



Onondagas 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



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.

Phone: 869-2771



Oneida, WI 54155

*Approved as
mail on 8-1-83
Regular Mtg*

SPECIAL MEETING

FRIDAY, JULY 22, 1983

Meeting called to order at 9:00 A.M. by Chairman Powless

Present: Purcell Powless, Kathy Hughes, Gordon McLester, Tony Benson, Lloyd Powless, Lois Powless, Loretta Metoxen.

Excused: Mark Powless (Vacation)

WATER & SEWER PROPOSAL - Mike Schaepe

Mike Schaepe had sent in a proposal without review of the Business Committee. He was told that the Business Committee reviews all proposals before they are sent out.

RENTAL/LEASE AGREEMENT - Jerry Hill

Jerry brought in a second draft on rentals. There were changes on who would be the leasee included in the agreement and also the change in over-due rents. Jerry will redraft the rental agreement and bring this back on July 27, 1983.

NEW YORK HEARING ON JULY 26, 1983 IN NEW YORK

Lois made a motion to approve Jerry Hill and Gordon McLester to travel to New York to attend the hearing. Kathy seconded. Motion carried.

WIC PROPOSAL - Tony Utschig/Barbara Hill-Hawkins

Tony made a motion to approve the WIC budget. Tony amended his motion to state that this budget also be reviewed by the Finance & Appropriation Committee. Kathy seconded. Lois abstained. Motion carried.

HEALTH EXPANSION BUDGET - Tony Utschig

Questions were raised at the meeting on July 20, 1983 concerning the budget. Tony researched the questions and stated there were incorrect matching figures in the budget.

Tony Utschig requested that the Expansion budget be brought back on the agenda the first week in August.

INDIRECT COST PROPOSAL BUDGETS - Tony Utschig

The Business Committee reviewed the indirect cost proposal budgets and requested Tony Utschig to bring these back in their final context for action on July 27, 1983.

FINANCE & APPROPRIATION RECOMMENDATIONS (MEMO OF JULY 20, 1983)

1. 83-192 Bingo Parking Lot - Expansion of Bingo parking lot (214' x 19') for a total of \$2,785.00. Loretta made a motion to approve the recommendation. Kathy seconded. Motion carried.
2. 83-193 Nurturing Program - This is a training program geared to the role parents have in the child development process. It is felt that there are numerous tribal programs that can utilize this training program therefore, it is requested that Management Services obtain the program and rent out as needed. Tony made a motion to approve the recommendation. Lois seconded. Motion carried.
3. 83-194 Commodities Program - GLITC is requesting payroll reimbursement for Norbert Hill, Sr. Funeral day. Money is available in the General Fund to support this request. Gordon made a motion to approve the request. Loretta seconded. Lois opposed. Motion carried.
4. 83-195 JOM - Final FY '83 modification increasing the contract by \$7,118.19. No additional tribal contribution needed. Kathy made a motion to approve the budget modification. Lloyd seconded. Motion carried.
5. 83-196 Headstart - \$6,500.00 has been added to the contract as a cost of living increase. No additional tribal contribution is needed. Loretta made a motion to approve the recommendation. Tony seconded. Motion carried.
6. 83-199 Emergency Food Pantry - Budget is being modified to increase services and decrease the amount restricted to administrative overhead. No tribal contribution needed. Tony made a motion to approve the budget modification. Kathy seconded. Motion carried.

PERSONNEL RECOMMENDATIONS - Dale Wheelock

Leave of Absence Exception: Norbert Elm, Mail Clerk

Norbert Elm requested a leave of absence for Reserve training from September 1, 1983 to January 1, 1984. The present Oneida Tribal Management System has a limitation of three (3) months leave of absence. This request is for four (4) months leave. In reviewing Norbert's personnel file, his performance evaluation reflects above satisfactory over all performance, therefore the Personnel Dept. request approval for the above exception.

Kathy made a motion to approve the leave of absence request and that the Mail Clerk position be position as a temporary position. Loretta seconded. Motion carried.

Medical Laboratory Technologist - Oneida Health Center

- * 1. Constance K. Hackbart
- 2. Kay M. Barlament
- 3. Mary J. Culver

Lois made a motion to approve Constance Hackbart as first choice for the position. Gordon seconded. Motion carried.

Termination of Richard Cornelius: Kathy made a motion to approve the recommendation of the Personnel Selection Committee to terminate Richard Cornelius from employment with the Tribe (Bingo) for cause during probationary period. Loretta seconded. Motion carried.

Appeal/Suspension/Recommendation of Lillian Antone: Gordon made a motion to accept the recommendation of the Personnel Selection Committee. Kathy seconded. 3 voted in favor, (Kathy, Gordon, Lloyd) 3 voted against, (Tony, Lois, Loretta). NOTE: Oneida Tribal Management System requires five (5) votes to overturn the Personnel Selection Committee's decision.

The motion to accept the recommendation of the Personnel Selection Committee stands as is. Motion carried.

VACATION REQUEST/TRAVEL REQUEST - Gordon McLester

Gordon requested to travel to Sun Valley, Idaho to attend a four (4) day meeting regarding, "Indian Self Rule: 50 years under the BIA." sponsored by the Institute of the American West, on August 17- 20, 1983. Lois made a motion to approve the request. Kathy seconded. Motion carried.

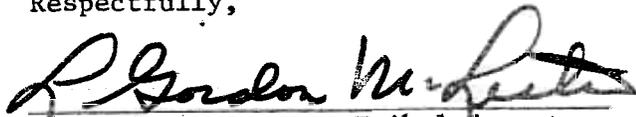
Gordon also requested vacation beginning August 1, through August 5, and also one day on August 15, 1983, and also one personal day on August 16, 1983. Kathy made a motion to approve the request. Lloyd seconded. Motion carried.

MOUND-SEPTIC SYSTEM - John Spangberg

Kathy made a motion to have Gordon send the letter to Tim McLaughlin regarding septic system. (See Attached Letter)

11:45 Lois made a motion to recess. Kathy seconded. Motion carried

Respectfully,


W. Gordon McLester, Tribal Secretary