



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
9-21-81



UGWA DEHOLUR 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.

REGULAR MEETING

September 8, 1981

8:00 P.M.

PRESENT: Chairman, Gary Metoxen; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Tony Benson, Joy Ninham, Howard Cannon, Mark Powless, Amelia Cornelius.

Chairman Metoxen called the meeting to order at 8:00 P.M. a prayer was given by John Powless, roll call was taken, a quorum was present.

TREASURER'S REPORT:

The Treasurer read the recommendation of the Appropriation and Finance Committee concerning tribal support for various programs, the total amounting to \$281,911 and the total for indirect cost subsidy requests amounting to \$67,319. The total for the two is \$349,230. Motion was made by Mark to approve the recommendation of the Appropriation and Finance Committee. Amelia seconded. Motion carried unanimously.

MINUTES:

- Special Meeting Minutes of July 15, 1981, were approved as written.
- Special Meeting Minutes of July 16, 1981, were approved as written.
- Regular Meeting Minutes of July 20, 1981, were approved as written.
- Special Meeting Minutes of July 21, 1981, were approved as written.
- Special Meeting Minutes of July 24, 1981, were approved as written.
- Special Continued Meeting Minutes of August 18-21, 1981, were approved as written.
- Special Continued Meeting Minutes of September 1-2, 1981, were approved as written.

TABLED BUSINESS:

Future of the Bay Organization: Mike Schaepe explained the organization, this would include much of the Oneida reservation, Brown County Planning Commission would coordinate this organization. Mike stated the Tribe would have some input in reviewing future development plans.

Motion was made by Howard to adopt the resolution. Tony seconded. Vote was 6 for with 2 opposing (Norbert and Mark-both stated this is premature at this time.)

OTDC and OTE BALANCE SHEETS:

Wendell read the Controller's comments of 8-19-81 concerning OTDC and OTE.

Motion was made by Wendell to table the OTDC and OTE balance sheets. Mark seconded. Motion carried unanimously.

NEW BUSINESS:

SEPTEMBER ENROLLMENTS

Motion was made by Amelia to approve the September enrollments of 35 people. Wendell seconded. Motion carried unanimously.

MARK DENNING

John Powless explained the events that lead up to this, Mark had been approved for enrollment of 2/21/80 but had not been placed on the supplemental listings from the BIA.

Mark asked who has the final say the Tribe of the BIA, Frank Cornelius stated he would work with Mark in appealing this and getting him on the tribal rolls.

WENDELL MCLESTER:

Wendell brought up the action which taken by the Business Committee concerning a CETA employee being transferred to the Accounting Office without posting the position. He stated this action is not in line with the Constitution or Tribal personnel policies. Lengthy discussion followed, John Powless stated there had been other lateral transfers made within the Tribe before. Joe stated all personnel procedures are in the red book, but lateral transfers. Discussion on when the Personnel Secretary was made Administrative Assistant. Wendell requests that the Business Committee re-consider last weeks action as the job description should have been posted and accordingly to the Constitution Tribal members should have equal opportunities. (Joe stated that when his Secretary was made Administrative Assistant would be reflected in past minutes.) Motion was made by Wendell to rescind the action of last week and post the Payroll Clerk position. Tony seconded. Discussion: there is a need for procedures for lateral transfers. Vote on the motion was 3 for (Wendell, Tony, Howard) and 5 opposing (Norbert, Wanda, Amelia, Joy, Mark). Motion fails.

RESOLUTIONS - AMELIA:

Amelia stated she had not gotten copies, Amelia read the resolutions she had for consideration. It was decided that she provide the Council with copies and present at tomorrows meeting.

HEALTH BOARD MINUTES OF JULY 13, 1981:

Motion was made by Mark to approve the Health Board minutes of July 13, 1981. Norbert seconded. Motion carried unanimously.

HEALTH DIRECTOR'S REPORT FOR JUNE AND JULY:

Motion was made by Amelia to approve the June and July Health Director's reports. Mark seconded. Motion carried unanimously.

RESOLUTION FOR CONTINUATION OF 638 CONTRACT - HEALTH CENTER:

Resolution was read by John Powless for the continuation of 638 Self-Determination contract with IHS for 1982.

Motion was made by Wendell to adopt the resolution. Mark seconded. No one opposed, motion carried.

CETA:

Motion was made by Amelia to approve the CETA minutes of July 24, 1981. Tony seconded. Motion carried unanimously.

NURSING HOME REPORT FOR JULY:

Motion was made by Joy to approve the July Nursing Home report. Mark seconded. Motion carried unanimously.

MUSEUM:

Motion was made by Amelia to approve a new museum board member, being, Andrew John. Mark seconded. Motion carried unanimously.

Discussion on tribal minutes, some of the people in attendance thought the minutes should be placed in different tribal buildings on the reservation.

Motion was made by Amelia to approve the travel request of Bob's to attend a workshop at the Smithsonian. This request should have gone through the Tribal General Manager. Amelia withdrew her motion.

Motion was made by Amelia to approve the Museum report. Wanda seconded. Motion carried unanimously. Bob stated he has three proposals which may be funded, John Powless offered to provide assistance to Bob in proposal writing.

Discussion on the Business Committee meeting at night instead of having the one afternoon meeting.

9/8/81

WAYNE AND CLEO CORNELIUS LEASE:

Motion was made by Amelia to refer this back to the Land Committee. Norbert seconded. Motion carried unanimously.

PERSONNEL RECOMMENDATIONS:

It was the recommendation of the Personnel Selection Committee to hire Joseph Webster for position of Headstart Bus Driver. It was also the recommendation of the Personnel Selection Committee to hire Joanne King and Laura Cornelius for the position of Headstart Teacher-Aides.

Motion was made by Mark to approve the above recommendations. Joy seconded. Discussion: Wendell stated he was not notified of the interviews and it is not clear to him when the Personnel Office secretary became Administrative Assistant. Vote on the motion was 7 for with 1 abstention (Wendell). Motion carried.

Motion was made by Mark to adjourn at 11:10 P.M. Joy seconded. Motion carried unanimously.

Respectfully submitted,



Wanda Webster, Secretary