

Final copy

Oneida Tribal Business Committee Meeting
Regular monthly meeting - June 4, 1973

Officers present:

Prucell Powless, chairman, -Irene Moore, vice chairman, -
Alma Webster, Treasurer- Committee members: Eva Danforth,
Loretta Ellis, Gordon McLester, Wendell McLester, NORbert
Hill Absent due to illness-Margaret Doxtator, sec.

Business Conducted

Chairman called meeting to order,
Prayer by Irene Moore.
Minutes as of May 7, May 24 and May 26 approved as read.

Reports

Treasurer's report - Alma Webster

| | |
|------------------------------|-----------|
| Cash on hand May 1, 73 | \$2557.54 |
| Receipts | 3445.84 |
| Disbursements | 4214.70 |
| + Tentative balance May 1,73 | 1788.68 |

Motion by Wendell McLester to approve the treasures report,
seconded by Irene Moore, motion carried.

Tribal Managers report-Shirley Powless

Right-to-Read report - Albert Manders

Oneida Educational Committee - Norbert Hill Jr

Maternal & Child Health - Irene Moore

Comprehensive Planners

CHR and Health Committee- Wanda Webster & Shirley Hill

Home School Coordinators - Joy Ninham

" " written report by Alberts Baird-

C.A.P. by Irene Moore

VISTA report - Annette Powless

Land Committee - Howard Cannon

Housing - read by Irene Moore

All reports were approved as read.

Chairman agreed to meet with the CHR's and Health Committee
on Wednesday, June 16, at 1 p.m. in reference to the new
program for July 1, 1973.

Discussion held suggesting a special meeting to be held at the new Community Building on Monday June 11. Agenda for special meeting: a) Overall budget for Revenue Sharing

Norbert Hill read a letter in regard to the Joseph Webster lease. Motion by Norbert Hill to proceed with the necessary action. Seconded by Wendell McLester. Motion carried.

Discussion held on current status of Standing Stone Corp. Loretta Ellis gave report and presented a proposal requesting the Tribe to endorse backing loan from BIA. Tabled until meeting on Monday June 11, 1973.

Residential leases presented for action:

John & Lorna Christjohn - Tabled
1/ Charles Wheelock - Approved for 30 days pending payment of full rental and land fees.
2/ Elizabeth & John Dennison - Approved
3/ Kent & Debra Brunette - Approved
4/ Norbert & Neva Skenandore - homesite - Approved
" " " - agriculture - Approved
Motion by Wendell McLester and seconded by Norbert Hill to approved the 4 (four) leases. Motion carried.

Mr. Bolin stated the lease fee must be paid before the application are submitted.

Motion by Norbert Hill and seconded by Gordon McLester to concur with the Title IV proposals submitted by the Education Committee.

\$32,000 Revenue Sharing \$7000 every 3 months

Discussions followed on proposals submitted by various committees.

Motion by Norbert Hill to set meeting for Monday June 11, at 7 p.m. Second by Irene Moore, Motion carried.

Loretta Ellis moved that the library request funding under Title IV with the local school districts. Second by Gordon McLester, motion carried.
Proposal to be ready by Wed.

Motion by Norbert Hill to approve the proposed plats submitted by the land committee. (Ridgeland Community & Overland Acres) Seconded by Gordon McLester, motion carried.

73-6-3
 Mr. Bolin submitted request by Mr. & Mrs Leland Ninham for council action - to assign lease to West Bank & Trust of Green Bay. Norbert Hill moved to approve the assignment of lease # B-491 (68) of Leland D. Ninham and Sandra Doxtator Ninham. Second by Irene Moore, motion carried.

73-6-2
 Resolution for Right of way presented for Van Boxtel road. Motion by Irene Moore to adopt resolution, second by Eva Danforth, motion carried. 6 for 1 opposed

Lease application for Ben Jordan and Nancy Gauthier. Motion by Irene Moore to table the applications until the land committee chairman checks into other land ownership. Second by Wendell McLester, motion carried.

Motion by Irene Moore to rent 0 acre of land to Elmer Vanden Bloomer for S.E. corner of E and EE for 1 season, (\$20.) Second by Eva Danforth, motion carried,

73-6-4
 Resolution presented to authorize Erenst Stevens to analyze all Oneida projects. Motion by Norbert Hill to approve as amended. Second by Irene Moore, motion carried.

-6 5
 Motion by Norbert Hill to approve of Resolution to empower the Association on American Indian Affairs Inc. and Ernest Stevens to act jointly on behalf of the Tribe. Motion by Gordon McLester to table resolution, Seconded by Loretta Ellis, motion carried.

73-6-1
 Discussion on appointment of 12 persons on the National Advisory Council on Indian Education. Loretta Ellis was authorized to write up a resolution withdrawing the support of the Oneida Tribe for Boyee Timmons and Will Antell (Oneida Tribe was unaware of their support) and request sponsorship of one of our own members.

Motion by Wendell McLester to send letter of support on behalf of Bob Peréau as Director of Indian Health Service, Aberdeen, S. Dakota. Seconded by Loretta Ellis, motion carried.
 Resolution

Motion by Wendell McLester to pay bills, second by Gordon McLester, motion carried.

Motion by Norbert Hill to pay Margaret Doxtator, second by Loretta Ellis, motion carried.

Motion to adjourn. Seconded and carried.

Respectfully Submitted
Eva Danforth