

Onaidas 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 DEMOLUH YATEME

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  
Corrected Reg Mtg.  
7-16-84*

## SPECIAL MEETING

FRIDAY, JUNE 29, 1984

Meeting called to order at 9:00 A.M. by Vice-Chairman Richard Hill

Present: Richard Hill-Vice-Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lois Powless, Tony Benson, Lloyd Powless, Mark Powless-Council Members

Excused: Purcell Powless-Chairman, Loretta V. Metoxen-Council Member

Others: Sandra Hill, Dale Wheelock, Larry Barton

### INTRODUCTION OF JACK CAMPISI - BILL STARNOF

They are doing research on the N.Y. Land Claims.

Skip Hayward Chairman of Mashautucket Pequot Tribe. Skip is looking at various Indian museums to get ideas for the construction of one on his reservation and at the same time viewing the bingo operation.

### 175-CHILD PROTECTIVE BOARD RESIGNATION OF SANDRA HILL

Sandra Hill submitted her resignation on June 14, 1984 effective July 15, 1984.

Mark moved to accept Sandra Hill's resignation. Kathy seconded. Motion carried.

### 150-HEALTH BOARD MINUTES OF JUNE 11, 1984.

Kathy moved to approve the Health Board minutes. Lloyd seconded. Motion carried.

### 310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

- Recommendation for new position - Custodian at Sacred Heart Center

Lois moved to approve the job description with the omission of #5 under Duties & Responsibilities. It should be stated on the job description who is the Supervisor for this position. Lloyd seconded. Motion carried

310-PERSONNEL RECOMMENDATIONS (CONTINUED)

Procedure Exception to Extend Temporary Position Beyond Three Months.

The Personnel Office requests a Procedural Exception to extend Gordon Metoxen's temporary custodial position beyond three months duration until a permanent custodian can be hired.

Lois moved to approve the Procedural Exception to keep Gordon Metoxen on as Custodian. Tony seconded. Gordon abstained. Motion carried.

- New Hire Information

- 1) Nurse Assistant/Nurses Aide  
Lenora (Hopkins) Hill
- 2) Chemical Dependency Counselor/Data Coordinator  
Anita Barber

Salary Increase for Kathy King - Indian Child Welfare Coordinator

Kathy moved to table the discussion on the salary increase until July 6, 1984. Lois seconded. Motion carried.

- Reclassification Recommendation of Administrative Assistant Position at Headstart

The Program Director requested the Administrative Assistant position be reclassified to that of a Secretary.

Kathy moved to approve the recommendation. Mark seconded. Motion carried.

- Report on Personnel Director's Role in Promotions

This item was deferred until July 6, 1984

060-TABLED PURCHASE OF A TRACTOR AND SAW RIG - Rick Hill

This item was tabled on May 18, 1984 because of no back-up information.

Lois moved to take this item from the table. Kathy seconded. Motion carried

Rick Hill supplied the back up information: (one) International Harvester McCormich Farwall H-620 with saw rig. Price is \$1,050.00 Seller is Ray Maass.

Lois moved to approve the purchase and the funds would come from Revenue Sharing. Kathy seconded. Motion carried.

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060-QUESTION ON THE MEMORANDUM REQUESTING LEGISLATIVE SUPPORT

Lois moved to table until July 2, 1984. Rick seconded. Motion carried.

WEATHERIZATION PROGRAM - Lloyd Powless

The Joint Finance Committee recently approved the Department of Health and Social Services proposal to appropriate approximately \$200,000 for weatherization of Tribal land for FY 84.

Lloyd moved to have Lois Powless, Jerry Kurowski and himself meet with the Weatherization Program Director, Jim Meehan to review the possibility of services for Tribal members. Lois seconded. Motion carried.

10:30 Rick moved to recess until 11:00 for discussion on the WCC Program. Mark seconded. Motion carried.

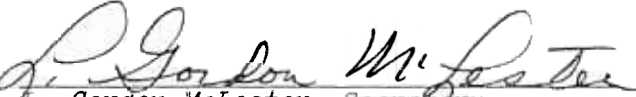
11:00 A.M. the Business Committee reconvened. Lois was excused.

020-WCC PAYROLL- Larry Barton

There are 12 WCC Workers and they started on May 21, 1984. As of today no checks have come in from the Department of Natural Resources for their payroll. This is seven weeks. The Tribe has paid the workers for 2 weeks pay and will be paying them another 2 weeks pay today. Larry Barton has been told the checks are in the mail and should be here by Saturday.

The Business Committee will review this matter on Monday, July 2, 1984.

11:15 Kathy moved to recess. Rick seconded. Motion carried.

  
L. Gordon McLester, Secretary  
Oneida Business Committee