



Oneida Tribe of Indians of Wisconsin



UGWA DEHOLUH YATEHE

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

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.

CONTINUATION MEETING

February 15, 1982
9:00 A.M.

approval

Meeting was called to order at 9:00 A.M.

Present were: Gary Metoxen, Norbert Hill, Wendell McLester, Howard Cannon, Frank Cornelius, Tony Benson, Mark Powless, Gordie McLester. Joy Ninham was excused.

Others present: Anna John, Ted White, George Samardich, Mike Schappe, Bruce King, Myron Smith, Joe Villegomez, Barb Skenandore, Dick Shikoski.

MEETING WITH BARBARA SKENANDORE, GENERAL MANAGER OF ONEIDA TRIBAL DEVELOPMENT CORP.

Barb has questions on bidding procedure. OTDC bid on a job and the bid was given to Hurckman Metal which was not in writing and accepted by the Oneida Industrial Development.

Bruce King, Industrial Development Specialist would reply in writing about the bid on Monday, February 22.

Barb has questions about the Health Insurance of the employees. Joe Villegomez Personnel Director was to get the answer to these questions.

Mark asked Barb and Dick Shikoski to get the Accounting System transferred to the computer.

NURSING HOME UPDATE

George Samardich, Administrator, gave January, 1982 Labor Expense Report.

REPORT FROM HEALTH CENTER ADMINISTRATOR

Ted White, Administrator, said new contracts start for the Doctors, July 1, 1982 and he is making contracts with Indian Health and other Doctors.

Ted is to check on the story of Dr. Kiser having an outside practice.

BRUCE KING, IDS

Reported on the gas station. Bruce felt if everything went well they should be open to sell just gas by Wednesday, February 17, 1982. The Business Committee gave Bruce responsibility of naming the station. Bruce picked Oneida One-Stop for the name of the station.

JOE VILLAGOMEZ, PERSONNEL MANAGER

Joe brought in the Job Description of the Tribal General Manager. There was discussion on the general duties of the Manager that said (Coordination and monitoring of all Tribal Departments). The Business Committee had Joe change the title and duties to read Program Administrator - general duties are coordination and monitoring of all federal, state and local grants and contracts.

Motion made by Wendell to have Joe post the Program Administrator position. Frank seconded - vote on motion was 4 for and 1 against.

DISCRETIONARY FUND

Mark made a motion to have Wendell and Dick get together on the Discretionary Fund account and report to the Business Committee later this week. Seconded by Norb, Motion carried.

WATER RESOURCES PLANNER - MIKE SCHAEPE

Howard made a motion to appoint Mike Schaepe to the FUVOPA Technical Advisory Committee. Seconded by Norb Hill. Mark opposed. Motion carried.

Wendell moved to recess for lunch. Frank seconded at 12:00.

MEETING WAS RE-CONVENED AT 3:00 P.M.

SPECIAL GENERAL TRIBAL COUNCIL MEETING

The Chairman called for a General Tribal Council Meeting on February 25, Thursday, at 7:00 P.M. at the Seminary as per the petition received February 15, 1982. The Agenda to be the three items listed:

- 1) Acceptance of John Powless's resignation.
- 2) Direct Oneida Business Committee not to be involved in Personnel decisions, enterprises and programs.
- 3) Review and take action of Oneida Business Committee in regard to their salary.

NORB HILL

Is to draft letters for the ^{see Indian 1982} claims settlement act and have every one of the Business Committee sign.

BINGO COMMITTEE

The Bingo Committee was asked to meet with the Business Committee February 23 at 6:00 P.M. at the Civic Center.


JOHN POWLESS

Discussion about changes in the role of the Health Board. John listed two areas of change.

- 1) Concerns of the day-to-day operations to be the responsibility of the Health Director.
- 2) Authority in personnel matters to be resolved in accordance with the Redbook procedures.

Frank moved to recess. Seconded by Tony.

Respectfully Submitted



Gordon McLester, Secretary