



Feb. 21, 1977

Amelia Cornelius moved to have cost for space for Carl Smiths secretary come from the Health Clinic Administration. Second by Norbert Hill, motion carried.

Wendell Mclester moved to accept report, motion second by Loretta Metoxen, motion carried.

Nutrition project- Anna John

Wendell McLester moved to dispense with normal order of agenda and place request for job positions from Division on Aging because of the needed time element. Second by Robert Thomas, motion carried.

Wendell McLester moved to approve the job descriptions for the Area Commission on Aging for Senior Center Worker and General Laborer. Motion was second and carried.

Robert Thomas moved to accept report, Second by Wendel McLester, motion carried.

Nursing Home report

Loretta Metoxen moved that the Nursing Home be exempted from payment of utilities from Ridgeland community based on report until they are connected and using the water. Motion second by Amelia Cornelius, motion carried.

X Loretta Metoxen moved that the accounting office and Amelia Cornelius investigate other possible sources of funding to come up with the needed \$50,000 immediately for OTDC. Motion second by Wendell Mclester, motion carried. 4 for 1 abstained

Robert Thomas excused to go to work.

Suggestion to check into carryovers for all programs in funds could be rerouted to Nursing Home project.

Loretta Metoxen moved to approve a change order in contract with OTDC in the amount of approximately \$50,000 increase to cover Davis Bacon increase in wages. Second by Wendell McLester, motion carried.

Norbert Hill moved to accept report, second by Rick Hill, motion carried.

ITAC - Carolyn Skenandore

Amelia Cornelius moved to approve request of temporary wage increase as interim ITAC director starting salary retroactive to Feb. 9, 77. Second by Wendell McLester, motion carried.

Report by Ben Cornelius & Austin Summers

Loretta Metoxen moved to table reports until next meeting. Motion second by Wendell McLester, motion carried.

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Wis. Indian Resource Council

Wendell McLester moved to reappoint Stanly Webster as the Oneida representative and Loretta Webster as the alternate. Motion second by Loretta Metoxen, motion carried.

ONAP- Loretta Webster

Amelia Cornelius moved to accept Jan. report. Second by Wendell McLester, motion carried.

Amelia Cornelius moved to accept request for Indirect Cost~Rate workshop tentatively on March 10 & 11. Second by Wendell McLester motion carried.

Wendell McLester moved to accept request for workshop on Treaties and Lawsuits on March 17 & 18. Second by Loretta Metoxen, motion carried.

Personnel Selection Committee report

Amelia Cornelius moved to have Sister Toni, Billy Bolin nad Maynard Zima as the Personnel Selection Committee and the following as alternates: Dennis O'Brian, Fr. Kiefer, Rev. Johnson, Jim Pyle. Second by Loretta Metoxen, motion carried.

Law Clerk - Jerry Hill

Loretta Metoxen moved to employ 8 persons part-time at \$3.00 per hour and 2 persons at \$5.00 per hour for 40 hour/week on the title search project through April of 77. Motion second by Wendell McLester, motion carried.

Amelia Cornelius moved to have a special General Tribal Council meeting on March 19, 1977 at 1 p.m. at the Sacred Heart Center auditorium in regard to New York settlement. Motion second by Norbert Hill, motion carried.

Wendell McLester moved to grant permission to travel to U.W.-La Crosse to Jerry Hill, motion second by Norbert Hill, motion carried.

Wendell McLester moved to approve the Para-legal job description for posting. Second by Loretta Metoxen, motion carried.

Loretta Metoxen moved to have a special meeting on Feb. 28 at 7 pm at Tribal Building to go over the draft of OTDC Charter & ByLaws. second by Norbert Hill, motion carried.

Loretta Metoxen moved to honor Jerrys request that he devote full time to the Juvenile Delinquency program. Motion second by Wendell McLester, motion carried.

Suggested names for tribal attorney: Peter Naze, Krisneski, Jim Doyle.

Loretta Mextoxen moved that Jerry submit a memo in regard to options for legal assistance to the tribe. Second by Rick Hill, Motion carried.

Historical Research - Florence Jones

Amelia Cornelius moved to accept report for Jan. Second by Loretta Metoxen, motion carried.

Wendell McLester moved to authorize Loretta Metoxen to work with Florence Jones to seek the return of pictures used in the education dept. Motion second and carried.

Wendell McLester moved to adjourn as the agenda was finished. Motion not recognized by chairman as there was still unfinished business to discuss.

Tribal Administrator position

Amelia Cornelius moved to approve job description with the salary at \$15,000 negotiable. Second by Norbert Hill, motion carried.

Shirly Hill- Urban CHR

Loretta Metoxen moved to recommend Plan B. No action

Loretta Metoxen moved to act upon Shirly Hill's request & insurance problem by next regular meeting. Second by Norbert Hill, motion carried.

Norbert Hill moved to adjourn, second by Loretta Metoxen, motion carried.