

Onondas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

ONEIDA COMMUNITY HEALTH CENTER

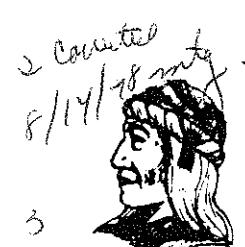
DE PERE
ROUTE 4



414-869-2711



WISCONSIN
54115



UGWA DENOLUH YATENE

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.

Regular Meeting
July 17, 1978
8:00 p.m.

Present: Chairman Purcell Powless, Vice-Chairman Norbert Hill, Secretary Amelia Cornelius, Members: Margaret Doxtator, Loretta Metoxen, Rick Hill, Wendell McLester, Robert Thomas, Treasurer Chester Smith

Prayer: Amelia Cornelius

Finance

1. Margaret Doxtator move to approve FY78-638 grant modification, second by Amelia Cornelius, motion carried.
2. Wendell McLester move to approve the CHR FY79, second by Norbert Hill, motion carried.
3. Amelia Cornelius move to approve the CETA pre-vocational training, second by Margaret Doxtator, motion carried.
4. Amelia Cornelius move to approve CD Block Grant, second by Margaret Doxtator. Discussion on land acquisition request of \$97,000.00, motion carried. I opposed (LM)-on not discussing all items individually.
5. Wendell McLester move to table the L.P.W. recommendation-on L.P.W. Adm. Round II, second by Loretta Metoxen-Discussion-2 for (WM & LM), 5 opposed, motion lost.

Margaret Doxtator move to approve L.P.W. Rt II Administration, 5 for, 2 opposed (LM & WM), motion carried.

Chester Smith arrived at 8:25 p.m.

MINUTES

Amelia Cornelius move the approval of minutes of June 5, 12, 15, 1978, Seconded by Norbert Hill, motion carried.

Wendell McLester move to table June 19, 1978 minutes until all have time to read, second by Rick Hill, motion carried.

Norbert Hill move to table July 6, 1978 minutes until corrected, second by Loretta Metoxen, motion carried.

Finance

Amelia Cornelius move to change signatures on letters of credit for L.P.W. from Carl Smith and Purcell Powless to the executive members of the Oneida Business Committee, second by Loretta Metoxen, motion carried. 1 opposed (WM)

Tabled Business

Early Childhood

Wendell McLester move to approve Early Childhood position of Project Administration, Home Visitor Teacher aides, and Secretary, second by Norbert Hill, motion carried.

A special meeting is requested with Day Care and Oneida Business Committee on Friday, July 21, 1978, in the afternoon. Those members who are available will attend.

Amelia Cornelius move to send a letter of support to the Day Care Bd. in support of the Early Childhood program, second by Margaret Doxtator, motion carried.

LAURA KING

did not receive a raise in I.A.T. in October, 1977. Started work May 1977 and resigned June 1978.

Loretta Metoxen move to approve request for back pay from time of request for raise, second by Wendell McLester.

Loretta Metoxen move to add contingent on checking minutes and payroll and to pay accordingly, second by Wendell McLester, motion carried.

Housing

Rick Hill move to approve report, second by Norbert Hill, motion carried.

Anna John

Amelia Cornelius move to approve purchase of 2 units of air conditioner for gym. One purchased by Tribe and one by Nutrition Program, second by Rick Hill, motion carried.

Amelia Cornelius move to purchase air conditioners for Site II Elderly Bldg. with lowest bid from CD Block Grant Funds, second by Loretta Metoxen, motion carried.

CETA - July 11, 1978

Rick Hill move to post carpenter position, second by Wendell McLester, motion carried.

Norbert Hill move to post 2 Teacher Aide Positions for Early Childhood Program, second by Wendell McLester, motion carried.

Robert Thomas move to hire Bernard Wheelock for the agricultural aid position.

Loretta Metoxen move to recommend Joe Stevens request for extension of title Search back to CETA, second by Margaret Duxtator, motion carried.

Wendell McLester move to hire Lyle Hill for Night Watchman Position at Site II, second by Rick Hill, motion carried.

Amelia Cornelius move to hire Violet Alexander for the Employment Improvement Specialist, second by Norbert Hill, motion carried.

Norbert Hill move to hire Sharon Weasel, George Webster, Sharon Webster, and Richard Hill for the Paralegal Trainee Positions, with Howard Cannon as 1st alternate and Emily Cornelius as 2nd alternate, second by Amelia Cornelius, motion carried, 1 abstain (RH)

Rick Hill move to hire ^{Rockelle Primeau}~~David C. Smith~~ for the Executive Director to the Oneida Education Board, seconded by Margaret Duxtator, motion carried.

