

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

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



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

ONEIDA BUSINESS COMMITTEE REGULAR MEETING WEDNESDAY, JULY 10, 1991

PRAYER:

I. CALL TO ORDER

APPROVAL OF AGENDA

NEW EMPLOYEES:

IV. MINUTES TO BE APPROVED:

May 29, 1991 - Regular *- as corrected*

May 30, 1991 - Special

June 5, 1991 - Regular *- as corrected*

June 12, 1991 - Regular *- ~~as corrected~~ defers for summer*

June 19, 1991 - Regular *- as corrected*

June 26, 1991 - Regular

June 27, 1991 - Special *- defers until*

V. TABLED UNFINISHED BUSINESS:

REPORTS

1. HUMAN RESOURCES -

A) Approval Requested for:

- 1) Inclusions to Employee Orientation
- 2) Procedural Exception for Plumber's Apprentice

B) Hiring Information:

- 1) Communication Clerk/Typist - Health Center - Sheila Baumgart
- 2) Pump Installer - David Danforth
- 3) Tour Guide - Nadine Escamea
- 4) Receptionist/Clerk - Health Center - Tammy Skenandore
- 5) AODA Counselors - Michael F. O'Reilly & David A. Vandenberg
- 6) Tutor Aide - Glory A. LaFlex
- 7) Bingo List - 57 applicants - 21 Incomplete - 36 Cleared thru Procedural Exception Hiring Process

C) Transfers/Promotions/Reassignments

- 1) Title Reassignment of Sarah Plummer from Community Planner to Community Planner II
- 2) Reassignment of Victoria A. Jourdan from Assistant Manager in Retail Division to Cashier in Retail Division.
- 3) Transfer of Eric Krawczyk to Health Promotion Prevention Coordinator from Director of Fitness Center

2 TRAVEL REPORTS

- A) Amelia Cornelius - NIGA Meeting in Washington D.C. June 26 1991.
- B) Amelia Cornelius - Lobbying in Madison, WI June 27 & 28 July 1, 2 & 3, 1991.

OTHER REPORTS

Delete A) Brief Presentation by Eric McLester in regards to the Youth Home

VII. NEW BUSINESS

1. RESOLUTIONS

- A) Retroactive Approval of Resolution #7-1-91 RE: Nutritional Services to low-income individuals grant application - Sherri King

2 REQUESTS

- A) Delinquent Taxes - Brown County - Chris Doxtator
- B) July Enrollments - Debbie Powless
- C) 1990 Fact Act (IAC letter) - Loretta V. Metoxen
- D) Assistance for Senator Bob Kasten - Loretta Metoxen
- E) NCAI Memorandum of June 27, 1991 - Loretta Metoxen
- F) Training - Minority Training Project - Kathy King
- G) Request from Gwich'in Steering Committee

CONTRACTS/AGREEMENTS

- A) Consultant Agreement - Ernest L. Stevens, Sr.
- B) INFO: Consultant Agreement with Joyce Abbott, Nurse Practitioner
- C) INFO: Video Directions Limited
- D) INFO: Consultant Agreement with Mike Lemere & Fitness Center

4 TRAVEL REQUESTS (Include Cost Estimates)

- A) Julie Barton & Shirley Hill to Baraga, MI for HONOR meeting, July 26 & 27, 1991. (Per Diem & Lodging \$79 each + \$300 for Mileage roundtrip)
- B) Native American Finance Officers Conference, August 7, 8 & 9, 1991 in Las Vegas, NV. (Per Diem/Lodging/Registration/Airfare Total estimate \$841 + \$75.00 for Tribal Membership)

VACATION REQUESTS

- A) Kathy King July 15 & 16 1991 *15th & 16th July*

VIII OTHER

IX EXECUTIVE SESSION

X RECESS/ADJOURN

EMM
A + A

Plan *Comp*
A
15 A.T. ush.