



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

Phone: 869-2752



De Pere, WI 54115



UGWA DEHOLUN YATEHE  
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 MEETING-  
March 24, 1982

*Approved  
As Read  
April 5, 1982*

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

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

## ARTS & CRAFT PROPOSAL

Mary Greendeer gave a report that covered the material that the Tribal Administrator had not had time to read. The Business Committee asked questions about the Arts and Crafts marketing plan. Frank moved for approval, Howard Seconded. Mark Abstained Motion carried.

Norbert moved to have the records show that after delivering and having the Arts and Crafts proposal accepted Mary Greendeer was designated as the Manager. Joy seconded, Motion carried.

## DON WHITE, TRIBAL SCHOOL

There was a question on a job opening at the Tribal School and if the hiring procedure has been followed. Don White stated he has followed the hiring procedure. Don gave the Business Committee a brief report of the progress of the school.

## OTDC MEMO OF MARCH 24, 1982

In regard to the above memo to the Business Committee, the subject being the Attorneys for Ida Stevens, the OTDC Board requested that the Business Committee let Attorney Pressentin represent Ida Stevens. The Business Committee agreed that Ida Stevens should have a different attorney if she wishes and if she wants Attorney Pressentin, that is okay. The Tribal Attorneys would stay with the case to protect the interest of the Tribe, and the Chairman and Mark would sit down with Barb and Ida and try to work out an understanding that we will protect Ida's interest in every way. The attorneys may be able to work as co-council.

Mark told the Business Committee that he feels the action of the Business Committee to post the position of OTE Manager should be looked at again and the Business Committee discuss the situation again. Mark asked that the action of March 22, 1982 to post the position of OTE Manager be reconsidered.

Gordon moved to rescind the action taken on March 22 to post the position of the OTE Manager and bring the Manager Barb Skenandore aboard as Manager when we make the transition and put OTE under the Tribe. Mark Seconded. Wendell opposed. Motion Carried.

Norbert moved to recess until 1:30 P.M. Howard Seconded, Motion carried  
Recessed at 11:50.

Reconvened at 1:30 P.M.

INDIRECT COST PROPOSAL FOR 1982

The Office of Inspector General completed their review of the indirect cost proposal of the Oneida Tribe of Indians of Wisconsin (Tribe). Subject to the conditions in this letter and in the attached Indirect Cost Negotiation Agreement (Agreement), we are offering an indirect cost rate of 15.9 percent. This rate is to be applied to all programs receiving administrative support from the indirect cost pool, less capital expenditures and pass-through funds, for the period October 1, 1981, through September 30, 1982, fiscal year (FY) 1982.

Wendell moved to approve the indirect cost proposal for 1982 and send it back to the Office of Inspector General. Norbert seconded, Motion carried.

Gary and Mark excused at :45.

Wendell moved that we request an extension of the due date for the 1983 Indirect Cost proposal for 60 days so that there is ample time to prepare an adequate proposal. Frank seconded. Motion Carried.

EQUIPMENT ACQUISITION

Gordon moved to approve the recommendation from the Finance & Appropriation Committee regarding the request to purchase these items for the gas station:

- 1 12' deep freezer, used, for \$1,000.00
- 1 16' deep freezer, used, for \$1,200.00
- 12 Sections of 4' two-sided shelving with four shelves on each side at \$150.00 per section. Total costs \$1,800.00.
- 1 4-door cooler, new, for \$3,200.00.

This was requested by Rose Melchert to be purchased through Pat Quinn

Also requested was a tire changer from DePrey Automotive Supply at \$1,300.00.

The money to pay for this equipment will come from the Gas Station Operation Start-Up Costs. Frank seconded. Motion carried.

Frank moved to accept the Finance & Appropriation Committee recommendation to purchase rebuilt Davidson 500, 10 x 15 Press at a cost of \$4,790.00. Warranty includes 90-days on labor, one year on defective parts and workmanship. The total costs include delivery, installation and instruction. Also included is a set of starter supplies.

This was requested by Rose Melchert to be purchased from Precision Graphics. The funds will be from a \$5,000.00 Grant that Kalih wi'saks received.

Joy Seconded. Motion Carried.

DICK SHIKOSKI - Questioned Cost On EDA Project

Dick sent copies of documentation concerning disallowance of costs surrounding the construction of the Maintenance Building. Mark moved to have Dick challenge

this report and ask for a hearing concerning this matter. Tony seconded. Motion carried.

UNBANDED MONEY PROPOSALS

The Program Directors have their proposals in to the Tribal Administrator and the Business Committee has to approve of the Resolution for each proposal. Some of the Resolutions have improper wording that has to be corrected. Howard moved to approve the Resolutions with the corrections. Frank seconded. Motion Carried.

Frank made a motion to remove Legal Services from the Business Committee budget and set up their own budget. Wendell Seconded. Motion Carried.

Wendell will bring the Business Committee Budget back with some recommendations on Friday, March 26, 1982.

ENTERPRISE & DISCRETIONARY FUND


In regard to a hand-out of this account, Wendell stated this was the current amount.

Tony moved to have the Law Office pursue the fire hydrant damage in reference to the Memo of March 17, 1982 from the Law Office. Joy seconded. Motion Carried.

Tony is to tell Sonny King to move to the garage.

Norbert moved to recess. Howard Seconded, Motion carried.

Respectfully Submitted,

  
Gordon McLester. Tribal Secretary