Amelia Cornelius move to approve three youth work experience slots for the Alternative Juvenile Program, second by Rick Hill, motion carried.

Loretta Metoxen second the motion by Rick Hill to approve CETA Minutes, motion carried.

PERSONNEL SELECTION COMMITTEE

Norbert Hill move to concur that only one person form the committee be involved in the job selection, second by Margaret Duxtator, motion carried. 2 opposed (CS) (LM)

Amelia Cornelius move to approve of Gary Korg to Coastal Planner, second by Margaret Duxtator, motion carried.

Rick Hill moved to approve recommendation to offer position to Ed King Jr. as the Asst. Coastal Planner and Mark Powless as 1st Alternate, if Ed King refuses postion, second by Margaret Duxtator, motion carried.

Rick Hill move to hire R. Douglas Smith as Community Planner; second by Amelia Cornelius, motion carried.

EMPLOYMENT ASSISTANT

Wendell McLester move to table report, second by Amelia Cornelius, motion lost, 3 opposed and 2 for.

Rick Hill move to approve report, second by Chester Smith, motion lost
3 for, 4 oppose, 1 abstain (NH)

Margaret Doxtator states Director know they should be at meeting to
answer question of reports.

HEALTH REPORT

Wendell McLester move to approve May report, seconded by Norbert Hill,
motion carried.

Amelia Cornelius move to approve June report, second by Wendell McLester,
motion carried.

HEALTH BOARD - June 8, 1978

Norbert Hill move to start the "on or near policy" on a limited basis on Aug 1, 1978
seconded by Rick Hill, motion carried.

Amelia Cornelius move to approve the increase for Yvonne Skenadore from
\$6782 to \$7200, but not the 6% salary increase in October, 5 for, 3 opposed
CS & LM

Loretta Metoxen was oppose for not for following a logical sequence for raises
and salary increase. Chester Smith feel it not equitable/not to give raise
in October.

Wendell McLester direct Audrey and committee to seek at least 3 Nursing Homes
for comparable rates on salary raises, second by Chester Smith, motion carried.

Norbert Hill move to approve June 8 minutes, seconded by Amelia Cornelius,
motion carried.

Robert Thomas move to support request for a person to work on WIN for Urban
CHR Program, second by Norbert Hill, motion carried.

Norbert Hill move to request for Audrey, Harriet and Amelia to attend
meeting in Billings, Montana, second by Rick Hill, motion carried. 1 opposed
(RT)

Norbert Hill move to approve Janice Trotter as the supervisor of the Home
Health Program, second by Amelia Cornelius, motion carried.

Robert Thomas move to table increase for LPN and RN until figures are
available when increase is effective and how often, second by Loretta
Metoxen, motion carried.

DISCUSSION ON URBAN CHR PROGRAM

Loretta Metoxen move that the 60 day continuance of the Urban Out Reach Program be severed provided the American Indian Center can be assured continuance and that the Oneida Tribal contract be severed. Second by Amelia Cornelius, motion carried. 2 abstain (WM) (CS)

Loretta Metoxen commented that Dave Folz doesn't tell things straight, no respect for his comments.

Amelia Cornelius move to approve July 13, 1978 minutes, second by Norbert Hill, motion carried.

PLANNERS

Wendell McLester move that Planning Committee and Land Committee get together on location of site for maintenance garage, second by Loretta Metoxen, motion carried.

Amelia Cornelius move to modify LPW Grant RD II for construction of a Tribal Vehicle Maintenance facility, second by Chester Smith, 5 for, 3 opposed (RT, LM, WM), motion carried.

Wendell McLester move that no program should make news comments in regard to the Tribe unless approved by the Business Committee in advance, second by Robert Thomas, motion carried, 2 opposed (AC, CS)

Amelia Cornelius move to approve of 2 planners to attend the U.I.P.A. conference, second by Margaret Doxtator, motion carried on August 20-25, in Minn.

Norbert Hill move to adopt Reso. 7-17-78-A, second by Rick Hill, motion carried.

Chester Smith move to approve presuplication of CD Block Grant in amount of \$290,000.00, second by Norbert Hill, motion carried.

LAND COMMITTEE

Amelia Cornelius move to approve cancellation of Carl Smith lease contingent upon appraisal of improvement and that future lessor pay Carl for the improvement, second by Norbert Hill, motion carried.

