

# Oneida Tribe of Indians of Wisconsin, Inc.



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  
ROUTE 1



Wisconsin  
54155



UGWA DENOLUH YATENE  
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.

## ONEIDA TRIBAL BUSINESS COMMITTEE MINUTES SPECIAL MEETING                      JANUARY 24, 1975

OFFICERS PRESENT: Purcell Powless, Irene Moore, Alma Webster, Margaret Doxtater                      COMMITTEE MEMBERS: Eva Danforth, Loretta Ellis, Norbert Hill, Gordon McLester, Wendell McLester

### BUSINESS CONDUCTED

Chairman Powless called the meeting to order at 9:00 a.m. There was discussion of the need for administrative capability; also of keeping the Administrator separate from the Business Committee.

Low Moeller presented four options for the position of Administrator:

1. Redefine the Manager position
2. Fund the Chairman and Secretary
3. Administrator - open to anyone
4. Administrator - not a Business Committee member. Number 4 was rewritten "Open, but any Business Committee member accepting shall resign from the Business Committee."

Wendell McLester moved to approve number 4 as re-written. Loretta Ellis seconded. Motion carried, 7 for, 1 opposed.

Lou Moeller read over the budget for the first 6 months:

\$9500 from CETA  
\$2885 from Higher Education  
\$1000 from Revenue Sharing for costs

Wendell McLester moved to support the short-term budget. Loretta Ellis seconded. Motion carried.

The following changes were made in the job description for Administrator;

"Knowledge of existing Tribal organization/funding" changed to "Oneida/Tribal organization/funding".

"Salary" changed to \$14,300 + fringes (\$16,445)

"Experience" changed from 3 years to 1 year.

Wendell McLester moved to accept the job description as amended. Gordon McLester seconded. Motion carried. The position will be advertised until Feb. 12. Interviewing will be done by Tony Utschig, Gordon McLester, a consultant from Touche & Ross, one person from the Employment office, and one person from NWII.

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(The Secretary left the meeting, Irene Moore acting-secretary)

Gordon McLester moved to direct the 701 Planners to draft a proposal for Mass Transit Program. Eva Danforth seconded. Motion carried.

Eva Danforth moved to appoint Harriet Alicea the representative to the Wisconsin Indian Resource Council. Loretta Ellis seconded. Motion carried.

Norbert Hill moved to accept Dean Smith's resignation from Wisconsin Indian Resource Council. Loretta Ellis seconded. Motion carried.

Proposal presented by Loretta Ellis for Education under Title IV, Home Based on Early Education. Norbert Hill moved for approval. Seconded by Gordon McLester. Motion carried.

Language Project proposal presented by Bill Gollnick. Norbert Hill moved for approval. Eva Danforth seconded. Motion carried.

Sonny King requested approval from the Business Committee to present a proposal to Wisconsin Indian Resource Council for Arts & Crafts Merchandise and needed material for a Gift Shop. Eva Danforth moved for approval. Gordon McLester seconded. Motion carried.

The Secretary will send a letter to notify the Wisconsin Indian Resource Council of the change in representatives and the resignation of Dean Smith.

Motion by Norbert Hill to adjourn. Seconded by Gordon McLester. Meeting adjourned.

*Respectfully submitted,  
Margaret Neff*