

Oneida Tribe of Indians of Wisconsin

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

Phone: 869-2771



Oneida, WI 54155



UGWA DEHOLUH 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.

MARCH 29, 1982

Meeting called to order at 2:30 P.M.

Present: Gary Metoxen, Norbert Hill, Gordon McLester, Frank Cornelius, Howard Cannon, Tony Benson.

Wendell McLester, Mark Powless, Joy Ninham, excused.

Other Present: Loretta Webster, Ted White, John Spangler

## UTILITY RATE DISCUSSION

Three utility rate proposals were presented for 1982:

represents an estimated cost for maintaing a viable utility without a subsidy from the Tribe.

Recommended by the Health Center Administrator as it contains a smaller tribal subsidy. This has been rejected by the Housing Authority. Includes tribal subsidies to aid in maintaining the utility.

Includes Tribal subsidies to aid in maintaining the utility. The Housing Authority prefers this proposal which was submitted to them in December. Sources of income have since been revised that more accurately reflect actual number of sources.

Ted states these increases are necessary as Indian Health Service no longer is providing a subsidy to the Tribe for the maintenance of the utility. They still pick up half the salaries of the two individuals responsible for the operation of the utility.

A reserve account for the painting of the water tower is not being established in this budget. Method for funding a reserve account for tower painting will have to be addressed before too long.

Frank moved to accept Schedule I - Utility Rate Calculations (with no Tribal subsidy) with the stipulation that there is a follow-up with the Housing Authority for subsidy from the Housing Authority. Seconded by Norbert. After

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more discussion the motion was withdrawn and Ted White and Loretta were asked to follow this up with the Housing first and then set up another meeting for everyone.

A office copier is being sent back to Office Supply and a letter saying the Business Committee approved of the copier to be sent back has to be given to Rose Melchert.

Tony moved for approval of this letter. Gordon Seconded. Motion Carried

## EMPLOYMENT RECOMMENDATION:

Loretta presented the employment recommendation received from Joe Villagomez regarding the Domestic Abuse Coordinator. Due to the recent events over the past week and because the primary responsibility for the Coordinator is direct counseling, Ms. Ann Martin has respectfully declined the position. Because of this, the Business Committee will now be required to select from the remaining candidates. Their order of qualifications as determined by the Selection Committee is as follows:

- (1) Robert S. Arneson
- (2) Jim White

Tony moved to approve Robert S. Arneson. Norbert Seconded, 3 for 2 opposed. Motion Carried.

## PROPOSED MACHINE SHOP TRAINEE

Loretta presented Jim White's report on the CETA OJT Job Developer report on the Proposed Machine Shop.

A survey was taken which included contact with 52 machine shops in the area. Eight of these shops said they would take our apprentices. The others said it depended on the econoby in 1984, as our training program would last for  $1\frac{1}{2}$  years.

Young people on the reservation were contacted. Eight of these people said they would be interested and follow through with the training for  $l_2^1$  years.

Brown and Outagamie Counties were contacted for funding and a notice should be received within 30 days as to whether or not the funding will be received.

Jim White is requesting the approval of the Business Committee on the proposed OJT Machine Shop as they already have instructors and a work site which would be the J&M Machine Shop.

Frank moved for approval. Howard Seconded. Motion Carried

## ONEIDA MUSEUM - Use of Revenue Sharing Funds

Bob Smith is requesting temporary help for the summer. Two people; Anita Barber and George Skenandore. They have worked in the past until there were no funds. Oneida Tribe of Indians of Wisconsin Special Meeting - March 29, 1982 Page 3

Howard moved to hire these two peole for 20 hours each per week until June. Frank seconded. Motion Carried.

Norbert moved to recess. Howard Seconded. Motion carried.

Respectfully Submitted,

Jorden Mic

Gordon McLester, Tribal Secretary

GM/pb