



Cornelius bringing several hundred bushels 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



US74 DENOUN ITEM
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: 369-2771



Oneida, WI 54155

*Approved by
Reed - Reg
9-17-84*

SPECIAL MEETING OF AUGUST 22, 1984

Meeting was called to order at 9:05 A.M. by Vice-Chairman, Rick Hill

Present: Rick Hill, Kathy Hughes, Lois Powless, Mark Powless, David (Sonny) King.

Excused: Purcell Powless, Gordon McLester, Lloyd E. Powless, Jr., Tony Benson.

PRESENTATION ON SELF HELP HOMES

Mr. Larry Seidel and Mr. Thomas R. Yost of Lake Superior Self-Help Homes, Inc were introduced. A presentation had been given on Tuesday evening, August 21 1984 which had a good turnout. This was a short version of that presentation. There were numerous questions and discussion.

PERSONNEL:

Resident Assistant Report To Business Committee: There was an oversight on the hiring information not being presented to the Committee which was the reason for this report.

Discussion on the procedures of the Personnel Selection Committee. It was felt that the Business Committee was not provided enough information to justify overruling a Personnel Selection Committee decision. Information should come to the Committee so they have some rationale for questioning a Personnel Selection Committee decision. Also discussed was notification to applicants that were not considered for employment, notification of internal selection.

Hiring of Secretary for Law Office. The Committee reviewed this information of the selection of the first choice by the Personnel Selection Committee of August 20, 1984. The first choice was Raeann Porter.

Hiring of Cook at Anna John Nursing Home: The Committee reviewed this information on the selection for the position of Cook part-time on weekends of Timothy King.

Title and Grade Change of Record Management Clerk position. Mark moved to approve the retroactive pay starting January 1, 1984. This includes a title change to Records Manager and a grade change to grade 13/0 at \$6.44 per hour. Kathy seconded. Motion Carried. It was explained that this action was taken because of delays due to B.I.A. action.

Eugene Cornelius Request For Appeal: Kathy brought up a letter received from Eugene Cornelius requesting an appeal. According to procedures the Business Committee would be approving or disapproving an appeal to the Personnel Selection Committee. Discussion on this request. Kathy made a motion to request the Law

Office in conjunction with the Personnel Office to furnish the Business Committee with the information necessary to determine if an appeal is necessary at this point. To be brought back on Friday. Mark seconded. Motion Carried.

ONEIDA CHILD PROTECTIVE BOARD - Resolution 8-22-84-A

Kathy moved to approve Resolution #8-22-84-A which states in part:

That the following two Tribal members be appointed to the Oneida Child Protective Board for a period of two years, commencing on the date this resolution is approved:

Beverly Metoxen
Artley Skenandore, Jr

There was discussion on terms of office, criteria for becoming a member. Suggestion to possibly limit number of consecutive terms of office that could be served. This information will be taken back to the Child Protective Board. Also concern that two members of any board from the same office not be excused at the same time.

Sonny King seconded the motion. Motion Carried.

MEMO OF AUGUST 20, 1984 REGARDING DR. CRAIG'S ABSENCE

Concern was brought up regarding this memo informing the Business Committee of the absence of Dr. Craig on the week of August 6, 1984. There was no notice given of the intended absence. This information should be given to liaison person Tony Benson when he returns and he should investigate this situation and bring a report back to the Committee.

VACATION REQUEST

Rick Hill requested a vacation day on Friday, August 24, 1984. Kathy moved to approve. Lois seconded. Motion Carried.

Kathy moved to recess. Lois seconded. Motion Carried. Meeting recessed at 11:00 A.M.

Respectfully Submitted,



Patricia M. Benson, Recording Secretary