



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



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.

Phone: 869-2752



De Pere, WI 54115

Approved
A
12/30/81

SPECIAL CONTINUATION MEETING

December 30, 1981

Meeting opened at 1:40 by Chairman Metoxen.

Roll Call: Present were Gary Metoxen, Chairman: Norbert Hill, Vice Chairman: Howard Cannon, Acting Secretary: Council Members, Frank Cornelius, Mark Powless Joy Ninham and Tony Benson. Excused: Wendell McLester

- BUDGETS: John Powless requested funds for
1. Vacuum Cleaner for Tribal Bldg.
Cost: \$410.00
 2. World Book Encyclopedia for Library at a cost of \$358.58

Norbert moved to approve vacuum cleaner purchase, seconded by Tony. Under discussion the 3rd bid policy was questioned. Rose was called and she verified that the better of 3 bids was taken. Motion carried unanimously.

Mark moved to approve book purchases, seconded by Joy. Under discussion it was explained that the figure quoted was a reduced price. The question posed was whether or not this represented a completed set including the usual updating addeudums. Question was not answered. Motion was carried by five for and two against (Howard and Frank).

For information only a memo was received regarding a security system for the museum.

Headstart requested to give the \$744.37 balance of their special account to the Parent Committee to use to generate more emergency funds.

Mark moved to approve, seconded by Joy, motion carried unanimously.

Cannery budget was presented for information only.

Tribal Letterhead Logo Contest results was passed around for review, no action.

John and Joe had been sharing the secretarial services of Pam Webster, John's work being in addition to her duties as Joe's assistant. Request was to her duties as Joe's assistant. Request was made for extra compensatory wages promised her for the additional work load. It was explained that Wendell was to bring back to the BC for action by the Budget and Finance Committee to take care of this.

Early Periodic Screening, Diagnosis and Treatment (EPSDT) contract for reimbursement from State for services provided for by the Tribe, was referred to the Attorneys.

John also informed the Committee that arrangements were made to fly the ANA proposal to Washington, D.C., where it will be picked up and hand carried to the ANA offices.

TRUST COMMITTEE: Tony presented the Trust Committee Ordinance and By-Laws for approval. Howard moved to approve By-Laws, seconded by Mark, motion carried. Howard moved to approved Ordinances, seconded by Mark, motion carried.

COST REDUCTION TASK FORCE: Norbert presented final draft of Tribal Resolution which was discussed and amended. Mark moved to approve as amended, seconded by Frank, motion carried.

OTDC/OTE 2:38 p.m. Dick Shikoski and Barbara Skenandore were present for discussion on transferring OTE to central accounting. Barbara questioned the time required for programming the OTE accounts. Dick explained that other enterprise accounts are already in central accounting, specifically enumerating Nursing Home, Bingo and Refuse. Howard moved to accept the request of the OTDC Board to extend OTE management agreement with OTDC as is until March 31, 1982 and then on month to month basis until transition is complete. Seconded by Frank, carried unanimously. A meeting will be set up after January 15, 1982 to further discuss transition. Present agreement continues in effect.


LINDA POWLESS: Linda Powless requests a letter of support for the Pennsylvania State University Native American Leadership Program. Gary Will draft a support letter.

Committee met with Pam Webster, whose last day of employment as per her resignation. Her request is for \$1,048.14 in extra compensatory wages. She was informed that she will be compensated when Wendell returns and reports to the committee. Frank moved to postpone action until Tribal Manager, Personnel manager and Budget and Finance Committee make report, seconded by Mark, motion amended to include notification to Pam that she will receive just compensation. Motion carried.

Set up meeting with Attorneys to act on Frank Doxtators residence: 1:00 p.m. Monday.

Motion to recess by Norbert - seconded by Frank, motion carried. Meeting recessed 4:00 p.m.

Respectfully Submitted,



Howard T. Cannon, Acting Secretary