

Approved
5-4-81



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, Inc.



UGWA DENOLUN 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.

DE PERE
ROUTE 4



WISCONSIN
54115

SPECIAL MEETING

April 24, 1981
9:05 A.M.

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

ALSO PRESENT: Dick Shikoski.

Purpose of the meeting was to discuss the Tribe's financial status, and if we are able to call back persons that have been laid off.

Wendell stated meetings are being requested by Program Directors all the time, are we financially able to call people back? Dick stated we still have large deficits in the indirect cost, the Business Committee needs to develop some kind of plan to take care of these things, as for the Administrative unit, they can get along fine until elections in July. The deficits in indirect cost is hard to determine, about \$100,000 in the hole. Wendell suggested that the Business Committee conduct business on a regular basis by meeting two times a week and be paid a stipend for each meeting. This would help compensate the unemployment. Dick stated we have recovered about \$50,000 since the lay off on March 16, 1981. Dick stated the computer system needs to be cleaned up, there are currently 177 programs on, and 84 needs to be taken out and cleaned up. Mark stated if a decision needs to be made, we need to more about programs that are over spent. Dick stated this would take about a month to do. Myron stated the Business Committee does not know where we are administratively, we need to know what programs to continue or cut out. Wendell stated if the Committee meets twice a week, they should be long meetings and the Committee should set priorities on programs after other business is taken care of.

Edwin asked if the Tribe has collected all the indirect cost on programs, Dick stated that we have not collected on elderly programs as they do not have any indirect cost. The programs that need additional funds are: Museum, Kalihwi'Saks, Recreation, Nursing Home, and the Library. Loretta stated priorities need to be set, starting from the worse on up. Dick stated that the Indirect cost proposal is due soon, but it may not be that important as funds maybe distributed by block grants.

Dick stated a committee needs to be established to work on policies and procedures. Wendell stated we need a priority list first. Discussion on the refuse service.

Motion was made by Loretta that the Business Committee come back at two meetings a week, on a day long basis to do Tribal business and set up priorities of programs and develop an administrative and tribal structure on a 30 day trial basis, at \$50.00 expense reimbursement to be reimbursed only for meetings attended. Meetings to be each Monday and Friday. Edwin seconded. Discussion: Myron stated the Business Committee has not done their job, as he see's it. Wendell stated it is not a question of if we will do this, we have to do it. Vote on the motion was 5 for with 1 abstention (Norbert) and 1 opposing (Myron). Motion carried. Myron stated his reason for opposing is this same thing has been proposed, before and not carried through.

Wendell requested that Dick provide a full financial status report within 30 days, on programs that are in deficit spending, programs that are up to date, dollar figures and cash flow.

AMELIA CORNELIUS VACATION REQUEST:

Amelia requested vacation May 26-June 4, 1981.

Motion was made by Norbert to approve the vacation request. Mark seconded Motion carried unanimously.

LEE COOK AGREEMENT:

Discussion on Mr. Cook's proposal. Wendell stated his only concern is that we need someone on a day to day basis, as Mr. Cook has a full time business in Minnesota. Mark stated he has been working on this with Carl, Edwin, Margaret and Norris, he also stated we need someone full time.

Motion was made by Mark to reject the contract of Mr. Lee Cook and go to the ANA proposal for an Economic Developer for the Tribe's industrial park, and to post the job description until the position is filled. Wendell seconded. Vote was 6 for with 1 opposing (Norbert). Motion carried.

It was decided to include item 4, a request to meet from Judy Cornelius, in one of our two meetings per week.

Chairman Powless gave an oral report on G.L.I.T.C.

It was also decided to take up Personnel Director at Mondays meeting, at present time there is no personnel director. Requests for tobacco licenses will also be put on Mondays agenda.

Mark stated there will be a meeting on Monday and Tuesday at the Health Center with Raza, Inc. Meeting will start Monday at 1:30 P.M. and all day Tuesday.

There is also a meeting with the Education Board on April 30, 1981 at 1:30 P.M. at Sacred Heart, Room 222.

Meeting ended at 10:45 A.M.

Respectfully submitted,



Wanda Webster, Secretary