



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 DEMOLUH 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 BUSINESS COMMITTEE MEETING

January 6, 1982

1/6/82

Meeting opened 9:23 a.m. by Chairman Metoxen. Roll Call: - Present were Gary Metoxen, Chairmen; Norbert Hill, Vice-Chairman; Wendell McLester, Treasurer; Howard Cannon, Acting Secretary; and Committee persons Frank Cornelius, Mark Powless, Tony Benson and Joy Ninham.

Main purpose of this meeting is to discuss the re-organization of Tribal Government, i.e. specific role of officers and committee members.

RECESS 10:35 to 10:50

Met with Yvonne Tubby on grant for Adult Vocational Training. It was explained that AVT funds represent a 1% set aside monies for Indians that the Tribe has been applying for, over the past five years. No documentation is on file showing why Tribe's request was rejected.

Yvonne explained that last administration decided to group duties under existing agencies. John directed her to draft the AVT proposal.

Frank gave overview of how proposal should be submitted and the facts it should contain.

Incorporated in budget (\$202,749) are positions for 3 administrative positions and 4 instructors. The contract will be for three years. Salary schedule developed per DLAD study is thought to be excessive.

RECESS 11:45 to 2:00

Met with Harriet Rieter, who is requesting that the Tribe meet RNIP payments until contract monies are released at which time the Tribe will be refunded. Amount needed is \$35 - 40,000 for about 10 days. Reason for delay, it was explained, was that forms were not received until the time between Christmas and New Years which did not allow enough time for completion. Frank moved to approve loan - seconded by Norbert. Under discussion Frank asked for documentation indicating that the money would be released on receipt of contract. Harriet requested to call Madison.

Motion to lay on table until Harriet returns, by Mark, seconded by Norbert and carried. Harriet returned - matter returned to floor. She was informed by the Madison Office that monies for the recipients would not be affected but administration monies might be. Motion voted on and carried.

3:05 P.M. Niebler & Niebler

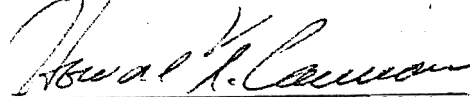
Attorney Bob Claver of the firm Niebler & Niebler of Menominee Falls reported on the suit against Nichols & Barone relative to poor design on the Archiquette Building and Nursing Home. Trial is scheduled for March 1, 1982 in Brown County Circuit Court. Francis Skenandore was designated as the contact person. Mr. Claver advised that out of court settlement is normally not discussed until 2 weeks before the trial. Phone Number for Niebler & Niebler is (414) 251-5330.

3:55 P.M.

John Powless was called in regard to the Title IV B Proposal by Amelia. Frank was informed at 9:00 a.m. that deadline could not be met and 1981 close outs are not made. Frank was told by Mary Ellen Hayes that she received forms before Thanksgiving and had furnished copies to all other departments. John was charged to assist to get proposal out. Motion by Mark, seconded by Tony to Accept Judicare resolution (see January 5 minutes) - motion carried.

Mark motioned to recess until 10:00 a.m. tomorrow, seconded by Frank, carried.

Respectfully Submitted



Howard T. Cannon, Acting Secretary