



Onedias 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.

*Approved*

Oneida  
ROUTE 1



Wisconsin  
54155

## ONEIDA TRIBAL BUSINESS COMMITTEE MINUTES REGULAR MONTHLY MEETING September 9, 1974

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

### BUSINESS CONDUCTED:

The Chairman called the meeting to order at 8:00 p.m. Prayer by Irene Moore. The minutes of August 19 were read by the Secretary, and approved as corrected. (P.2 - \$250 sent to NIEA to buy a quarter page of advertising. Wendell McLester wants the record to show he was opposed to this.)

Minutes of August 26 were read by Irene Moore. The Chairman mentioned that when a special meeting is called for some reason, this is what is to be discussed. The minutes were approved as read.

Treasurer's report by Alma Webster.

Cash on hand Aug. 1	-\$3599.02
Receipts	731.00
Disbursements	982.80
Cash on hand Sept. 1	-\$3850.82

Irene Moore moved to approve the Treasurer's report. Eva Danforth seconded. Motion carried.

The Chairman introduced Doctor Shier who spoke on the Committee on Aging, and answered questions.

Report by Anna John, Community Worker. Wendell McLester moved to approve report. Norbert Hill seconded. Motion carried.

Donna Summers reported on Site 2 Summer program and presented budget for an 18 week program. Loretta Ellis moved to approve budget. Alma Webster seconded. Motion carried. Eva Danforth moved to approve report. Irene Moore seconded. Motion carried.

Senior Citizens report by Florence Jones. Wendell McLester moved to accept report. Loretta Ellis seconded. Motion carried.

Language Program report by Bill Gollnick. Mr. Gollnick presented a resolution to subcontract for the Oneida portion of the Milwaukee Native American Language Project. Norbert Hill moved to adopt the resolution. Loretta Ellis seconded. Motion carried. Norbert Hill moved to delegate Bill Gollnick as project director, to negotiate the sub-contract with Great Lakes Inter-Tribal Council. Irene Moore seconded. Motion carried. Wendell McLester moved to accept report. Eva Danforth seconded. Carried.



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ONEIDA TRIBAL BUSINESS COMMITTEE

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Education report by Norbert Hill, Jr. Alberta Baird introduced Patricia Kluth, counselor for West De Pere. There will be an Education meeting tomorrow evening. All interested parties are urged to attend. Friday there will be a meeting with all Superintendants. Wendell McLester moved to accept report as read. Eva Danforth seconded, motion carried, 6 for, 1 abstention.

Head Start report by Dena Dahlke. Head Start PAC by-laws, and policies and procedures are to be revised to include parents have a say in hiring and firing of personnel. Wendell McLester moved the Tribe's policies and procedures be revised to include the Head Start PAC have a voice in hiring and firing of personnel. Irene Moore seconded. Motion carried. Irene Moore moved to approve the report. Loretta Ellis seconded. Motion carried.

Health report by Audrey Doxtator. Request that a tb test be required of all Tribal employees. Loretta Ellis moved that a t.b. test be mandatory (those who can take a t.b. test) for participation in the program, contingent on the legality of making this mandatory. Motion was seconded and carried. Wendell McLester moved to approve the report. Alma Webster seconded. Motion carried.

Loretta Ellis moved that no equipment be taken out of the kitchen. Irene Moore seconded. Motion carried.

Eva Danforth moved to approve any unread report, subject to any question that may arise. Irene Moore seconded. Motion was defeated by a vote of 1 for, 4 against, 1 abstention.

Touche & Ross, Consultants, proposal presented by Amelia Cornelius. Planning staff recommended approval of proposal. Wendell McLester moved to support Planning staff recommendation. Norbert Hill seconded. Motion carried.

There will be a meeting Wednesday morning at 8:30 with Mr. Wilber Paul, Mr. Shavy and Mr. Schanandore.

On September 28, certificates of deposit of Sand money matures. Irene Moore moved to reinvest the money at the highest rate of interest. Wendell McLester seconded. Motion carried.

September 17, meeting at the Seminary on Indian Relief.  
September 18, meeting at Wausau, Relief for needy Indians.



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ONEIDA TRIBAL BUSINESS COMMITTEE

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Discussion of CETA priorities. Eva Danforth moved to adjourn. Alma Webster seconded. Vote was 3 for, 3 against. Chairman cast his vote against adjournment.

Irene Moore's motion to let the Planning staff work on CETA had no response. Loretta Ellis moved that the Planners work on the priorities budget and poll the Business Committee members. Eva Danforth seconded. Motion carried.

Wendell McLester moved to pay bills. Loretta Ellis seconded. Carried.

Discussion of ONAP programs. Loretta Ellis presented three new job descriptions, Coordinator-Administrator; Athletic-Recreation Director; and Industrial Developer. Eva Danforth moved for adoption. Irene Moore seconded. Motion carried.

Birth certificate of Regina Helen Funk was presented for enrollment. Loretta Ellis moved to accept Regina Helen Funk for enrollment with the Tribe. Irene Moore seconded. Motion carried.

## LAND BUSINESS

Eva Danforth moved to approve the lease application of George Reed. Irene Moore seconded. Motion carried.

Wendell McLester moved to add Joshua Denny's wife's name to his assignment. Loretta Ellis seconded. Motion carried.

Irene Moore moved to approve the Fiscal Manager Budget. Loretta Ellis seconded. Motion carried.

Discussion of Sandra Ninham letter of resignation and request for a kind of a leave of absence. Irene Moore moved to approve. Alma Webster seconded. Motion carried, 4 for, 1 opposed, 2 abstentions.

Discussion of Sharon Weasel request for leave of absence for 5 months. Irene Moore moved for approval. Motion was seconded and carried.

Loretta Ellis moved that Karen John be appointed Director of Youth Service Bureau on Interim basis and inform George Brown. Alma Webster seconded. Motion carried, 5 for, 1 against, 1 abstention.

Discussion of Barbara Denny's library report. Mrs. Denny recommended hiring Julie Webster to work in the library on an interim basis. Irene Moore moved to approve hiring Julie Webster on interim basis. Norbert Hill seconded. Motion carried.

Planning staff presented revised priority budget for CETA program. Irene Moore moved to approve. Wendell McLester seconded. Motion carried 6 for, 1 abstention. Wendell McLester moved to adjourn. Loretta Ellis seconded. Meeting adjourned.