



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



Post Office Box 365
Oneida, WI 54155



NEW BROTHER TATINE
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. 10/1/84

FRIDAY, SEPTEMBER 14, 1984

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

Present: Purcell Powless-Chairman, Kathy Hughes-Treasure, L. Gordon McLester-Secretary, Lois Powless, Tony Benson, David King, Lloyd Powless-Council Members

Excused: Richard Hill-Vice Chairman, Mark Powless-Council Member

Others: Dale Wheelock, Amelia Cornelius

310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

Tabled Dental Report Discussion

Dale reported on the Oneida Self-funded Dental Insurance Program which covers the past six months and after a careful review the recommendation is to have a rate increase effective October 1, 1984. The rate increase would be \$12.00 per month from \$18.83 to 30.83 Family Rate and a \$6.00 per month increase from \$9.64 to \$15.64 Single Rate. Actual cost of employee contribution would be a \$3.00 per month increase for family and \$1.50 for single coverage.

Kathy moved to approve the recommendation. Gordon seconded. Tony opposed. Lois abstained. Motion carried.

Hiring Information - Nurse Assistant/Nurse Aide at the Anna John Nursing Home/Patricia Madrid

Creation of new positions for Norbert Hill Center; there was a request from Yvonne Jourdan for a new Custodian position and a new Housekeeper position.

Lois moved to table this request until funds are identified in the budget. Kathy seconded. Motion carried.

PERSONNEL RECOMMENDATIONS (CONTINUED)

For Information: The Business Committee is invited to participate in the Training for Personnel Selection Committee on October 18 and 19, 1984 at the Norbert Hill Center.

This training will familiarize you with arbitration techniques and the methodology employed in arriving at decisions regarding grievances and disciplinary action hearings.

VERBAL REPORT ON THE SUMMER IMMERSION PROGRAM - Amelia Cornelius

Amelia explained how the program was run. The amount of children and adults. She felt the age span of the children was too great and more time was spent babysitting than working with them. Sometimes the class time was too long for the children to keep up their concentration. The Native Speakers also got tired.

One observation was, upon returning from the summer program, the children seemed to be using the Oneida Language more between themselves than before the program. Amelia said she would be sending a written report shortly to the Business Committee.

160-REQUEST FOR FUNDS FROM THE SCHOLARSHIP FUND

Mary Danforth and Mary Sheedy, teachers in the Headstart Program requested \$505.00 each to pay for tuition and fees for a course in the Oneida Language Communication and the Arts.

Dave moved to approve the request. Kathy seconded. Motion carried.

Kathy Arnold requested tuition/fees of \$175.00 to take the course for Children with Special Learning Disabilities. Lois moved to approve. Lloyd seconded. Motion carried.

060-TRAVEL REQUEST - David King and Bob Christjohn

David and Bob requested approval to attend an Income Maintenance meeting in Wausau, WI on September 19, 1984.

Kathy moved to approve. Lloyd seconded. Gordon opposed. Motion carried.

QUESTION ON SECURITY IN THE DATA PROCESSING ROOM - Tony Benson

Tony had a question on the security used for the computer. Kathy stated she had checked out his concern and the security is adequate.

Oneida Tribe of Indians of Wisconsin
Special Meeting - September 14, 1984
Page 3

SENIOR CENTER ADDITION - Tony Benson

Tony gave a brief verbal update on the progress of the Senior Center.

10:15 Lois moved to recess. David seconded. Motion carried.


L. Gordon McLeister, Tribal Secretary
Oneida Business Committee