

Onondas 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



UGWA DEHOLUN YATEH
Because of the... of this Oneida... in cementing a friendship between the nations and the... of Pennsylvania, a... nation, the United States was made possible.

September 20, 1982

Meeting called to order at 9:10 A.M. by Chairman.

Present: Gary Metoxen, Norbert Hill, Wendell McLester, Lloyd Powless, Mark Powless, Tony Benson, Frank Cornelius.

Excused: Gordon McLester, Howard Cannon.

Others: Loretta Webster, Dick Shikoski, Myron Smith

Lloyd Powless was appointed acting secretary

BRIEFING

General Tribal Council Meeting. All Business Committee members will be there. Tribal Administrator should be there also.

Meeting with Ernie Stevens and Amos Hopkins concerning Seminary issue, management system, business management and others was discussed. Title search program should be discussed. Area of research needs to be expanded.

Bob Baker and Ron Larsen will be here today to discuss 638 grant. Business Committee members should meet with them at 1:30 P.M.

HIP. Need to close-out 1981-1982. Dean Blue, BIA, will be furnishgin additional information.

Tribal School and CETA may not get funds until January, 1983. JOM, AUT, Direct Employment have carryover to cover this situation. We need to deal with this.

Tribal Audit. WIPFLI-Ullrich audit has ceased. Wendell met with them. Frank also attende. Lack of information on OTE, Oneida Housing Authority, fixed assets were problems. Audit probably would have disclaimers. Also, Wendell met with J. Kroner of the Bank. Individual audits can be done that are required. We could go back to last audit of 1978. We did move to do Tribal Audit in August, '81. Single audit has been discussed at length several times. Treasurer needs to give some written recommendations if we are not to go with single audit. O.T.E. is major problem. Mark made a motion that the Treasurer submit recommendations to Tribe about audit by Wednesday. Seconded by Norbert. Motion Carried.

Hiring of positions in accounting office. Payroll clerk position a problem. Next

person in line should get job. #1 candidate requested withdrawal. Joe Villagomea gave update. Approved September 1, 1982. Currently following procedure.

ITAC owes \$48,000 to Tribe from 1980. Should we start legal action?

Assistant controller still not filled. Eight applications, non suitable.

LETTER OF COMMENDATION

Tony made a motion to approve the letter of commendation to George Semardich, Director of the Oneida Nursing Home, for his outstanding contribution to our community and to our Nursing Home residents. Frank Seconded. Motion Carried.

ARTS & CRAFTS LIQUIDATION

Loretta Webster had a request to take the two (2) Navajo rugs valued at over \$300 to the NCAI Conference to set up a stand and try and recoup some of the monies lost when the Arts & Crafts Shop was closed. Wendell moved for approval of the sale of these (2) items. Norbert seconded. 3 Abstentions (Mark, Frank, Tony).

LAW OFFICE APPROPRIATION

Loretta explained request for the payment of this bill. Law Office is requesting payment of a bill for \$197.00 from R & R Insurance. They stated there was no money in their budget to cover this. It was affirmed that no money had been allocated for this purchase in the approved budget. Loretta stated R&R Insurance is like a blanket insurance policy for all equipment for the Tribe. All programs are charged under this. Mark moved for approval. Tony seconded. Motion carried. Frank opposed procedure.

HEALTH BUDGET MODIFICATION

Mark moved for approval. Norbert seconded. Discussion regarding explanation of items No one knew what program and line item numbers were referring to. It was requested to put what each line item was along with the number. There would be not cost to the Tribe, The \$1,955.00 would be coming from IHS. Loretta has the authority to approve of #3, transfer of mileage account to another mileage account. These numbers should all be clarified so they all know which number refers to which line item. Motion Carried.

PLANNER POSITION

This was tabled from Friday's meeting. Loretta stated this was briefly discussed and it was questioned whether this was needed. Question had come up because it was advertised before coming back to the Business Committee. Carl stated he had been before the committee at the time he submitted their budgets for October to October. At that time, he presented the position. He needs someone who can research, write, etc as presently some of the projects are slipping behind. He needs someone who can take care of some of this work without extensive supervision. Carl listed some of the projects he is presently involved in:

- Post Office Project
- Housing Project (Benson) with Housing Authority and in turn City Hall
- = Bingo Building, in addition to that the sewer service from Ashwaubenon Tribal Social Services, rewriting comprehensive plans.

It was asked if this job description had been taken down. It was. The reason they were questioning it now is because they have just seen the job description. But it does not address the supervisory area. Discussion on whether land office, coastal planner, economic developer could be coordinated. This was a possibility. It was decided this was a needed position in that it could be assisting all of these other positions. Mark moved to approve this position and post the job. Norbert seconded. The job description would be modified. This person would report directly to the Planning Director. The Closing date would be changed. Omit directs work of planning technician. Wendell Abstained. Motion Carried.

EUGENIO DELGADO REQUEST

Eugenio Delgado is requesting \$300.00 to be able to be a foreign exchange student in Mexico. Mark moved for approval of this request. Wendell seconded. Motion Carried. Address to send money to: International Fellowship, 210 Franklin Building, Suite 304, Buffalo, N.Y. 14202. (Joan Ginter)

TRIBAL ADMINISTRATOR EVALUATION

Loretta Webster excused. Discussion on evaluation procedure. After lengthy discussion regarding the Administrator position evaluation, the following action was taken.: Tony moved to extend the probationary period for a period of three (3) months. Norbert seconded. Motion was amended to include, "at the same salary scale". Motion Carried. Mark opposed. Lloyd abstained. It was agreed to meet with the Tribal Administrator at 3:00 P.M. to discuss the evaluation with her.

Norbert moved to recess until 3:00 P.M. Mark seconded. Meeting recessed at 12:30.

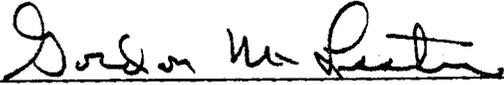
3:00 P.M. meeting reconvened. Howard Excused. Loretta Webster present

DISCUSSION ON LORETTA WEBSTER'S EVALUATION

Loretta discussed the problems she felt she was having, trying to do her job as Tribal Administrator. After lengthy discussion, Mark moved to recess. Frank seconded Motion Carried.

Meeting adjourned at 4:30 P.M.

Respectfully Submitted,



Gordon McLester, Tribal Secretary
(Pat Benson, Recording secretary for
A.M. Meeting)