

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



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



SPECIAL MEETING



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

Approved Ho
Read 3-7-86

TUESDAY, FEBRUARY 11, 1986

Meeting called to order at 1:30 p.m.

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

Excused: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Lois Powless, Mark Powless-Council Members

Others: Chris Johns, Barbara Schuman, Don Wilson

ADDITIONS TO AGENDA

- Vacation & Personal Day/Tony Benson
- Health Board Minutes of January 27, 1986

Lloyd moved to adopt the agenda with the additions. Dave seconded. Motion carried.

INDIAN CHILD WELFARE GRANT & RESOLUTION #2-11-86-A - Chris Johns

The Business Committee applied for \$75,00 available under P.L. 95-608 for each periods of July 1, 1986 through June 30, 1987; July 1, 1987 through June 30, 1988; and July 1, 1988 through June 30, 1989. The Chairman or his delegate is hereby authorized to negotiate and execute the contract and any amendments hereto.

Gordon moved to approve the grant and adopt Resolution #2-11-86-A. Lloyd seconded. Motion carried.

PERSONNEL - Barbara Schuman

Request for approval of three (3) new positions in Accounting:

- 1 Accounting Assistant - Program
- 1 Accounting Assistant - Enterprise
- 1 Purchasing Secretary

80815 PERSONNEL (Continued)

Don Wilson presented an organizational chart on how the new positions would fit in the accounting structure.

After discussion, Lloyd moved to approve the three new positions for accounting. Dave seconded. Tony opposed. Motion carried.

The request for upgrades for Doris Yelk-Wilberg and Lynn Horsens from a 15/6 and 18/6 as Accounting Manager and Accounting Manager was deferred to February 14, 1986. Don Wilson will include the job descriptions for the two positions.

FINANCE & APPROPRIATION RECOMMENDATIONS PER MEMO OF FEBRUARY 7, 1986

The Finance and Appropriations Committee met on Wednesday, February 6, 1986. Present were: Kathy Hughes, Bob Christjohn, Bob Niemela, Don Wilson, Jerry Heschler. Other(s): Lynn Horsens, Doris Yelk-Wilberg, Lynn Horsens, Rose Melchert. The following recommendations are made:

1. The Oneida Library is requesting approval to purchase the documentary film "Iroquois Indians" at a cost of \$3,500. They have received a special LSCA Title IV grant for this purpose. Finance & Appropriations recommends approval.

Dave moved to approve, Tony seconded. Motion carried.

2. Equipment Purchase - the Data Processing Department is requesting approval for a Forms Burster at a cost of \$3,840. F & A recommends approval to purchase from Management Services.

Tony moved to approve, Dave seconded. Motion carried.

3. Equipment Purchase - Management Services is requesting approval to purchase office equipment needed for accounting and Business Committee Offices at a cost of \$2,448.25. Finance and Appropriations recommends approval.

Lloyd moved to approve, Gordon seconded. Motion carried.

4. A \$2,800 Tribal Contribution was recommended for the Education Fund to cover part of the cost for Hotel Training Program through JTPA. Finance & Appropriations recommends approval from General Fund Contingency.

After discussion, Tony moved that the \$2,800 Tribal Contribution come out of the \$16,456 matching Tribal Fund that was set aside for this project. Lloyd seconded. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

INFO: Finance & Appropriations approved the purchase of shelving for the Norbert Hill Center Kitchen at a cost of \$2,718.76. Funded by the Norbert Hill Center Budget.

The Nursing Home purchased a jockey pump at a cost of \$1,421.10. Finance & Appropriations approved as an emergency need.

PERSONAL DAY & VACATION REQUEST - Tony Benson

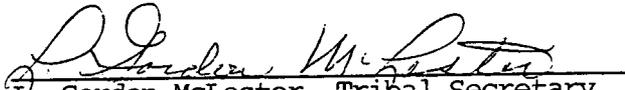
Tony is requesting approval to take a Personal Day on February 13 and Vacation Days on February 19, 20 & 21, 1986.

Lloyd moved to approve, Dave seconded. Tony abstained. Motion carried

ONEIDA HEALTH BOARD MINUTES OF JANUARY 27, 1986

Dave moved to accept the Health Board Minutes of January 27, 1986. Lloyd seconded. Motion carried.

2:15 Dave moved to recess, Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee