



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 written @ 3/19/79 mg*



UGWA 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.

DE PERE  
ROUTE 4



WISCONSIN

54115



SPECIAL MEETING  
February 19, 1979  
1:30 p.m.

Present: Chrmn. Purcell Powless, Secretary Patricia Misikin, Members: Mark Powless, Loretta Metoxen, Edwin King, Margaret Doxtater  
Also present: Steve Hardman, Audrey Doxtator, Harriet Alicea, Lorraine Cornelius, Prudence Doxtator, Pat Gates, Barbara Schumann, Anna John, Amelia Cornelius, Mary Ellen Sorenson

Meeting was called to order at 1:40 p.m. Purpose of the meeting was to seek Pat Gates' explanation of the contracts between the Tribe and IHS, particularly the Nursing Home contracts.

Problem that exists lies in the fact that positions/services are shared by the Health Center and the Nursing Home. IHS assumed that all health programs were under the Health Board. Regardless of where the error occurred, there is a need to resolve the situation.

Lengthy discussion ensued about the ramifications of having both boards or having one or the other. It was noted that the Management Capabilities Contract would not be affected by the decision of whether or not to have one or two boards. The funding for the contract amounts to \$82,000 and will run out October 1st of this year.

(Margaret arrives at the meeting at 2 p.m.)

Loretta moved that the Nursing Home Commission be extracted from their responsibility to the Health Board and be a separate commission directly responsible to the Business Committee. Pat seconded. Vote was 4 for and 1 opposed. Motion carried.

Respective Bylaws and contracts will be changed to reflect the above action. Health Board Chairman recommended that Audrey be relieved of her responsibility as Project Officer of the Nursing Home. Question was raised about conflict of interest of Health staff who serve on the Nursing Home Commission. It was suggested that the Business Committee develop a policy for persons employed by the Tribe who serve on various committees or boards and participate during regular working hours.

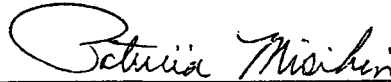
Mark moved to name Anna John as Project Officer of the Nursing Home. Margaret seconded. Loretta stated that she would support the motion and offer her services if the motion is approved. Motion carried unanimously. A letter will be sent to IHS indicating the change in Project Officer designation.

It was recommended that Nursing Home Commission vacancies be filled. The terms for both Amelia Cornelius and Barbara Schumann expired in December but no action had been requested because of the unresolved situation between the Health Board and the Nursing Home Commission. Mark moved to reappoint Amelia and Barbara to the Nursing Home Commission for a term of three years. Pat seconded. Motion carried unanimously.

It was also noted that a vacancy exists because of the consultant's passing away. Suggested that Harriet Reiter or Ted White fill the vacancy. Mark indicated that he would be willing to serve on the Commission. Margaret moved to approve Mark for the Nursing Home Commission vacancy. Pat seconded. Motion carried unanimously.

Motion made by Pat to adjourn. Margaret seconded. Motion carried unanimously. Meeting adjourned at 2:55 p.m.

Respectfully,



Patricia Misikin  
Patricia Misikin, Tribal Secretary