



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

Approved as
Read - 8-20-84
Reg. Mtg.



UGWA DEMOLUH 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 OF JULY 6, 1984

Meeting was called to order at 10:00 A.M. by Chairman.

Present: Purcell Powless, Mark Powless, Lois Powless, Tony Benson, Lloyd Powless

Excused: Rick Hill, Gordon McLester, Kathy Hughes, (Loretta Metoxen on Disability Leave)

Others: Dale Wheelock-Personnel/Kathy King-ICW Coordinator/Barbara Hawkins-Health Center Director.

PERSONNEL

Tabled request for salary increase for Kathy King, Indian Child Welfare Coordinator.

Tony Benson moved to remove this item from the table. Mark Powless seconded. Motion Carried.

Because of an oversight, Kathy King started her position as grade 15-0. It was requested to change her to 15-2. Kathy stated that this should have been at grade level 15-1 as a starting grade. She stated that request for 15-2 grade level was in lieu of a retroactive pay request. The Committee was in agreement after lengthy discussion that this is an extenuating circumstance and should be based on its own merits because of the error on the management level. Mark Powless moved that the Business Committee approve of a two step increase to 15-2 for Kathy King in light of the circumstances involved. Lloyd Powless seconded with the addition of effective date of July 6, 1984. Tony Benson amended the motion to be effective on the original date of the request which was June 4, 1984. Mark seconded the amendment. Motion Carried. Vote on the main motion. Motion Carried.

Report On Personnel Directors Role In Promotions:

Mark Powless moved to table this item until monday, July 9, 1984. Kathy seconded Motion Carried.

Review Of New Hires: These items were for information only. Yvonne Jourdan was selected as the Administrator for the Sacred Heart Center. Starting date to be July 16, 1984.

Caterina L. Delgado was selected as the Trails Facilitator at the Health Center

Personnel Selection Committee Minutes: Mark Powless moved to table the Personnel Selection Committee minutes until monday, July 9, 1984. Tony Benson seconded. Motion Carried.

Personnel Policies & Procedures Review: Mark Powless moved to table until Monday, July 9, 1984. Lois seconded. Motion Carried.

ADVISORY ELECTORIAL TASK FORCE REPRESENTATIVE FROM THE TRIBE

Chairman tabled this item as Rick Hill was not present.

DISCUSSION ON A CONCILIATION CONFERENCE WITH HUD ON JULY 10, 1984

Chairman tabled this item as Francis Skenandore was not present at an earlier scheduled meeting. Mark moved to approve Lois seconded. Motion Carried.

RECOMMENDATION FOR ELECTION BOARD

Mark Powless moved to approve the list submitted of Evelyn Smith, Carol Silva, Mike King, Pat Benson, Barbara Hill-Hawkins, Betty Dennison. Alternates; Carol Robelia, Lynn Cornelius, Edith Reed Vincent Cornelius, Betty McLester. With the exception of Betty McLester as she has several close family members running. Lloyd seconded. Motion Carried.

TRAVEL REQUEST

Lois Powless moved to approve Purcell Powless's request to travel to Economic Development Conference in Buffalo, N.Y. on July 15-20, 1984. Lloyd seconded. Motion Carried.

Lloyd Powless moved to approve travel to Milwaukee on Tuesday, July 20, 1984 for Lois Powless and Kathy Hughes to Conciliation Conference with HUD. Tony Benson seconded. Mark Powless amended motion to send only Lois Powless. Lloyd seconded. Lois Abstained. Motion Carried. Lois abstained on main motion, Motion Carried.

Lois Powless moved to approve travel request for Lloyd Powless to Stevens Point on July 9-11, 1984 for American Indian Language and Culture Education Board meeting. Lloyd seconded. Tony opposed. Motion Carried.

Mark Powless moved to recess. Tony seconded. Motion Carried. Meeting recessed at 10:40 A.M.

Respectfully Submitted,


Patricia M. Benson, Recording Secretary