



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



UGWA DENOLUH YATE.  
Because of the help of this Oneida Chief in cementing a friendship between the Oneida Nation and the Colonies of Pennsylvania, a nation, the United States was made possible.

-Special Meeting

September 23, 1982

Meeting called to order by the Chairman.

Present: Gary Metoxen, Gordon McLester, Tony Benson, Lloyd Powless, Wendell McLester, Frank Cornelius

Excused: Norbert Hill, Howard Cannon

Others: Jean Johnson, Loretta Webster

## TABLED HOUSING REPORT OF AUGUST 24

Wendell McLester moved to take the report from the table. Frank Cornelius seconded. Motion carried.

Wendell McLester asked who is K&C Developers? Jean Johnson stated this is Allan King and Amelia Cornelius. Wendell asked if the contractors are using any Indian preference? Jean Johnson said the contractor is trying to keep 80% Indian preference but has not been able to do this all the way through. Frank Cornelius asked if there were problems with putting in the side walks? Jean Johnson said yes, the Housing Authority ordered the sub-contractor off the site and K&C Developers are taking care of the problem.

Wendell McLester moved to approve the report. Lloyd Powless seconded. Motion carried.

## DISCUSSION ABOUT GIC MEETING, MONDAY, SEPTEMBER 27

A memorandum will be sent to the Directors to have written reports ready for review by the Business Committee at 1:30 Monday afternoon.

Mark Powless made a motion that all program directors be required to be at the September 27, 1982 meeting. Tony Benson seconded. Wendell McLester, Frank Cornelius and Lloyd Powless voted against the motion, with Gordon McLester abstaining, Tony Benson and Mark Powless voting for the motion. Motion did not carry.

PAYROLL DEDUCTIONS RECOMMENDATION

Dick Shikoski suggested a procedure for handling payroll withholding deductions as follows:

1. Garnishments - Made according to statutes and/or ordinances.
2. Payroll Savings - Employees may set up accounts at either West Bank & Trust or State Bank of DePere and have an amount deducted from each pay check and remitted to their savings account as long as amount withheld does not go below \$10.00 per pay period. Another bank can be used for payroll savings as long as at least five employees are signed up for this bank and it has been approved by the Business Committee. There is no charge for administration by the accounting department.

Tony Benson moved to approve the recommendation, Lloyd Powless seconded. Frank Cornelius, Wendell McLester and Mark Powless voted against the motion, Tony Benson, Gordon McLester and Lloyd Powless voted for the motion. The Chairman voted for the motion. Motion carried.

11:00 Lloyd Powless moved to recess until 1:30 p.m. Mark Powless seconded Motion carried.

1:30 Committee Reconvened

Present: Gary Metoxen, Gordon McLester, Tony Benson, Lloyd Powless, Wendell McLester.

Excused: Mark Powless, Norbert Hill, Howard Cannon Frank Cornelius

EMPLOYMENT RECOMMENDATION

Lloyd Powless moved to approve the following employment recommendation:

Medical Laboratory Technician - Corrine A. Otzelberger

Wendell McLester seconded. Motion carried.

TRAVEL REQUEST

Wendell McLester requested travel to go to Denver on October 13-15 regarding a Federal Grant System. Lloyd Powless moved to approve. There was no second

H.I.P. APPROPRIATION REQUEST

The following individuals received assistance through the 1981 HIP Program which have been disallowed:

Brenda Kindness Category A \$1126.66

This has been disallowed because she received assistance in 1980 under Category B.

H.I.P. APPROPRIATION REQUEST (continued)

Margaret Danforth Category A \$458.54

In 1980 she received assistance under Category A of \$819.25.

In 1981 the assistance totaled \$2166.29 for a two year total of \$2985.54 which is over the Category A limit of \$2500 by \$485.54

Dorothy Cornelius and Robert V. Cornelius - Category A

In 1976 assistance was given to Robert V. Cornelius of \$1544.39.

In 1981 assistance was given to his spouse Dorothy Cornelius of \$1353.83. Again in 1982, of \$1500, which puts them over in total by \$1898.22.

