

Name of Tribe Oneida Tribe of Indians of Wis.
Minutes of meeting held by Business Committee
(State whether Executive Council or General Council)
Date of Meeting Sept. 3, 71

Regular or Special Special

Was a Quorum present Yes

Name and title of Council members present V.C. Irene Moore, Sec. Amelia Cornelius, Trea. Alma Webster, Council: Ira Cornelius, Norbert Hill, Judyva Joycely Ninham, Gordon McLester

Visiting officials present Arvena Thayer, CHR supervisor

MINUTES

The meeting convened at 7:45 pm for the purpose of selecting 2 persons for the positions of CHR in the Oneida Area.

Joycelyn Ninham moved to refer Frank Danforth request for Grant of Assignment papers to the BIA. Second by Alma Webster, motion carried.

Joycelyn Ninham moved that the Council request the BIA to inform Eldred Nicholas of his lease rights. Second by Alma Webster, motion carried.

Audrey Doxtator reported that the Emergency Employment Act had one more slot to fill. The two slots now filled are 1. Public Works and 2. Industrial Planner. Amelia Cornelius moved to fill the slot with the position with a secretary for Housing and Community Services under the direction of the Housing Executive Director, Second by Ira Cornelius, motion carried.

Gordon McLester moved that the Business Committee instruct the Housing Authority to select Rudy Webster as one of the first applicants in the New Housing. Second by Joycelyn Ninham, motion carried by a vote of 4 for 2 against.

Joycelyn Ninham moved to insist on a current financial report on rents from the Housing Authority and a monthly report. Second by Norbert Hill, motion carried.

Norbert Hill moved to instruct the Housing Authority Executive Director to notify the applicants for the New Housing that the Housing is not ready for occupancy and that no commitments have been made as to who the occupants are to be. Second by Joycelyn Ninham, motion carried.

Dean Sickles reported on his trip to Washington D.C. for new housing on individual sites.

Gordon Webster would set up a meeting with the ... using
Authority and the Committee before the occupants ... chosen for
the ... sing. second ... Cornelius, ...

Joycelyn Nicholas moved to go along with the recommendation to ...
select ... Webster on an interim basis for
Community Health Representatives in the Oneida ... second by
Alma Webster, motion carried.

Joycelyn Nicholas move to have the CAP office spaces ...
tribal building. second by ... motion carried

11 ... 10-11,
... motion carried

Ira Cornelius moved to ...
building to ... of ...
second, and carried

Ira Cornelius moved to have ...
Schuyler ... second by ... motion carried.

Joycelyn Nicholas ...
to be made by ...

motion to ... carried