

# Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155

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SPECIAL MEETING



UGWA DEMOLUM YATEHE  
Because of the help of this  
Oneida Chief in cementing  
a friendship between the  
six nations and the Colony  
of Pennsylvania, a new na-  
tion, the United States, was  
made possible

Oneidas bringing several  
hundred bags of corn to  
Washington's starving army  
at Valley Forge, after the  
colonists had consistently  
refused to aid them

*Approved As  
Recd 10-4-85*

TUESDAY, SEPTEMBER 10, 1985

Meeting was called to order at 1:30 P.M.

Present: Purcell Powless-Chairman, Richard Hill-Vice-Chairman, L. Gordon  
McLester-Tribal Secretary, Lloyd Powless, Lois Powless, Mark Powless,  
David King-Council Members

Excused: Kathy Hughes-Treasurer, Tony Benson-Council Member

Others: Dale Wheelock, Chris Doxtator, Francis Skenandore

## ADDITIONS TO AGENDA

Travel Request to Lac du Flambeau for Minority Business Meeting  
Press Release for the Hotel & Conservation Board

Gordon moved to adopt the agenda with additions. Rick seconded. Motion carried

## PERSONNEL RECOMMENDATIONS - Dale Wheelock

- Grade Change of Relief Bingo Session Supervisor (Part Time)

There is a request to change the position from grade 14 to grade 15 based on the responsibilities, and qualifications. This would bring the position on line with the organizational chart.

Dave moved to approve the grade change. Lois seconded. Motion carried.

- Posting of Medical Record Services Director Position

This position has been reclassified from a grade 20 to a grade 13. Barbara Schuman has been working in this position as an Emergency/Temporary since March 15, 1985.

Lois moved to table this item until Friday, September 13, 1985. Mark seconded. Motion carried.

PERSONNEL (CONTINUED)

- Creation of a Staff Dental Position for the Oneida Health Center

This position is a grade 26 (negotiable). The documentation clearly shows the need for this position.

Rick moved to approve the creation of a Staff Dental Position. Lloyd seconded. Motion carried.

- Creation of Expediter Position and a Procedural Exception to put Peter Jordan in this position from his Present position as Plant Manager.

The rationale for this request is based on the needs of the Building & Grounds Department for an Expediter in setting up work schedules, evaluate work cost and inspect work assignments as a completion and quality of work performed. At present these responsibilities are performed by the Plant Manager, Peter Jordan, which takes time away from the administrative functions of the Plant Manager. Many of the problems that Building & Grounds have experienced this past year are the result of overloading the Plant Manager position with job functions of an Expediter.

Lois moved to approve the creation of an Expediter Position for the Building and Grounds Department. Lloyd seconded. Mark abstained. Motion carried.

Lloyd moved to approve the Procedural Exception for Peter Jordan to be placed into the Expediter position. Lois seconded. Mark abstained. Motion carried.

LAND OFFICE - Chris Doxtator

Offer to purchase the Carlton John Property for \$18,000

Mark moved to deny the request. There was no second.

Lloyd moved to approve the purchase. Dave seconded. Gordon and Mark opposed. Lois abstained. Motion carried.

Lois stated her reason for abstaining is because there is no recommendation on any follow-up with the property.

Gordon opposed because of the amount of repair needed to the property.

REQUEST FROM JUDY CORNELIUS

RE: Project for Library under 638 Funding.

Lloyd moved to refer this request to the people working with the Human Services Block Grant. Rick seconded. Dave opposed. Mark and Gordon abstained. Motion carried.

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SECURITY CONSULTANT AGREEMENT WITH DAN PARMENTER FOR TRAINING OF ONEIDA SECURITY PERSONNEL

The consultant will provide professional security services in the form of training, analysis and recommendations to the 12 Tribal Security Officers. The cost is \$1,300.00.

Lois moved to approve. Dave seconded. Motion carried

MEETING WITH ASHWAUBENON TOWN BOARD - Francis Skenandore

Francis explained the discussion was about the easement for water and sewer coming into the hotel. Someone from the B.I.A. will be here to answer any questions about easements with Tribes.

HUMAN SERVICES BLOCK GRANT PROPOSAL WRITING - Dave King

Dave explained that the Human Services Program people have been writing their block grants in the past and he wanted to know if this will now be handled by the Grants Writer, Chris Johns, or can the same program develop the proposal. Dave was informed that Chris Johns would be available where needed by the program people on the development of the grant.

PERSONAL DAY - Dave King

Dave is requesting a Personal Day for Friday, September 13, 1985.

Lloyd moved to approve, Rick seconded. Mark opposed. Motion carried.

DISCUSSION ON PRESS RELEASES - Rick Hill

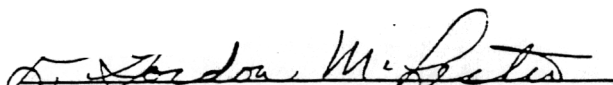
Rick explained he had a request from the Green Bay Press Gazette to do a story on our test wells at the Hotel Site.

After discussion, Rick moved to table the request. Lois seconded, Mark opposed. Motion carried.

Rick also had a request for a press release regarding the Oneida Conservation Board from Larry Barton. There are questions about the policy for press releases and if the policy is being followed.

After discussion, Rick moved to refer this request to the Public Relations Committee. Lloyd seconded. Lois and Mark opposed. Motion carried.

2:45 Gordon moved to recess. Dave seconded.

  
W. Gordon McLester, Secretary  
Oneida Business Committee