



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin, Inc.



UGWA DEHOLUH YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

Oneida
ROUTE 1



Wisconsin
54155

SPECIAL MEETING ONEIDA NATIONS MEMORIAL BUILDING July 2, 1973

Meeting was called to order at 8:00 P.M. at Oneida Nations Memorial Building. Loretta V. Ellis appointed recording secretary for this meeting only.

Roll Call:	Norbert Hill SR.	Alma Webster
	Purcell Powless	Irene Moore
	Gordon McLester	Loretta Ellis
	Wendall McLester	Margaret Doxtator (absent)
	Eva Danforth (absent)	

BUSINESS AT HAND: Father Keifer reports on Youth Service Bureau which tries to deter youth from entering into the courtsystem

Committee Meetings discussed participation with GLITC, Inc. explained. Announcement for funding from GLITC, Inc. expected any day. Anticipated program will be retro active to July 1st.

Director--Co-ordinator	\$8100.00	annually
2 Youth Workers	@ 5200.00	

Committee will meet July 13th to recommend people for above positions

Job announcements read by Chairman Powless. Posted today. Deadline for applicants July 10th, 1973.

Father Keifer explains emphasis on services rather than recreation, although recreation would be a minor part of the program.

Bob DeThorne introduces Ken Lehman and Bonnie Hess, radio station WHA, Madison. Mr. DeThorne explains Credit Unions savings and loan program (proposed) for Oneida people. University Extension wrote proposal, taking a person (Bob Schuyler, now VISTA) and train him by placing him in various credit unions.

Plan of action and proposal involving VISTA discussed.

Wendall McLester moves to support concept of Credit Union. Seconded by Norb Hill, Sr. carried unanimously

No objection to Bob Schuyler participating so his appointment by Chairman Powless stands unopposed.

Presentation will be made on Credit Unions on Saturday, July 7, 1973 at Semi-Annual Oneida Tribal General Council Meeting.

Discussion by Bob Schuyler as Constable conflict of opinion by Mr. Schuyler and Town of Oneida officers. It is recommended that Constable Schyler contact Wisconsin Indian Legal Services for interpretation of state statute.

Norb Hill, Sr. moves support of Constable of Town of Oneida in his effort to maintain deputies and law and order. Seconded by Loretta Ellis, 1 abstention. Motion Carried.

Discussion on vouchering system. Tribal Health Committee and Indian Service contract.

Loretta V. Ellis moves that the Tribe honor and pay 3 outstanding health bills we are liable for in approximate amount of \$800.00 but that we do not honor out standing dental bill of \$684.00 not authorized an incurred prior to fiscal year 1972. Seconded by Alma Webster. 5 for 1 opposed. Motion Carried.

CHR Proposal read by Chairman Discussion on projector.

Wendell McLester moved that Council approve revised budget of \$446.38 from Revenue Sharing for CHR Training materials. Seconded by Gordon McLester. Motion Carried.

Letter read to Council regarding water in Housing basement and lack of sump pumps. General discussion of housing problems.

Gordon suggested setting up meetings with all committees to work out grievances. Wendall moved to have Percy contact Austin Summers to pump out any basements that need it. Gordon seconded it. Motion Carried.

Norb Hill, Sr. moves for adoption of relinquishment of Priscilla Manders lease of Tribal land only if said land is leases to Arletta J. Kurowski. Seconded by Wendell McLester. Motion Carried.

Presentation of 701 Affirmative Action Plan by Amelia Cornelius.

Wendell moves adoption of 701 Resolution. Seconded by Norbert Hill Sr.

Motion amended by Gordon McLester to meet with 701 Planning Committee to review plan in depth. Seconded by Norbert Hill Sr

Motions and amendment carried.

Wendell McLester moves that the Chairman be authorized to bid on 2 5-acre parcels of land to be auctioned off on July 6th. Seconded by Gordon McLester. Motion Carried.

Building Manager position considered

1. Wendell McLester withdraws his application

2. Joy Ninham withdraws application for manager in favor of application for assistant manager.

Wendell McLester moves to pay bills. Seconded by Loretta Ellis
Motion Carried.

Voting results for Building Director:

Sonny King 6
Mike Daniels 1
Eugene Powless 1

Norb Hill Sr. moves ballots be destroyed. Seconded by Gordon McLester.

Eugene Powless withdraws availability for position for Assistant Manager.

Wendell McLester moves the Council give Mike Daniels 48 hours to make a decision on his availability for the Assistant Manager position and to report his statue back to the Chairman at that time. Seconded by Gordon McLester. Motion Carried.

Irene Moore moves to approve Lee and Betty McLester's lease. Seconded by Alma Webster 1 abstention. Motion Carried.

Norb Hill, Sr. moves for adoption of Charles and Dale Wheelock lease. Seconded by Wendell McLester. Motion Carried.

Irene Moore moves the Council sponsor Laurie Hill to Miss Indian American Pageant. Norb Hill seconded. 1 abstention. Motion Carried.

