



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: 869-2771



Oneida, WI 54155

Approved  
As read  
September 6, 1982



UGWA DEHOLUH YATENE  
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-

JUNE 14, 1982

Special Meeting called to order by Vice-Chairman at 9:00 A.M.

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

Excused: Gary Metoxen

Others: Francis Skenandore, Jerry Hill, Dick Shikoski, Loretta Webster

## WATER PROBLEM AT ONE-STOP

Francis is having trouble with Bob Appleton over how much he wants per month and he would like the bill to be paid. The Business Committee wants an agreement signed by Bob Appleton.

## FORMER PETE DANFORTH LAND ASSIGNMENTS

Francis is having trouble making all parties understand that the land no longer is Pete Danforth's assignment. Francis told the history of Pete's land assignment. Mark made a motion that Francis draft a letter to the Vande Hei's and to Pete Danforth telling these people Pete no longer has authority with the land, explain what happened up to this point, and if they have any questions to contact the Land Committee and if this can't be done, we will go to court. Howard seconded. Motion carried.

## RECREATION AT THE WHITE HOUSE AT SITE II

Loretta explained that the parents were setting up a recreation plan at the White House and that they were cleaning up the area. They will have a schedule when the White House will be open for recreation. They would like to set up an account and try to raise money themselves for trips like roller skating - hiking, etc.

## PROGRAM DIRECTOR MEETING

Discussion was on recreation for the Tribe. At the present there are no good programs for the young children here. A Youth Center is greatly needed. Mark asked if the Health Center people; for example, Alcohol & Drug Counselors, could help in the Recreation Area. A new job description is being developed for recreation by Joe Villagomez and Loretta Webster. They will bring it back to the Business Committee.

ACCOUNTING - INDIRECT COST - Dick Shikoski

Wendell stated Dick should draft a letter protesting the 75% the area office says they are going to pay, when the Washington D. C. office says it will pay 85%. It was agreed that Dick will draft the letter for Gary's signature. WIPFLI - 2nd phase. The Business Committee approved the 2nd phase and a letter will be sent to WIPFLI.

METRO RESCUE SERVICE

10:15: Gary Metoxen arrived. Others present also: Ted White & John Franklin

Ted White explained the operation of the Metro Service. Metro was now moving into Green Bay and the costs will keep increasing. Ted White said he could have a good cost estimate for the operation of a Rescue Service. Ted would like the Tribe to sign a contract for 3 months and in the meantime he will be able to get the information about starting our own rescue services. Frank made a motion to approve this contract at this time with the stipulation that we look at going into business ourselves, and check to see if we can get on call from other services and see if Indian Health will fund a Rescue Service. Howard seconded. 3 Yes (Frank, Howard, Mark), 3 No (Tony, Joy, Norbert), 2 Abstained (Wendell, Gordy)

The Chairman voted for the motion. Motion Carried. Mark said that in the future all contracts be reviewed by the Law Office and allow more time in the Development of contracts. Tony, Joy & Norbert opposed because this contract has not been sent to the Law Office before coming to the Business Committee for approval.

EDUCATION POLICY STATEMENT

The Education Mission of the Oneida Tribe of Indians of Wisconsin is to provide and promote quality educational opportunities for all members of the Tribe from Early Childhood through Life, in accordance with our Tribes need for cultural survival and economic well being. In the exercise of the Oneida Tribe's regulatory powers, which authority is derived from aboriginal sovereignty, we will never surrender our right and desire to fully determine and control all aspects of education policy and implementation including affected relationships among ourselves and with non-Indian governments, organizations and persons.

The Oneida Tribe asserts that education for all Tribal members is a right and is an integral part of the trust responsibility of the federal government as affirmed by the United States Constitution, United States Supreme Court decisions, Federal statutes and executive orders, and as set out in the Congressional Declaration in sections 2 and 3 of the Indian self-determination and Education Assistance Act (P. L. 95-608; 88 Stat. 2203; 25 USC 450 and 450 (a) and, as acknowledged in Section 5 of the Indian Child Welfare Act of 1978 (P.L. 95-608; 92 Stat. 3069; 25 USC 1901).

The Oneida Tribe of Indians of Wisconsin as a sovereign Nation and in accordance with these federal laws, expands the concept of education on Tribal terms, taking into account the spiritual, physical and cultural aspects of the individual within the context of family and tribal life. Wendell moved for approval. Joy seconded. Motion carried.

FINANCE AND APPROPRIATION COMMITTEE OF JUNE 10, 1982

Mark made a motion to accept the recommendation for approval of request from Building & Grounds to purchase a tractor for \$6500. Funds would come out of the following line items;

Enterprise and Discretionary Account 9-000-65102-54-7200-0-0	\$3,025.00
Building and Grounds 9-000-85100-00-6733-0-0	\$1,500.00
9-000-85100-00-6331-0-0	<u>\$1,975.00</u>
	\$6,500.00

Wendell Seconded. Motion Carried.

Mark made a motion to approve the recommendation for approval of CETA request for a loan contingent upon written confirmation from the DOL that the money for the Summer Yough Program is approved and coming. Wendell seconded. Frank Opposed. Motion Carried.

Mark made a motion to table the recommendation for approval of Oneida Tobacco Enterprise to spend \$3,915.00 for paving at the Freedom Road outlet using Rasmussen Construction Company. Joy Seconded. Motion Carried.

Howard made a motion to approve the recommendation to approve a \$25.00 donation to Rawhide Boys' Ranch. Joy Seconded. Mark abstained. Motion Carried.

The Museum request will be held until the next Finance & Appropriation Committee meeting.

Anna John's travel: The trip is not until August and there is a possibility per Anna that she will get the travel paid for by the National Board.

#### VACATION REQUEST

Mark Powless request vacation on June 11, 1982. Frank moved to approve. Joy Seconded. Mark abstained. Motion carried.

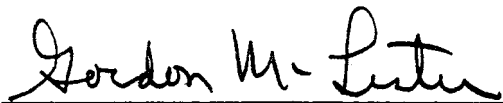
The Business Committee went into Executive Session at 12:30. Came out of Session at 12:50.

Frank made a motion to approve Joy Ninham's resignation. Howard seconded. Motion carried.

Mark made a motion to add the caucus of Business Committee member to be held July 10, 1982 at Semi-Annual meeting.

Howard moved to recess at 12:45. Frank Seconded. Motion carried.

Respectfully Submitted,

  
Gordon McLester, Tribal Secretary