



Onondagas 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

Phone: 869-2771



SPECIAL MEETING

INCLUDE  
WITH AGENDA  
FOR MONDAY  
PM - 5-7-84

Approved as Recd  
5-7-84 Reg Mtg.



UGWA DEMOLUH TATEME  
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.

WEDNESDAY, MAY 2, 1984

Chairman called meeting to order at 9:00 A.M.

Present: Purcell Powless, Rick Hill, Mark Powless, Lois Powless, Tony Benson

Excused: Kathy Hughes, L. Gordon McLester, Lloyd Powless, Loretta Metoxen (LOA)

Others: Members of the Commission on Aging, Rose Gregor, Harry Collins

## CONTRACT FOR SR. TONI

After discussion on the contract, Lois moved to approve the contract for Sr. Toni. Mark Powless seconded. Motion Carried.

## PAYROLL DEDUCTIONS

Lois Powless moved to approve the payroll savings deductions for five employees of the Health Center as per Business Committee action taken on September 23, 1982. Mark seconded. Tony abstained. Motion Carried.

## LETTER FROM ROBERT E. BODOH

In regard to a letter from Robert E. Bodah on the Estate of Floyd Acheson Estate, a request was made to pay off the mortgage. Kathy had made a recommendation to accept the payment and this would be placed in the Acheson Trust Fund to be earning interest.

Rick Hill moved to approve. Lois Powless seconded. Motion Carried

## PERSONNEL

Request from the Land Office for salary increase for secretary. Eleanora Skenandore This was deferred until later in the meeting as Personnel Manager was not present.

## TRAVEL REQUEST

Rick Hill moved to approve the travel request for Lois Powless to attend a seminar she was just informed of, to Denver, Colorado to Seminar on Housing Rehabilitation Construction on May 8, 9, & 10th. Mark seconded. Lois abstained. Motion Carried.

MEETING WITH BUSINESS COMMITTEE AND COMMISSION ON AGING WITH HARRY COLLINS

Tony Benson gave a short review of Title VI. Tony just received information on this. This meeting is so everyone will have an understanding of what it is. Hurley Parkhurst gave a report on the meeting he attended. They had questioned the possibility of getting another proposal as the last one was in 1978. They had applied for it and was told they would receive an answer in six weeks. They are waiting to receive a reply on this. He wanted to know the advantages and disadvantages of going with the National Indian Council On Aging. It was explained that this is only an advocate for senior citizens.

Harry Collins gave a presentation. He explained that Appleton area, District III and Green Bay, District IV have now been consolidated. He has concern in two areas, (1) legislation should be passed this year. (2) Money should be applied and this should be up to the local reservations how they want to use this money. (3) he feels there should be an Indian Desk staffed by a Native American person.

Another concern was the number of people being used as a count for the area. He feels that there should be an accurate count of people being served. He is asking that the Tribe be an advocate for the elderly. Now is the time for any legislation to be enacted. His recommendation is to apply for Title VI. All money received should be put into one pot and then see if the commission is representing the total reservation. Another area to be looked at is the formula based on population, low income, etc. The formula should be readjusted. Weatherization also can be applied for by June and July. Possibility of having an area agency on the Reservation itself. Bob Christjohn mentioned that he had also just received the information on Title VI. He will look into these concerns regarding number count and also information on the Planning Committee and Oneida possibly being represented. Bob Christjohn will get together with Harry Collins in regard to these proposals.

PERSONNEL RECOMMENDATIONS

Rick Hill moved to approve the request from Chris Doxtator from the Land Office regarding a salary increase for the secretary Eleanora Skenandore retroactive from January 1, 1984. Mark seconded. This motion to read increase to be effective from this time forward. Tony opposed. Motion Carried.

Mark Powless moved to approve the reposting of Economic Development Specialist position. Tony seconded. Motion Carried.

Lois Powless made a motion to take the item of Policies and Procedures from the table. Rick seconded. Motion Carried. Discussion on Policies and Procedures. Dale will be sitting down with the Personnel Selection Committee and bring this back to the Business Committee. Percy brought up a letter requesting another appeal. Dale will inform committee on action as he is waiting for an opinion from the Law Office in regard to this matter.

GLITC REPORT

Rick stated the only action is that all the councils were to act on the voting structure. And also to define Indian for use on all programs. Lois Powless made a motion that Rick work with the Law Department and bring back to the Business Committee by Monday.

Rick Hill moved to table the voting structure until we get more information. Mark seconded. Motion Carried.

HEALTH BOARD MINUTES OF APRIL 9, 1984

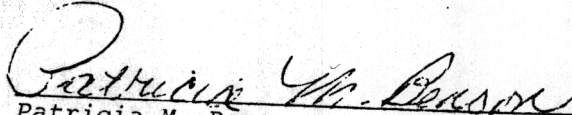
These will be delayed until next week.

MEMBERSHIP ORDINANCE

This Membership Ordinance and the meeting for 2:00 today regarding OTE will be delayed also until next week.

Rick Hill moved to recess. Mark seconded. Motion Carried. Meeting recessed at 11:15 A.M.

Respectfully Submitted

  
Patricia M. Benson, Recording Secretary