Irene Moore moves to adjourn. Seconded by Alma Webster.
Motion Carried

Respectfully submitted

Loretta V. Ellis
Acting Secretary of
Oneida Business Committee

Whereas the Oneida Tribe of Indians of Wisconsin has adopted the 701 Planning concept, and

Whereas the Oneida 701 Planning staff is now working on Phase II, and

Whereas the 701 Planning staff presents for adoption the Affirmative Action Program as follows:

ONEIDA TRIBE OF INDIANS OF WISCONSIN
 AFFIRMATIVE ACTION PROGRAM
 PHASE II

<u>Project</u>	<u>Action</u>	<u>Utilization- Completion Period</u>
SURVEYS		
Topographical surveys	Cora House Ridgeland Community Andrew Doxtator Section 27, T24N, R19E	1973
Sub-divisions surveys	Cora House Andrew Doxtator Ridgeland Community	1973
Drainage Surveys	Section 9-10, T24N,R19E Section 27, T24N,R19E	1973
Complete Survey of all Tribal lands	All surveys by H.C. Cannon.	
ROADS		
Andrew Doxtator 1000 feet	Rough grading-Marine Corp Reserve, Tribe to furnish gravel, stone & finish grading & culvert.	
Ridgeland Community 400 feet	Rough grading-Marine Corp Reserve. Tribe to furnish stone, gravel,culvert and finish grading	
Ridgeland Community feet	Bureau of Roads, BIA	
Cora House feet	Marine Corp Reserve	
Section 27,T24N, R19E feet	Oneida Tribe	
Margaret Summers Tract feet		

<u>Project</u>	<u>Action</u>	<u>Completion Period</u>
LAND ACQUISITION & CONSOLIDATION		
Objectives	1.Consolidate lands owned by Tribe & members 2.Assist Tribal members to acquire land 3.Purchase of land for creation of economic units 4.Establishment of procedures 5.Formulation of land development, management & utilization policies	1973- 2000
Land Development Planning	a.Agriculture use b.Industrial use c.Recreational & Parks d.Commercial Use e.Homesites	1973
Margaret Summers tract 56 acres	Exchange of redeemed land for 2 acres of trust	1974
Lewis Doxtator tract 25 acres	Purchase from heirs with interest from Claim award	1974
Levi Doxtator tract 23 acres	Farmers Home Administration* Proposal submitted	1974
Shanandoah tract 87 acres	Exchange of land with heirs Tribe has 68/120 interest	1975
Shanandoah tract- Right of Way on EE	Exchange of land with near- by owners or purchase of land	1975
Wider Right of Way for Nick Jordan area	Exchange of land with owners or purchase of land	1975
Drainage of submarginal lands for homesite & agricultural use		1975- 2000

*Public Law 91-229 91st Congress, S227 of April 11, 1970 permits Indian Tribes to borrow from F.H.A. to acquire trust lands.

<u>Project</u>	<u>Action</u>	<u>Completion Period</u>
COMMUNITY FACILITIES		
Civic Center	H.U.D. Grant 75% E.D.A. Grant 25%	
Nursing Home	Hill-Burton	1975
Town House Development	HUD/ Grant/Loan Experimental monies	1975
Conference Inn	HUD FHA	1980
Community Store	Lease to Tribal member	
Condominium (Cora House area)	HUD	
Health Clinic	Presbyterian Medical Services	
Dental Clinic	Marquette Dental School (Community Health Rep.)	
COMMUNITY IMPROVEMENT		
Recreational Park Site II	NYC youth Marine Corp	1975
Campgrounds (Sophia-Cornelius area)	Site development roads, Marine Corp & NYC youth, EEA	1975
HOME IMPROVEMENT		
Home Improvement Program	Housing Authority Bureau of Indian Affairs HIP/HUD improvements of project homes	1973- 2000

<u>Project</u>	<u>Action</u>	<u>Completion Period</u>
New Homes for Indians	Oneida Housing Authority 25 Clustered - Site II HUD	1975
25 scattered sites	Oneida Housing Authority HUD	1975
8 Homesites - Improved lots Overland Acres	IPHS - Community Well & Septic system	
15 Homesites - Improved lots - Ridgeland Comm.	IPHS - Community Well & Septic system	1974

EDUCATION

Education Contracts	J.O.M., Higher Education, Basic Adult Education, to be administered by the Tribe	
Bi-Lingual Classes	University of Wisconsin - Green Bay	1974
Day Care Center	Title IV Great Lakes Inter-Tribal Council	1975
Oneida Indian Curriculum in all 4 local school districts	Title I & IV, J.O.M.	1974- 1975
Special Library section on Indian history & culture	Title IV & a student from Sante Fe Indian School	1975
Education Specialist	Title IV or J.O.M.	1975

I, as secretary of the Oneida Business Committee, hereby certify that the foregoing resolution has been duly adopted by the Business Committee at a regular meeting of the Business Committee held on the 2 day of July, 1973; and that the foregoing resolution was passed by a vote of 6 for, 0 abstain and 0 against.

Margaret Dortch
Secretary, Oneida Business Comm.