

neidas bringing seval hundred bags of orn to Washington's starving army at Valley forge, after the colonists had consistently refused to ald thom.

Oneida Tribe of Indians of Wisconsin



Secause of the help of this Oneida Chief in comenting a friend-ship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made pos-

Cost Office Box 360

1822

الأعلى المعالى الأعلى المعالى

Oneida, WI 54155

MARCH 14, 1983

Meeting called to order at 9:00 A.M

Phone: 869-2771

Present Purcell Powless, Norbert Hill, Kathy Hughes, Gordon McLester, Lloyd Powless, Mark Powless, Tony Benson, Lois Powless.

SPECIAL MEETING

Excused Loretta Metoxen

Others Carl Rasmussen, Tony Utschig

ACTIVITY BUILDING - Carl Rasmussen

There is a problem with a portion of the floor at the Activity Center just off the entrance to the hall. The Business Committee will go over to the building and inspect the floor.

STAFF POSITION FOR COMMUNITY PLANNER - Carl Rasmussen

There was discussion concerning the Assistant Planner. The position had been developed last year but had been put aside until now. The job had been posted, applications were accepted, then the position was stopped.

Mark made a motion to have Joe Villagomez and Carl R. review the applications on hand to see if we have enough qualified applicants, and if not, repost. Norbert seconded. Motion carried.

ONEIDA TRIBAL SCHOOL REPORT - Lloyd Powless

Lloyd was requested to give a report on finances, evaluations and salaries on the Tribal School. Lois moved to approve the report. Kathy seconded. Motion carried.

Lois made a motion to have Lloyd report on where the school is with the budget and the Principal position. Kathy seconded. Motion carried.

RECREATION VAN

Mark made a motion to defer the discussion on the Recreation Van until March 16, Wednesday. Norbert seconded. Motion carried.

Oneida Tribe of Indians of Wisconsin Special Meeting - March 14, 1983 Page 2

NURSING HOME COMMISSION REQUEST

The Nursing Home Commission is requesting changes in their operational procedures. One main problem is staffing under present hiring policies. The Tribal Administrator is directed to come back with a recommendation regarding the Commission's request.

There was discussion concerning the Assistant Administrator position at the Nursing Home. The Business Committee requested the Nursing Home Commission to review the Assistant position and give them a recommendation.

ROLES & BY-LAWS FOR THE HEALTH BOARD

The sub-committee has worked on the Roles & By-laws for the Health Board. Tony made a motion to have the Law Office review the draft material that the sub-committee developed. Mark seconded. Motion carried.

SOARING EAGLE BOXERS REQUEST

Mark made a motion to refer the request to the Recreation Director. Norbert seconded. Motion carried.

TRAVEL REQUEST - Norbert Hill

Norbert request to travel to the GLITC meeting on March 17, and 18, in Eau Claire concerning Education. Lois made a motion to approve. Kathy seconded. Motion carried.

Recess Lloyd made a motion to recess until 2:00 P.M Norbert seconded Motion carried

2:00 P.M. Meeting reconvened

NURSING HOME SALARY PLAN

They have proposed a new step and salary plan for the Nursing Home employees. Lois made a motion to have Tony Benson, Tony Utschig, Joe Villagomez, and a member of the Nursing Home Commission put together a recommendation and bring this back to the Business Committee on Friday, March 18, 1983. Kathy seconded Mark abstained. Motion carried.

SUPERVISORY FLOW CHART OF OTE-INHOUSE

Mark made a motion to promote Beverly King to OTE Manager. Norbert seconded. Tony abstained. Motion carried.

3:00 P.M. Gordon made a motion to recess. Kathy seconded. Motion carried

L. Gordon McLester, Tribal Secretary