



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

Phone: 869-2771



Oneida, WI 54155



UGWA DEMOLUN 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.

SPECIAL MEETING

Approved as Read-Reg.
Mtg. 6-18-84

WEDNESDAY, JUNE 13, 1984

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lois Powless, Lloyd Powless, Mark Powless, Tony Benson-Council Members

Excused: Loretta V. Metoxen (Leave of Absence)

Others: John Telfer, Dale Wheelock

310-PERSONNEL RECOMMENDATION - Dale Wheelock

- Procedural exception for accumulation of vacation leave.

This is a procedural exception request to allow Carl Rasmussen to accrue vacation leave in excess of the twenty days to accumulate to twenty three days.

Mark moved to deny this request. Tony seconded. Gordon opposed. Motion carried.

Reclassification of staff position in Accounting

There are three positions in the Accounting with different job titles but, similar duties. John Telfer intends to cross train these people so they can inter change the work in the office. The recommendation is to change the job titles to Accounting Clerk.

Mark moved to approve the recommendation. Kathy seconded. Tony opposed. Motion carried.

HIRING INFORMATION

General Services Clerk - Temporary position for the Oneida Health Center
Brucelyn Cornelius.

HIRING INFORMATION (CONTINUED)

Crew workers (4 positions) 20 hours per week for the Oneida Recreation Department. Brian A. Doxtator, Bart Cornelius, Matthew Denny and Terry A. Melchert.

JTPA Summer Youth Program Supervisor - Carolyn M. Skenandore

- Income Maintenance Worker - Tina Metoxen

Reconstructing of Medical Records Clerk from full-time to two (2) half-time positions (20 hours per week each).

Rick moved to approve the recommendation. Mark seconded. Kathy and Gordon opposed. Lois abstained. Motion carried

DISCUSSION ON NOTIFICATION OF DR. CINDY WOODS RESIGNATION

Dale Wheelock was just informed of Dr. Woods' resignation. He had not been informed of the resignation by Barb Hawkins and this matter had already been presented to the Business Committee and the resignation was accepted. Bob Christjohn will talk to Barb Hawkins about this matter.

REQUEST FROM SOCIAL SECURITY ADMINISTRATION CONCERNING WINNERS AT BINGO

This request was turned over to the Law Office for a response.

UPDATE ON THE MEETING WITH GEUPEL DEMARS - Mark Powless

Mark Powless, Bruce King, John Telfer and Francis Skenandore met with representatives from Geupel DeMars and the First National Savings and Loan to discuss the \$6 million package they had been working on for the motel project. They are still working on developing the financing but, they have not been able to do that yet. Geupel DeMars said they would be getting an answer back to Bruce by the end of this week.

TRANSFER OF GETO OFFICE RESPONSIBILITIES - Bob Christjohn

There has been a problem when the time sheets were sent to Madison. Apparently they were received in the wrong department. There may be a problem with the pay checks coming in.

060-TRIBAL ORGANIZATIONAL STRUCTURE - Lloyd Powless

Mark moved to approve the organizational chart. Kathy seconded. Lois abstained. Motion carried.

Lois moved to eliminate the Tribal Administrator position and change the title of Assistant Tribal Administrator to Program Manager. Kathy seconded. Motion carried.

TRIBAL ORGANIZATIONAL STRUCTURE (CONTINUED)

The Sub-committee will continue to work on the remainder of the recommendation

270-NURSING HOME COMMISSION APPOINTMENT OF EVELYN HILL

Kathy moved to approve the appointment of Evelyn Hill to the Nursing Home Commission contingent on approval of the Nursing Home Commission.

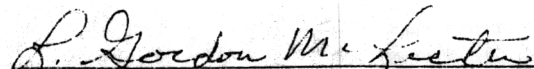
Rick seconded. Motion carried.

DISCUSSION ON REPAIRS OF THE PETERSON PROPERTY

Quotes have been sent out on the repairs but, no deadline was stated for return of quotes.

Lois moved to table this item until Friday, June 15, 1984. Rick seconded Tony, Gordon and Mark opposed. Motion carried.

10:30 Rick moved to recess Gordon seconded. Motion carried


L. Gordon McLester, Secretary
Oneida Business Committee