

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



UGWA DEHOLUH YATENE
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.

1/9/82

SPECIAL BUSINESS COMMITTEE MEETING

January 5, 1982

Meeting called to order at 1:50 p.m. by Chairman Metoxen. Roll Call: Present were Gary Metoxen, Chairman; Norbert Hill, Vice-Chairman; Howard Cannon, Acting Secretary; Committee Persons: Frank Cornelius, Mark Powless, Joy Ninham, and Tony Benson.

January 9, 1982 was established as the rescheduled date for delayed General Council by motion from Tony, seconded by Joy and carried.

Met with Francis Skenandore on matters referred to Law Office.

1. Request of Frank and Margaret Doxtator to pay \$50 per month on house purchase until paid up.

Tony moved to instruct Land Office to have premises re-appraised and report results within 10 days, seconded by Joy, carried with Mark opposing. Frank moved to instruct Law Office to draft new agreement based on re-appraisal and, in the interim accept the \$50 per month, not to exceed 60 days. Second by mark, motion carried.

2. Report was made on other delinquent lease payments.
3. Francis presented a letter accompanied by a resolution from Judicare requesting BIA support in dealing with Department Labors unfair treatment of Tribes in regard to CETA audits.
4. Report was made on the Seminary purchase.

Joe Villagomez advised Committee that Indirect cost budget includes position of Executive Secretary. In discussing the possibility of continuing the person now acting in that position, Joe questioned whether or not that person would accept a full time position. It is felt that the work load is demanding a full time person. Joe will draw up proposed job description and bring back to committee.

(Wendell arrived 3:00p.m.)

Extra Compensation for Personnel Director Assistant for performing additional secretarial duties for Tribal Manager. Considering the percentage of time spent in each position Frank moved to pay just compensation for half the total time in both offices. Seconded by Mark, motion carried. (Pam's resignation was effective December 31, 1981)

Joy moved to allow Pam to continue one more week to complete John's report to General Tribal Council, seconded by Howard. After discussion Joy recalled

motion, Howard recalled second.

John Powless presented abstract drafted by EOC Office on Adult Vocational Training. Frank agreed to set up meeting with EOC director.

RECESS 4:00 - 4:15

Tony will meet with new Nursing Home Administrator tomorrow. Budget and Finance Committee will meet with Administrator following. The following agenda set for tomorrow at 9:30:


1. Organization
2. EOC Abstract
3. CETA Matter
4. Lunch with Nursing Home Administrator

Economic Development: Bruce needs immediate BC action to mee January 6 deadline for bidding on garage equipmennt in conjunction with purchase of Thomas Oil Station. Frank moved to approve bid of \$6,947 ($\frac{1}{2}$ of estimated value) seconded by Norbert, carried with Wendell abstaining.

Frank moved to recess until tomorrow at 9:30 a.m. seconded by Wendell carried.

Recessed at 5:05 p.m.

Respectfully Submitted,


Howard T. Cannon, Acting Secretary