

WIC budget

Rick Hill moved to approve the WIC budget in the amount \$16,128.
Second by Amelia Cornelius, motion carried.

Wendell McLester moved to accept the resignation of Ken Cornelius as the GLITC-Oneida Alcoholism Counselor. Second by Amelia Cornelius, motion carried.

Loretta Metoxen moved to follow the policies and procedures for the posting of the GLITC Alcoholism counselor position. Second by Wendell McLester, motion carried.

Wendell McLester moved to notify IHS in regard to the development of tribal health plan and to identify a individual as the tribal contact person, second by Norbert Hill, motion carried.

Wage Scale Committee

Loretta Metoxen moved to accept the recommendations of Nov. 16, 77 with change in item 1. That the normal wage increment be increase to keep up with the previous year cost of living.

2. Raises for the Higher salaried positions not to exceed \$1,000 per year.

3. Only applicants who have at least the minimum qualifications will be offered the starting rate for a position. If for some reason a person is started will less than minimum qualifications, a lower salary should be negotiated, as well as the planned steps necessary for the newly hired person to advance his qualifications to meet minimum requirements. If higher qualifications of an applicant would be beneficial to the position, a higher starting salary may be negotiated. Only applicants who surpass the minimum qualifications may be offered a starting rate above the minimum wage scale for each position. Such things as related job experience, education or training in areas relating to the position, and shortage of eligible people in the area for the position (i.e professional positions) may be the basis for negotiating a higher salary. Changes in the established starting salary would have to be approved by the Business Committee after agreement by the Supervisor and Personnel Selection Committee.
Second by Wendell McLester, motion carried. 4 for, 1 opposed (NH)

These recommendations are to be effective immediately.

CETA - Tony Utschig

Amelia Cornelius moved to adopt the CETA Table of Organization and Career ladder. *suggested*

Loretta Metoxen ~~to~~ *suggested* to amend the motion to add the Tribal Administrator to the Table of Organization.
~~_____~~

Norbert Hill moved to approve that the Tribal Secretary assume the responsibility of the Roll Clerk position until a Tribal Administrator position is clarified. Second by Rick Hill, motion carried.

Discussion on CETA agricultural program.

Amelia Cornelius asked Chairman to be excused. Time about 9:30 p.m.

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Wendell McLester moved to deny the 5% pay promotion for Ceta Administrator, no support.

Norbert Hill moved to approve the 5 recommendations of the CETA memo date Dec. 28, 1977, Second by Rick Hill,

Loretta Metoxen stated that the Dec. 28 memo is not recommendations.

Rick Hill withdrew second, Norbert Hill withdrew motion.

Norbert Hill moved to approve the Dec. 19 minutes and recommendation of Dec. 28 memo, second by Rick Hill,
Discussion.

Rick Hill withdrew second, Norbert Hill withdrew motion.

Norbert Hill moved to approve the minutes and recommendations of the CETA Board of Dec. 19, 77, second by Rick Hill, 2 for (RH,NH), 2 opposed (WM,LM) Chairman supports motion, motion is carried.

Headstart

Wendell McLester moved to approve the recommendation of the PAC to hire Hannah Archiquette as the Teacher Aide. Second by Norbert Hill, motion carried.

Land

Wendell McLester moved to approve the lease for Carol Spencer, Second by Norbert Hill, motion carried. *applicator*

Norbert Hill moved to approve the agriculture lease for David Powlless, Second and carried. *applicator*

Loretta Metoxen moved to cancel the Glen Jordan homesite lease, second by Wendell McLester, motion carried. (left from last year) *Rec. 1-9-78-B*

Wendell McLester moved to approve the lease for John & Rosalind Webster, second by Loretta Metoxen, motion carried. 3 for (LM,WM,RH) 1 opposed (NH)

Loretta Metoxen moved to rescind previous motion until Jordan homesite lease is cancelled, second by Wendell McLester, motion carried.

Karla Dugan residential lease was not accepted by Land Committee and is to be returned to BIA for processing at 1/2 fair rental value recommended to be \$120.

Wendell McLester moved to approve the Land Committee minutes of Dec. 1 & 16, second by Norbert Hill, motion carried.

LPW

Wendell McLester moved to approve the resolution for the Round II LPW grant for services compatible to the existing land and adjoining land usage, second by Norbert Hill, motion carried.

Received extension of Outdoor Recreation Plan until project is completed.

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Coastal Management Plan: The Planning Dept. and the Land Office are to work together on the plan.

Para-Legal Dept.

Wendell McLester moved to approve the request that the nation fund the temporary services of Maureen Metoxen until the end of Jan. 1978 contingent upon available funds, ~~Loretta~~ amended to read to extend duration time till April of 1978. - *Motion second + carried.*

Wendell McLester moved to adopt Reso. 1-9-78-A for postponement of Docket 301, Second by Loretta Metoxen, motion carried.

Norbert Hill moved to have a meeting on Jan. 16, at 6 pm at the Sacred Heart Center to meet with Attn. Ashenbrenner and Chapman.

Discussion on rights, taxation, fee patents, land, future meetings with legal personnel.

Langage

Norbert Hill moved to approve and submit a budget at the same level as received this year (\$191,000) Second by Wendell McLester, motion carried.

Norbert Hill moved to concur with the recommendations of the language committee to suspend Terry Cornelius without pay effective Jan. 4, 1978, Second by Wendell McLester, motion carried.
(procedures followed in OTMS)

Rick Hill moved to approve the travel for Loretta Webster and Pat Smith to hand carry proposal to Washington, D.C. (Language, Early Childhood, Community School)

OJDPP

No action

Other business

Norbert Hill moved to rescind all previous action in regard to the hiring of the tribal administrator and that the Chairman is authorized to appoint an interim administrator, Motion second by Rick Hill, 2 for (NH, RH) 2 opposed (LM, WM) Chairman declines to break tie.

Loretta Metoxen moved that proper notice be given when Business Committee meetings are scheduled with date, time and signature, second by Norbert Hill, motion carried.

Norbert Hill moved to adjourn, second by Rick Hill, motion carried.
Time approx. 11:20 p.m.