

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 DEHOLUH 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
AS READ
01-19-83

SPECIAL MEETING

FRIDAY, SEPTEMBER 9, 1983

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

Present: Purcell Powless, Richard Hill, Kathy Hughes, Gordon McLeister, Lois Powless, Lloyd Powless, Loretta Metoxen, Mark Powless, Tony Benson.

Others: Rick Johnson, Tony Utschig

REPORT ON NURSING HOME - Rick Johnson

Rick explained that almost all the Nursing Homes in the area are having trouble keeping their Nursing Home at full capacity. A 130 bed addition is opening in DePere in February of '84.

The Oneida Nursing Home has a break even point at 46 to 47 patients. Rick stated that he is making many contacts at the area hospitals and he is putting ads in the local papers. At the present time the Oneida Nursing Home has 45 patients, although this can change from week to week. The average age of the residents at the Nursing Home is 85 years of age. Rick stated that the operation of the Oneida Nursing Home is going well.

CONTRACT FROM THE ARCHITECT ON THE EXPANSION OF THE HEALTH CENTER - C. Rasmussen

Carl presented the agreement for architectural services for the expansion of the Health Center. The Law Office had reviewed the agreement and everything was in order with the exception of the party listed as owner which was Oneida Community Health Center and the sign off person would be the Health Director. This should be changed to read: that the Oneida Tribe is the owner and the sign-off is the Tribal Chairman. Kathy made a motion to approve the contract with Louis H. Mommaerts with the two (2) recommended changes of the owner and sign-off person. Tony seconded. Motion carried.

TREATMENT & CONTROL OF TUBERCULOSIS ON ONEIDA RESERVATION RESOLUTION #9-9-83-A

Rick made a motion to adopt the resolution #9-9-83-A . Tony seconded. Motion carried.

JTPA NOTICE OF INTENT TO APPLY FOR STATE FUNDING

Harriet Reiter received information in her office on JTPA demonstration funds available to counties and other governmental agencies. The program would become effective January 1, 1984. Participant categories are: General Relief, Handicapped, Youth, Refugees, and those recently released from penal institutions. To apply, the Oneida tribe must send a letter of intent immediately.

Loretta made a motion to send a letter of intent for JTPA demonstration funds and that general relief and youth be the first two choices, but not to exclude the other categories. Lloyd seconded. Mark abstained. Motion carried.

REPORT FROM IHS COVERING THE REVIEW OF THE SOCIAL SERVICES PROGRAM - T. Benson

The report covers the review done by IHS during the month of August, 1983. IHS focused on three (3) areas; administrative structure, Program Service structure, and service delivery. The following ten (10) recommendations were made by IHS:

1. Administrative attention is needed at both the Clinic Director level and within the Family Service Department. Many of the areas of concern noted appear to fall into issues of lack of policies/procedures or lack of consistent attention to existing policies and procedures.
2. The Clinic Director as 1st level supervisor of the department needs to establish a routine system for monitoring department workload activity, setting workload expectations, addressing inter-departmental communication and coordination. The Clinic Director also needs to define client file protections and process/policies on the handling and dissemination of client information. In addition, while the position description for the Department Director is well written and comprehensive, the expectations and responsibilities so delineated, need to be monitored to ensure compliance. Development of position standards might be helpful in this area.
3. Data reporting needs to be reviewed as records, to date, show a low reporting rate.
4. Chart/case management needs attention.
5. Policy & Procedure Manual needs to be expanded to meet minimum coverage requirements.
6. Employee assistance program needs to be developed/defined.
7. Space allocation for the program needs attention as present space is inadequate to provide private counseling for clients.

8. The case file cabinet has a non-working lock. This needs to be repaired or new file cabinets ordered.
9. A policy on indirect service referrals needs to be developed, to address complaints and insure actions that are consistent with the rights of clients and potential clients, and also consistent with the ethics and values of the program.
10. The handling of clients with service needs in both the Family Service Program and the Chemical Dependency Program need to be clarified and interpreted to staff both departments.

After reviewing the report, Mark made a motion to have the Tribal Administrator give the Business Committee a periodic report on the recommendations of IHS. Loretta seconded. Motion carried.

TRAVEL REQUEST TO ATTEND CIGARETTE MEETING IN MADISON ON SEPTEMBER 12, 1983

It was requested that Kathy Hughes, and Gordon McLester travel to Madison on September 12 to attend the Cigarette meeting. Lois made a motion to approve the travel. Lloyd seconded. Tony opposed. Kathy abstained. Motion carried.

LETTER OF CREDIT - Lois Powless

Letter of credit for Joe Webster concerning a trailer house. Four (4) voted in favor (Kathy, Gordon, Lois, Tony), Lloyd opposed. Mark abstained. Motion carried.

OUTAGAMIE & BROWN COUNTIES JURISDICTION RESOLUTION #54

This is a request to develop a commission for the purpose of managing and directing future negotiations and/or litigation between Brown & Outagamie on one hand, and the Oneida tribe on the other hand. Lois made a motion to defer this discussion until Monday, September 12, 1983. Kathy seconded. Motion carried.

INDIRECT COST RECOMMENDATION - Kathy Hughes

Kathy explained that a change had to be made with the Indirect Cost proposal and after reviewing the three percentages, 31.6%, 23.7%, and 12%, Kathy recommended the 23.7% for the Indirect Cost and that this would work out the best for the Tribe. Lois made a motion to approve the recommendation of 23.7%. Gordon seconded. Mark abstained. Motion carried.

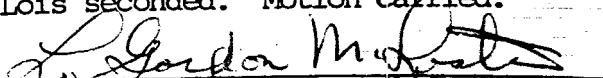
REPORT ON THE WORD COPIERS - Bob Christjohn

Bob requested that this item be deferred until next week.

MINUTES TO BE APPROVED

Mark made a motion to table the minutes until the Regular Monthly meeting on September 19, 1983. Tony seconded. Loretta opposed. Motion carried.

11:00 Rick made a motion to recess. Lois seconded. Motion carried.


Gordon McLester Tribal Secretary