



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid

# Oneida Tribe of Indians of Wisconsin



UGWA OINOLUM YATENE

Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colonies of Pennsylvania, a new nation, the United States was made possible.

Phone: 869-2771



Oneida, WI 54155

*Approved As  
Read 2-15-85*

## SPECIAL MEETING

TUESDAY, FEBRUARY 5, 1985

Meeting called to order at 1:30 P.M.

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lloyd Powless, Mark Powless, David King-Council Members

Excused: Richard Hill-Vice Chairman, Lois Powless, Tony Benson-Council Members

Others: Dale Wheelock, Amelia Cornelius

### AGENDA

Item #1 on the Agenda was deferred until Friday, February 8, 1985

#### Personnel Recommendations

Purcell Powless and Lloyd Powless Travel Request

Discussion on the Bids for the Roof Repair of Norbert Hill Center

Discussion with Marty Kroch from DePere Bank

These items were added to the Agenda. Kathy moved to adopt the agenda with the additions. David seconded. Motion carried.

### 010-TABLED FINANCE & APPROPRIATION RECOMMENDATION PER MEMO OF 1-29-85

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

The request to fund a position for Curriculum Development for the Language Program was tabled until Amelia Cornelius could be present to answer any questions about the position.

After discussion in regards to the position with Amelia, Kathy moved to approve the request. Lloyd seconded. Motion carried.

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CONTRACT WITH MARY JOURDAN & MELINDA DOXTATOR AND THE LANGUAGE PROGRAM/Amelia Cornelius

There was a question as to putting these people on the payroll rather than contracts. A problem with unemployment develops at the end of their employment. The time period in question is only one month, but it complicates matters with the bookkeeping.

After discussion, Dale Wheelock was directed to work with Amelia Cornelius to put these people on the payroll for the one month time period and bring back a Procedural Exception on February 8, 1985.

PERSONNEL RECOMMENDATION - Dale Wheelock

Hiring Information - Health Record Technician (JTPA Eligible) Grade 8  
\$5.15/hour - Donna M. White

Transfer of Jim Summers from Building & Grounds to Anna John Nursing Home.

James Summers was hired on 9/28/83 in the Building & Grounds department and has been assigned to the Anna John Nursing Home since 1/28/84. He has completed his one (1) year of service in order to be eligible for transfer and is currently at Grade 12/2 or \$6.75/hour. Evaluation reports indicate above satisfactory performance of 3.33 on a 4 point scale. Staff development records indicate completion of a 12 week Electrical Maintenance Course from N.W.T.I. and completion of a Service Training Fundamentals course from Carrier Air Conditioning Company.

The Personnel Office requests this transfer be effective October 1, 1984, at the request of both Rick Johnson, Administrator, Anna John Nursing Home and Mervin Jordan, Plant Engineer, Building and Grounds Department.

All the necessary requirements for a transfer have been met. Kathy moved to approve the transfer request. Lloyd seconded. Mark abstained. Motion carried.

DISCUSSION ON THE BIDS FOR THE REPAIR OF THE NORBERT HILL CENTER ROOF

There was a request to reconsider the decision the Business Committee made on February 1, 1985, selecting Northern Metal & Roofing for the job. The Business Committee discussed the request. Stated the decision will stand as is.

TRAVEL REQUESTS

Purcell requested approval to attend the Tri-State Assembly in Eau Clair on February 13, 14 and 15, 1985.

TRAVEL REQUESTS (CONTINUED)

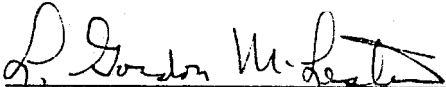
Lloyd requested approval to attend meetings at Stevens Point on February 6, 7 and 8, 1985 - Indian Youth Conference; Wisconsin Conference on Church-Indian Ministries and Racism Workshop.

Kathy moved to approve both requests. Gordon seconded. Lloyd abstained. Motion carried.

2:05 P.M., Kathy left for another meeting.

Marty Kroch met with the Business Committee to give them an update on the proposed merger with another bank system. They are just in the talking stage now. Everyone will be provided with documentation in the near future.

2:30 P.M., Lloyd moved to recess. Mark seconded. Motion carried.

  
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L. Gordon McLester, Tribal Secretary  
Oneida Business Committee