved
1-19-81



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.

SPECIAL MEETING

January 12, 1981
1:30 P.M.

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

ALSO PRESENT: Pam Webster, Ted White, Joe Villegomez, Lloyd Powless, Shirley Hill, Deloris O'Brien.

Pam requested a special meeting to request a personal loan from the Tribe in the amount of \$350.00 to pay the Oneida Housing Authority for back rent, this needs to be paid by Jan. 16 or she will be evicted. She stated she would have \$50.00 deducted from her check weekly until this loan is paid back. Loretta asked if Pam would be willing to pay a small interest, say 3%, Pam stated it would be alright.

Motion was made by Loretta to extend a loan of \$350.00 immediately to Pam and that \$50.00 be deducted each week until the loan is repaid, with a 3% simple interest applied to the loan. Wanda seconded. Discussion: Chairman stated this is a confidential matter and should be kept as so. Vote on the motion was 3 for with 1 abstention (Edwin). Motion carried.

Joe stated he had a memo he would like put on the agenda soon concerning the Tribal Controller's probationary period. This will be put on the agenda for 1/16/81 meeting.

Discussion of the ANA proposal which is not in yet, deadline for it to be submitted was 12/31/80.

Motion was made by Loretta that ANA be put on the agenda for tomorrow afternoons meeting. Edwin seconded. Motion carried unanimously.

MANAGEMENT AGREEMENT - Lloyd Powless

Lloyd stated the Law Office had reviewed the Agreement and their legal advice was it just needs Business Committee approval. Discussion on the percentage of the net profit. Motion was made by Norbert to approve the renewal of the Management Agreement. Loretta seconded. Vote was 3 for with 1 abstention (Wanda). Motion carried.

Lloyd reported of a robbery at the tobacco outlet which occurred last night, about \$72.00 in cash was taken and damage was done to the door.

Edwin presented a proposal from OTDC in the amount of \$5,401.00 to repair roof drains, and ceiling from entrance with spray-it panels. Edwin stated this has been entered into the law suit with Nichols and Barone.

Motion was made by Loretta to accept this as an estimate and to forward it to Niebler and Niebler. Edwin seconded. Motion carried unanimously.

Motion was made by Loretta to table the acceptance of the proposal and act on it within 30 days to find out where the money is to come from. Edwin seconded. Motion carried unanimously.

CHILD PROTECTIVE BOARD:

Shirley Hill and Deloris O'Brien were present, along with the Lawyers.

Deloris requested support to form a consortium between the Oneida Tribe and the Amerindian Center, for the purposes of writing a grant proposal to the BIA for Indian Child Welfare Act monies. Loretta explained that if a consortium was formed, more monies could be applied for, and the possibility of getting those monies would be greater. Loretta also stated she had talked with John Potts and he is available to provide technical assistance in writing the proposal. Shirley stated if a consortium is formed, a liason person would work under the direction of the Director of the Indian Child Welfare Program, (liason person would work out of the Amerindian Office). That person would work with all Indians as a contact person.

Motion was made by Loretta that John Potts be requested to provide technical assistance on this proposal. No second. Motion dies for lack of support. Discussion: We already have a Grants Writer who can assist in the writing of this proposal.

Discussion on the Tribe supporting a consortium. Loretta stated the Amerindian Center could file a separate proposal and the Tribe could submit their own, the advantage would be to get more monies. If a proposal went in for \$100,000, the only amount the Amerindian Center would get would be for a salary for a liason person around \$18,000. The proposal would be administered by the Tribe.

Motion was made by Loretta to apply for funds under the Indian Child Welfare Act and we do this in conjunction with the Amerindian Center as a consortium and that this be administered by the Oneida Tribe. Edwin seconded. Vote was 2 for, 1 abstention (Wanda) and 1 opposing (Norbert). Motion carried.

Discussion on the liason person working with all the Indian people in Green Bay.

Motion was made by Loretta that the liason person provide contact services for the Oneida Tribe and other Tribes in Green Bay. Wanda seconded. Vote was 2 for with 1 abstention (Edwin) and 1 opposing (Norbert). Motion carried.

(Shirley and Deloris leave).

Francis and Jerry explained what had happened in Court today with the Floyd Acheson case. The Liberty Baptist Church is trying to overturn the tax ruling on the Will. Francis stated there will be a two day trial in June on the Acheson case, the Tribe has two options, they are: to compromise with the children at a certain percent or to challenge the Will. The Lawyers have scheduled a meeting tomorrow at 1:30 p.m. and this will be discussed then.

Norbert requested a personal day on 1/16/81.

Motion was made by Loretta to approve the request. Wanda seconded. Motion carried unanimously.

Meeting ended at 3:15 P.M

Respectfully submitted,



Wanda Webster, Secretary