

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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  
Read 4-7-87

## SPECIAL MEETING

FRIDAY, FEBRUARY 27, 1987

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

**PRESENT:** Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Tribal Secretary, Lois Powless, Mark Powless, David King-Council Members

**EXCUSED:** Lloyd E. Powless, Jr., Tony Benson-Council Members

**OTHERS:** Barbara Schuman, Don Wilson

### AGENDA

Rick Hill moved to adopt the agenda, Gordon McLester seconded. Motion carried.

### TRAVEL REQUEST - Purcell Powless

Purcell Powless is requesting approval to travel to Minneapolis, Minnesota on March 5, 1987 to attend a meeting on Solid Waste Disposal. Kathy Hughes moved to approve, Lois Powless seconded. Motion carried.

### TRAVEL REQUEST - Lois Powless

Lois Powless is requesting approval to travel to Las Vegas, Nevada on March 10 - 12, 1987 to attend the Fifth Annual Indian Gaming Conference. Gordon McLester moved to approve, Kathy Hughes seconded. Mark Powless abstained. Motion carried.

### 400-PERSONNEL - Barbara Schuman

#### Hiring Information:

- Public Health Nutritionist - Grade 18 - Susan L. Millard
- Human Services Facilitator - Grade 15 - Herb Powless
- Health Promotion Coordinator - Grade 18 - Bud Clay
- Tour Guide at the Museum - Grade 3 - Linda Metoxen
- Nurses Aide at the Nursing Home - Grade 4 - 1) Kristin G. Metoxen; 2) Sandra J. Danforth

403-ACCOUNTANT TRAINEE

Beverly Anderson, Accountant Trainee, has not maintained the grade point agreed to in the contract. After lengthy review, the Accounting Office is recommending the Training Contract between the Oneida Tribe and Beverly Anderson be terminated.

After discussion, Kathy Hughes moved to approve the recommendation. Gordon McLester seconded. Rick Hill opposed. Lois Powless and Dave King abstained. Motion carried.

Barbara Schuman was directed to update the Accountant Trainee contract and bring the changes back to the Business Committee for approval.

461 - UPDATE ON THE REPAIRS TO THE FLOOR IN THE NORTH WING OF NHC

Don Wilson explained that there was mis-communication on the floors in the North wing and the maintenance crew had been told to take out the old flooring before a decision was made to put in new carpeting. The recommendation from Finance & Appropriations had been tabled. Lois Powless moved to take this item from the table. Kathy Hughes seconded. Motion carried.

Kathy Hughes moved to refer the request for carpeting for the North wing to the Finance & Appropriations committee for their recommendation. Gordon McLester seconded. Motion carried.

458 - APPEAL REQUEST FROM MRS. VICTORIA ISHAM

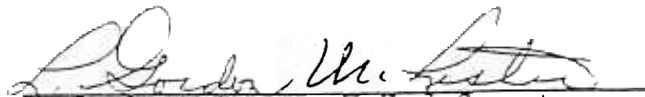
The appeal hearing date was set for March 27, 1987

458 - REQUEST FROM HOUSING - Kathy Hughes

Kathy Hughes explained that the Housing Authority requested the Business Committee to call a meeting with the Land Committee and Housing Authority for decision on the new proposed housing project.

After discussion on the request, Kathy Hughes moved that the Land Coordinator Chris Doxtator prepare a report that defines all the potential residential sites currently held in trust by the Tribe. This is to be presented at the March 13, 1987 meeting. Mark Powless seconded. Motion carried.

10:00 a.m. Kathy Hughes moved to recess, Gordon McLester seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee