



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
6-1-81



UGWA DEHOLUN 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.

SPECIAL MEETING

May 15, 1981

9:10 A.M.

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

ALSO PRESENT: Dick Shikoski, Betty Dennison, Mary Greendeer, Francis Skenandore, Jerry Hill, Joe Villegomez, Lloyd Powless.

OLDER VOLUNTEER PROGRAM:

Mary requested that Sandra Cornelius who is the older volunteer coordinator stay on for an additional 8 weeks to help the new Senior Citizen's Coordinator adjust to the elderly programs. the Commission on Aging has given their approval.

Motion was made by Myron to approve the request. Edwin seconded. Motion carried unanimously

TOBACCO ENTERPRISE:

Lloyd submitted information on rent for the new warehouse and construction information. Discussion on the management agreement and also on excise tax on cigarettes. Lloyd stated he will be submitting a new 6 month budget for approval. Wendell stated action was taken to revise the Management Agreement, this will be the first item on the agenda for Monday.

Dick stated the Tribe is only receiving \$750 per month from Green Bay Trophy, we should be receiving around \$2,500. The lease will have to be renegotiated soon, Mark is to work with Dick on this.

Jerry stated the application process for cigarette licenses is completed and has been sent out. Jerry stated that Prosser Bill will be introduced to the Revenue Committee on May 21, 1981 in Madison. Discussion on GLITC meeting which was to be held at Oneida, the Oneida Lawyers were to be on the agenda. Discussion on cigarette and bingo operations on other reservations, other Tribe's do not control those operations, they are individually operated, Loretta stated all Tribe's need the support of each other.

Motion was made by Wendell that the Law Office draft a letter to the other Tribe's expressing our concern on the cigarette and bingo matter. Loretta seconded. Motion carried unanimously

SIX NATIONS:

Francis stated he has received word from the Grand Council that they cannot meet on June 6, 1981, but propose to meet on June 20 & 21 or June 27 & 28, 1981.

Motion was made by Myron to meet with the Grand Council on June 27 & 28 if they wish. Norbert seconded. Discussion: Edwin stated he would be unable to meet at that time. Vote on the motion was 4 for, 1 abstention, and 2 opposing. Motion carried.

Myron will notify the Litigation Committee of the action that was taken.

Discussion on the reporting for the Indian Child Welfare Contract. Frank wants a very detail report since he has been assigned the contracting officer, Francis stated the Law Office will change the reporting as required.

Discussion on delinquent land lease payments, Jerry stated notices were sent out and some people have paid, others have not and some are in court. The Law Office will give a status report at the next meeting.

Discussion on how bingo workers are paid and also if they are classified as tribal employees. Motion was made by Loretta that the Law Office make a recommendation as to bingo employees be paid by check or cash. Norbert seconded. Vote was 6 for with 1 abstention (Mark). Motion carried.

LETTER OF SUPPORT FOR THE COASTAL MANAGEMENT PROGRAM:

The Land Committee request letters of support be sent to Mr. Ken Young, Brown County Planning Commission for the Oneida Coastal Management Program.

Motion was made by Loretta that the Business Committee support the Coastal Management program and the letter of support be sent to Mr. Ken Young with the Chairman's signature. Wendell seconded. Vote was 6 for with 1 opposing (Wanda). Motion carried.

Discussion on program directors asking for letters of support from other program directors.

JOE VILLEGOMEZ:

Joe suggested taking the General Manager job description down and select a committee to find a Oneida person for this position.

Discussion on OTDC, Joe stated that this is a separate entity of the Tribe. The Tribe contracts with OTDC to administer the tobacco enterprise. Dick stated that OTDC and IAP do not want to go through the Tribe's purchasing department. Wendell stated OTDC, IAP, HIP and Tobacco Enterprise should be separated. Mark stated OTDC needs to have support of the Tribe, it needs to have good management to pull everything together. Loretta stated she is in agreement with Mark and also with reducing the management fee to \$20,000 along with stringent management.

MEETING ENDED AT 11:45 A.M. TO CONTINUE AT 1:00 P.M.

MEETING CONTINUED AT 1:05 P.M.

PRESENT: Purcell Powless, Norbert Hill, Wanda Webster, Wendell McLester, Mark Powless, Edwin King, Myron Smith.

ALSO: Joe Villegomez, Dick Shikoski.

Discussion on the General Manager's position, boards/committees and also on OTDC. Joe stated OTDC should not be on any organizational chart as it is a separate entity of the Tribe. Joe stated Program Directors are asking if the Business Committee is taking over all boards and committees. Joe will have a program directors meeting and explain all the action that has been taken.

Meeting ended at 2:10 P.M.

Respectfully submitted,



Wanda Webster, Secretary