



Onondas 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
5-18-81



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

REGULAR MEETING

May 4, 1981
8:00 P.M.

Present; Vice-Chairman, Norbert Hill; Treasurer, Wendell McLester; Margaret Doxtater, Loretta Metoxen, Mark Powless, Edwin King Jr.

Meeting was called to order at 8:00 P.M., roll call was taken, a quorum was present.

MINUTES:

Regular Meeting Minutes of April 20, 1981, were approved as written.
Special Meeting Minutes of April 24, 1981, were approved as written.
Special Meeting Minutes of April 27, 1981, were approved as written.
Special Meeting Minutes of April 30, 1981, were approved as corrected: "should read approve, not implement the chart as outlined by Joe."

NEW BUSINESS:

Personnel Office:

No one present from the Personnel Office.

EOC Budget:

Discussion on rent that EOC pays. Wendell asked if Yvonne knows the Tribe's policy on raises, Yvonne stated she does not know what the policy is. Dick stated as of May, 1980, employees should receive a 6% raise on their anniversary date. Motion was made by Loretta that the topic of pay raises be on a special meeting agenda of the Business Committee. Wendell seconded. Motion carried unanimously. Audrey requested to be notified of such meeting.

Motion was made by Loretta to approve the EOC amended budget of April 24, 1981. Margaret seconded. Vote on the motion was 4 for with 1 opposing (Wendell) motion carried.

Motion was made by Loretta to approve the vacation request of Yvonne Tubby on May 25-29, 1981. Wendell seconded. Motion carried unanimously.

Request by Vera Wilson to attend a workshop in Brigham City, Utah on June 1 and 2. Motion was made by Wendell to approve the request contingent on: 1.) Money in her budget for travel. 2.) Approval of her Program Director. Motion was seconded by Margaret. Motion carried unanimously.

Motion was made by Mark to table until Wednesday the Personnel Recommendation for fringe benefits for Carl Rasmussen. Wendell seconded. Motion carried unanimously.

NURSING HOME:

Discussion on the need for expansion of the Oneida Nursing Home. Steve stated there

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are 25 people currently on the waiting list. Steve stated the certificate of need should be submitted by May 15, 1981.

Motion was made by Margaret to approve the monies for certificate of need application contingent of a cost reimbursement formula on retroactive rate. Loretta seconded. Motion carried.

Motion was made by Wendell to table the architect fees. Mark seconded. Vote was 4 for with 1 opposing (Margaret). Motion carried.

Margaret indicated that she will abide by the \$50.00 per meeting, but she is not in agreement with it.

Motion was made by Wendell to table the Kalhi'Wisaks travel request. Mark seconded. Motion carried unanimously.

Meeting ended at 10:00 P.M

Respectfully submitted,

Mark Powless