



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

Approved As
Resol 1-22-85



USWA OJIBWA TATEME

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.

SPECIAL MEETING

JANUARY 15, 1985 P.M.

Meeting called to order at 1:30 P.M. by Chairman Purcell Powless.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lloyd Powless, Lois Powless, Mark Powless, Tony Benson, David King-Council Members.

Others: Dale Wheelock, Claudia Danforth, Gerald Kurowski

AGENDA

Lloyd moved to adopt the agenda. Dave seconded. Motion carried.

165-HIP REQUEST - Gerald Kurowski

Jerry recommends that HIP pay for the part of the work being completed by Schaumann Lumber Company. This was an emergency that had to be taken care of as soon as possible. The total cost of this project is approximately \$3,000. The Commission on Aging has paid some of the bills; HIP could pay \$1,850 which is the balance of Category "A" for FY-85, and Amos and Daisy Christjohn would pay the balance.

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

310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

- 1) Personnel requests two (2) new positions for Norbert Hill Center (Maintenance Trainee). Lloyd moved to refer this request to Finance & Appropriations Committee. Kathy seconded. Motion carried. Mark amended the motion stating that a job description be developed and that this follow through the regular hiring procedure. Tony seconded. Motion carried.
- 2) Building & Grounds request a secretarial position/procedural exception regarding Lois Johnson's employment with Building & Grounds department. Building & Grounds wishes to place Lois Johnson in this position rather than to post the job description.

Personnel Recommendations (Continued)

Mark made a motion to deny the request for a procedural exception. Lloyd seconded. Lois abstained. Motion carried. Tony moved to approve the new position and that this be posted. Lloyd seconded.

Discussion followed in regard to Claudia's position and if there was an overlap in the duties & responsibilities. Mark moved to table the request until the two job descriptions can be clarified and a review be done on the budget. Mark and Lois will work with Claudia on these two items. Tony seconded. Dave abstained. Motion carried.

FOR INFORMATION ON HIRING: Green Bay Head Start Cook - Georgia Burr/Grade 6 \$4.68/hr.

380-DISCUSSION W/ROSE GREGOR

Rose Gregor explained that she was having problems with the sign off authority required by the Commission on Aging. In the past, one Commissioner was needed for sign off and now they require two. Rose expressed other problems she was experiencing.

After further discussion, Mark made a motion to request that Rose Gregor provide the Business Committee with a written report listing the problem areas and that this be placed on the agenda on January 25, 1985 for more discussion. Kathy seconded. Rick opposed. Motion carried.

FOR INFORMATION: Commission on Aging Minutes of December 12, 1984.

TREATIES & TOLERANCE AT HAYWARD, WI., 1/19/85 - Lloyd Powless

There was a brief discussion regarding the meeting. We will not be sending any representatives but information from the meeting will be requested.

150-UPDATE ON DR. CRAIG'S LEAVE OF ABSENCE - Barbara Hill-Hawkins

Barbara Hill-Hawkins explained the circumstances regarding Dr. Craig's leave of absence and felt that the matter was taken care of.

220-VACATION REQUEST - Jerry Hill

Jerry requested vacation days on January 23, 24, 1985. Lloyd moved to approve. Lois seconded. Motion carried.

UPDATE ON THE MOVE OF ACCOUNTING OFFICE - Kathy Hughes

Kathy explained that the move is expected to take place no later than the end of July of 1985. Plans are being developed to move into the Norbert Hill Center.

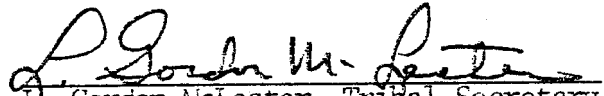
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TABLED RECORDS MANAGEMENT REPORT - Charlene Cornelius

Kathy moved to take this item from the table. Rick seconded. Motion carried. Charlene had submitted the quarterly report to the BIA and a status report on the program. She explained the problems she's had getting the program developed but overall the goals and objectives will be accomplished.

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

Respectfully submitted,


D. Gordon McLester, Tribal Secretary
Oneida Business Committee