



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

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214



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 nation the United States was made possible.

Approved As  
Read 3-11-88

## ONEIDA BUSINESS COMMITTEE REGULAR MEETING

### MINUTES OF FEBRUARY 23, 1988

Chairman called meeting to order at 1:30 P.M.

Present: Chairman, Purcell Powless; Treasurer, Kathy Hughes; Council Members: Larry Barton, Dave King, Lloyd E. Powless, Jr.

*Purcell*

~~Absent:~~ Vice-Chairman, Richard Hill; Secretary, Amelia Cornelius; Council Members: Ernie Stevens, Loretta Metoxen

Others: General Manager, Don Wilson; Janice Hirth, Carl Rasmussen

Additions To The Agenda:

Oneida Rodeway-Cash Request - Janice Hirth

Dave King moved to adopt the agenda with the addition. Kathy Hughes Seconded. Motion Carried.

### REQUEST FROM AMERINDIAN CENTER TO REALLOCATE \$50,000

The Amerindian Center is requesting the release of \$50,000 previously approved for the Furniture Restoration Project to pay off the mortgage on the property in order to free up funds. Kathy Hughes is recommending that at this time we approve the \$25,000 lump sum payment for the purpose of decreasing the monthly debt burden. This payment would not be made until April 1, 1988 as previously planned. \$25,000 will be identified in the FY '89 budget. Purcell would like to see an updated report. Kathy will follow up on this. Lloyd E. Powless, Jr. moved to approve the recommendation. Larry Barton Seconded. Motion Carried.

### RESOLUTION #2-23-88-A ONEIDA HOUSING AUTHORITY

David King moved to adopt Resolution #2-23-88-A, wherein The Oneida Housing Board of Commissioners wishes the By-Laws be amended to allow for an increase to a SEVEN member board in order to better serve the needs of the community as a whole and support the continued growth of the Oneida Housing Authority for a more economical and efficient housing operation. Kathy Hughes Seconded. Motion Carried.

PERSONNEL INFORMATION

The Committee reviewed the following:

Hiring of Carlos Cornelius as Recreational Aide I  
Transfer of Thelma M. McLester to the position of Museum Director  
Transfer of David Charles to the position of Instant Ticket Machines  
Repairman  
Transfer of Rose Melchert to the position of Custodial Supervisor  
Hiring of Michelle Matt to the position of Nurses Aide at the Anna  
John Nursing Home

Don Wilson stated that Thelma McLester has declined the acceptance of the position of Museum Director.

RICHARD WEIL REQUEST

Richard Weil is requesting approval to write about the Tribe's accomplishments. Lloyd E. Powless, Jr. moved to refer this request to the Public Relations Department. David King Seconded. Motion Carried.

BIA REQUEST TO AUTHORIZE PHASE II OF MINERAL EXPLORATION PROGRAM

The Bureau of Indian Affairs requested the Oneida Tribe to review the Tribe's position as per Resolution #3-15-82-A and Resolution #8-20-82-B. Since the State now has mining regulations would the Oneida Tribe be interested in authorizing Phase II of the mineral exploration program. Dave King moved to send the information back the Tribe has the same philosophy. Lloyd E. Powless Seconded. Motion Carried.

TRAVEL REQUEST FOR LORETTA METOXEN

This request was previously approved

CASH NEED FOR RODEWAY - Janice Hirth

Request to cover accounts payable of \$34,862.12. Lloyd Powless moved to approve the the request. Dave King Seconded. Motion Carried.

Ernie Stevens and Amelia Cornelius arrived from another meeting.

FILLING OF CONTROLLER POSITION - Don Wilson

Don Wilson asked for input from the Business Committee regarding the Controller position. There were seven applicants of which only one was qualified. The problem is with the salary. If we hire this person at the requested salary, the other managers salaries would have to be looked at. The other alternative is to promote Lynn Vanden Langenberg. Kathy stated she

CONTROLLER POSITION (Continued)

could not support paying a large salary for one without looking at the salaries of the other top management and making them comparable. She is very comfortable with Lynn being promoted because of her dedication, training and education through the Tribe and willingness to continue working here after her degree was obtained. Even if Lynn is offered the promotion, we should still look at making all the management salaries comparable.

It was the consensus of the Business Committee that Lynn Vanden Langenberg be offered the promotion to Controller.

Kathy moved to adjourn. Dave King Seconded. Motion Carried

Respectfully Submitted

  
Patricia M. Benson, Recording Secretary