



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 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.

Phone: 869-2752



De Pere, WI 54115

Handwritten signature/initials

SPECIAL CONTINUATION MEETING

January 7, 1982

Meeting was called to order at 11:16 A.M.

ROLL CALL: Present were Chairman, Gary Metoxen; V. Chaitman, Norbert Hill; Treasurer, Wendell Mc Lester; Acting Secretary, Howard Cannon; Committee-members, Mark Poeless, Anthony Benson, Joy Ninham and Frank Cornelius.

Committee was informed by Chairman that Ted White is in the hospital

REORGANIZATION:- Discussion continued on tribal organization structure as presented by the Chairman.

12:30 Frank moved to recess until 2:00 P.M. - 2nd by Howard - carried unanimously.

Reconvened at 2:15 and continued with reorganization

E.O.C. CONTRACT:- Abstract was presented from E.O.C. office in support of Adult Vocational Training Budget.

Norbert moved to accept, 2nd by Tony.

In discussion it was felt that more time is needed to examine the proposal more closely. Motion and 2nd were withdrawn and matter held until tomorrow.

Energy Assistance Program:- Harriet Rieter explained the need for a full time person to fill the position of Energy Assistant. However, due to the short term of the position (4 to 6 weeks) it was suggested that instead of posting the position it might be more feasible to employ an RNIP worker in the position. Joy moved to approve employment of an RNIP worker as suggested - 2nd by Frank - carried unanimously.

NURSING HOME DIRECTOR SALARY:- A complaint was brought to the Committee that he was opposed to having a subordinate employee of the Nursing Home receive a higher salary than he, who is in charge. The director felt that he could not continue unless an immediate adjustment would be made. Chairman informed him that there are many irregularities that Committee is not aware of and that an in house study of salaries over \$20,000 has been ordered. The Director agreed that if his salary was increased to an amount over the salary in question he would not object to returning to the original salary when adjustments are made after the study.

Frank moved to increase Director's salary to \$2.00 over the salary in question. 2nd by Joy - carried unanimously.

3:30 Joy excused - meeting recessed until 3:45.

OTHER BUSINESS:- Consideration of matters to be dealt with in the immediate future included recommendations to be developed by the Constitution Committee; concept of B.C. members being chairman of various sub committees.

Tomorrow's agenda to include:

1. Exit conference with BIA auditor
2. E.O.C. contract and resolution
3. Travel for the month of January

Frank moved to recess until 9:00 A.M. tomorrow - 2nd by Norbert - carried unanimously.

Respectfully submitted,



Howard Cannon, Acting Secretary