



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



UGWA DEHOLUN 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.

Phone: 869-2771



Oneida, WI 54155

Approved to read on 5-16-83 regular mtg

SPECIAL MEETING

FRIDAY, APRIL 29, 1983

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

Present: Purcell Powless, Kathy Hughes, Gordon McLester, Lois Powless, Lloyd Powless.

Excused: Norbert Hill, Mark Powless, Loretta Metoxen, Tony Benson

Others: Tony Utschig, Bob Christjohn, Bruce King, Barbara Hill-Hawkins, Jerry Hill

PROPOSED EMPLOYMENT CONTRACT - Tony Utschig

The Business Committee had asked Tony Utschig to draft a employment contract and to bring this back. Discussion followed concerning the contract. Lois made a motion to table this until the full Business Committee is present. Kathy seconded. Motion carried.

UPGRADE OF CONTROLLER'S POSITION - Kathy Hughes

The position is currently classified at a Grade 21 with a salary range of \$19,730.00 to \$25,965.00. Kathy researched the education and overall experience needed to fill this position. This person has to have financial expertise and capable of giving sound financial advice on a multi-million dollar operation, which in turn has to generate more revenues through sound financial management. Based on the following information, Kathy recommended upgrading of the Tribal Controller's position to a grade 30 with a salary range of \$28,538.00 to \$36,107.00. Lloyd made a motion to approve the recommendation to change the Grade level from 21 up to 30. Gordon seconded. Motion carried.

NURSING HOME HOUSEKEEPING UPGRADE

Lloyd made a motion to approve the upgrading of Carol Metoxen from a Grade 5 to Grade 8, Step 2 and to repost the former position. Lois seconded. Motion carried.

REVENUE SHARING FY'83

Kathy requested approval to publish the following budget for the 2nd Public Hearing:

Senior Citizens - Emergency Fund	\$5,000.00
Maintenance Program	\$28,866.00
Farm Project	\$6,000.00

Gordon made a motion to approve the Revenue Sharing Budget request. Lloyd seconded. Motion carried.

DISABILITY (BRENDA VANDEN LANGENBERG)

Brenda VandenLangenberg has brought up a matter as to her status of disability payment. She is a permanent part-time employee at the Nursing Home. As an employee of 20 hours a week, she was inadvertently placed on disability insurance coverage and was later removed from the coverage with a premium repayment. The latter action was the result of a maternity disability claim that was reflected. Brenda was satisfied at the time.

Brenda has since discovered that the Business Committee approved paying an employee disability payments out of Tribal funds under similar circumstances

It is Brenda's contention that she should be given the same consideration is requesting the normal six (6) week \$125.00 a week disability payment.

Kathy made a motion to approve payment. Lloyd seconded. Motion carried. made a motion to have the funds come from the Nursing Home budget. Lloyd seconded. Motion carried.

EMPLOYMENT RECOMMENDATIONS - Bob Christjohn

Health Staff Nurse:

- * 1. Lynn Johnson
- 2. John Bell
- 3. Kerri Schmit

Kathy moved to approve Lynn Johnson as No. 1 choice for the Health Staff Nurse. Lois seconded. Motion carried.

TRAVEL REQUEST - Gordon McLester

Gordon requested to travel to Milwaukee to attend a Planning & Controlling Time Seminar on May 19, 1983. Kathy made a motion to approve. Lois seconded Motion carried.

JOB DESCRIPTION FOR ECONOMIC DEVELOPER

The Economic Developer is proposing a change in his job description or possibly working under contract with the Oneida Tribe.

The Economic Developer gave a draft contract to the Business Committee and requested them to review it.

Lois made a motion to table this item until all the Business Committee members are present. Kathy Seconded. Motion Carried.

CHD QUARTERLY REPORT - Jerry Hill

Jerry submitted the quarterly report which listed four (4) major goals for this quarter which are following:

- A. Formal adoption of the Court System
- B. Finalization of operating procedures and applicable codes.
- C. Evaluation of system prior to sessions.
- D. Publicity; internal and external.

Kathy made a motion to approve the report. Lois seconded. Motion carried.

TRIBAL SCHOOL OVER-EXPEDITURES FROM FY'82 BUDGET - Bill Gollnick

There were over-expenditures in the following areas

1. Special Education
2. School Food Nutrition
3. Tribal School - BIA P.P

Gordon made a motion to pay the over-expenditures. Lloyd seconded. Motion carried.

There is a possibility of the BIA paying for the lunches of the students based on a new court case. Bill Gollnick will get more information on this.

TITLE IV PART B

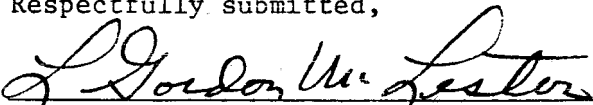
Bill Gollnick submitted the proposal to the Business Committee for review and approval. Lloyd moved to approve. Kathy seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATION - Kathy Hughes

Higher Education requested the purchase of a IBM Selectric III typewriter. Kathy made a motion to table this request until the possibility of obtaining a typewriter from GSA is reviewed. Lois seconded. Motion carried.

12:10 Kathy made a motion to recess. Lois seconded. Motion carried

Respectfully submitted,


L. Gordon McLester, Tribal Secretary