



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

APPROV
AS RESOL
9-19-83



UGWA DEHOLUH 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.

SPECIAL MEETING

August 17, 1983 (A.M.)

Meeting was called to order at 9:14 A.M. by Chairman, Purcell Powless.

Present: Purcell Powless, Rick Hill, Kathy Hughes, Lloyd E. Powless, Jr., Tony Benson.

Excused: Gordon McLester, Lois Powless, Mark Powless, Loretta Metoxen.

Others: John Spangberg, Dale Wheelock

HIP/WELL & SEPTIC - John Spangberg RESOLUTION #8-17-83-A

Tony Benson moved to approve the Resolution #8-17-83-A which states that the Oneida Business Committee requests Indian Health Service to begin allowing the use of Mound Systems on sites for new and existing homes that have 12" or more to the limiting conditions. Rick Hill seconded. Motion Carried.

Kathy Hughes moved to refer the request for onsite tribally sponsored mound systems to Finance & Appropriations. Lloyd E. Powless Seconded. Motion Carried.

John had requested about \$25,000 to \$30,000 to put 2 or 3 of these mound systems in so that we can continue to monitor to show them additional proof that they do work.

EMPLOYMENT RECOMMENDATIONS - Dale Wheelock

Lloyd E. Powless moved to approve the recommendation of the Personnel Selection Committee of August 15, 1983 for the position of Tribal Controller. The first choice was John A. Gesell. Kathy Seconded. Motion Carried.

Lloyd E. Powless moved to approve the recommendation of the Personnel Selection Committee of August 12, 1983 for the position of Physical Education Teacher for the Tribal School. The first choice was Dan Ninham. Rick Hill Seconded. Motion Carried.

Kathy Hughes moved to approve the recommendation of the Personnel Selection Committee of August 12, 1983 for the position of Elementary School Principal for the Oneida Tribal School. The choice was Sharon A. Mousseau. Rick Hill Seconded. Motion Carried.

Kathy Hughes moved to approve the recommendation of the Personnel Selection Committee of August 12, 1983 for the position of Part-Time Library Assistant. The first choice was Judy Cornelius. Lloyd E. Powless Seconded. Motion Carried.

RECOMMENDATION FOR HARRIET REITER TO RNIP RULES COMMITTEE

At the Indian Advisory Committee Percy attended they have to have a Rules Committee to address the RNIP new legislation. Rick Hill made a motion to delegate Harriet Reiter to the Rules Committee on Social Services. Tony Seconded. Rick Hill amended his motion to include Tony Benson as the alternate. Motion Carried..

FINANCE & APPROPRIATIONS

Tony Benson moved to approve the recommendation to approve the 83-220 Headstart Fy'84 Proposal with a contribution of \$8,999 from General Fund. Kathy Hughes seconded. Motion Carried.

Tony Benson moved to approve the recommendation to approve the 638 Records Management modification requesting extension to December 31, 1983 and line item budget modification. Lloyd Powless Seconded. Motion Carried.

Kathy Hughes moved to approve the recommendation to approve fund request for the Tribal Picnic to be held September 5, 1983 to be sponsored by the Recreation Program, less the amount of \$702.00 which was budgeted for Trophies and Award Jackets. Lloyd Powless Seconded. Motion Carried.

- (4) Kathy moved to approve the recommendation to approve Indirect Cost BIA modification to reflect contract increases. Lloyd Seconded. Motion Carried.
- (5) Tony Benson moved to approve the recommendation to approve Judy McDaniel's financial assistance request to attend Alumni meeting in Sante Fe, N.M. to approve \$275.00 amount. Kathy seconded. Motion Carried.

COMPREHENSIVE HEALTH CARE RESOLUTION #8-17-83-B

Kathy moved to approve Resolution #8-17-83-B, that the Oneida Tribe of Indians of Wisconsin objects to the Implementation Plan developed by the recommendations from the Task Force on contract health services and further that the Oneida Tribe of Indians of Wisconsin will determine and deliver the health care needs of its members and their families. Lloyd Seconded. Motion Carried.

Kathy requested meeting on Tuesday, August 23, 1983 at 9:00 a.m. for the Tribal school positions.

ANNA JOHN REQUEST

Kathy Hughes moved to approve the appointment of Anna John to the newly organized Commission of the Area Agency on Aging District III. Rick Hill Seconded. Motion Carried.

OTDC

James Pressentine referred to some bills that Detrie Construction had given to him for signature of Van Roy Thomas. Discussion on procedures for paying of the bills for

Bingo Building. The reasons for this meeting were (1) Nursing Home Suit, this was settled, (2) Bingo Building, discussed, (3) Dispute over the Management Agreement.

An offer was made by the Tribe for \$13,000. This offer was rejected. The Agreement was terminated on July 1, OTDC went to General Tribal Council to try and get this reversed. It failed. The Tribe feels that OTDC should not be paid anything after July and if it should go past July it will be going against GTC direction. Mr. Pressentine felt there were two alternatives, one being that another offer would be submitted or that if it was felt there could be no compromise we would go to litigation.

Hill-Burton Escrow Account - Francis explained how this account was set up. OTDC felt they should get this whole amount left in this account but they are only entitled to approximately \$16 or \$1700. The balance remaining in this account after Murphy was paid is approximately \$8000 or \$9000.

Lloyd E. Powless moved to recess at 10:37 A.M. Kathy Hughes Seconded. Motion Carried
Meeting reconvened at 1:30 P.M.

Others present at this meeting were Tony Utschig, Dale Wheelock, Bob Christjohn

RECOMMENDATION FOR DENTAL DEPARTMENT

Kathy moved to approve the recommendation of the Health Center Administrator of August 17, 1983 that Dr. Lewitski, D.D.S. fill the position for a facility Dental Officer at the Oneida Community Health Center. Personnel Selection Committee was present and confirmed this recommendation. Loretta Metoxen seconded. Motion Carried.

EXCESS EQUIPMENT IN GYM

Tony Benson brought up the tables and chairs in the gym. A memo had been sent to all Directors informing them of this excess equipment. There were only four responses. Loretta Metoxen moved that we store the majority of the chairs and tables in the Standing Stone facility and that another notice be sent out to the Directors of the programs, identifying any uses they may have for them and they have 30 days to respond. Tony Seconded. Motion Carried.

TRAVEL REQUEST

Kathy requested travel for herself and Lois Powless to also go to the Land Claims meeting in Syracuse on Saturday, August 20, 1983. Tony Benson moved to let Kathy and Lois go along. Rick Hill Seconded. Motion Carried. Kathy abstained.

GRIEVANCE APPEAL PROCESS AND SUSPENSION DISMISSAL APPEAL PROCESS

Discussion on the process Tony Utschig, Bob Christjohn and Dale Wheelock have been working on. Tony Benson requested to be present when the Tribal Administrator or Personnel Director goes over the Management System with the Health Center Director.

Lloyd E. Powless moved to recess, Loretta seconded. Motion Carried. Meeting was recessed at 2:12 P.M.

Respectfully Submitted,


Patricia M. Benson, Recording Secretary