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Oneida Tribe of Indians of Wisconsin

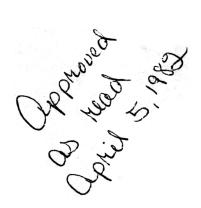
UGWA DEHOLUH YATEHE

Phone: 869-2752



March 3, 1982

De Pere, WI 54115



Because of the help of this Oneida Chief in comenting a friend-ship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

MARCH 3, 1982

Meeting called to order at 10:00 A.M.

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

ROUTING ON INCOMING TRIBAL MAIL

The incoming mail many times does not have a name on it, just addressed to the Tribe. When this happens, the secretary will open it, put it in the Tribal Log, stamp it and send it to the proper department. If addressed to someone in the Tribe, the envelope will be logged, stamped and then sent to the proper department.

NATIONAL COUNCIL ON AGEING

Anna John brought a request to send written testimony to the Senate Select Committee on Indian Affairs. The Committee is especially interested in comments and recommendations on the following subjects:

> Problems you are having with Older Americans Act programs, especially Title III and/or Title VI. Problems you or your elders are having with other federal agencies, such as BIA or IHS. Problems you or your elders are having because of lack of coordination among federal agencies.

Also:

Insist that tribes, urban organizations, and NICOA be involved in developing and reviewing the federal Indian aging policy before it is finalized. Submit any suggestions you may have on what should be included in the federal policy.

Tony and Anna agreed to prepare a letter and send it to Senator William S. Cohen, Chairman, Select Committee on Indian Affairs.

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PERSONNEL

Joe discussed the job position of Secretary in the Personnel Office at the Civic Center. Norbert moved to approve the position. Joy Seconded. Motion carried.

Joe explained the problem of the back pay concerning Commodore Metoxen. Tony moved to send this to the Finance and Appropriations Committee. Seconded by Frank. Motion carried.

In regard to the personnel matter concerning Pam Webster. Frank moved that we refer this matter to the Law Office. Seconded by Mark. One opposed. Motion carried.

The Business Committee would like a letter sent to all directors in that any agreement made between directors and personnel in their programs concerning wages or job position, be put in writing and be on file in the personnel office. This is to keep misunderstanding from developing.

General discussion on how teachers are hired at the Tribal School. The unemployment for the summer for the teachers and the Education Resolution.

A question was brought up on hiring at the Nursing Home. Joe will look into this and answer.

Joy moved to recess. Seconded by Frank. Motion carried.

Meeting reconvened at 1:00 P.M. All present except Wendell

The afternoon was spent working on developing a list of priority's

Mark moved to recess. Tony seconded. Motion carried.

Respectfully Submitted

Jorden Mit

Gordon McLester, Tribal Secretary