



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 DEHOLUN 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.

DE PERE
ROUTE 4



WISCONSIN
54115

June 7, 1976 - 7 p.m.
Regular Meeting

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

Program Directors: Carl Smith, Loretta Webster, Sonny King, Arletta
Kurowski, Ron Skenandore, Carl Rasmussen, Barbara Denny,
Nancy Nelson, Florence Jones, Wanda Webster, Betty Ritchie
Evelyn Smith, Audry Doxtator

Prayer by Amelia Cornelius

Minutes of May 17, 21, 25, June 3 & 4 approved as read.

Indian Action Team report by Gary Schuyler.

Norbert Hill moved to adopt Res. 6-7-76-A for request to waive
BIA agency services for I.A.T. Motion second and carried.

Amelia Cornelius moved to adopt Res. 6-7-76-B to contract for
F.Y. 1977. Motion second and carried.

Rick Hill moved to approve the transition budget for I.A.T. for
the July 1 - Sept. 30, 76 period. Motion second and carried.

Amelia Cornelius moved to table the 1977 I.A.T. proposal until
the June 21 meeting to allow council members time to review.
Motion second and carried.

CHR Report by Wanda Webster

Norbert Hill moved to adopt Reso. 6-7-76- C to extend contract
period from July 1 to Sept. 30, 1976. Motion second and carried.

Industrial Developer report by Carl Smith

Amelia Cornelius moved to approve report, second and carried.

Council members instructed to study the Sanitation Ordinance for
June 21, meeting.

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ONAP report by Loretta Webster

Amelia Cornelius moved to approve the HIP carpenters to supervise the ONAP winterization program. Motion second by Norbert Hill, motion carried.

Financial Management Workshop by Francis Killer on June 21-25. Names suggested to attend: Nancy Nelson, Betty Ritchie, Sonny King, Pat Nero, Bob Archiquette

Winterization Committee: CHR, Amelia Cornelius, ONAP

Amelia Cornelius moved to authorize Bill Denny to paint the Mormon Chapel for \$200 and to supervise NYC youth in the process. Motion second and carried.

Seminary Committee to follow up on the feasibility study for a separate school district: Norbert Hill, Loretta Webster

Norbert Hill moved to accept the ONAP report, motion second & carried.

Headstart by Arletta Kurowski

Dr. Cobabe was introduced by Arletta. He will be working with Headstart for F.Y. 77.

Norbert Hill moved to accept Headstart report, motion second and carried.

Amelia Cornelius moved to approve the West De Pere Home School Coordinators report, motion second and carried.

Bus & Recreation report by Sonny King, Motion by Norbert Hill to approve the budget report, motion second and carried.

Historical Researcher report by Florence Jones.

Request to have a letter written to Milwaukee Museum requesting loan of Oneida artifacts to be used for the Oneida Museum when construction is completed.

Request for a letter stating Florence Jones is the official designated person representing the Oneida Tribe as Historical Researcher.

Request for trainee for museum.

Norbert Hill moved to accept report and to approve the request of Florence Jones. Motion second and carried.

Employment Asst. report by Evelyn Smith. Motion by Rick Hill to approve the report, motion second and carried.

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Norbert Hill moved to approve the job descriptions for the Home Based Early Childhood Development Project of 1 coordinator, 3 Home Visitors and 1 part-time secretary/bookkeeper. Motion, second and carried.

Amelia Cornelius moved to approve the proposal submitted by Nancy Nelson, bookkeeper for 638 grant funds with the change of Inventory clerk to Technical Assistance. Motion second and carried.

Amelai Cornelius moved to appoint Bob Archiquette as the Technical Assistant for the inventory assessment and control of the Oneida Tribe. Motion second and carried. (approx. time 9 weeks to 3 months)

Norbert Hill moved to accept the indirect cost rate of 7.08% as presented by Bob Archiquette to be submitted to the B.I.A. for approval. Motion second and carried.

Library report by Barbara Denny. Alma Webster moved to approve the report. motion second and carried.

Land Business

Norbert Hill moved to approve the homesite lease application of Ralph Powless and Connie Schuyler, motion second and carried.

Amelia Cornelius moved to approve the homesite lease application of Robert and Alice Schuyler for Ridgeland Comm. Lot 10 contingent upon release of present assignment and payment of loan. Motion second and carried.

Norbert Hill moved to accept release of 1 acre of the Art and Rita Webster lease site that passes the perc test and to be reassigned to the Oneida Housing Authority for scattered homesite. 4 for, 0 against, 1 abstained. (Site with home could be reassigned to another member)

Alma Webster moved to approve the Carol Silva release of homesite to Oneida Housing Authority. Motion second and carried.

Mervin Jordan moved to approve the lease application for homesite for Joshua & Lydia Denny. Motion second and carried.

Norbert Hill moved to accept the relinquishment of 2 acres of land by Gary Melchert to James Danforth. Motion second and carried.

Mervin Jordan moved to accept the application of homesite lease from James Danforth and to reassign site to Oneida Housing Authority. Motion second and carried.

Alma Webster moved to accept the release of 2 acres from Joslin Skenandore to Peter D. King, motion second and carried.

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Amelia Cornelius moved to approve the land homesite lease application of Peter D. King for $\frac{1}{2}$ fair rental value. Motion second and carried.

Alma Webster moved to approve the land cancellation of Clyde Skenandore in favor to the Oneida Housing Authority, motion second and carried.

Chairman read letter for the approval to proceed with construction of the Oneida Nursing Home.

Amelia Cornelius moved to adopt Res. 6-7-76-D to approve the survey plot of the Rolling Hills subdivision as surveyed by Howard Cannon contingent upon BIA approval of survey. Motion second and carried.

Norbert Hill moved to approve the job description of the Education Director for the the combined BIA education programs. Motion second and carried.

Amelia Cornelius moved to accept the revised Higher Education budget as presented. Motion second and carried.

Norbert Hill moved to adopt a BINGO ordinance for the Oneida Tribe and that the new Legal Assistant be designated to draft the document, motion second and carried.

Norbert Hill moved to adopt an Ordinance to have a Resolution Committee for all semi-annual meetings and that all resolutions be submitted 7 days prior all semi-annual meetings. Motion second and carried.

Alma Webster moved to have the semi-annual meeting as stated in the Constitution to be on July 5, 1976 at 7 p.m. at the Oneida Nation Memorial Building. Motion second and carried.

Motion to adjourn, second and carried.

Poll vote of June 10, 1976 to approve Resolution June 10, 1976 for Baptist Stevens Jr. Approved by 5 Council members and Chairman.