



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.

COPY

TONT



UGWA DEHOLUN YATHE

DE PERE
ROUTE 4



WISCONSIN
54115

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.

Special Meeting
July 6, 1978
7:20 p.m.
Oneida Health Center

Special meeting with OTDC and Nursing Home Commission to close out the construction of the Nursing Home.

Present: Chairman Purcell Powless, Treasure Chester Smith, Secretary Amelia Cornelius, Members: Loretta Metoxen, Margaret Doxtator

Meeting was called to order.
Business Committee agreed to take action on items of business as follows while waiting for OTDC and Architects.

CETA minutes of June 27, 1978:

Loretta Metoxen moved to agree with the dismissal of Delia Matson, second by Margaret Doxtator, motion carried. 3 for, 1 opposed (CS).

Norbert Hill arrived at 7:25 p.m.

Loretta Metoxen moved to concur with the recommendation to hire BOB Macaux as the CETA OJT contract specialist, second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to approve the wage increase to \$2.85 per hour for CETA high school graduates. Seconded by Norbert Hill, motion carried.

Amelia Cornelius move to accept recommendation to repost Nursing Assistant position. Seconded by Chester Smith, Jr., motion carried.

Norbert Hill move to concur with recommendation of Kati Steves as Housekeeper for Health Center. Seconded by Amelia Cornelius, motion carried.

Amelia Cornelius move to accept recommendation of Helen Doxtator as Land Office receptionist. Seconded by Loretta Metoxen, motion carried.

PSC Minutes

Loretta Metoxen move to approve Chris Klaves as secretary for ITAC. Seconded by Amelia Cornelius, motion carried.

Discussion on numbers of persons need to be on P.S.C. in order to conduct interviews.

Amelia Cornelius move to accept recommendation of Theda Kirby as Sr. Center Manager and to continue discussion on PSC quorum later. Seconded by Norbert Hill, motion carried.

Rick Hill arrived at 7:40 p.m

NURSING HOME

Turn meeting over to Mr Larson - Nursing Home Administrator

OTDC suggest splitting the cost

ACCEPT PROJECT AS IS

Norbert Hill move to appoint Ernie Stevens to be assign to follow thru on paper work. Seconded by Loretta Metoxen, motion carried.

Loretta Metoxen move that cost be shared with OTDC and Architects in regard to all punch list and latent defects. Seconded by Norbert Hill, motion carried.

Jeff Nichols for the record will not accept shared responsibility of all punch list items and latent defects-will accept cost of area in ceiling and detail of enclosed area of insulation.

Loretta Metoxen move to authorize OTDC to complete the Nursing Home by August 30, 1978. Seconded by Norbert Hill, motion carried.

Norbert Hill move to authorize OTDC to seek legal advice Seconded by Loretta Metoxen, motion carried.

EARLY CHILDHOOD

Amelia Cornelius move to accept Secretary position be posted at \$3.00=\$4.10 per hour negotiable based on experience and qualification

Chester Smith move to all table positions until July 17 meeting seconded by Amelia Cornelius, motion carried.

CARL SMITH

Norbert Hill move to approve certification of non-relocation for paper forms project, seconded by Margaret Doxtator, motion carried

Amelia Cornelius move to accept requirement for Exhibit 18C for the Paper forms project, second by Margaret Doxtator, motion carried.

Carl Smith presented the Architects Agreement for the Paper Forms Project and recommended against approval because he felt the proposed building was too expensive and not what he felt it should be-no action-referred back to Architect to revise plan.

Permission to travel to Chicago on July 12, 1978, seconded by Loretta Metoxen, motion carried.

Special Meeting
July 6, 1978
Page 3

HEALTH

Home Health RN Supervisor

Norbert Hill move to allow interview selection of Janice Mr. Trotter until it clears all channels. Seconded by Amelia Cornelius, motion carried.

Norbert Hill move to adjourn, seconded by Chester Smith, motion carried.

Meeting adjourned at 9:30 p.m.

Present at the Meeting

Architects - Jeff Nichols

OTDC - Van Roy Thomas, Carl Smith, Ernie Stevens, Rita Webster,
Bill Brownson

Nursing Home - Mary Ellen, Barbara Shuman, Audrey Doxtator, Bob Larsen
Consulting Engineer - J.J. Ronsman & Association.