



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 DEMOLUH YATEHE

Phone: 869-2752



De Pere, WI 54115

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

January 8, 1982

Meeting called to order at 9:20 A.M.

Roll Call:- Present were Chairman, Gary Metoxin; V. Chairman, Norbert Hill; Treasurer, Wendell Mc Lester; Acting Secretary, Howard Cannon; Committee persons, Frank Cornelius, Mark Powless, Joy Ninham and Tony Benson.

EXIT CONFERENCE:- Mr Duckett explained that his audits were sent to Denver where they will be audited again. Among the programs he audited were H.I.P.; Tribal School; Title I; 638; J.O.M.; Higher Education; Adult Education; School Food Program and Child Welfare. One account was not ready for audit. Auditor's recommendation that accounts be kept separate for each program and enterprise.

Nursing Home Budget:- Treasurer presented budget as prepared by the Nursing Home Director. REcommendation by the Director was that pay schedule be changed to twice monthly. This would not only represent a savings to the tribe but would also provide for more accurate accounting.

Frank moved to approve proposed budget and to change pay schedule to twice monthly effective March 5, 1982. 2nd by Tony.

After discussion Frank amended his motion to approve contingent on the action taken yesterday in regards to Director's salary. Motion carried unanimously.

ACTING SECRETARY:- Wendell moved to adjust Acting ~~XXXX~~ Secretary's salary to that of Secretary during the time served in that position and retroactive to the date of beginning in that position.

2nd by Joy - carried with Mark and Howard abstaining.

TRAVEL:- Chairman requests travel to meet with Ken Smith in Minneapolis on January 15th; to meet with Governor Dreyfus on January 18th in Madison; and to attend the education conference in Rhinelander January 22nd and 23rd. Howard and Frank agreed to accompany him to Rhinelander at his request for B.C. member participation. Norbert moved to approve - 2nd by Frank - carried unanimously.

For information the Chairman analogized that the Oneidas are not being treated fairly in the commodity program as administered by GLITC and he will be looking into contracting directly with the Government in the future.

Request was made for Oneida to host the next GLITC.

J.O.M.:- Contract and resolution were reviewed. Action delayed until the Education Committee is contacted.

KALI WISAKS;- Committee was informed that the board consists of Amelia Cor-

Continuation Meeting January 8, 1982

nelius, Loretta Webster, Carl Rasmussen and Pastor Riggs. However, in order to serve on the Personnel Selection Committee, Pastor Riggs verbally resigned from the Kali Wisaks board. Resentment was voiced in that liaison was not formerly notified of the action.

Returned to reorganization

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

Administrative Secretary:- Personnel director presented a job description for Administrative Secretary for the Tribe. Salary is based on DLAD study and present practice in the Green Bay area and set at \$9,500 to \$12,500. Norbert moved to approve, 2nd by Frank - carried unanimously.

F.O.C. contract:= Frank (liaison person) explained that adjustments in the budget and corrections to the resolution were properly made and moved to approve the budget. 2nd by Norbert - carried with Mark abstaining.

Snow Day Pay:- Program directors were notified that employees would not be paid for January 4th. (This does not apply to programs which have snow days built in to their budgets.) As a result several employees will appeal to the Personnel Selection Committee.

Tony moved to deny pay for the Business Committee for January 4th. 2nd by Mark - motion failed with 2 voting for and 5 voting against.

G. T. C. :- Question was posed as to what action would be taken if the January 9th meeting failed to have a quorum present. Consensus was that meeting would be cancelled and the G.T.C. could call another meeting if deemed necessary.

C.H.D. Quarterly Report:- Gerry Hill requested to meet with the B.C. on Wed. January 13th on the C.H.D. report and asked also to meet with the Constitution Committee on that day also. Request granted.

Early Childhood:- Program Director presented proposal and abstract for approval. Frank moved to approve contingent on completion of entire package including resolution. 2nd by Mark - carried with Wendell and Norbert abstaining. Wendell gave reason for abstaining as being inadequate time for review.

Tribal School:- Superintendent presented a proposal for the addition of fine arts program as extra curricular subjects. Program would employ 1 administrator and two teachers. Frank moved to approve - 2nd by Norbert. Carried with Wendell abstaining for same reason as above.

Education Committee:- Administrator addressed the inability to get the Tribal elected board to meet in three years they have been in office. Discussion was as to whether or not a resolution should be drafted to disband the board and to delegate the Business Committee to create a functional board to replace it. Action is needed by January 15th

5:00 PM Wendell moved to recess until 10:00 AM Tuesday, January 12, 1982
2nd by Frank - carried unanimously.

Respectfully submitted,

