

Sept. 8, 1975

Oneida Tribe of Indians of Wis.

Members present: Vice Chrmn. Norbert Hill Sr., Sec. Amelia Cornelius
Tres. Alma Webster, Members- Ruth Baird, Rick Hill, Joy Ninham,
Mervin Jordan, Irene Moore Purcell Powless in Washington, D.C.

Prayer by Amelia Cornelius.

Minutes of Aug. 18 and 27 approved as read.

JOM Ruth Baird moved to authorize Ted White to negotiage for the
JOM contracts. Second by Amelia Cornelius, motion carried.

<u>Title X</u>	Recreational Develoment for Site I & II -	\$150,000
	Bi-Centennial	106,000
	Nursing Home	610,095

Rick Hill moved to accept the proposal for Recreational Development.
Second by Ruth Baird, motion carried.

Amelia Cornelius moved to accept proposal for Bi-Centennial. Second
by Ruth Baird, motion carried.

Amelia Cornelius moved to accept proposal for Nursing Home. Second by
Rick Hill, motion carried.

ONAP Ruth Baird moved to accept the 2 budgets as presented by Alma
Webster and to submit one or the other contingent upon approval or
disapproval by the Washington ONAP office. Second by Rick Hill, motion
carried.

Administrator Ruth Baird moved to accept budget for administrator.
Second by Rick Hill, motion carried.

Resignation Ruth Baird moved to accept the resignation of Irene Moore
as ONAP director for the Oneida Tribe. Second by Amelia Cornelius,
motion carried. Bob Christjohn was designated to have a letter of
resolution commending Irene for her work.

Land Amelia Cornelius moved to accept the Cora House Subdivision as
submitted by Howard Cannon. Second by Ruth Baird. Motion carried.

Amelia Cornelius moved to accept the following lease applications:

Floyd Metoxen
Mr. & Mrs. Robin Doxtater (wife non-member)
Mr. & Mrs. Earl Huff (wife non-member)
Mr. & Mrs Howard K. Elm (wife non-member)

Second by Irene Moore, motion carried.

Amelia Cornelius moved to accept land lease modifications for the
following:

Pearl House - Cora House
Rovbert King - Cora House
Wayne King - Cora House
Patsy & Rodney VandeHie
Curt and Mary Ann Danforth - Ridgeland Community

Second by Irene Moore, motion carried.

Amelia Cornelius moved to accept the release of land from Edwin King to
his son Edwin King Jr. Second by Irene Moore, motion carried.

Amelia

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Amelia Cornelius moved to accept the application of Edwin and Diane King for 2 acre homesite. Second by Irene Moore, motion carried.

Employment Assistance - Ruth Baird moved to repost the Secretarys' position for 2 weeks and to increase the hourly wage to \$3.00 and hour-time would remain at 25 hrs/wk. Second and carried.

Trust Alma Webster moved to have the Secretary send a letter to transfer the unallotted trust funds of \$379 plus interest to the sand account funds to be used for land purchase. Second & carried.

HIP Irene Moore moved to adopt Reso. 9-8-75-A for F.Y. 76 HIP program. Second by Ruth Baird, motion carried.

Irene Moore moved to accept Vincent Wheelock on the F.Y. 75 program. Second and carried.

Amelia Cornelius moved to continue with the F.Y. 75 priority list. Second by Irene Moore, motion carried.

Library Training Amelia Cornelius moved to allow Barbara Denny to select a individual as the Librarian Trainee with the GLITC program. Second by Ruth Baird. Motion carried.

NAICE nomination for the NAICE will be tabled until the next meeting.

Post Office Ruth Baird moved to accept Reso. 9-8-75-B which guarentees successful completion of post office complex. Second and carried.

Julius Danforth Amelia Cornelius moved to accept Irene D. Danforth as the beneficiary for Julius Danforth land assignment including the loan if she is eligible. Second by Ruth Baird, motion carried.

Review of Constitution and By-Law

Ruth Baird moved to adopt a Resolution 9-8-75-C to approve the recommended changes as stated by the Field Soliciter in the letter of May 12, 1975 to the Area Director with the exception of Art. VII to increase the number to vote to 250 persons and Art. II to have no duel membership and to request a redraft from the Area Office and to submit to the Business Committe for review. Second by Joy Ninham, motion carried.

Docket 301 Amelia Cornelius moved to adopt a Resolution 9-8-75-D to have Docket 84 and 300-B funds in the amount of \$12,570.70 plus interest to be deposited in the Tribal sand account and to be designated for land acquisition. Second by Ruth Baird, Motion carried.

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

Trust Plan Sam Mackety reported that payment should come soon.

CETA

Irene Moore moved to approve the selection of Commodore Metoxen as the Dodo bus driver. Second by Joy Ninham, motion carried.

Irene Moore moved to approve the selection of Carol Robelia as the Headstart aide. Second by Joy Ninham, motion carried.

Submitted by: *Amelia Cornelius*

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Executive Meeting

Discussion of request by Headstart Director to dismiss Dellora Cornelius, Headstart Teacher Aide. It was recommended that Ms. Dalke approach Dellora Cornelius and give her the opportunity to resign. If she does not resign, then the director should proceed with dismissal action as prescribed in Tribal Policy and Procedures and Headstart Policy.

Dellora Cornelius