



Oneida bringing several hundred bags of corn to Washington's starting army at Valley Forge, after the celebration had completely ended in all hands.

Oneida Tribe of Indians of Wisconsin



UGWA DEXOLUH YATENE
Because of the help of this Oneida Chief in securing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

Phone: 735-4111



Oneida, Wisconsin

ACTIONS TAKEN BY BUSINESS COMMITTEE

From November 1, 1982-December 1, 1982

November 1, 1982-Finance and Appropriations Committee Recommendations:

Budget change in the Nutrition budget at Tribal School from \$23,000.00 to \$19,900.00.

Budget change - Add \$20,000 to the Health Budget.

Meachem Acquisition - Purchase of 20 acres for \$160,000.00.

Oneida Tribal General Fund: 1981 carryover monies \$250,000. A budget modification to add this amount to Oneida Tribal General Fund.

Seminary Acquisition - Mark Powless added to work on the Seminary Committee.

Employment Recommendation - Coordinator of Reproduction Center (Kalihwi-Saks) Grace Koehler.

November 4, 1982 -

Personnel Recommendation - Phyllis Fastwolf dismissed as Elderly Coordinator.

November 5, 1982 -

BIA Reorganization-four state meeting-Jerry Hill and Norbert Hill were sent.

H.I.P. - \$1,500 to be issued to Tribal members buying a trailer house.

Employment Recommendation - Assistant Warehouse Worker - Ronald E. King.

Health Board minutes of October 7, 1982.

Jerry Hill is to help the Health Board draw up a resolution pertaining to the Oneida Tribal Constitution.

Approve Land Committee minutes of October 19, 1982 with exception of the additional assistance to do Title search - action was deferred until more information was available.

November 8, 1982 -

A contractor will be hired to repair the insulation and water pipes that freeze up.

November 9, 1982 -

Christmas Party - the price was \$4.50 for spouses or friends; it was changed to \$3.00.

State Bank Stock will be explained to the General Tribal Council that the stock had been purchased before it was brought to the November 1 meeting.

29/U Property-Tobacco Outlet - construction of two drive ways plus purchase of the equipment needed to run the Outlet. \$27,000 is the estimated amount.

November 12, 1982 - Public Law 638

Resolution #11-12-82-A - the Business Committee objects to the proposed resolution change.

Information sent to the Bureau of Indian Affairs-10 items.

Letter of Intent to apply for Community Services Block Grant \$32,354.00.

Elderly Transportation Request-\$3,000 from Brown County Commission on Aging.

Wunk-Sheek Request-20 cartons to be donated for the Pow-wow.

November 15, 1982 -

1. Land Committee-Tony made a motion to set up a meeting with the Land Committee and RNIP to see if there is another way to handle this verification of residence for RNIP.
2. Mark motioned for Outagamie County Highway Commission to comply with the Oneida Shoreland Ordinance.
3. It was recommended that present Adjustment Committee and Administrator positions for the Shoreland Ordinance be extended for another six months with Loretta Webster as Chairman, Ben Vieau, Vice-Chairman, Judy Cornelius as Secretary and Amos Christjohn; with Carl Jorgenson replacing Betty Dennison.
4. Loretta will work with Mike Schaepe on news releases on the Step 1 Study.

It was recommended on November 9, 1982 that Mr. & Mrs. Fred Ness rent be \$375.00 per month through December and \$400.00 per month starting January 1, 1983.

A personnel recommendation was made on November 10, 1982 that Joan McLester be terminated for not reporting to work. Also, a Payroll Clerk position was requested, and a temporary File Clerk position was also requested.

November 15, 1982 - Finance & Appropriations Committee

Sacred Heart Acquisition budget contract #65900 was approved. Funds will be taken from the monies set aside for the Seminary Acquisition.

The Health Board budget modifications were approved.

4 State Conference - Jerry Hill

Jerry Hill will be attending the conference in Superior, WI. on November 17, and 17, 1982.

Business Committee Minutes -

The following Business Committee minutes were approved: September 17, 20, 22, 23, 24, 28, 29, 30, and Oct. 1, 1982

Sacred Heart Center will receive payment for backbills dating back to November 18, 1981.

The Tribe will purchase a truck from the Housing Authority for snowplowing for OTE.

The following Health Board minutes were approved: September 13 and 30, 1982

Business Committee appointed the following person to the Election Board:

Alan King - Judge
Georgia Powless - Judge
Beverly King - Teller
Sherry King - Teller

Pam Danforth - Clerk
Chris Doxtator - Clerk
Alternates: Betty McLester
Judy Cornelius

November 18, 1982

Money invested in the IDS Bond Fund was transferred to the American National Money Market Fund @ \$13,000.00 for better interest.

Finance & Appropriation - Tribal School budget modification #25813 approved

Tony moved to compile a complete set of approved budgets with detailed information to go along with each packet.

Public Transit System/Equipment Acquisition -will receive a 15 passenger van for 15,160.30 and also a 2-way radio @ 5,874.60.

\$508.00 requested for budget during Community gathering with Oneida's from Canada was approved.

Rosemary Gregor will be working with the Senior Energy Aide.

Rebecca Nicholas will be the new Board member for the Housing Authority vacancy.

U/29 Property will be put into Trust status. Resolution # 11/18/82/B

November 18, 1982 Continued . . .

Oneida Child Protective Board - Carol Silva and Craig Ninham appointed to the Board for 1 year. Resolution #11-18-82-C

Seminary Land Meeting - 4 Business Committee members are requested to attend the meeting in Washington, D.C. on November 16, 1982

Comprehensive Management Training Program for two years was approved.

November 19, 1982

It was approved that a draft letter be put in the Kalihwi-saks regarding the removal of Business Committee members and to assure the BIA that grants and contract services are being provided to the Oneida people and that governmental responsibilities are not being neglected or abused.

Business Committee approved for the Election to be announced on radio and television.

Personnel Recommendations - Full-time and part-time secretary for Civic Ctr. was approved.

Linda Kobin appointed as Director of Nursing for the Oneida Nursing Home.

Barbara Ann Burkardt and Margaret Prevost will fill the (2) position of Community Health Staff Nurses.

November 22, 1982 -

The Financial Report for the month of October 1982 was reviewed and accepted.

Approval was made to have the budget for CETA reviewed by the Finance and Appropriations Committee.

Election certification was approved.

Approval was made to pay the Election Board and the Roll Clerk.

Temporary employment for JoAnne Skenandore and Mary Ann Close was approved.

Purchase of snow tires for the Commodity van was approved, with funds used from Management Services

Recommendations for Huffman and Kloiberg Architects to work on the 29/U Site were approved.

Approval for travel to Washington, D.C. was made for Mark, Tony, Gordon, and Loretta in regard to Seminary Legislation going to Congress.

November 23, 1982 -

It was agreed that the Tribe hold off on the third phase of the computer proposal for Wipfli.

November 24, 1982 -

Rose Laitinen was recommended for full-time permanent status.

Grant application for Oneida Tribal Court was approved.

Carolyn E. Skenandore was approved for the position of Pharmacy Aide.

Leland Danforth was approved for Security Patroller.

Pearl Webster was approved for the Community Home Health Aide

November 29, 1982 -

Budget for Oneida Early Childhood Project was approved.

Indirect Cost Proposal was approved.

Authorization for negotiations of the Industrial Park Project leasing was approved.