



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

Approved
7-20-81



UGWA DEHOTUH 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

SPECIAL MEETING

June 25, 1981
9:15 A.M.

PRESENT: Chairman, Purcell Powless; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Mark Powless.

ALSO PRESENT: Dick Chikoski, Joe Villegomez, Kathy Hughes, Mary Ellen Hayes, Brenda Kindnes, Randy Jourdan, Glen Littlebird.

Chairman Powless introduced Mr. Littlebird, who is from the BIA Area Office investigating the Oneida BIA Field Representative. He will be meeting with various people today.

INDIRECT COST PROPOSAL:

Dick stated the proposal is due on July 1, 1981, but they would like to get it approved and in the mail today, if possible. If changes are needed, we can always request them. The indirect cost rate in the proposal is at 16.9%. Dick also stated all Business Committee members should keep a schedule of how we spend out time each day to justify time spent on tribal programs.

Motion was made by Wendell to approve the indirect cost proposal. Wanda seconded. Motion carried unanimously.

TRAVEL REQUEST - MARY ELLEN HAYES:

Request was made by Mary Ellen Hayes for travel to Bemidji, Minnesota to attend a Headstart Handicap services regulation meeting on July 6-10, 1981.

Motion was made by Norbert to approve the request. Wanda seconded. Discussion: Next years program looks good. Mark stated all program directors should be present at the General Tribal Council meeting. Vote on the motion was 3 for with 1 opposing (Mark). Motion carried.

TRAVEL REQUEST - ANNA JOHN:

Anna request travel to Spokane, Washington on June 23-26 to attend a National Indian Conference on Aging, there would be no expenses to the Tribe.

Motion was made by Mark to approve the request. Norbert seconded. Vote was 2 for with 1 abstention (Mark) and 1 opposing (Wendell). Motion carried. (Wendell stated his reason for opposing was that the person should be present when requests are made).

Chairman Powless requested travel for himself and Mark on June 22 & 23 to attend a Raza Unida workshop at Wisconsin Dells.

Motion was made by Norbert to approve the request. Wendell seconded. Motion carried unanimously.

OTDC PROPOSAL:

Randy explained that Danforth Construction would be leveling off the dirt at the tobacco arehouse and then will buy the remaining dirt at .50 a yard. Amount of proposal is \$298.

Motion was made by Wendell to approve the proposal with the funds to come out of the OTE working account, seeding to be added in the proposal. Norbert seconded. Discussion: All proposal need to be broken down in actual expenditures. Motion carried unanimously.

Proposal for two offices for the new tobacco warehouse was presented, total amount of the proposal was for \$8,816.86.

Motion was made by Wendell to approve the proposal, funds are to come out of the working account. Mark seconded. Motion carried unanimously.

Randy stated that OTDC's Lawyer is working on a certificate of satisfaction to be used for sign-off purposes.

Discussion on delinquent accounts at O.T.D.C., Brenda stated she is charging a 1% interest on these accounts. Discussion on the need for a payroll deduction ordinance for Tribal employees that are delinquent in payments.

Motion was made by Norbert that the Law Office draft up a payroll deduction ordinance for Tribal employees. Mark seconded. Motion carried unanimously.

HIP:

Randy gave information as to where they are with the HIP program, he also provided the Business Committee with a list of completed projects and a list of people that need HIP improvements, but OTDC is unable to start on these projects because of lack of funds.

SPECIAL EDUCATION RESOLUTION:

Motion was made by Norbert to adopt the resolution. Wendell seconded. Motion carried unanimously.

Don White asked for approval to establish a communication center for the Tribal School, the amount would be \$12,895.00. The communication center would accommodate language arts, reading, Native language center and a math center. Don stated there is money in his budget for this. The tribal school is also re-doing the playground equipment.

Motion was made by Wendell to approve this request. Wanda seconded. Motion carried unanimously.

JOE:

Joe brought several personnel matters up, being, the new Employability Specialist and Arts and Crafts Coordinator. Joe is to handle these matters as he see's it.

Joe also stated that Business Committee members need to sign time sheets for the programs that they are liason persons to.

O.E.D.P.:

Motion was made by Wendell to approve the OEDP update and adopt the accompanying resolution. Norbert seconded. Motion carried unanimously.

Meeting ended at 11:05 A.M.

Respectfully submitted


Wanda Webster, Secretary