



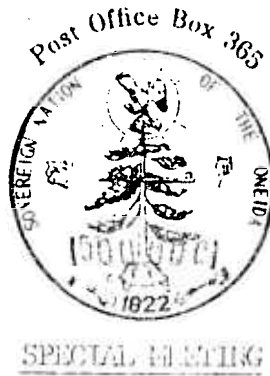
Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin



UGWA DEMOLUN TATEKE.
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.

Phone: 869-2771



Oneida, WI 54155

*Approved as
Read 3-19-84
Reg. mtg*

MONDAY, MARCH 5, 1984

Meeting called to order at 9:00 A.M. by Chairman Purcell Powless.

Present: Purcell Powless, Kathy Hughes, Gordon Mc Lester, Mark Powless, Lois Powless, Lloyd Powless.

Excused: Loretta V Metoxen, Richard Hill, Tony Benson

Others: Chris Doxtator, Carl Rasmussen, Jerry Hill, Roberta Kinzhuma, Dale Wheelock

150-LAND OFFICE RECOMMENDATION ON VANDERHEI PROPERTY (Per Memo of 2/25/84)
Chris Doxtator

1. Rent with option to purchase.
2. \$170.00 Per Month
3. Procedures on purchase will begin after land goes into trust with reviews to take place at six-month intervals.
4. One (1) acre of land to go with the house.
5. No amount of rent to be applied to purchase price.

Gordon made a motion to approve the five (5) recommended items. Mark seconded. Kathy abstained. Motion carried.

A.M. Tony Benson, Loretta Metoxen, Rick Hill arrived.

140-BIDS FOR TABLES & CHAIRS FOR ACTIVITY CENTER EXPANSION

Chairs Sandra Niham recommended Ermon's because of the guarantee's. 300 Chairs at \$22.12 ea. Total \$6,850.00.

Loretta moved to approve the recommendation. Kathy seconded. Motion carried.

84) Folding Chairs: Arkay Distributors--\$59.75 ea. Total \$5,019.00.

Mark moved to approve the bid from Arkay Distributors. Gordon seconded. Motion carried.

060-TRAVEL REQUEST - Loretta Metoyer

Loretta requested authorization to travel to Tulsa, OK to attend the Fifth National Indian Conference on Aging on March 28, and 29, 1984. Lloyd moved to approve. Rick seconded. (Lloyd, Rick, Gordon), voted yes. (Tony, Kathy) voted against. (Mark, Lois, Loretta, abstained). Motion carried.

060-TRAVEL REQUEST/PERSONAL DAY - Lloyd Hill

Lloyd requested travel, retroactive for an American Lutheran Church Development Assistance Program Committee meeting on March 1-4, 1984, in Miami, FL, and also requested a personal day on March 6, 1984. Rick moved to approve. Loretta seconded. Lloyd abstained. Motion carried.

220-ONEIDA CHILD PROTECTIVE BOARD MEMBERS SELECTION RESOLUTION #3-5-84-A

The Oneida Child Protective Board met on February 29, 1984, with a quorum present. Debra Powless was recommended to serve on the Oneida Child Protective Board. Rick Hill moved to adopt Resolution #3-5-84-A which appoints Debra Powless to the Oneida Child Protective Board for two (2) years commencing on the date this resolution is approved. Gordon seconded. Mark opposed. Motion carried.

310-PERSONNEL RECOMMENDATION - Dale Wheelock

Recommendation for a part-time Registered Nurse position for the Oneida Nursing Home.

Tony made a motion to approve this new position. Lois seconded. Motion carried.

220-INTERIM ONEIDA FISHING REGULATIONS - Jerry Hill

Jerry, Rick Hill, and a Sportsman Committee had worked on the draft for the Fishing regulations and presented them to the Business Committee for review and/or action. There was lengthy discussion on the part, VIII. Enforcement, which states that Oneida Tribal members shall be subject to the enforcement procedures established by the State Department of Natural Resources for their Wisconsin Conservation Wardens for the purpose of implementing these Oneida Tribal Fishing regulations.

Rick moved to adopt the I.O.F.R. and that enforcement procedures be developed by the Oneida Tribe. Lloyd seconded. Mark opposed. Motion carried. A resolution will be drafted for these regulations and will be presented to the Business Committee.

50-TABLED HEALTH CENTER BUDGET

Kathy made a motion to take the Health Center Budget from the table. Lois seconded. Motion carried.

Health Center Budget (Continued)

Barbara Hill-Hawkins presented a narrative on budget modifications. The following items are recommended changes in the personnel area:

1. Physician: After comparisons with IHS and other Tribal Physician salaries, a salary increase is recommended to \$45,000 per year.

Gordon moved to approve the recommendation. Lloyd seconded. Mark abstained. Motion carried.

2. Contract Health Clerk: After reviewing the increase in job responsibilities, the recommendation is to increase this position from Grade 8 to Grade 9.

Mark moved to approve the recommendation. Gordon seconded. Motion carried.

3. Housekeeper Part-Time/One-Half Position: This position is being requested because of the projected addition to the Health Center

Lois moved to approve this position being in the budget, but that it be filled only if needed. Rick seconded. Motion carried.

10:00 A.M. Purcell requested to be excused. Richard Hill chaired the remainder of the meeting.

Dental Assistant (Restored to Full-time): This position was cut as a result budget limitations in the Dental area. With the additional operatory and dentist, more hours are warranted.

Mark moved to approve this recommendation to be included in the budget, but that this be filled only if needed. Kathy seconded. Motion carried.

5. Clerk/Typist (Full-time for remaining of Fy '84 Contract Year): This position is to assist in the Billing process and eliminate the backlog that has developed due to the computer change over.

Kathy moved to approve this position for (90) days at Grade 6. Lois seconded. Mark opposed. Motion carried.

Dental Assistant (Relief position estimated at 12/hrs per/wk):

Loretta made a motion to deny the recommendation. Kathy seconded. Mark opposed. Gordon abstained. Motion carried.

Patient Registration Clerk (Full-time for remaining Fy '84 Contract year)

Kathy moved to approve this position for 90 days. Mark seconded. Motion carried.

Health Center Budget (Continued)

8. General Services Clerk (Full-time for remaining Fy '84 contract year):
This position would assume Patient Registration Clerk duties at the end of (90) days. Other duties are to maintain back-up coverage and on-going assistance in the Contract Health Services, Patient Registration, Ward Clerk, Optical, Reception and Switch Board areas.

Kathy moved to approve. Lois seconded. Motion carried

Chemical Dependency Counselor/Data Coordinator

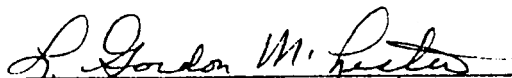
Mark moved to approve. Lloyd seconded. (Mark, Tony, Lloyd, Loretta) voted yes. (Lois, Gordon, Kathy voted against). Motion carried.

Loretta moved to consolidate the fund's balance from item 5, item 7 and item 6 in total and these funds be budgeted for Mental Health Services. Kathy seconded. Motion carried.

Kathy moved to table the Health Center Budget. Mark seconded. Gordon opposed. Motion carried.

Kathy moved to defer the March 5, 1984 Regular Meeting until March 19, 1984. Gordon seconded. Motion carried.

1:45 A.M. Kathy moved to recess. Lois seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee