

Oneida Tribe of Indians of Wisconsin

Oneidas bringing several hundred bags of corn to Washington's starving army at Vallay Forge, after the colonists had consistently refused to aid them.

Phone: 869-2752



De Pere, WI 54115



Because of the heip of this Oneida Chief in cementing a friendship between the six nations and the Con-iy of Pennsylvania, a new nation, the United States was made possible.

## CONTINUATION MEETING

February 2, 1982

Meeting was called to order at 9:43 A.M. Roll call was taken, those present were: Gary Metoxen, Norbert Hill, Wendell McLester, Howard Cannon, Tony Benson, Frank Cornelius, Mark Powless. Excused: Joy Ninham.

Jerry: Hill requested vacation February 15-20, 1982. Wendell moved to approve the request. Norbert seconded. Motion carried unanimously.

Jerry also requested travel to Ft. Worth Bar Association two days in March. Howard moved to approve the travel request. Mark seconded. Motion carried.

Jerry also requested travel to Milwaukee on February 12th for Education training. Wendell moved to approve the request. Frank seconded. Motion carried.

## NURSING HOME FINANCIAL MATTERS:

George Samardich and Anna John were present.

The Committee received a handout on expenditures for weeks ending January 16 & 23. Using December as a base budget reflects a savings of \$6,565.26 the first week and \$6,817 the second week.

A problem is presented in that the employ of Sherry King is costing the Tribe about \$900 per month while training for adminstrator position. This represents half of her salary the balance being from CETA. Should the Nursing Home have to pay the salary the Nursing Home budget will be greatly affected. Other salaries are reimbursible from the State, But Sherry's being a new one and not aboard in 1980 is not re-imbursible

As of April 1, 1982 the Tribe will be obligated to pick up the full \$1,800 per month. Administrator indicated that the salary is out of line for a trainee. Americana Nursing Home provides training for \$1,000 per month. George was instructed to work this out with the Personnel Department and Board and bring back recommendations to the Committee.

Anna asked where Sherry got the title and who approved the salary at \$1,800 per month. John replied that the idea was partly his and that Sherry was acting as Assistant Director. Wendell added that the approval was made with the understanding that the training would be completed by January 1982, but it did not happen.

Anna requested that the Tribe sponsor her for RSVP so she can work in Green Bay. Call Lynn at the Green Bay Office.

For information, the Chairman informed the Committee that the Drug Abuse program contract has been received. Did job opening get posted? John Powless will see Ted White on this.

Mary Ellen Hayes presented a CHD proposal for parent training. Emphasis is to be on single teenage parents. Trainees in this program will receive a stipend rather that a salary. Proposal is for \$69,221 with additional \$11,698 for indirect cost for administration

Oneida Tribe of Indians of Wisconsin Continuation Meeting - 2/2/82 Page 2

The Tribe would he obligated to pick up as much as \$8,718 on this.

- Wendell moved to not consider at this time for the following reasons;
- 1. Little time if any, to consider long range plans beyond the two year grant. 2. May be dupliciating services we already have.
- 3. Cannot identify \$8,718 at this time.
- 4. Eleventh hour presentation does not provide enough time for study to make an intelligent decision.

Motion was seconded by Howard. Motion carried unanimously.

John Powless addressed the ITAC elimination monies. \$79,700 available for use in the following areas, basically for feasibility studies: Hip; Adult vocational training; Business development; Road management; Agriculture; Water resources; Wetlands and parks. Specific amounts were arbitrarily allocated to various of the programs. Frank moved to accept the recommendations. Seconded by Wendell. Motion carried unanimously

Request Secretary to get the Mormon Church lease. Request the Secretary to add Andrew John to list for Indian Advisory Committee.

Information Only: Mary Greendeer's re-appointment to the Bureau of Aging's Advisory Council was requested by Don Percy.

Frank moved to recess at 12:05. Seconded by Wendell. Motion carried.

Respectfully submitted,

thereal increase Noward Cannon, Acting Secretary