Norbert Hill move to approve agreement between Marshall and Isley Bank and Reginald and Mary Ann Denny for house trailer, seconded by Amelia Cornelius, motion carried.

Norbert Hill move to approve residential lease of Richard C. Elm and Serena Schuyler, seconded by Amelia Cornelius, motion carried.

Norbert Hill move to approve Agricultural lease of Ted Christjohn, second by Rick Hill, motion carried.

Amelia Cornelius move to approve Agricultural lease of David Powless for 9.3 acres at \$93 rental, second by Norbert Hill, motion carried.

Norbert Hill move to concur with legal action against Floyd Janssen to collect \$600 for what he owes on hay, second by Wendell McLeister, motion carried.

Norbert Hill move to support Land Committee to get legal Council. Norbert Hill withdrew motion.

Chester Smith move to refer legal action to the BIA Solicitor thru our local BIA representative, seconded by Norbert Hill, motion carried, 1 opposed (RT).

Norbert Hill move to accept June 17 minutes, second by Amelia Cornelius, motion carried.

Robert Thomas move to concur with recommendation of David Skenandore on redeemed status of wife property, second by Loretta Metoxen, motion carried.

Norbert Hill move to concur with parking space for BINGO behind the Civic Center, second by Chester Smith, motion carried.

Norbert Hill moved to contract with BIA for road maintenance, second by Loretta Metoxen, motion carried.

INDUSTRIAL DEVELOPMENT

Norbert Hill move to table Industrial Developer report until he is present, second by Chester Smith, motion carried.

ONAP

Chester Smith move to table ONAP report, second by Amelia Cornelius, motion carried.

ENROLLMENTS

Chester Smith move to approve re-enrollment of Bartholomen Vallier on the Oneida roll contingent a payment of fees, second by Margaret Doxtator, motion carried.

Loretta Metoxen moved to amend motion for enrollment of Kenneth Kurowski contingent upon payment of fees, second by Chester Smith, motion carried.

Wendell McLeister move to approve enrollment approved by roll clerk, second by Norbery Hill, motion carried.

OJDPP

Wendell McLester move to authorize move of program office to Civic Center, second by Chester Smith, motion carried.

Amelia Cornelius move to approve the alternative to Juvenile Incarcerative Program second by Chester Smith, motion carried.

Grant Coordinator

Amelia Cornelius moved to approve the 6% annual raise for Pat Smith from the 638 program savings retroactive to April 4, 1978, second by Norbert Hill, motion carried.

IAT

Norbert Hill moved to table the report, second by Chester Smith, motion carried.

BIA

Frank Cornelius presented the zero based budgeting that is being requested by the BIA for tribal planning for 1980. Chester Smith moved to designate the Finance Committee to work with Frank Cornelius on the zero based tribal budget; second by Margaret Duxtator; motion carried.

GLITC Library Program

Norbert Hill moved to adopt Reso. 7-17-78-B to contract Library services with GLITC; second by Loretta Metoxen, motion carried.

GLITC Land Claims

Amelia Cornelius moved to adopt Reso. 7-17-78-C to hire Elsie Bennett to handle the land claims, second by Chester Smith Sr., motion carried.

NCAI

Chester Smith moved to send the Chairman and one Business Committee member as the alternate to the NCAI Convention in Rapid City, S.D.; second by Norbert Hill, motion carried.

Tax Laws

Robert Thomas moved to have the solicitor check into the interpretation of tax laws, second by Amelia Cornelius, motion carried.

LLOYD HOUSE

Chester Smith moved to support Lloyd House with a \$25 contribution towards his campaign, second by Amelia Cornelius, motion carried.

Paul Skenandore

Chester Smith moved to direct Paul Skenandore to appear before the Business Committee to explain his article in the Kali Wisaks that the Business Committee received complaints on. Second by Norbert Hill, motion carried.

Library Contract

Norbert Hill moved to concur with the request to approve the library contract and to accept the resignation of Judy Cornelius and to repost the position, second by Chester Smith, motion carried. 1 opp. (MD)

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Discussion on Program Directors Attendance at meetings.

Wendell McLester moved to send notices to all program directors to be in attendance at all regular Business Committee meeting, second by Robert Thomas, motion carried.

Wendell McLester moved to include statement from OTMS in the directive, second by Robert Thomas, motion carried.

Motion to adjourn, second and carried.

Time 12:15 a.m.