



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, Inc.

DE PERE
ROUTE 4



WISCONSIN
54115



UGWA DEMOLUN 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.

July 5, 1977
Oneida Tribe
Special Meeting - 6 p.m

Present: Purcell Powless, Norbert Hill, Amelia Cornelius, Rick Hill,
Margaret Doxtator, Robert Thomas
Health Board: Lorraine Cornelius, Evelyn Cornelius, Delores Skenandore
Health Director: Audry Doxtater Urban CHR: Shirley Hill
Law Clerk: Jerry Hill

Presentation by Audry Doxtater on business concerning the Health Board recommendations.

Presentation of reorganization of the Health Board

Suggestion to put an advertizement in the Kali Wisaks for people who might be interested in serving on boards or commission in regard to health programs.

Loretta Metoxen arrived.

Robert Thomas moved to allow the following persons to be on the Nursing Home Commission: Mr. Irwin, Mrs. Sorenson, Amelia Cornelius, Anna John, Priscilla Manders; Ad Hoc members: Audry Doxtater, Nursing Home Administrator and to recruit another member through the Kali? Wisaks.
Second by Margaret Doxtater. Motion carried.

Loretta Metoxen moved to present the Health Board reorganization of the Health Board as considered to the General Tribal Council.
Second by Robert Thomas, motion carried.

Health Board is to assume the responsibility of the new organization and to advertize in the Kali? Wisaks for person interested in being members of the commissions.

Health Contract

Norbert Hill moved to accept the 'on or near policy' as follows:
"To Serve- All Indians from Federal Recognized Tribes living on the Reservation (Town of Hobart and Town of Oneida) and all Oneidas living in Brown and Outagamie Counties. Second by Robert Thomas, motion carried.

Robert Thomas moved to accept the following as priority for the new Health Contract: Emergency care - reported in 72 hours
180 day residency requirement
Non-indian male spouse excluded

Second by Loretta Metoxen, motion carried.

Audrey Doxtater recommended not applying for advance payment on the contract.

P. 2
Oneida Tribe of Wis.
July 5, 1977

Insurance for tribal employees.

Loretta Metoxen moved to have all tribal employees who are not now covered by health insurance or not covered by other resources be mandated to apply for the Tribal Health Insurance program with an optional plan to cover persons if it causes undue hardships. Second by Robert Thomas, motion carried.

Norbert Hill moved to table action on the Delta Dental program for further information, Second by Margaret Doxtater, motion carried.

Robert Thomas moved to accept the 1978 CHR contract of \$89,596. Second by Amelia Cornelius, motion carried.

Robert Thomas moved to accept the proposal for the 1978 Health Services Contract in the following amounts: Health Services \$157,185.00 and Administration cost \$19,385.00 for a total of \$176,570.00 Second by Amelia Cornelius, motion carried.

Discussion on Urban CHR contract. Saving of over \$1500 on last years contract.

Loretta Metoxen moved that last years saving of the Urban CHR contract be incorporated into the new contract to reflect raises at the beginin of the program year July 1, 77 and with merit increases same as in the regular Tribal CHR contract and that 1200 miles/month began in Oct. 77

Robert Thomas moved to amend the motion that the raises for the Urban CHR began in Oct. 77 rather than July 1,77 Motion second by Amelia Cornelius, motion carried. 5 for, 1 opposed (LM)

Discussion on back wages of Shirely Hill.

Robert Thomas moved to accept the figures which showed the amount actually paid to Shirly and the tribal budgeted figures. Second by Amelia Cornelius 4 for, 2 abstained (LM,RH)

IHS 638 funds.

Robert Thomas moved to accept the request for IHS 638 funds for the operation of the Nursing Home for 6 months. Second by Margaret Doxtater motion carried. (amount of \$99,996.)

Norbert Hill moved to approve the added duties of the CHR Activities Director. Second by Margaret Doxtater, 5 for, 1 opposed. Loretta Metoxen opposed because of similarity in Land Committee request for raise for Community Worker.

Robert Thomas moved to approve of Caroline Nicholas as the CHR Activities Director. Motion second and carried.

Only response to the Utilities Commission was from Oneida Housing Authority; request to reduce elderly rate and the hook-up charge.

Margaret Doxtater moved that the Oneida Tribe be responsible for any taxes that may be charged to the Doctor in regard to the Provider Number. Second by Norbert Hill, Motion carried. 1 abstained (LM)

Nursing Home BINGO has made \$2,143 to date.

Social Worker CHR position will possibly be available in Aug. 77

WIC vouchers in June amounted to 322. At \$24 per voucher, it is a program over \$90,000. Audry Doxtater is working on a proposal for the Tribe to contact this program.

Loretta Metoxen moved to accept the GLITC-CETA positions with the Alcoholism Program as needed. Second by Norbert Hill, motion carried.

Jerry Hill - Ron Kelly has accepted a position elsewhere and the Advisory Board for the Delinquency program has recommended the selection of Tony Summers for the director.

Loretta Metoxen moved to accept Tony Summers as the director of the Juvenile Delinquency program. Second by Robert Thomas, motion carried. 5 for, 1 opposed (AC)

Loretta Metoxen discussed petition in regard to the Tribal Administrators position.

Robert Thomas moved to schedule the Tribal Annual meeting on July 16, 1977 at 1 p.m if possible at the Sacred Heart Seminary otherwise at the Tribal Building. Second by Margaret Doxtater. Motion carried.

Norbert Hill moved to adjourn, second by Amelia Cornelius, motion carried. Time approx. 9:30 p.m.