



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
6-15-81



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.

SPECIAL MEETING

June 3, 1981

9:10 A.M.

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

ALSO PRESENT: Carl Rasmussen, Dick Shikoski, Jerry Hill, Francis Skenandore, Sharon Cornelius.

O.E.D.P.

Carl distributed an update for the OEDP from Mary Ellen Hayes, suggesting that Goal 4 be Education. Discussion on the goals of the Tribe and also on the notation at the beginning of the OEDP. Carl stated a narrative will be sent along with the OEDP. It was decided that Carl will leave the notation in and re-order the goals as suggested today, the narrative and resolution will be brought back to the Business Committee for final approval at a meeting next week.

LAW OFFICE:

Francis distributed a letter to be sent to Mr. St. Arnold concerning Frank Cornelius.

INDIAN CHILD WELFARE REVISED BUDGET AND NARRATIVE:

Francis stated the revised budget and narrative needs to be in Ashland by June 5, 1981. The total of the budget is \$57,000. A job description for a Indian Child Welfare Case Worker is included. Francis stated indirect cost is not allowed in this proposal, but direct costs was itemized and put in. The Health Center will provide office space for the Case Worker, and the Law Office Secretary will also serve the Indian Child Welfare program. One Case worker was taken out of the budget because of the reduction in funding.

Motion was made by Loretta to approve the Indian Child Welfare Budget and Narrative contingent on a subsequent review of the indirect cost and a revision if necessary. Norbert seconded. Vote was 2 for with 4 opposing. Motion fails.

Motion was made by Wendell to revise the budget to reflect 88% of the approved indirect cost of the Tribe. Loretta seconded. Motion carried unanimously.

Motion was made by Wendell that the Lawyers process the Indian Child Welfare Narrative along with the revised budget. Loretta seconded. Motion carried unanimously.

JOB DESCRIPTION FOR CASE WORKER:

Discussion on Indian foster homes, Francis stated there has been no one to handle the processing of applications for Indian foster homes.

Motion was made by Loretta to approve the job description with the revision under "Duties and Responsibilities" that the Case Worker also handle the processing of Indian Foster Home applications. Wendell seconded. Motion carried unanimously.

LAW OFFICE:

Discussion on the resolution and letter which was distributed by the Law Office concerning Frank Cornelius.

Jerry read a draft of a response to the letter received from Lena Cornelius.
(10:45 Secretary leaves, V-Chairman takes minutes).

Motion was made by Mark to approve the letter as presented by the Law Office and also to adopt the resolution. Edwin seconded. Motion carried unanimously.

Motion was made by Loretta that a letter be sent to Frank on the matter. Wendell seconded Motion carried unanimously.

Motion was made by Mark to add to the Resolution "Be it further resolved that the Oneida Tribe will no longer deal with Frank Cornelius as Field Representative, due to his breach of trust responsibility. Edwin seconded. Motion carried unanimously.

Motion was made by Loretta to approve the correspondence to Lena Cornelius. Wendell seconded. Motion carried unanimously.

Motion was made by Loretta that a statement be developed and released by the Law Office on the tobacco situation. Mark seconded. Motion carried unanimously.

(Lawyers leave).

PERSONNEL RECOMMENDATIONS:

Recommendations from Joe as to people who are to be called back to work, they are: Carolyn Skenandore, Sonny King, Ellie King, Sharon Webster (Sharon-part time).

(Secretary returns at 11:30)

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

Discussion on the park at site II.

Motion was made by Loretta that the Accounting Office do an investigation on the insurance status of cook shack at site II and the outdoor facility at site I and provide a recommendation as what to do with these buildings. Norbert seconded. Vote was 5 for with 1 abstention (Mark). Motion carried.

TREASURER'S REPORT:

Dick stated program directors disagree with the figures that is put out by the accounting office, there needs to be better working relationships with program directors and the accounting office.

Motion was made by Edwin to approve the Treasurer's report. Norbert seconded. Discussion: problem of program over-runs, Dick stated training is needed for accounting staff and program directors. Motion carried unanimously.

Dick stated he has asked the BIA office for a status on the loans that the Tribe has but he has not received anything yet.

Motion was made by Loretta that Dick be authorized to deal with the Ashland Office or the Area Office in requesting information on the Oneida Tribe. Edwin seconded. Motion carried unanimously.

Meeting ended at 11:50 A.M

Respectfully submitted,


Wanda Webster, Secretary