

Onondas 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



USWA DEMOLUN 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 read.  
10/15/89 Reg. Mtg.

## SPECIAL MEETING

OCTOBER 2, 1984 P.M.

Meeting called to order at 1:00 P.M. by Chairman, Purcell Powless.

PRESENT: Purcell Powless-Chairman, Richard Hill-Vice Chairman, L. Gordon McLester-Secretary, Tony Benson, David King, Mark Powless, Council Members.

EXCUSED: Kathy Hughes-Treasurer, Lois Powless, Lloyd Powless, Council Members.

OTHERS: Dale Wheelock

### REQUEST FOR USE OF TRIBAL TAX NUMBER BY SUE DANIELS

Rick Hill will follow up on this request.

### 175-TABLED TRAVEL REQUEST FOR CHILD PROTECTIVE BOARD

Gordon moved to take this item from the table. Rick seconded. Motion carried.

Beverly Metoxen, Carol Silva and Pat Benson are requesting approval to attend the Indian Child Welfare meeting in Albuquerque, New Mexico from October 29, through November 2, 1984.

Mark moved to approve the travel request. The cost is \$2,435.000 which will be a tribal contribution. This amount will come out the budget when its approved. Rick seconded. Motion carried.

### 150-HEALTH BOARD MINUTES OF SEPTEMBER 10, 1984

Mark moved to approve the health board minutes of September 10, 1984. Rick seconded. Motion carried.

150-POLICY FOR CONTRACT HEALTH SERVICES - Tony Benson

Tony presented the contract for the Business Committee's review and approval. Mark moved to approve. Rick seconded. Motion carried.

310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

Information on Hiring:

- Home Education Teacher Grade 11 \$5.83/hr - Valarie Dunlap was selected.
- Speech/Language Clinician Grade 12 \$12,740/\$17,072 - Julie A. Powell was selected.

Restructuring of Building & Grounds: Upgrade of Manager position and creation of an Assistant Plant Manager position.

Mark moved to approve posting the working maintenance supervisor position for ten (10) days. David seconded. Motion carried.

A new position titled assistant Plant Manager is being recommended. Mervin Jordan is being recommended for promotion from working as the maintenance supervisor to Assistant Plant Manager at Grade 15/6 \$9.15/hr.

Mark moved to approve the new position and that Mervin Jordan be promoted to fill this position. Dave seconded. Motion carried.

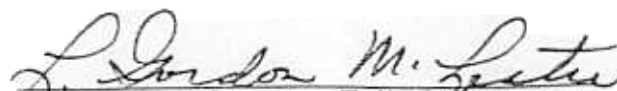
The Personnel Office recommends the upgrading of the manager position for Building & Grounds from Grade 14 to Grade 21 with the title of Plant Manager, the duties and responsibilities have become more administrative dealing with coordination and development of the department.

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

FULL-TIME POSITIONS AT THE HEALTH CENTER: The following positions are recommended to become permanent full-time. General Services Clerk, Chemical Dependency Counselor, Data Coordinator, and Dental Hygienist.

The General Services Clerk and Chemical Dependency Counselor positions were temporary positions that ended on September 30, 1984. All three (3) positions were approved in the FY '85 Comprehensive Health budget. Mark moved to approve these three (3) positions to be permanent full-time positions and that the Personnel Office post these job descriptions. Rick seconded. Motion carried.

2:00 P.M. Gordon moved to recess. Rick seconded. Motion carried.

  
L. Gordon McLeister, Tribal Secretary