

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 YATHEH
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 9, 1981
9:00 A.M.

PRESENT:

V-Chairman, Norbert Hill; Secretary, Wanda Webster; Myron Smith, Edwin King Jr., Mark Powless, Loretta

ALSO PRESENT:

MINUTES OF JUNE 7, 1981:

Motion was made by Norbert to approve the recommendations of Keith Archiquette, Warren Reiter and Dan Ninham as Youth Supervisors. Wanda seconded. Vote was 5 for with 1 abstention (Edwin) and 1 opposing (Myron). Motion carried.

CETA MINUTES OF June 8, 1981:

Bruce stated the promotion of Julie Barton to Youth Director would be a in-office promotion, with a 6% raise, and in the fall when Kathe Arnold leaves, her position will be posted. Motion was made by Myron to approve the recommendation that Julie Barton be promoted to the Youth Director position. Norbert seconded. Vote was 5 for with 1 abstention (Edwin) and 1 opposing (Wendell). Motion carried.

Bruce asked for clarification on Business Committee members having supervision over the departments they are responsible for. It was explained to Bruce that Business Committee are liason persons to programs and the Program Directors have the direct authority to their employees.

TRIBAL MINUTES OF MAY 18, 1981:

Discussion on the minutes that were tabled on June 1, 1981. Tony stated the job description for the Woodcutting Supervisor was reviewed by Hurley, Ron Kelly, Tony and Frank with the understanding that the Woodcutting Supervisor would be responsible for all the equipment in the Woodcutting project.

Motion was made by Mark to approve the Minutes of May 18, 1981. Loretta seconded. Motion carried unanimously.

SOLID WASTE MANAGEMENT:

Carl asked who would be interested in touring the solid waste management facility north of Milwaukee. Discussion on a landfill site on G and GE in Hobart.

Motion was made by Mark to direct Carl to send a letter to this company stating that the Oneida Tribe os no longer interested in this. Edwin seconded. Discussion on this being investigated further before a decision is made. Vote on the motion was 2 for with 5 opposing, motion does not pass.

Motion was made by Myron to to find out all we can about this before further action is taken. Loretta seconded. Vote was 5 for with 2 opposing (Edwin and Mark). Motion carried.

Carl, Loretta and Wendell are to review the operation on June 24, 1981.

Discussion on the shrubs that is being taken off Tribal lands, Wendell stated the Land Committee should set a policy on this. Jerry stated there is a Land Committee meeting tonight and he will bring this up to them.

RICK WHEELOCK:

Rick stated he would like clarification on the policy as the Tribe's public relations person. Discussion on news releases and who should let them out. Mark stated press releases should be reviewed by the Business Committee before it is released, there needs to be a review process. Rick is to come with recommendations for a smoother method of handling news releases.

Motion was made by Loretta that Rick work with the Law Office, Tribal Chairman or delegate in working on a current press release dealing with the BIA Field Representative. Myron seconded. Motion carried unanimously.

(Mark excused to attend funeral - 10:05)

Rick stated they are having problems with the printing press which will run about \$300, a revised budget will be presented to the Business Committee soon.

(10:10 A.M. the Chairman turns the meeting over to the V-Chairman).

NORRIS SKENANDORE:

Wendell stated that Norris was put on the agenda to go over the Management Agreement, so that we all agree on everything that is in it.

Motion was made by Wendell that we set up a special meeting with the OTDC Board to go over the Management Agreement in terms of compliance of it. Loretta seconded. Motion carried unanimously. (The Secretary is to set up a meeting).

MEMO FROM G.L.I.T.C.

Loretta explained that this grant would be used to educate Tribal leaders so that they can readily use local resources.

Motion was made by Loretta to adopt the resolution as prepared with necessary revisions for the Oneida Tribe, and that most of the Business Committee attend these sessions, and to request a work plan. Wendell seconded. Vote was 4 for with 1 abstention (Edwin). Motion carried.

ALCOHOL AND DRUG ABUSE PREVENTION EDUCATION PROPOSAL:

Proposal was distributed by Claudette Thomas, she stated this needs to be sent out today. Funding would come from left over monies from GLITC "Trails Program". The amount of the proposal is for \$40,828.50. Loretta asked for a scope of work and that the block diagram on page 8 be corrected, as the Health Center has their own personnel officer. Vote on the motion was 2 for, 1 abstention, and 2 opposing. V-Chairman votes in favor of the motion. Motion carried.

Jerry gave a report of the telephone conversation with the Area Office, the material which was sent them concerning Frank is being reviewed.

(Chairman returns at 11:00 A.M.)

PERSONNEL RECOMMENDATIONS:

Recommendation from the Personnel Manager on the Industrial Development Specialist was first choice: Bruce King and second choice: Loretta Webster.

Motion was made by Norbert to approve the recommendation of Bruce King for the position of Industrial Development Specialist. Wanda seconded. Vote was 3 for with 2 abstentions (Edwin and Wendell) and 1 opposing (Myron). Motion carried.

Recommendation from the Personnel Office on the Employment Improvement Specialist was, first choice: Bernard Springer, second choice: Diane Thorstenson, third choice: Susan Daniels.

Motion was made by Loretta to approve the recommendation of Bernard Springer as Employment Improvement Specialist. Myron seconded. Vote was 4 for with 2 opposing (Wanda and Wendell). Motion carried. Wendell stated his reason for voting against this motion is because the person recommended is non-Oneida.

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Joe asked if he should get involved with the persons who have been dismissed by OTDC, as they are asking his advice on the red book. It was stated to Joe that he not get involved.

Joe also stated that the Pharmacist at the Health Center has written a letter to DLAD in Madison stating he is not in agreement with the wage scale study which was done by them. Joe is to talk with Audrey and the Pharmacist on this.

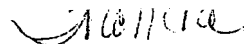
Joe and Edwin are to do employee evaluations on the 3 GLITC employees on Wednesday, as they are eligible for raises. (employees working in the Commodity program).

Norbert and Loretta requested to attend a Cultural and Language meeting on Wednesday in Madison. Loretta also requested to attend a GLITC Education meeting. Motion was made by Edwin to approve the requests. Wendell seconded. Vote was 3 for with 2 abstentions (Loretta and Norbert), and 1 opposing (Myron). Motion carried.

Discussion on the 6 Nations meeting and who will be attending.

Meeting ended at 11:30 A.M.

Respectfully submitted



Wanda Webster, Secretary