Anna John - In 1976 she received assistance as a Category B which was repeated in 1979. In 1981 she received an additional \$788.70 which will be disallowed.

The total amount the Tribe must reimburse the HIP Program is \$4299.12

Lloyd Powless moved to approve, Tony Benson seconded Wendell McLester abstained. Motion carried.

CETA REQUEST

A CETA request for carryover funds was postponed until Monday and Ron Kelly should have an amount that will be needed.

STORAGE ROOM

Storage room is needed by Rose Melchert. Loretta Webster will check with the people from the Mormon Church and see how soon they will be needing the use of the church.

TRIBAL AUDIT RECOMMENDATION

Tony Benson moved to approve the engagement letter of August 31, 1982 from Wipfli. The purpose of the engagement is to express the following auditor's opinions:

- 1) "Auditors' Report" on the fairness of presentation of the Tribe's financial statements for the year ended September 30, 1982.
- 2) "Auditors' Report on Internal Controls" for the year ended September 30, 1982.
- 3) "Auditors' Letter on Compliance" for the year ended September 30, 1982.
- 4) "Auditors' Report on Statement of Selected Grant Activity" for the year ended September 30, 1982.

The examination will be conducted in accordance with:

TRIBAL AUDIT RECOMMENDATION (Continued)

\*Generally accepted auditing standards

\*Standards for Audit of Governmental Organizations, Programs, Activities and Functions (1981 Revision).

\*Circular A-102, Uniform Administrative Requirements for Grants-in-Aid to State and Local Governments, Attachment P, Audit Requirements.

and continue with phase #3.

Gordon McLester seconded. Frank Cornelius opposed, Wendell McLester abstained. Motion carried.

Wendell McLester wants the record to show he wants the audit to go back to 1978. Lloyd moved to contact the BIA nad have them do an audit for the years 1978 through 1981. Frank Cornelius seconded. Motion carried.

PERSONNEL SELECTION COMMITTEE

Don White requested the the people on the Personnel Selection Committee that went through EEO Training be on the grievance hearing.

Loretta Webster stated Kathy Hughes was taking care of the situation.

REQUEST TO TRANSFER

A request to transfer the Arts & Crafts van to be used by Maintenance. Frank Cornelius moved to approve a temporary loan for 90 days. Wendell McLester seconded Gordon McLester opposed. Motion carried.

REQUEST INCREASE TRIBAL SCHOOL BUDGET

A request was made to increase the Tribal School budget in the amount of \$12,161.00 Frank Cornelius moved to approve, Tony Benson seconded. Mark Powless abstained. Motion carried.

BUDGET FOR STEP I STUDY

Frank Cornelius moved to approve the budget for the Step I Study. Lloyd Powless seconded. Motion carried.

PLANNER POSITION

It was recommended that the Planner position be reclassified to Grade 15. This item was postponed.

SPECIAL MEETING  
September 23, 1982  
Page 5 Continued

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TRAVEL REQUEST

Wendell McLester requested to go to Denver, Colorado on October 13-15, for the Federal Grant System. Lloyd moved to approve. Frank Cornelius seconded. Tony Benson and Gordon McLester opposed, with Wendell abstaining. Motion carried.

TRAVEL REQUEST

Lloyd Powless requested travel on October 1 and October 8 to attend two church meetings. Frank Cornelius moved to approve, Wendell McLester seconded. Lloyd Powless abstained. Motion carried.

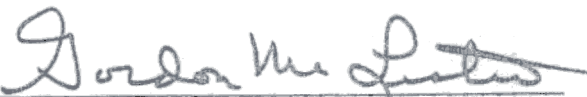
3:15 p.m. EXECUTIVE SESSION called by the Chairman Gary Metoxen  
Topic was Joe Villagomez' suspension.

3:30 p.m. Chairman called the Business Committee out of Executive Session

3:40 p.m. Frank Cornelius moved to recess.  
Mark Powless seconded. Motion Carried

RECESS

Respectfully Submitted

  
Gordon McLester, Tribal Secretary