

June 11, 1973

Present: Chair Purcell Powless, Vice Chair Irene Moore, Alma Webster, Norbert Hill, Wendell McLester, Gordon McLester, Loretta Ellis, Eva Danforeth,

Meeting called to order by Chair Purcell Powelss.

Motion by Norbert Hill to suspend reading of minutes, seconded by Eva Danforth. Carried.

Fred Deer Indian Health Services to be in Oneida evaluating services in Oneida on Wed. 6-13-73. Will be looking for ideas to improve local services. Sandra Ninham CAP Coordinator was present to request assistance from council in selecting summer youth for 23 work slots from GLITC. Motion by Loretta Ellis to select NYC workers, seconded by Eva Danforth. Carried.

Loretta Ellis questioned CAP if WSES could provide a supervisor for summer youth. Discussion continued on possibility of using any VISTA's for the position and current use of government vehicles in Oneida.

Purcell Powless volunteered to contact VISTA director regarding their participation. Wendell McLester moved to assign a summer youth to Standing Stone, seconded by Norbert Hill. Carried.

Sandra Ninham requested a supplement to Karen Johns salary out of revenue sharing. Chairman reported the 701 planners recommended Isaac Jordan and Kurt Danforth for the surveyor aid jobs. Motion by Wendell McLester to accept the recommendations, seconded by Alma Webster. Carried.

Loretta Ellis suggested short term jobs sponsored by tribe of 6 months or less duration of program be finalized by supervisor.

Lease application for tribal land was presented on behalf of Larry Cornelius. Motion by Wendell McLester to approve same contingent on relinquishment of said parcel by Norbert Skenandore Jr., seconded by Norbert Hill. Carried.

Discussion on semi-annual to be held July 7, 1 p.m. Motion by Norbert Hill, seconded by Irene Moore. Carried.

Motion by Loretta Ellis to approve lease application for Nancy Gauthier, seconded by Gordon McLester. Carried.

A proposal was presented from the Economic Development Committee for a full time Industrial Developer to be considered out of revenue sharing funds. Motion by Wendell McLester, seconded by Gordon McLester for \$1000 revenue sharing for Economic Development Committee.

Motion by Norbert Hill to adopt proposal for library in amount of \$7,720, seconded by Loretta Ellis. Carried.

Motion by Loretta Ellis to approve proposal for culvert lawn mower and maintenance, seconded by Norbert Hill. Carried.

Motion to approve plan to expend allocations for revenue sharing, seconded by Wendell McLester. Carried.

Motion by Loretta Ellis to post job description for Building Manager and assistant manager subject to review by tribal council. Notice to be posted on Tuesday, June 22, 1973. Seconded by Wendell McLester. Carried.

Discussion held on resolution presented by Standing Stone requesting the Oneida tribe support the request for loan in amount of \$68,000 plus.

Recommendation by Purcell Powless that the Oneida Business Council request a loan from BIA in about of \$50,000 for operating capital of the Standing Stone Corporation contingent on an approved workable program submitted by the Standing Stone Corporation and approved by the Oneida Business Committee.

Additions and corrections

Loretta Ellis moved that Sandra Ninham, CAP coordinator is authorized to make the selections for the summer youth program and that the tribal council will share in the responsibility for the selections. Motion seconded and carried.

Motion to adjourn, seconded and carried.

Eva Danforth

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