

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



SPECIAL MEETING

FRIDAY, NOVEMBER 1, 1985

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

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

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

Others: Bruce King, Carl Rasmussen, Don Wilson, Barbara Schuman

ADDITIONS TO AGENDA

Vacation Request - Tony Benson

Kathy moved to adopt the agenda. Dave seconded. Motion carried.

Introduction of Whitney Mills, the new Nursing Home Administrator.

CONSULTANT AGREEMENT WITH MELCHERT/BLOCK ASSOCIATES, INC. - Bruce King

Ron Melchert will provide the master planning of land adjacent to the Oneida Rodeway Inn Site beginning November 4, through January 24, 1986. The cost will be \$7,140.00 plus \$150.00 for blueprint reproduction costs.

Mark moved to approve the agreement, Dave seconded. Tony opposed. Motion carried.

LOOMIS ARMORED INC. AGREEMENT

Loomis will transport the Tribe's property from Bingo, OTE and the Civic Center to the Bank of DePere. The contract is for one year at a cost of \$650.00/month, \$7,800/year, prorated based on actual pickups made (i.e. holiday).

Lloyd moved to approve, Tony seconded. Motion carried.

ORGANIZATION DEPOSITORY RESOLUTION - Kathy Hughes

Kathy requested approval of the Resolution from Outagamie Bank to invest \$25,000 from the Employee Insurance Trust Fund in a D.C. They have the best interest rate in the area. Dave moved to approve the investment, Kathy seconded. Motion carried.



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



UGWA DEMOLLUM YATEHE
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

*Approved As
Read 12-6-85*

WATER AND SEWER BID RESULTS - Carl Rasmussen

Carl submitted the results of the bids for the activity sewer and water hook-up. Knaus Construction was the low bidder at \$79,280.60. This was \$33,000.00 more than the engineering firm Robert E. Lee estimated. There were two reasons for the overage. One was the underestimate of the soil conditions for trucking and back filling. The second reason is additional work requested after the initial estimate.

After discussion Mark moved to approve the low bid of \$79,280.60 from Knaus Construction. Kathy seconded. Tony opposed. Motion carried.

AGRICULTURE/FARM LEASE FORM

This lease form was sent back to the Law Office for changes. The changes were made by the Law Office.

After reviewing the lease form, Tony moved to approve the Agriculture/Farm Lease Form. Lloyd seconded. Mark opposed. Motion carried.

GENERAL MANAGER'S REPORT - Don Wilson

Don reviewed the areas he has been working in during the month of October.

- Development of a Planning Circle with the Business Committee
- Human Services Department
- Conservation Department
- Meeting with the Auditors on the 1984-85 Audit Curriculum
- Discussion Group with UWGB on Native Americans
- Oneida Safety and Security Department
- Media Day
- Reviewing of the possibility of leasing a System 36 IBM

After discussion of the above activities, Don listed the objectives for October through November.

1. Complete the computer study and make recommendation.
2. Move the Accounting and Data Processing Departments.
3. Continue the Planning Cycle.
4. Public Safety Department Functional.
5. Reconciliation of cash on a daily basis.
6. Identify several Economic Development projects.
7. Continue discussion on the Oneida Language Program.
8. Continue discussion with the Women's Support/Daycare
9. Recommend reorganization at the Health Center.
10. Monthly variance reporting to managers.
11. Hire a new Controller.

TRAVEL REQUEST - Kathy Hughes

Kathy is requesting approval to attend the Tri-State Housing Meeting in Chicago on November 19 - 21, 1985.

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

HEALTH BOARD MINUTES OF OCTOBER 14, 1985

Kathy moved to accept the Health Board Minutes of October 14, 1985. Dave seconded. Motion carried.

PERSONNEL - Barbara Schuman

- HIRING INFORMATION -

- Account Control Clerk; Florence Petri -- Grade 6
- Oneida Tribal Safety & Security Chief; James L. Danforth -- Grade 26
- Community Health Staff Nurse; Lisa K. Bowman-Owen -- Grade 17

Updating the Clerk Typist (Grade 2) to a Secretary Position at the Health Center. Barbara submitted the necessary documentation for the request.

Tony moved to approve the reclassification providing funds are available to cover the additional cost. Dave seconded. Motion carried.

School Age - Health Educator (New job description) Grade 16. There was discussion on the need for this position and the funding sources.

Kathy moved to table this position for clarification from the Personnel Office on the need and the funding sources. Gordon seconded. Motion carried.

Alcohol and Other Drug Abuse Prevention and Support Specialist (new job description). Grade 10 20 hours per week for 14 months.

Dave moved to approve the position, Lloyd seconded. Motion carried.

(Gordon was excused)

Merit Increase for Bingo Bus Supervisor. Barbara presented the documentation for the request of a merit increase from Grade 11, Step 1 to Grade 11, Step 5 for the Bingo Bus Supervisor.

Kathy moved to approve the request effective November 1, 1985. Tony seconded. One opposed. Motion carried.

- HIRING INFORMATION - Staff Dental Officer Position: Richard J. Grzybowski was selected #1, but did not except the position because of another position he had taken.

PERSONNEL (CONTINUED)

Discussion continued about the need to have a dentist full-time or part-time. Kathy moved to have Don Wilson do a needs study on the Dentist to see if it should be full or part-time. Dave seconded. Motion carried.

(Gordon returned)

MINUTES TO BE APPROVED:

September 27, 1985	Approved as Read
October 3, 1985	Approved as Read
October 4, 1985	Approved as Read
October 8, 1985	Approved as Read
October 11, 1985	Approved as Read
October 15, 1985	Approved as Read
October 18, 1985	Approved as Read
October 22, 1985	Approved as Read
October 25, 1985	Approved as Read
October 28, 1985	Approved as Read
October 30, 1985	Approved as Read

TEEN INSTITUTE

The Teen Institute requested a meeting with the Business Committee at 4:00 P.M. this afternoon.

WISCONSIN ACTION COALITION AD BOOK - Lloyd Powless

Lloyd explained this is a request to by Ads in the Wisconsin Action Coalition's annual book.

Mark moved to refer this request to the Business Manager to follow-up on. Kathy seconded. Motion carried.

VACATION REQUEST - Purcell Powless and Tony Benson

Purcell is requesting vacation for November 25, 26 and 27, 1985. Tony is requesting vacation for November 5, 1985.

Mark moved to approve both requests. Kathy seconded. Motion carried.

11:30 Kathy moved to recess. Dave seconded. Motion carried.

At 4:00 P.M., the Business Committee reconvened (Lois, Rick and Mark were excused) to meet with the Teen Institute Participants who are: Sheila House, Dawn Thomas, Peril Lucas and Cathy Delgado. Kathy King was also present.

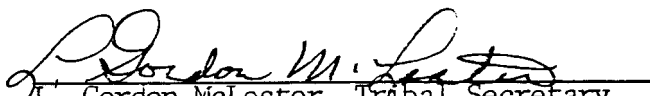
TEEN INSTITUTE (CONTINUED)

The participants explained what the Teen Institute is and how they had benefited from it. They requested a letter of support from the Business Committee for some of the activities they are planning on doing in the Community.

Their first project is a card-o-gram sticker plan. The stickers have various sayings on them expressing your feelings.

Tony moved to send a letter of support to the participants of the Teen Institute. Dave seconded. Motion carried.

4:30 Kathy moved to recess. Dave seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee