



Onidas 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, Inc.

Approved 12/18/78



UGWA DEMOLUN YATEHE
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.

DE PERE
ROUTE 4



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SPECIAL MEETING
November 29, 1978
1:30 p.m.

Present: Chrmn. Purcell Powless, Secretary Patricia Misikin, Members: Margaret Doxtater, Mark Powless and Edwin King
Also Present: Alma Webster, Prudence Doxtator, Evelyn Cornelius, Audrey Doxtator, Amelia Cornelius, Dave Folz, Robert Larson, Pat Gates, Joey Christjohn, Anna John, Harriet Alicea, Barbara Schumann and Mary Ellen Sorenson

Meeting was called to order at 1:30 p.m. First item of discussion was in regard to a letter from Karl Roesser, a professional engineer. His letter outlined costs he would be requesting for conducting an investigation into the building problems of the Nursing Home. Lengthy discussion ensued about the letter and sources of funding the request. Question remains about who will receive the retainage monies in the Nursing Home. It was suggested that the Nursing Home Commission, the Health Board, Robert Larson, OTDC and the Business Committee meet with the architects and their attorney and the Tribe's to arrive at an agreement. Mark made a motion to set up such a meeting. Edwin seconded. Motion carried unanimously. Amelia will send a letter to Mr. Roesser indicating that the Tribe does not accept his offer.

Discussion ensued about the garbage business. Complaints have been aired about late pickup of garbage by some of the customers. Problem cited has been the breakdown of our trucks. Joey indicated that the trucks are all in operation and that he expects to be caught up on all routes by the end of this week. It was suggested that the customers be notified when their garbage cannot be picked up on time. Another problem cited was that the personnel lack training in maintenance of the trucks. Joey indicated that there is training available. Motion by Margaret moved that Joey talk with Tony Utschig about following up with training through CETA. Pat seconded. Motion carried unanimously.

The purpose of this meeting was to discuss the block diagram of the health program. Lengthy discussion ensued about the impact of the diagram as presently drawn. It was suggested that the Health Board and the Nursing Home Commission meet along with the appropriate IHS consultants to come up with a recommendation for Business Committee approval and that will be satisfactory to all involved.

The Library registered a complaint about roof repair. Margaret moved that ITAC repair the Library roof and the Post Office roof as well. Edwin seconded. Motion carried unanimously.

Another complaint registered was that the Library does not have any kind of maintenance help. Edwin moved that the janitors of the Civic Center be scheduled for work at the Archiquette Building. Mark seconded. Motion carried unanimously. Sonny King and Barbara Denny will be directed to work out a mutual agreement of duties and work hours.

Chairman informed Business Committee of a proposal Ted White drew up to fund a full-time Personnel Manager. A review of the proposal raised a question about the salary of the Personnel Manager as proposed when looking at the scope of responsibility and experience needed to effectively set up the Personnel Department. Question was also raised about the projected funding as it concerns "matching shares". Motion was made by Mark to approve the proposal in concept and that the salary of the Personnel Manager be adjusted and the "matching shares" clause be reviewed or explained. Margaret seconded. Motion carried unanimously.

Discussion again about the date the Treasurer Chester Smith will come on board. Most recent indication is that he will be starting on December 1.

Subject of our tobacco ordinance and starting our own distributorship for the sale of cigarettes during the bingo occasions as a testing of the reception to expect. Groundwork is currently being laid to get started for the trial run and Mark & Edwin volunteered to man the concession stand at the bingo occasions. Receipts would go into Administration.

Motion to adjourn by Pat. Seconded by Edwin. Motion carried unanimously. Meeting adjourned at 3:40 p.m.

Respectfully submitted



Patricia Misikin, Secretary
Oneida Business Committee