

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



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 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 nation the United States, was made possible.

*Approved Pro
Whitten 12-1-87*

ONEIDA BUSINESS COMMITTEE REGULAR MEETING

MINUTES OF NOVEMBER 3, 1987

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

Present: Chairman, Purcell Powless; Vice-chairman, Richard Hill; Treasurer, Kathy Hughes; Council Members: Larry Barton, Ernie Stevens, Loretta Metoxen.

Excused: Secretary, Amelia Cornelius; Council Members: Lloyd E. Powless, Jr., Dave King.

Others: Arlene Benson, Jerry M. Hill, Judy Skenandore, LoRayne Bargman, Chris Watson, Roberta Kinzhuma, Don Wilson, John Powless, Chris Johns, Dale Wheelock, Carl Rasmussen, Bob Niemela

AGENDA

Rick Hill moved to accept the request to add the following to the agenda:

- 1 Endangered Species Issue
- 2) Request for delegation to go to Timber Wolf Alliance

Loretta Metoxen Seconded. Motion Carried.

Kathy Hughes moved to adopt the agenda, Rick Hill Seconded. Motion Carried.

FRINGE BENEFIT CHANGE:

As per the memo from Arlene Benson, the following change is being request on the fringe Benefits of the Disability Package Eligibility Requirements:

FROM: 30 hours regularly and actively working per

TO: 25 hours regularly and actively working per

After discussion Loretta Metoxen moved to approve 20 hours to be eligible for the long-term package; Larry Barton Seconded. Motion Carried. Loretta amended her motion to include 20-30 hours for short term only. Larry Seconded. Motion Carried.

HEALTH CENTER REPORT - Jerry M. Hill

Jerry Hill presented the report on the comprehensive model for the Oneida Community Health Center that would provide an effective management system through which to coordinate and monitor the growing number of health services provided. After discussion on the report, Loretta Metoxen moved to make the Health Center report a pilot for a management information system. Larry Barton Seconded. Motion Carried.

MINUTES TO BE APPROVED

Regular minutes of October 2, 1987, Approved as Written
Special Minutes of October 5, 1987, Approved as Written
Regular Minutes of October 6, 1987, Approved as Written
Special Minutes of October 6, 1987, Approved as Written
Special Minutes of October 8, 1987, Approved as Written
Regular Minutes of October 9, 1987, Approved as Written
Regular Minutes of October 13, 1987, Approved as Written
Regular Minutes of October 16, 1987, Approved as Written
Regular Minutes of October 20, 1987, Approved as Written
Regular Minutes of October 27, 1987, Approved as Written
Special Minutes of October 29, 1987, Approved as Written
Regular Minutes of October 30, 1987, Tabled

ONE STOP AT 'E' and 'EE'

After review and discussion of the One Stop Convenience Store at 'E' and 'EE', Loretta Metoxen moved to approve Total Cost of \$295,295, with the addition of \$20,000 to the Contingency of \$9,705 for a total projected Requested Capital of \$325,000 and to negotiate with Howard Emil on the contract and Butch Rentmeester and Jerry Hill are to oversee plans and assign an in house inspector with detailed duties. Seconded by Ernie Stevens. Kathy Hughes opposed based on the decision to go with Emil Construction without any justification and that the Indian Preference was not considered.

Motion Carried

PAY RAISE FOR JERRY KUROWSKI

John Powless has recommended that Jerry Kurowski be upgraded in pay in his present position based on the fact that he has been given a lot of responsibility and has shown significant capacity to competently manage these responsibilities. He has administered a budget in excess of \$500,000 which can fluctuate up or down depending on the status of federal funding and also based on his 21 years of experience in the construction trades and his constant demand for quality work from contractors. The BIA has also recommended that this position have a salary of between \$25,000 - \$30,000. The recommendation is to upgrade Jerry to Grade 27, Step 0, which is equivalent to a \$27,123 salary per annum. Rick Hill moved to approve the recommendation to include a previous recommendation by Personnel that the raise is to be retroactive to today's date. Seconded by Larry Barton. Loretta Metoxen Abstained. Motion Carried.

VIOLATIONS OF KATHY ELM LEASE

Larry Barton moved to table this item until November 10, 1987. Ernie Stevens Seconded. Motion Carried.

ILLEGAL PURCHASE OF ENDANGERED SPECIES

Loretta Metoxen moved to refer the purchase of the mounted Hawk and Eagle Claw Necklace by the Museum to the Law Department for a recommendation. Rick Hill Seconded. Motion Carried.

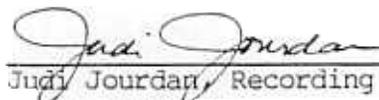
TIMBER WOLF ALLIANCE

Kathy Hughes moved to send a delegation to the Timber Wolf Alliance. Rick Hill Seconded. Motion Carried.

Rick Hill moved to adjourn. Loretta Metoxen Seconded. Motion Carried.

Meeting was adjourned at 4:30 P.M.

Respectfully Submitted,



Judi Jourdan, Recording Secretary