



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 DEMOLUH 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.

*Approved as  
corrected on  
4-4-83  
Regular mtg*

MARCH 31, 1983

Meeting called to order at 9:00 P

Present: Murcell Powless, Kathy Hughes, Gordon Clester, Lloyd Powless, Lois Powless, Mark Powless.

Excused: Norbert Hill, Loretta Metoxen, Tony Benson

Others: Carl Rasmussen, Ron Kelly, Jerry Hill, Tony Utschig

## LOCK GRANT PROGRAM - CARL RASMUSSEN FOR SENIOR CITIZEN CENTER

Lois made a motion to adopt the Public hearing Resolution # 3-31-83-A that states, "That the Oneida Tribe of Indians has followed a Citizen Participation Plan and conducted a public hearing concerning the participation in the Community Block Grant program pursuant to the regulation requirements of the program.

Kathy seconded Motion carried.

Lois made a motion to adopt the resolution #3-31-83-B, that the Oneida Tribe commit the amount of \$116,750.00 from the Oneida Tribal General Fund to be used as a matching share contribution to be combined with a \$116,733.00 grant from the Community Development Block Grant Proposal for the expansion of the existing Oneida Senior Citizens Center.

Kathy seconded Motion carried.

Kathy made a motion to adopt the Citizens Participation Plan. Lloyd seconded. Mark abstained. Motion carried.

## OTDC MEETING

Kathy made a motion to approve a meeting with OTDC at 10:00 A.M. on April 4, 1983. Gordon seconded. Motion carried.

## STUDENT AGREEMENT FORM - RON KELLY

An agreement form was designed to save the CETA Program from having to pay out

cost to area Technical schools when the students did not fill out the agreement. At this time there is no means to enforce this agreement. The CETA office is held responsible when this happens.

Mark made a motion to have Ron Kelly take this matter to the Law Office and see what can be worked out to make the students liable for the cost when they drop out and, for the present, the cost for books and tuition be paid from the CETA budget. Gordon seconded. Motion carried.

Joe Villagomez - Resignation

Kathy made a motion to accept Joe Villagomez's resignation effective April 8 1983, and that Joe submit a report to the Business Committee explaining the work that is completed and not completed. Gordon seconded. Motion carried.

11:00 A.M. Tony Benson arrived.

TRIBAL COURT - JERRY HILL

Jerry Hill presented a tentative chronological outline plan for the Oneida Tribal Court System to be discussed at tentative Regular Monthly Business Committee meetings on April 18, 1983 and May 2, 1983.

Mark made a motion to approve the tentative dates of hearing information regarding the Oneida Tribal Court System on April 18, and May 2, 1983 Kathy seconded. Motion carried.

STATE/TRIBE CIGARETTE TAX COMPROMISE - JERRY HILL

Jerry discussed cigarette prices and that 2 more votes were needed on the Committee to report the compromise out without change before the Committee meets again in 2 weeks. A meeting is set in Madison on April 4, 1983 and April 5 to express the purpose of:

1. Developing a plan to lobby.
2. Meet with each of the opponents and explain the Tribal position

Kathy made a motion to have Purcy, Jerry Hill, Mark, and Tony Utschig attend this meeting in Madison on April 4, and 5, dealing with the cigarette tax situation. Tony seconded. Motion carried.

Mark made a motion to adopt the letter to Governor Earl, stating that the letter has been prepared to comment on the proposed legislation that imposes a surcharge fee on sales of cigarettes made by Indian Tribes on our Indian reservations.

Kathy seconded. Motion carried

12:00 Noon Kathy made a motion to recess Mark seconded. Motion carried.

Meeting reconvened at 2:00 P.M.

TRIBAL ENROLLMENT - Tony Benson

Tony is to check with the BIA concerning members of the Tribe that we know are actual members, but the BIA will not accept them.

INDIAN STUDY COMMITTEE MEETING IN MADISON ON APRIL 22, 1983

Kathy made a motion to have the Chairman and Tony Benson attend this meeting. Gordon seconded. Motion carried.

CHILD WELFARE ADVISORY COMMITTEE MEETING IN MADISON APRIL 20 - 21, 1983

Lois made a motion to send Tony Benson. Mark seconded. Motion carried.

INDIAN STUDY COMMITTEE MEETING

Kathy made a motion to have Jerry Hill attend Indian Study Committee meeting on April 22, 1983 in Madison. Mark seconded. Motion carried.

PERSONNEL DIRECTOR JOB DESCRIPTION - JOE VILLAGOMEZ

Mark made a motion to approve the job description with the changes and to post this position. Gordon seconded. Motion carried.

NURSING HOME SALARIES - Tony Utschig

Following are joint recommendations of the Nursing Home Commission, Tony Benson, Tony Utschig, and Joe Villagomez regarding the new Nursing Home wage rates:

Account Clerk		Grade 10 down to Grade 9
Social Service	-	Grade 10 down to Grade 9
Nurses Aide	-	Grade 5 down to Grade 4

Kathy made a motion to approve the recommendation but that the Nursing Home Director's salary is not included in this recommendation. Lloyd seconded. Gordon and Mark opposed. Motion carried.

ONE STOP IMPROVEMENTS

Mark made a motion to approve the recommendation for \$2,000.00 for Oneida One Stop improvements coming from Capital Improvements line FY'84. Gordon seconded. Motion carried.

HOUSING RESOLUTION AGAINST S-644 INDIAN HOUSING & BLOCK GRANT

Lois made a motion to table the Housing Resolution until next week. Mark seconded. Motion carried.

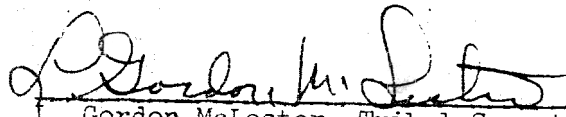
OIG EXTENSION

Mark made a motion to approve the request that we ask for an extension on the submission date for the indirect cost proposal until August 1, 1983. Tony seconded. Motion carried.

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3:30 P.M. Kathy made a motion to recess. Mark seconded Motion carried

Respectfully submitted,

  
L. Gordon McLester, Tribal Secretary