

Oneida Tribe of Indians of Wisconsin, Inc.



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

DE PERE
ROUTE 4



WISCONSIN
54115



USWA DEHOLUK YATENE
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.

Feb. 4, 1976 - 1 p.m.

Special Meeting

Present: Chrmn. Purcell Powless, Vice Chrmn. Norbert Hill, Trea. Alma Webster, Sec. Amelia Cornelius, Members: Rick Hill, Mervin Jordan, Irene Moore, Joy Ninham
Excused Ruth Baird.

Discussion with Loretta Webster in regard to the revised Summary of Work program for ONAP.

Motion by Amelia cornelius to accept the changes in the Summary of Work Program for ONAP for 4/76 to 3/77. Second by Rick Hill, motion carried.

Discussion with Linda Lawe of Development Asso. for technical assistance.

Technical Asst. provided by ONAP central office:

10 days from NATA

35 days from Development Asso.

5 days from Center of Human Systems

limit of \$100 day for technical assistance plus expenses
need a task order form

need a resume from person requested for technical assistance

need to submit an evaluation form after training session

Business Committee request a meeting with Clint Landgren from ICAP in a 1 day session in regard to the O.T.M.S. prior to Feb. 14.

Letter from Rev. Riggs, Personnel Selection Committee.
Norbert Hill moved to set the Friday preceeding the regular meetings of the Business Committee for interviews. Second and carried.

Amelia Cornelius moved to approve the selection of Edith Yealy as the secretary forthe Recreation Project (based on information from Irene Moore that Carloyn Skenandore is employed) and is to start March 1, 76. Second and carried.

Irene Moore moved to modify the TGDP contract budget by adding \$1000 to the phone line item and to reduce the consultant line item. Second and carried. Norbert Hill abstained.

Request for copy of budget and grant from Carl Smiths program for tribal files.

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Secretary requested to verify if Dena Dahlke was substituting as a teacher while employed as Headstart Director.

Discussion with Sonny King and Carl Rasmussen in regard to the progress of the Recreation project.

Gary Schuyler presented a cost analysis of the Post Office project.

Discussion of personnel problems with I.A.T.
Alma Webster moved to direct the I.A.T. director to resolve his internal personnel problems. Second by Joy Ninham, motion carried.

Joy Ninham moved to pay expenses of \$10 to Ruth Baird and Irene Moore to attend special called Business Committee meetings. Second by Mervin Jordan, motion carried. Irene Moore abstained.

Motion to adjourn, second and carried.