

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



SPECIAL MEETING



UGWADEMOLUM 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

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

*Approved As
Read 3-7-86*

TUESDAY, MARCH 4, 1986

Meeting called to order by Chairman, Purcell Powless.

Present: Purcell Powless, Kathy Hughes, Mark Powless, David G. King, Lois Powless, Tony Benson.

Excused: L. Gordon McLester, Richard Hill, Lloyd E. Powless

Others: Dr. Watson (OCHC), Don Wilson (Gen. Mgr.), Barbara Schuman (Personnel)

ADDITIONS TO AGENDA

- Letter of Support for WISCOR - Gordon Burr
- Dr. Watson - Introduction/Oneida Community Health Center Report
- Oneida Child Protective Board Vacancy

David moved to approve the agenda with the additions. Lois seconded. Motion carried.

WISCOR (Letter of Support) - Gordon Burr

David moved to approve sending a letter of support to WISCOR requesting funding a program designed to assist the elderly and women in gaining the work skills necessary to long-term job success. Mark seconded. Motion carried.

DR. WATSON INTRODUCTION/UPDATE

Dr. Watson was introduced to the Business Committee by Don Wilson. A report was then given on the current status of operations of the Oneida Health Center commenting on the positive and negatives issues and discussing recommendations.

GENERAL MANAGER'S MONTHLY REPORT - Don Wilson

Don reported on the previous month's activities stating briefly the objectives and accomplishments. Objectives for March/April are as follows:

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- Re-organize Health Center
- Re-organize Human Services
- Planning Cycle Underway
- Improve Cash Flow
- Improve Financial Reporting
- Present Retirement Plan Concept
- Present 1985 Audit
- Security System at Norbert Hill Center
- Develop preliminary 1986-87 Budget
- Present Plan for Treatment Foster Home
- Increase Physical Fitness Program
- Update Ancillary Charges for Health Center

Don has been working closely with the Business Committee, Health Center, Higher Education, Language/Culture Committee, Summer School, Building & Grounds, and Day Care to re-organize, regroup and plan for next year. Other areas included are: an insurance package, Personnel Policies & Procedures, ANA Proposal, re-lighting Norbert Hill Center, a 401K pension plan, audit, Super Summer Session, Day Care for summer, and the Human Services Dept.

PHIL BATISTA (Indian Community School-Milwaukee) - Purcell Powless

Purcell Powless received a verbal request by phone from Mr. Batista requesting tribal support as they wished to start up their own bingo operation. Funds were to be used to offset cost of running the Indian school and to put Indian lands in trust.

After discussion, Kathy moved to deny the request. Mark seconded. Motion carried. Purcell will contact Phil by phone and notify him of the Business Committee's decision.

PERSONNEL (INFORMATION) - Barbara Schuman

Hiring (Transfer): Purchasing Secretary, Grade 8 \$5.35/Hr. - Accounting
Office: Susan A. Charles

ONEIDA CHILD PROTECTIVE BOARD POSTING - Tony Benson

Mark moved to approve advertising (1) open position on the Child Protective Board and that the current person whose term is expired remain on this board until the vacancy is filled. Kathy seconded. Motion carried.

TRIBAL CONTRIBUTION/ENROLLMENTS - Kathy Hughes

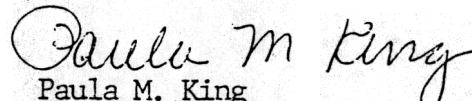
Request an increase in tribal contribution of \$6,210 due to the need for staff to work more hours to handle additional work. The Trust Committee requested that the tribal contribution portion of the enrollment budget be spent prior to the Trust Fund monies being spent.

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Lois moved to approve the exception. Mark did not vote, (abstained). David seconded. Motion carried.

3:00 P.M. Kathy moved to adjourn. Mark seconded. Motion carried.

Respectfully submitted,


Paula M. King
Recording Clerk

PMK