



Onondas 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



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 CONTINUATION MEETING

December 17 & 18, 1981
1:30 P.M.

Vice-Chairman, Norbert Hill called the meeting to order at 1:30 P.M., roll call was taken, a quorum was present, those present were: V-Chairman, Norbert Hill, Treasurer, Wendell McLester, Secretary, Wanda Webster, Mark Powless, Joy Ninham, Tony Benson, Howard Cannon, Frank Cornelius.

Also present was Personnel Manager, Joe Villegomez.

At 1:40 the Business went into the red book suggested revisions on the personnel section along with Personnel Manager.

Motion was made by Howard to recess at 3:30 P.M. Tony seconded. Motion carried unanimously.

MEETING CONTINUED ON 12-18-81

Chairman Metoxen called the meeting to order at 10:05 A.M., roll call was taken, a quorum was present, those present were: Chairman Gary Metoxen, V-Chairman Norbert Hill, Treasurer Wendell McLester, Secretary Wanda Webster, Howard Cannon, Mark Powless, Joy Ninham, Tony Benson.

Also present was Sandra Ninham, Alma Webster and Kathleen Stevens, representing the Bingo Committee.

The Bingo Committee requested to give the Bingo Workers a bonus of \$20.00 each for Christmas. This would involve 51 workers.

Motion was made by Howard to approve the request. Norbert seconded. Discussion: Wendell stated he would have to look at the overall economics of the Tribe, it is a good gesture, but what would the tribal people think if this. Vote on the motion was 6 for with 1 opposing (Wendell.) Motion carried. *and Wendell did not feel this was appropriate*

(Bingo Committee leaves.) *when tribal employees were being laid off*

NURSING HOME:

A presentation was given by Mark explaining the reason why the Tribe is suing Nichols and Barone on the poor design of the Nursing Home. There is no ventilation in the attic area. A firm out of Menominee Falls, Niebler and Niebler was hired by the Tribe to investigate whether or not the Tribe had a liable suit against Nichols and Barone, after an investigation, they recommended that we do sue them. Nichols and Barone has filed a counter suit against OTDC saying construction on the Nursing Home was done poorly. The Tribe is saying that there was architectural error in the design of the building. The preliminary hearing is set for 12/22/81 in Green Bay. Mark stated that Mr. Kleaver of the Firm, Niebler & Niebler will be here on 12/22/81 around 3:30 to meet with the Business Committee on a informal basis.

Discussion on the billings which were submitted to the Tribe from Niebler & Niebler, this will go to the Appropriation and Finance Committee.

Motion was made by Howard that all of this on the Nursing Home case go to the Law Office. Wendell seconded. Motion carried unanimously.

Mark will provide the Law Office with all the information on this case.

Discussion followed on requesting the Law Office to provide the Business Committee information from programs before any legal action is taken.

VACATION REQUEST:

Norbert requested a vacation day on 12/31/81.

Motion was made by Tony to approve the request. Wendell seconded. Vote was 6 for with 1 abstention (Norbert). Motion carried.

Motion was made by Howard to recess at 11:10 A.M. Norbert seconded. Motion carried.

Meeting Continued at 1:10 P.M.

The same people were present, also present was Carl Rasmussen, Peter Schauer and Fritz Shenkleberg.

Peter stated he had met with the Commission on Aging this morning to go over the transportation plan. Their main concern is that they will not have availability of the Do-Do bus, Peter has proposed to use a back up van so that if the Do-Do bus is being used, the van be utilized. Peter is waiting for a resolution from the Commission on Aging in support of the transportation plan. The total cost of tribal contribution would be \$10,170. this would be a one time cost to the tribe. This will have to go to the Appropriation and Finance Committee and back to the Business Committee for final approval.

(Mark leaves for another appointment at 1:45 P.M. - Meeting recesses for 10 minutes.)

