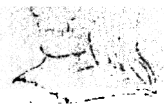


Approved July 5

Oneida Tribe of Indians of Wisconsin, Inc.



UGWA DEROLUH 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.

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
ROUTE 1



Wisconsin
54155

ONEIDA TRIBAL BUSINESS COMMITTEE MINUTES REGULAR MONTHLY MEETING July 1, 1974

OFFICERS PRESENT: Purcell Powless, Chrmn., Irene Moore, Vice-Chrmn., Alma Webster, Treas., Margaret Doxtater, Sec., COMMITTEE MEMBERS Eva Danforth, Norbert Hill, Wendell McLester ABSENT: Loretta Ellis, Gordon McLester

BUSINESS CONDUCTED:

Chrmn. Powless called the meeting to order at 8:00 p.m. Prayer by Irene Moore. Minutes of June 17, approved as read.

REPORTS

CHR report by Wanda Webster. Norbert Hill moved to accept report. Wendell McLester seconded. Motion carried.

Head Start report by Arletta Kurowski. Irene Moore moved to accept report. Eva Danforth seconded. Motion carried.

Memorial Building report by Sandra Ninham. Wendell McLester moved to accept report. Norbert Hill seconded. Motion carried.

Joy Ninham has been working on the Oneida rolls. She recommended enrolling the 2 children of Frances Montour. Margaret Doxtater moved to accept Martin Wilber, Jr. and Sherry Ann Wilber for enrollment with the Oneida Tribe. Alma Webster seconded. Motion carried, 4 for, 1 opposed, 1 abstention. They will not be eligible for the Claim Award, however.

Norbert Hill moved to adopt a resolution requesting to have the rolls and checks computerized. Wendell McLester seconded. Motion carried.

Industrial Development report by Loretta Domemcich. A meeting was requested with the Business Committee. Wendell McLester made a motion the Business Committee meet with the Industrial Development Corporation on Friday, July 5, 1974 at the Oneida Nation Memorial Building at 7:30 p.m. Eva Danforth seconded. Motion carried.

MCH report by Diane Denny. A motion was made and seconded to accept the report.

CHR report by Edith Reed. A motion was made and seconded to accept the report.

CHR report by Shirley Hill. Irene Moore moved to accept the report. Norbert Hill seconded. Motion carried. Norbert Hill made a motion to use the Green Day Ambulance Service, Inc. Wendell McLester seconded. Motion carried.

Tribal Government Development Program bank statement presented by Audrey

To The Legislature of the State of Wisconsin

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

Oncida
ROUTE 1



Wisconsin
54155

July 1, 1974

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Because of the success of this Oncida Club in cementing a friendship between the six nations and the County of Pennsylvania, a new nation, the United States was made possible.

Tribal Government Development Program bank statement presented by Audrey Doxtator. Wendell McLester moved to accept report. Alma Webster seconded. Motion carried.

Education report by Norbert Hill, Jr. Mr. Hill read Loretta Ellis' Education Coordinator report. Norbert Hill moved to adopt a resolution for carry-over funds from JOM. Eva Danforth seconded. Motion carried. Norbert Hill moved to accept the block diagram concept of Dept. of Education. Irene Moore seconded. Motion carried. Norbert Hill moved to accept report. Irene Moore seconded. Motion carried.

The Chrmn. read a letter from Evelyn Smith regarding attending meetings of the Business Committee. Irene Moore made a motion to give people another chance. Alma Webster seconded. Motion carried, 5 for, 1 opposed.

Community report by Anna John. Irene Moore moved to accept report. Wendell McLester seconded. Motion carried.

Health Center report by Lorraine Cornelius. Wendell McLester moved to accept report. Norbert Hill seconded. Motion carried.

Senior Citizen's report by Florence Jones. Wendell McLester moved to accept report. Norbert Hill seconded. Motion carried.

Vista Report by Harriet Alicea. Norbert Hill moved to accept report. Irene Moore seconded. Motion carried.

Tribal Manager's report by Norbert Hill. Irene Moore moved to accept report. Eva Danforth seconded. Motion carried. \$25,000 from the sale of sand, has been invested for 90 days as of June 27.

Neil Olson reported that the newspaper has been funded for \$1425 from the Episcopal Church. Mr. Olson has volunteered as Business Manager, and Lucille Cook is Volunteer Editor.

Building Manager report by Sonny King. Norbert Hill moved to accept the report. Wendell McLester seconded. Motion carried. It was agreed that enough money be kept in the Bus Fund to cover any expenses for the bus.

Library report by Amy Wallenfang. She again requested enlarging the Library. The Tribal Manager will check on this. Wendell McLester moved to accept the report. Norbert Hill seconded. Motion carried.

Donna Summers presented a proposal for the Site 11 Summer Program. Irene Moore moved to allow the Program \$1000 from Revenue Sharing. Alma Webster seconded. Motion carried.

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

Onida
ROUTE 1



Wisconsin
54155

Because of the help of the Onida Club in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

July 1, 1974

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Land Business

Wendell McLester moved to approve the cancellation of Mildred Figueroa's former application. Eva Danforth seconded. Motion carried.

A letter was read cancelling Lorna Christjohn's lease. Wendell McLester moved to approve the cancellation of Lorna Christjohn's lease. Alma Webster seconded. Motion carried.

Wendell McLester moved to approve the residential lease application of Mildred Figueroa. Eva Danforth seconded. Motion carried.

Wendell McLester moved to approve the agricultural lease application of Mildred Figueroa. Alma Webster seconded. Motion carried.

Wendell McLester moved to approve the Frank Skenandore release of land. Alma Webster seconded. Motion carried.

Wendell McLester moved to accept the residential lease application of Frank Skenandore. Norbert Hill seconded. Motion carried.

Wendell McLester moved to approve the lease of Gerald Schuyler. Eva Danforth seconded. Motion carried.

Wendell McLester moved to transfer Emergency Employment money to the HIP program and hire Lambert Metoxen and Mervin Jordan to finish the HIP project. Norbert Hill seconded. Motion carried.

TGDP program presented by Norbert Hill. Irene Moore moved to change "insurance" to "rent". Alma Webster seconded. Motion carried. It was decided the program be revised. Wendell McLester moved to approve the concept of the program. Eva Danforth seconded. Motion carried.

Irene Moore moved to pay bills. Eva Danforth seconded. Motion carried.

Eva Danforth moved to adjourn. Irene Moore seconded. Motion carried.

Respectfully submitted
Margaret Dyrtaler