



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
2-28-81



UGWA DEHOLUH 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.

Phone: 869-2752



De Pere, WI 54115

SPECIAL MEETING

January 27, 1981
9:35 A.M.

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

ALSO PRESENT: Loretta Webster, Dick Shikoski, Rick Wheelock, Shirley Hill, Bruce King, Francis Skenandore, Betty Dennison, Alberta Baird, Rita Webster, Betsy John, Harriet Alicea.

Purpose of the meeting was to review proposals as presented by the Grants Administrator.

INDIAN CHILD WELFARE PROPOSAL:

Loretta Webster stated a draft of the Attorneys Contract needs to be added to the proposal Discussion on the need for a full time secretary needed instead of a one-half time typist that is in the proposal. Loretta stated the Lawyers felt that a half time typist would be sufficient, as their secretary would be also working with that program. The proposal could be modified if necessary, if may not be funded the total we are requesting.

Discussion on the location of the Oneida Child Protective Office, Loretta stated it would be at the Sacred Heart Center.

Motion was made by Mark to approve the Indian Child Welfare proposal. Wendell seconded. Motion carried unanimously.

Along with the proposal, Loretta presented two resolutions which need to be adopted. Motion was made by Mark to adopt the Resolution of Consortium from the Amerindian Center and also the Resolution accompanying the Indian Child Welfare proposal. Wanda seconded. Motion carried unanimously.

96-638 RESOLUTION:

Loretta stated the first resolution that was sent to the BIA was specifically for a bingo facility, we need to submit another one stating the funds would be used to bring the data processing office to a fully operational level and to preserve land resources. Loretta stated in order for us to get an answer from the BIA, we need to submit this new resolution. Discussion on the Tribe not receiving any information on the 638 funds. Motion was made by Loretta Metoxen to have a meeting with Luke Abrams as soon as possible to discuss 638 funds. Mark seconded. Motion carried unanimously.

Motion was made by Mark to table the 638 Resolution until after we have talked with Luke Abrahams. Norbert seconded. No one opposed, motion carried.

Loretta Webster stated in order for the BIA to process the 638 contract, they need this resolution that reflects changes in how the Tribe will spend the funds, this Resolution would complete the 638 package. Loretta also stated the only information she has received is through Frank, verbally.

Motion was made by Loretta to request the BIA Field Representative to forward all information from the Area and Ashland offices to the Tribe. Mark seconded. Motion carried unanimously. (Loretta Webster calls Frank).

PROPOSAL FOR ADMINISTRATIVE AIDE FOR EDUCATION PROGRAMS.

Loretta presented proposal for an Adm. Aide for Education Programs, this person would be an assistant to the Liaison person from the Business Committee. Mark asked if this does not get funded, where would the funds come from, Loretta Webster stated some monies would come from all the education programs.

Discussion on the Education Board, Harriet Alicea stated a recommendation should come from the new board when the new members are on.

Motion was made by Loretta to submit the proposal of \$15,990 for an Adm. Aide to the BIA. Mark seconded. Motion carried unanimously.

Motion was made by Loretta to adopt the Resolution accompanying the proposal. Mark seconded. Motion carried unanimously.

CONTROLLER'S REQUEST:

Dick requested to investigate the possibility of sharing programming development costs of the data processing program with La Courte Oreilles. We currently have a local firm out of Green Bay providing us with Software and support, Dick is just requesting to investigate this.

Motion was made by Norbert to approve the request. Wendell seconded. No one opposed, motion carried.

CETA PROPOSAL FOR YOUTH CONSERVATION CORPS:

Bruce explained the proposal. The proposal is a three year project, there would be 16 positions funded directly by the YCC Project, the Land Office has stated they would like to administer this program. Bruce stated there is no money for indirect cost in the proposal, but an arrangement could be made to pay other costs such as rent, etc.

Motion was made by Norbert to approve the proposal. Mark seconded. Vote was 4 for, with 1 abstention (Wendell). Motion carried.

HOME SCHOOL COORDINATORS:

Home School Coordinators presented a list of recommendations concerning the JOM Director. Motion was made by Mark to approve the recommendations. Norbert seconded. Motion carried unanimously. Loretta requested to add an ammendment to the motion which is: that the first 8 points be included in Ron's job description.

Motion was made by Mark that Ron notify all the Education Programs of any information that is brought before the Business Committee, that they also be given that information. Loretta seconded. No one opposed, motion carried.

KALIWHI'SAKS:

Mark stated he had talked with all persons involved concerning the Tobacco monies and he recommends that a portion of those monies be used for the operation of the Kaliwhi'Saks. Motion was made by Mark that Tobacco Enterprise monies be used for the Kaliwhi'Saks operation Norbert seconded. Motion carried unanimously.

Chairman Powless stated he will be traveling to Madison on Thursday with the Lawyers for a primilary hearing on Bingo.

Loretta requested to attend a GLITC education meeting on 1-28-81 in Stevens Point.

Motion was made by Mark to approve the request. Norbert seconded. Vote was 4 for with with 1 abstention (Loretta). Motion carried.

Loretta gave a oral report on the seminary lands, more information will be coming to the Law Office this week.

Meeting ended at 11:10 A.M.

Respectfully submitted,



Wanda Webster, Secretary