INDUSTRIAL DEVELOPER:

Bruce went over the procedure he will use in bidding on Thomas Oil, he will need to have 10% of the total cost on the day of bidding, if we get the bid, Dick stated this will be no problem. Discussion on the bidding process, the renovations of the building, and also on leasing the garage or the tribe operating it, Bruce recommended that the Tribe run it. It was decided that Bruce develop a total package plan and bring back a recommendation to the Business Committee.

(Frank arrives at 2:20 P.M.)

Bruce stated a tentative start up date would be 1/25/82, after discussion it was decided that a start up date should be no later than March 1, 1982.

Discussion on the fact that there is no clear title to that property.

(Joy asks to be excused at 2:55 P.M.)

Motion was made by Howard that the Lawyers be charged with drafting up a presentation of clouding of title on the property of Thomas Oil, prior to the bidding on Monday. Norbert seconded. Discussion: the bank should be informed of this. Motion carried unanimously.

(At this time, the meeting recessed for 20 minutes to allow the Chairman to consult with the Tribal Attorneys.)

The meeting continued at 3:40 P.M. after consultation with the Attorneys, Chairman Metoxen stated that Francis will work on a statement over the week-end to present prior to the bidding on Monday.

(Mark returns at 3:42.)

RECOMMENDATIONS FROM THE FINANCE AND APPROPRIATION COMMITTEE:

Motion was made by Frank to approve the Coastal Management budget transfer request in the amount of \$2,748.00. Norbert seconded. Motion carried unanimously.

Motion was made by Tony to approve the Library request for \$6,528.00 for space costs for the FY'81 budget, funds to come from enterprise revenue. Frank seconded. Motion carried unanimously.

Motion was made by Frank to approve the OTDC bid of \$1,020 to do sheet metal duct work on the heating system at the tobacco warehouse. Norbert seconded. Motion carried unanimously.

Motion was made by Tony to approve the revised Tribal School fund budget, this is left over monies from FY'81. Frank seconded. Motion carried unanimously.

Motion was made by Frank to approve the Title I revised budget which has increased revenues of \$232 to add to the previously approved budget. Tony seconded. Motion carried unanimously.

Motion was made by Frank to approve the stipend of \$25 for each personnel selection committee member, per session. Norbert seconded. Motion carried unanimously.

Motion was made by Mark to approve the rental cost of \$123 for 4 days use of room at the Seminary for the workshop held on Nov. 3-6. Norbert seconded. Motion carried unanimously.

Discussion on recommendation #8, Iroquois Farm, the recommendation was to extend the lease for 1 month and that a current financial statement be submitted to the Tribe within 10 days, and that a comprehensive 2 year plan be developed by 1/18/82.

Motion was made by Tony to approve the recommendation. Wendell seconded. Motion carried unanimously.

Motion was made by Tony to approve the recommendation to pay G.L.I.T.C. dues of \$20 from July 1, 1981 to July 1, 1982. Frank seconded. Motion carried unanimously.
(Wendell requested minutes from the GLITC meetings and also a report from Sense, Inc.)

LEGAL FEES FOR THE NURSING HOME:

This was referred to the Law Office.

OTE - TRANSFER TO TRIBAL CONTROL - END MANAGEMENT AGREEMENT:

A meeting needs to be set up with OTDC to discuss this, Mark stated a meeting has been set up for 12/29/81 at 5:00 P.M. at the Tribal Building.

RESUSE SERVICE:

This is postponed for now, as Bruce is too busy with other projects.

UNAUTHORIZED CHARGES ASSOCIATED WITH THE WORKSHOP OF 11-3-81 thru 11-6-81, \$303.60:

A lengthy discussion followed as to who is responsible for the balance. Frank suggested that this be reviewed with John present to determine who should be responsible for the balance.

Discussion on when to hold the caucus and also on when to hold the General Tribal Council mtg

Motion was made by Frank to hold the caucus at the General Tribal Council meeting on January 4, 1982 at 7:00 P.M. Howard seconded. Motion carried unanimously.

Motion was made by Norbert to recess at 4:45 P.M. Frank seconded. Motion carried unanimously.

Respectfully submitted,

Wanda Webster
Wanda Webster, Secretary