

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



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



UGWA DEMOLUM 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

Approved As
Resol 1-10-86

SPECIAL MEETING

TUESDAY, DECEMBER 17, 1985

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, L. Gordon McLester-Secretary, Lloyd E. Powless, Jr., Lois Powless, Mark Powless, Tony Benson-Council Members.

Excused: Kathy Hughes-Treasurer, David King-Council Member

Others: Don Wilson, Jerry Hill

ADDITIONS TO AGENDA

(2) Travel Requests
Discussion on the Garnishment Conference

Rick moved to adopt the agenda with the additions. Gordon seconded. Motion carried.

TUMBLEWEED BID

The Land Sub-Committee met with Purcy, Kathy, Mark, Chris Doxtator, Amos Christjohn and Sharon Cornelius.

After review of the bid documents and clarification of all encumbrances, they recommended that the Tribe should not submit a bid.

Mark moved that the Tribe would not submit a bid on the Tumbleweed Bar. Lloyd seconded. Motion carried.

GENERAL MANAGER REPORT - Don Wilson

Don pointed out our Conservation Department was patrolling during the deer hunting season and a new Editor was hired for Kalihwisaks.

There are personnel changes taking place in both the Pharmacy and Physical Therapy. One of the goals is to begin more sharing with the Anna John Nursing Home on services. The other goal is to organize our entire Human Services area for effectiveness and efficiency.

GENERAL MANAGER'S REPORT (CONTINUED)

The Accounting Office is still without a controller, but the staff is doing an excellent job in completing year end close out, month end close outs, and still work on the Audit.

Don has been having discussions on issues of recommended changes in the Policies and Procedures.

The Committee on Language/Culture is continuing to meet.

The following are the objectives for December & January:

1. Present system 36 recommendations to Business Committee before December 31, 1985.
2. Continue Planning.
3. Move Accounting/Data Processing
4. Get all budgets straightened out and entered.
5. Hire new controller.
6. Hire new Public Relations Trainee.
7. Give updated report on self funded insurance.
8. Present completed audit to Business Committee.
9. Reorganization Plan for Health Center.
10. Variance reporting by managers.
11. Initial planning for youth home.
12. EAP/SAT plan in place

TRAINING POSITIONS - Don Wilson

Assistant Administrator Anna John Nursing Home: Lynn Cornelius will be taking her licensing examination in Madison, WI., on January 21, 1986. When she passes her examination, she will be licensed to be the Administrator of a nursing home and as per her agreement she will become Assistant Administrator of the Anna John Nursing Home.

Accounting Office Trainee: Beverly Anderson is working as the Accounting Trainee. The contract states that she must maintain a 3.0 G.P.A. Bev is maintaining about a 2.7 average. After reviewing the situation, Don Wilson recommended the contract be changed to a 2.5 G.P.A.

After discussion, Lloyd moved to approve the recommendation. Rick seconded. Motion carried.

Data Processing Trainee: Don reviewed the contract with Vince Cornelius and Vince's Supervisor Dave Cluckey. Vince is having difficulty meeting the terms of the contract.

TRAINING POSITIONS (CONTINUED)

Don recommended that we:

1. Terminate the Trainee Contract;
2. Classify Vince as an operator and lower his pay scale from a 14-4 to 14-2. This salary is in line with the local area;
3. Forgive any costs incurred for Vince's schooling.

Lois moved to defer this item to Friday, December 20 1985. Lloyd seconded. Rick opposed. Motion carried.

TRAVEL REQUEST - Kathy Hughes

Kathy is requesting approval to travel to Chicago, IL., on Tuesday, December 17, 1985, to attend a hotel meeting on selection of the hotel furniture.

Mark moved to approve Gordon seconded Motion carried.

TRAVEL REQUEST - Mark Powless & Jerry Hill

Mark requested approval for himself and Jerry to attend a meeting in Cloquet, Minn., on December 20, 1985 and and Indian Gaming Task Force meeting in Seattle, Washington, on January 13, 14, 15 and 16, 1986.

Tony moved to approve both travel requests. Rick seconded. Motion carried.

TRAVEL REQUEST - Rick Hill

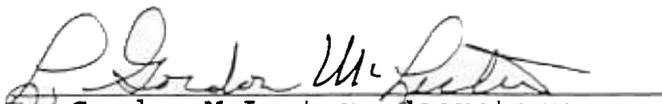
Rick is requesting approval to attend a presentation at St. Mary Spring School in Fond du Lac on December 18, 1985.

Lloyd moved to approve, Lois seconded. Motion carried.

GARNISHMENT CONFERENCE

The Garnishment Conference scheduled for December 18, 1985 has been cancelled. Two of the parties worked out an agreement. The third party is not working for the Tribe, nor residing in the housing sites, which makes the garnishment proceedings moot.

3:00 Mark moved to recess, Rick seconded. Motion carried.


L. Gordon McLester, Secretary
Oneida Business Committee