



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



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.

Phone: 869-2771



Post Office Box 365
Oneida, WI 54155

-SPECIAL MEETING-

MAY 17, 1982

Meeting called to order at 8:40 A.M. by Chairman

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

Excused: Wendell McLester

PERSONNEL CONCERN

The Chairman asked Frank Cornelius what he was going to do about his employment. Frank said "whatever it takes; if you want him here all day, I'll be here all day".

Gary said it is necessary to have a policy as to just what the Business Committee members are doing. It was agreed Gary and Norbert will set up a policy as to the way the Business Committee will operate.

VACATION REQUEST

Tony asked for May 18 & 19, 1982 for vacation. Joy moved for approval. Howard seconded. Motion Carried.

Norbert asked for May 21, 1982 vacation. Howard moved for approval. Joy seconded. Motion carried.

9:05 Briefing - others present were Harriet Reiter, Bruce King, Dick Shikoski, Loretta Webster, Carl Rasmussen.

RNIP - Harriet Reiter

Harriet told the Business Committee about the meeting in Madison on RNIP. The biggest concern was the States dropping the Menomonee from RNIP. The State said the Menomonee are the responsibility of the BIA. There is a great deal of concern by all the Tribes as to how the funds will be divided between the Tribes if the Menomonee are not funded and will they take funds from the other Tribes to replace the \$1.2 million the State took out of the budget for the Menomonee funding. Harriet said there seems to be changes coming in the RNIP Program. Gary asked what the working hours are per week for people on RNIP. Harriet said the State rules are 15 hours per week. Tony asked about insurance on RNIP workers. Dick Shikoski said if he is given their names, where they work and the working hours and type of job then these people would be covered by our Workmen Compensation. Harriet was asked the size of the case load. If you include AFDC Food

Stamp, Medical Assistance and RNIP her case load is about 600.

ACCOUNTING - Dick Shikoski

Dick is continuing to work on the Revenue Bond ideas.

The Treasurers Report has some changes to give the Business Committee a better idea on the enterprises and he asked the Business Committee review this and give him some feedback if the Business Committee has other ideas and he would like a meeting to go over this with the Business Committee.

DEPARTMENT OF PUBLIC WORKS - Bruce King

The building inspector would like to look at the construction when we started. The Department of Public Works would have to have a study to see if they could service the Site and they wanted to know if we were going to pay for this cost. Bruce said he felt the Tribe would pay this cost because this would be part of the project cost. Bruce said he has to wait until their next meeting to get approval to start the study.

SUN WAY RIBBON CUTTING

Bruce said there would be a Ribbon Cutting Ceremony at the New Building in the Industrial Park and all the Business Committee is invited. It will be at 11:30 on May 20, 1982.

ASSISTANT COMPTROLLER - Loretta Webster

Loretta said she talked to Wendell and Dick this morning about the Assistant Comptroller position. Dick said he is agreeable to leaving the position open until the Business Committee decides what to do. Loretta said Wendell felt maybe we should wait and not fill the position until after the General Tribal Council meeting in July but he did not state why. Business Committee will wait until Wendell returns and discuss the matter.

METRO CONTRACT

Loretta stated she received a memo from Ted White that the contract with Metro was cancelled last Thursday which would be May 13, 1982. The Health Center will be contracting with Metro, but not in Oneida. It has moved to Green Bay.

PROGRAM DIRECTOR'S MEETING

At the meeting last week they discussed starting the evaluation of the employees in their programs. Loretta passed out the Supervisor's Assessment Sheet they will be using. Gary would like a few more things added, and he will give his concerns to Loretta.

OTDC - OTE

Loretta had a talk with John Danforth, the chairman of OTDC and John understood the transfer was going as planned. John also stated OTDC would like to meet with the Business Committee to come to a better understanding of the transfer. Loretta and Mark will work with John to give him a better understanding of the Accounting Department. A meeting was set up at 1:00 P.M. at the Civic Center in the gym.

PURCHASING DEPARTMENT

Pat Benson and Arlene Benson will be handling the purchases and travel of the Business Committee.

COMMISSION ON AGING

There was one commissioner who objected to put two people in a shared position because there was not official action by the Commission. This matter will be worked out by the commission.

Norbert asked Loretta to draw up a flow chart on the operation of indirect cost. Loretta said she would do this.

DOCTOR RECRUITING - Ted White

Ted explained how Doctors go through Indian Health Service and that there are about 30 Doctors on the list for recruiting. Ted said he is having a hard time trying to get someone to come to work here and he has to have two doctors on board by July 1, 1982. When he talks to them when they first get here, they seem to like Oneida. But after they talk to other people at the clinic, they change their minds. Ted feels some people are giving these doctors some bad information which is making it hard to get doctors to come to Oneida.

RECREATION PROGRAM

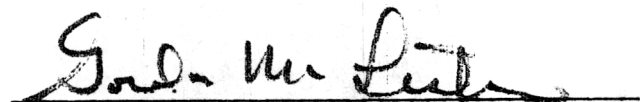
Loretta feels Cliff is doing a better job. He has been turning in his reports and activity sheets. She told Joe to open up the job as Assistant Recreation Director.

Joy gave the Business Committee information on the four day meeting in Rhineland on enrollment with the BIA.

Howard gave a report on the sewage problem (Joan Rueden)

Norbert moved to recess at 11:39 until 7:00 P.M. at the Health Center. Howard seconded. Motion carried.

Respectfully Submitted,


Gordon McLester, Tribal Secretary