



Onondaga 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



UGWA DEMOLUH YATEHE
Because of the help of this Onondaga Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

Phone: 869-2771



Oneida, WI 54155

SPECIAL MEETING

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DECEMBER 30, 1982

Meeting called to order at 9:00 A.M. by Chairman

Present: Purcell Powless, Norbert Hill, Kathy Hughes, Gordon McLester, Lois Powless, Loretta Metoxen, Mark Powless, Tony Benson.

Others John Powless, Tony Utschig

Excused: Lloyd Powless (vacation)

Recommendation for (2) positions at Health Center

Ted White has sent two requests to the Personnel Manager. One request was to employ a third physician for a period of six months beginning in January and ending on June 30, 1983 and that his salary be paid from the Center's Expansion Fund.

The second request is to transfer Bob Brice to a CHR position beginning January 1st and his salary be paid from the Center's Expansion Fund. Loretta made a motion that both requests be referred to the Health Board for their review and have them give a recommendation to the Business Committee. Norbert seconded. Mark opposed. Motion carried.

Health Board/Policies & Procedures

Jerry Hill attached a document entitled "Oneida Tribal Health Board Personnel Policies". These policies are comprehensive and address many of the concerns raised at the last meeting on December 6, 1982 at the Oneida Health Center. Although these policies appear to have been adopted, we are unable to determine the manner and by whom such adoption occurred.

Much of the confusion surrounding the Oneida Health Center is attributable to the absence of: 1) standard policies and procedures accepted by all persons involved, 2) an unclear line of authority, 3) willingness of individual employees to assert authority (such as by unilateral suspension of existing policies and procedures without notice to other essential personnel) and 4) it is compounded by the fact that the Business Committee acted last year, or earlier this year, to relegate all boards and committees of the Oneida Tribe to advisory status. At the Oneida Health Center, there is an additional board the Oneida Child Protective Board, whose creation, scope of authority, and policies and procedures are different from those of the Oneida Health Center. Furthermore, it is unclear as to who develops what and how it may be adopted for final approval and by whom.

It is by the recommendation of Jerry Hill that this matter of the entire Oneida Health Center structure be reviewed by the Business Committee to clarify for the Oneida Health Director and the Oneida Health Board.

Until the review is clear the resolution Jerry has been drafting for the Health Board would be premature.

Tribal Court Project Budget 1982

The campaign for Human Development budget #65352 ended September 30, 1982. The budget was overspent by \$951.84. the Tribe has to reimburse the budget based on the fact that the money was spent on Tribal business unrelated to the Tribal Court. Loretta moved to approve the request to reimburse the Campaign for Human Development budget \$951.84, contingent on proper procedures will be followed through the Finance & Appropriations Committee. Norbert seconded. Motion carried.

Land Claims in New York (2415 Claims Extension)

Arlinda Locklear, NARF Attorney, recommended that the Oneida Tribe of Indians of Wisconsin not file the amended complaint in the 1974 New York land case. The recommendation not to file was endorsed by Jerry Hill, Tribal Attorney. Discussion by the Business Committee was had on the ramifications, pro and con. Norbert Hill made a motion to accept the recommendation of the NARF attorney, Arlinda Locklear and seconded by Gordon that the recommendation of Arlinda Locklear not to file the amended complaint in the '74 case.

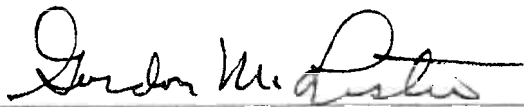
Hillside Home Sub-division - John Powless

Electric and Telephone Line Extension - The Housing Authority is asking for and easement to put the electric and telephone lines in to the houses.

Loretta made a motion that an easement be authorized by the Oneida Tribe for the electric and telephone to be put in and a copy of the document be sent to the Land Office for communication. Norbert seconded. Motion carried.

Oneida Tribe of Indians of Wisconsin
Special Meeting - December 30, 1982
Page 3

11:12 A.M. Norbert moved to recess. Kathy seconded. Motion carried


Gordon McLester, Tribal Secretary