



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 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.

Phone: 869-2771



Oneida, WI 54155

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

SPECIAL MEETING

MONDAY, AUGUST 6, 1984

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

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

Excused: Loretta V. Metoxen-Council Member

Others: Bob Christjohn, Dale Wheelock, Ron Skenandore, John Telfer

160-EDUCATION/JIPA POSITION UPGRADES

The Business Committee recently took action to combine the offices of the Job Training Partnership Act with those of the Oneida Education Office. The main objectives were to reduce the Administrative program cost, to make additional allocation available for program/client needs, to improve services/responsibility and efficiency; to be consistent with existing Tribal policy and personnel, as well as to come in line with the concept of the Oneida Education Department. With the additional duties and restructuring of the personnel within the Education Office, the following upgrades are proposed:

Ron Skenandore -	Grade 18 Step 8 to Grade 19 Step 7
Julie Barton -	Grade 11 Step 5 to Grade 12 Step 6
Thelma McLester -	Grade 11 Step 2 to Grade 12 Step 3
Pat Doxtator -	Grade 8 Step 3 to Grade 9 Step 4
Cheryl VanDenBerg -	Grade 10 Step 6 to Grade 12 Step 5
Ann Martin -	Grade 10 Step 4 to Grade 12 Step 3

The revised job descriptions are attached. Mark moved to approve the proposed job descriptions and upgrades effective October 1, 1984. Gordon seconded. Tony and Kathy opposed. Rick abstained. Motion carried.

Kathy moved to change the secretary upgrading from Grade 8 Step 3 to Grade 9 Step 5. Which would keep the position within the secretarial position grade level. Lois seconded. Rick abstained. Motion carried.

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310-PERSONNEL RECOMMENDATION - Dale Wheelock

For information - Hiring of secretary at Oneida Headstart (Kim Marie Metoxen)
For information - Hiring at Oneida Health Clinic a Mental Health
Worker/Psychotherapist (Richard Wochenske)

Action needed for creation of three (3) new Security positions at Bingo -
Grade 18 upon completion of training - \$6.92 starting salary with step
increases.

Lois moved to approve of the three security positions for Bingo. Tony
seconded. Motion carried.

060-REQUEST FOR BURIAL FUNDS

Lois Stevens has requested additional assistance for funeral expenses for John
Stevens. Kathy processed the paper work to pay \$500.00 which will still leave
a balance of \$2,011.50.

Kathy will draft a letter to Lois Stevens explaining the policy of the burial
fund.

VACATION AND TRAVEL REQUEST FOR TONY BENSON

Tony requested vacation for August 10 and 13, 1984, and travel to Milwaukee on
Saturday, August 11, 1984 to testify at a public hearing on Health Care.

Rick moved to approve the two requests. Kathy seconded. Tony abstained.
Motion carried.

REQUEST FROM BIG APPLE DAYCARE CENTER

Carl Rasmussen received a written request from the owner of the Big Apple
Daycare Center. She owns a half acre parcel immediately north of the Benson
property and is currently building a new daycare center there.

Their parking lot will meet the property line of the Tribe's. Green Bay City
Zoning requires that where a commercial parking lot abuts a residential lot a
fence must be installed by the parking lot owner. The fence must be capable
of defusing the glare of headlights.

The owner is seeking a temporary waiver from the requirement from the City
until Spring 1985. Her reason stated is primarily financial. She is
requesting the Tribal and Housing Authority support in this request. Being
that there is no Tribal housing there yet this request should cause no
problem.

Carl was informed to send this request to the Housing Authority.

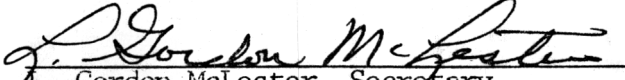
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BUDGET REVIEW

Kathy had prepared the information on the General Fund to present to the General Tribal Council on Saturday, August 11, 1984.

Gordon moved to approve the General Fund budget to present to the General Tribal Council for their review. Mark seconded. Lloyd abstained. Motion carried.

12:00 Rick moved to recess, Kathy seconded. Motion carried.


L. Gordon McLester, Secretary
Oneida Business Committee