

Oneida Tribe of Indians of Wis.
Aug. 18, 1975

Members Present: Vice Chrm. Norbert Hill Sr., Amelia Cornelius, Alma Webster, Irene Moore, Joy Ninham, Mervin Jordan, Rick Hill, Ruth Baird. Purcell Powless excused to attend meeting in Oregon.

Minutes of Aug. 4, 1974 read and approved.

Kathy McGinnis of Commission on Aging introduced and she explained the purpose and use of the minibus. She stated any income generated by the minibus will stay with the program and does not have to be sent in to the Commission on Aging. She gave the priorities for the new funding. There is to be a meeting on Aug. 25 at 9:30 am and Irene Moore volunteered to attend.

JOM

Amelia Cornelius moved to adopt Resolution 8-18-75-A to contract for Johnson O'Malley. Second by Ruth Baird, motion carried.

CETA Amelia Cornelius moved to adopt Resolution 8-18-75-B to have all CETA accounts with the American Indian National Bank starting with the new fiscal year. Second by Ruth Baird, motion carried.

LAND Amelia Cornelius moved to accept the release of land from Alice Cornelius to son-Paul Cornelius, daughter-Alice Denny, Daughter-Shirley La Fleaur, and niece Evelyn Hill contingent upon proper completed paper work. Second by Irene Moore, motion carried.

Amelia Cornelius moved to accept the application for land leases from Alice Denny, Evelyn Hill, Shirley La Fleau, and Roland VandeHie contingent upon completed paper work. Seond and carried.

Alma Webster moved to accept the release of land from Anderson Summers to Orville Summers. (2 acres) Seond by Irene Moore, motion carried.

Ruth Baird moved to accept the lease application of Orville Summers. Second by Alma Webster, motion carried.

Irene Moore moved to accept the release of tribal land from Gerald Everett Cornelius. Second by Alma Webster, motion carried.

Irene Moore moved to adopt Res. 8-18-75-C to modify the lease discription of Wm. A. Schuyler. Second by Amelia Cornelius, motion carried.

Ruth Baird moved to accept the release of 2 acres of land from Julius Danforth to son Louis Danforth. Second by Irene Moore, motion carried.

Amelia Cornelius moved to accept the lease application of Louis Danforth. Second by Rick Hill, motion carried.

Irene Moore moved to approve Reso. 8-18-75-D lease agreement for land with Gary E. Cornelius. Second by Ruth Baird, motion carried.

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CHR Amelia Cornelius moved to repost the position of CHR for another 15 days. Second and carried.

Attorney Amelia Cornelius moved to adopt Resolution 8-18-75-E to retain Wallace (Buzz) Barlow as the Oneida Business Committee's attorney. Second by Irene Moore, motion carried.

OEDP Irene Moore moved to adopt Reso. 8-18-75-F to print the updated OEDP. Second by Amelia Cornelius, motion carried.

X Devel. Corp. Irene Moore moved to adopt the Reso. 8-18-75-G to have the Chairman proceed with a Development Corporation, second by Ruth Baird, motion carried.

Transportation Rick Hill moved to adopt Reso. 8-18-75⁺ to form a Dept. of Transportation. Second by Alma Webster, motion carried.

T.V. Joy Ninham moved to appoint Rick Hill, Bill Gollnick and Norbert Hill Jr. to the NEWIST Native American Film project. Second by Ruth Baird. Motion carried.

ONAP Mr. Christjohn submitted a budget. Amelia Cornelius moved to table further discussion until a correct budget is available to all members.

UWO Amelia Cornelius moved to further negotiate with UWO the implementation of education program at the Seminary. Second by Irene Moore, motion carried.

Dental- Ruth Baird moved to accept the dental equipment from Dr. Kleohn. Second and carried.

IAT Irene Moore moved to approve of the following for positions within the Indian Action Team program:

John Lasliy - Carpenter instructor
Leon Smith - Electrician/instructor
Denise Thompson - Sec./Receptionist

and to approve the selection of Nancy Nelson as Tribal Payroll Clerk. Second and carried.

Ruth Baird move to authorize Gary Schuyler and staff to select the trainees for IAT with Business Committee approval. Second by Joy Ninham, motion carried.

Land

Joy Ninham moved to have Howard Cannon check further into the development of the Skenandore allotment. Second & carried.

Foster Care Joy Ninham moved to appoint Shirley Hill and Priscilla Manders as the official delegates to the Foster Care Program with Audrey Doxtater as the alternate. Second by Ruth Baird, motion carried.

Bills Irene Moore moved to pay bills, second and carried.

ONAP Alma Webster moved to tentatively approve the ONAP quarterly report. Second by Joy Ninham, motion carried.

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Mormon Chapel Joy Ninham moved to accept the Mormon Chapel in Oneida for a 5 year lease at \$1 per year for a Senior Citizens Center with the Tribe- maintaining the property. Second by Alma Webster, motion carried.

Language Discussion on secretary position. The secretary's will be screened by the Personnel Selection Committee.

Letter of Commendation for Norma Hill was read and is to be a part of Tribal minutes.

Executive Session

Ruth BAIRD moved to accept the Health Boards recommendation that it be a tribal policy that all employees stay at home if they have a pediculosis (lice) problem. Second by Joy Ninham, motion carried.

Joy Ninham moved to send letter of recommendation to GLITC for the dismissal of Paul Swette as the Oneida Alcoholism counselor. Second by Ruth Baird, motion carried.

Motion to adjourn, second and carried.

*Submitted by
Annie Cornelius*