



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, Inc.

Approved as corrected @ 2/5/79 mtg. J. Sta



UGWA DEHOLUH 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



WISCONSIN
54115

REGULAR MEETING
January 15, 1979
8 p.m.

Present: V-Chrmn. Norbert Hill, Secretary Patricia Misikin, Members: Edwin King, Mark Powless, Margaret Doxtater, Myron Smith Chrmn. Purcell Powless (excused) and Treasurer Chester Smith (absent)

Meeting was called to order at 8:10 p.m. Vice-Chairman Norbert Hill chaired the meeting in the absence of the Chairman. Roll call was taken. Quorum present.

MINUTES: The minutes of 12/22/78 Special Meeting were approved as written. The minutes of 12/29/78 Special Meeting were approved as written. The minutes of 1/3/79 had one addition for clarification: "Mark moved to approve original wood cutting permit and that the Land Committee monitor and issue permits. Norbert seconded. Vote was 3 for, 0 against, 0 abstention. (Myron didn't vote.) Motion carried." For purposes of clarification, Mark said that the motion should state that the proposed forestry wood cutting permit was originally presented by Chas. Wheelock and had been on the table for some time. The minutes of 1/3/79 were approved with the addition. The minutes of 1/8/79 Special Meeting were approved as written.

TABLED BUSINESS: Chris Doxtator indicated that she will present written information on Art & Rita Webster's lease at the next regular meeting.

Sonny King presented a revised budget for the Civic Center and requested approval. Discussion ensued on rent receipts and more particularly about the Boys Club rent. Motion was made by Pat that the budget be referred to the new Tribal Controller when he/she comes on board so that it can be incorporated into the total revision of the Tribal budget. Margaret seconded. Motion carried unanimously.

Mark indicated that he talked with the BIA Forestry representative when he was in Oneida and that the representative will investigate the timber cutting permit on the Margaret Summers property and submit a report to the Land Committee.

RESIGNATIONS FROM NURSING HOME COMMISSION: Anna John submitted her resignation from the Nursing Home Commission and asked approval. She was asked her reasons for doing so. She said her reasons were listed in the resignation Amelia Cornelius submitted for approval. Anna and Amelia both felt

that the Health Board is not capable of running the Nursing Home as it should be and that they cannot devote the time it takes to do so. Amelia stated that she feels strongly that the Indian Health Service should not become involved with the Nursing Home operation. Both Anna and Amelia indicated that their feelings were made known to the Health Board and both indicated that they would remain on the Nursing Home Commission if there should remain two Boards. Both the Nursing Home Commission and the Health Board were directed to resolve the question of whether there should be one or two Boards and were then supposed to bring the resolution back to the Business Committee for approval with all changes incorporated in terms of paperwork. Lengthy discussion ensued.

Motion was made by Pat to defer action on the resignations of Anna John and Amelia Cornelius from the Nursing Home Commission until the Health Board returns with their resolution to the Business Committee. Mark seconded. Motion carried unanimously.

Motion was made by Edwin to call an executive session with the Health Board and the Nursing Home Commission for Thursday, January 18, 1979, at 6:30 p.m. at the Health Center. Mark seconded. Vote was 2 for and 3 against. Motion lost.

PLANNING OFFICE: Resolution was presented for approval as follow-up to a resolution adopting the Oneida Reservation Comprehensive Recreation Plan. Direction was given to "pursue development and funding sources". This resolution would give the DNR official notification of the approval of the budget as presented. Motion was made by Pat to approve the resolution. Margaret seconded. Vote was 4 for and 1 opposed (Myron). Motion carried.

EDUCATION OFFICER: Request was made by Ron Skenandore and Ron Larson that the Business Committee reconsider their decision that the Education Officer salary be set at \$11,000 as in the job description rather than at \$9,000 per their decision. Lengthy discussion ensued on reasons why the Business Committee set the salary at \$9,000 and reasons why the decision should be reconsidered. Motion was made by Myron to accept the position at \$11,000 with a 90-day probationary period based on the applicant's qualifications. Motion was lost for lack of support.

Question was asked if the applicant would accept the position at the salary of \$9,000. Applicant indicated that she would not and that it should be reposted. Motion was made by Mark to repost the job description. Margaret seconded. Vote was 4 for and 1 opposed (Myron). Ron Skenandore stated for the record that he thought the action was unfair.

CETA: Motion was made by Pat to approve the termination of Raymond Kaquatosh. Mark seconded. Motion carried unanimously.

Motion was made by Mark to approve a request to reissue a mileage check of \$99.60 for mileage accrued in October by Mr. Kaquatosh. Motion was seconded by Pat. Motion carried unanimously.

Motion was made by Pat and seconded by Margaret to approve the hiring of Janet Malcolm for the Administrative Aide position. Motion carried unanimously.

Motion was made by Edwin and seconded by Margaret to approve the hiring of Charlene Creapeau for the Secretary/Mobil Dispatcher position. Vote was 4 for and 1 abstention (Mark). Motion carried.

Motion was made by Pat to approve the hiring of Robert Smith as the Educator/Curator of the Museum. Edwin seconded. Vote was 4 for and 1 abstention (Mark). Motion carried.

Motion was made by Pat to approve the hiring of Barbara Reed as the Computer Operator/Bookkeeper Trainee. Motion was seconded by Margaret. Motion carried unanimously.

Edwin made a motion to approve the hiring of Judy Cornelius for the position of Receptionist/Tour Guide at the Museum. Pat seconded. Vote was 4 for and 1 abstention (Mark). Motion carried.

Motion was made by Pat to approve a salary increase as requested for Francis Skenandore. Edwin seconded. Vote was 4 for and 1 abstention (Mark). Motion carried.

Edwin made a motion to approve the policies of services to OJT Trainees as presented. Pat seconded. Motion carried unanimously.

Request was made to approve the travel request of Tony Utschig to Tomah on January 11, 1979. Edwin seconded. Motion carried unanimously.

Motion was made to approve the CETA minutes of 1/9/79. Mark seconded. Motion carried unanimously.

PERSONNEL SELECTION COMMITTEE: Request was made to hire Bill Gollnick for the position of Grants Coordinator at a salary of \$14,500/year. Motion was made by Mark and seconded by Pat to approve the request. Vote was 4 for and 1 opposed (Myron). Motion carried.

Motion was made by Mark and seconded by Pat to approve the hiring of Sharon Metoxen for the position of Housekeeper at the Nursing Home. Vote was 4 for and 1 opposed (Myron). Motion carried.

Motion was made by Pat to approve the five-day posting of the Assistant Coastal Planner position and the posting of a new position entitled "Coastal Planning Aide". Mark seconded. Motion carried unanimously.

Request made to cover Gary Cornelius' salary from the ANA budget in the amount of \$1304.64 because of additional hours which depleted funds in the District III Area Agency on Aging budget. Motion was made by Pat and seconded by Mark to approve the request. Vote was 4 for and 1 opposed. Motion carried.

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Ted White encouraged Program Directors to attend the training session tomorrow and half a day on Wednesday because of planning needs of the Tribe that will be coming about.

NURSING HOME PUNCH LIST: Mark moved to table the request to review the punch list because he and the Business Committee hadn't received enough time to review the report before the meeting. Margaret seconded. Vote was 3 for and 2 against. Motion carried.

Vice-Chairman Norbert Hill declared the meeting continued to Tuesday, January 16, 1979, to reconvene at 8 a.m. at which time the Business Committee will go over the punch list as presented by Amelia Cornelius.

Respectfully submitted,



Patricia Misikin, Secretary
Oneida Business Committee