



Onondagas 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
5-4-81



UGWA DEMOLUX 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.

Phone: 869-2752



De Pere, WI 54115

SPECIAL MEETING

April 30, 1981

9:05 A.M.

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

ALSO PRESENT: Dick Shikoski, Joe Villegomez

Wanda suggested forming a committee to do reorganization, to work with Dick and Joe, as it would be easier to work with a small group, as she is getting behind in her work. Motion was made by Loretta that Wanda be released from processing of indirect cost and reorganization to do her other duties. Myron seconded. Discussion: Wendell stated this does not need action, as long as everyone agrees. Loretta withdrew her motion. (Secretary leaves, but will be available for any action if needed.)

Motion was made by Loretta that Loretta Webster be retained for a 30 day period on a temporary status, and that current staff be called back to work extra as necessary. Norbert seconded. Discussion: Wendell stated he would vote on this contingent on a wrap up of all programs be done in 30 days. Vote on the motion was 4 for with 1 abstention (Edwin). Motion carried.

Discussion on Bob Smith, he is constantly late in getting his reporting in to his funding source.

Motion was made by Loretta that this be handled through the Personnel Office and that Bob be notified to respond to his Grantors in ten days. Norbert seconded. Vote was 4 for with 1 opposing (Wendell). Motion carried.

Motion was made by Loretta that all Program Directors immediately process their indirect cost rate to date. Wendell seconded. Motion carried unanimously.

Motion was made by Loretta to approve the organization chart as outlined on the chart presented by Joe, along with the corresponding cost. Wendell seconded. Vote was 4 for with 1 opposing (Edwin). Motion carried.

Meeting recessed at 11:45, to continue at 1:00 P.M. with the Education Board at Sacred Heart Center in Room 22.

Meeting continued at 1:10. Those also present were: Don White, Ben Vieau, Lois Powless, Ernie Marlewski, Ron Skenandore, Rachel Reed, Alberta Baird, Betsey John, Al Manders, Malenie Ellis, Rita Webster, Mary Hayes, Adam Webster, Larry Cornelius, Harriet Alicea, Amelia Cornelius, Vera Wilson, Ruby White, Betty Dennison.

Guest speaker was Ms. Annette Bagley, representing NCAI, she stated she is new to NCAI but will pass out hand outs which would answer most of our questions. Annette

stated that at this minute, the House is considering budget cuts, it is very important for everyone to get in touch with state Representatives urging them to support James Jones budget recommendations, as his budget will restore Indian funds. If Mr. Jones package is approved programs will be fine, but if it is not we can expect a 20% cut in Education programs. Discussion on block grants. If Tribe's go block grant, the Tribe would decide how funds would be distributed. Indirect cost would not be included in block grants. Annette stated this would not be done until FY'83. Loretta explained how Oneida has 4 school districts and a Tribal School, and the Tribe contracts for JOM, each school district has a parent committee who works with JOM budgets. It was decided the most important thing to work on at this point is to support Mr. Jones recommendations and start getting the Title IV application ready to submit. Loretta recommended that everyone present call their District office stating they are in support of the Jones recommendations, also to read the material that was presented today and have another meeting if necessary.

Meeting ended at 2:45 P.M.

Respectfully submitted,

Purcell Powless &
Wanda Webster