



Oneidas 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

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



APPROVED AS  
READ/CORRECTED

2-2-88



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

## REGULAR MEETING

FRIDAY, JANUARY 22, 1988

Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Others: Butch Rentmeester, Mervin Jordan, Barbara Schuman, Pat Misikin, Herb Powless, Debbie Powless, Jerry L. Hill, Don Wilson, Bob Niemela, Janice Hirth, Jere Dhein

### AGENDA

Sonny moved to adopt the agenda, Loretta Metoxen seconded. Motion carried.

### LETTER TO NORTHEAST WISCONSIN PRIVATE INDUSTRY COUNCIL

Letter in support of Northeast Wisconsin Private Industry Council administering the Work Experience and Job Training (WEJT) funds and the Tribe provide local services as a subcontractor.

Loretta Metoxen moved to approve submission, Kathy Hughes seconded. Motion carried.

### MANAGEMENT REPORT - FY'87 AUDIT - Jere Dhein

Discussion on report. Financial audit will be discussed after the Business Committee has had time to review. Jere will return and Kathy Hughes will set up a meeting date.

### PUBLIC HEARING PROCEDURE DRAFT REVIEWED

Recommended additions are publication, notice of hearing, solicitation of oral testimony. Kathy Hughes moved to table until January 26, 1988. Loretta Metoxen seconded. Motion carried.

DONATION OF \$5,000 FROM THE INSTANT TICKET FACTORY

Alma Webster recommended \$2,500 to Acheson Education Fund, \$2,500 to Miss Oneida Committee.

Lloyd Powless moved to support recommendation. Kathy Hughes seconded. 2 members for, 5 members opposed. Motion defeated.

Larry Barton moved to recommend that \$2,500 to Acheson Fund and \$2,500 to the Community Support Fund. Amelia Cornelius seconded. Lloyd Powless opposed. Motion carried.

Rick Hill moved to review recommendation on request in one year. Loretta Metoxen seconded. Motion carried.

TRAVEL REQUEST

Kathy Hughes is requesting approval to attend the Positive Company Communication Conference on February 8 & 9, 1988. David King moved to approve, Ernie Stevens seconded. Kathy Hughes abstained. Motion carried.

PERSONNEL

Meeting to discuss plan of action on revising/updating Personnel Policies on February 3, 1988 at 9:00 a.m. in the Business Committee Conference Room.

- New Position - Custodial Supervisor: Rick Hill moved to approve the the new position, David King seconded. Motion carried.

- New Position - Instant Ticket Machine Repairman: Lloyd Powless moved to approve the job description to include: 1) Must be an enrolled Oneida Tribal Member, 2) Must be bondable, and 3) Must have a valid drivers license and insurance upon employment. Loretta Metoxen seconded. Motion carried.

Hiring - Transfers:

Environmental Specialist - Cathy Rather  
Nurses Aide - 1) Delvine Powless; 2) Hazel Noble  
Nurses Aide Pool - 1) Lida Metoxen  
Gaming Division Manager - Carol Silva  
Tutor Staff - Support - Gretchen Schroeder  
Transfer - Fitness Assistant I - Chris Powless

GENERAL AND AREA MANAGERS MEMO FROM AMELIA CORNELIUS

Ernie Stevens moved to approve the request in the memo that the General Manager or his designee attend all Business Committee meetings and that he be provided a copy of the agenda and all materials for action. Also to establish formal monthly meetings with the Area Managers. Larry Barton seconded. Motion carried.

HOTEL CASH FLOW MEMO - Janice Hirth

Request for an additional \$300,000. Larry Barton moved to have a meeting with the Hotel Board and Business Committee as soon as possible in February. Rick Hill seconded. Motion carried.

Amelia Cornelius moved to table until after the January 27, 1988 Financial meeting. Ernie Stevens seconded. Motion carried.

VACATION REQUEST

Lloyd Powless is requesting approval for vacation on January 25, 26, 27 and 28, 1988. Rick Hill moved to approve, David King seconded. Lloyd Powless abstained. Motion carried.

Loretta Metoxen moved to recess, Ernie Stevens seconded. Motion carried.



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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee