

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.

Oneida
ROUTE 1



Wisconsin
54155



UGWA DEHOLUH 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.

Regular Meeting
Feb. 7, 1977

Business Committee Members Present:

Vice Chrmn. Nörbert Hill

Trea. Alma Webster

Sec. Amelia Cornelius

Member: Joy Ninham

Member: Rick Hill

Member: Robert Thomas

Member: Loretta Metoxen

Member: Wendel McLester

Prayer: Amelia Cornelius

Minutes of Jan. 17, 19, 24, 31 and Feb. 2 & 7 approved as corrected.

Jerry Hill- Law Clerk

1. Report on trip to Albuquerque & Denver. Juvenile program is a 1 year pilot program.
2. Report on Tri-Council.
3. O.T.D.C. Charter & By-laws (memo of Feb. 7,)

Wendell McLester moved to have Jerry Hill proceed with the draft of changes in the OTDC Charter & Bylaws. Motion second and carried.

4. Title search project. Milt Rosenberg would train selected individuals as approved by the OBC. BIA voucher for \$10,000. Loretta Metoxen moved to accept Jerry Hill's recommendation for the title searcher and to develop a budget using the \$10,000. Motion second and carried.

Tony Utschig, CETA, request that applications of title searchers be turned over to CETA for review.

5. Para-Legal trainee position requested from CETA to assist Jerry. Amelia Cornelius moved to approve the request to develop a job description for para-legal trainee from the CETA program. Motion second and carried.

Rick Hill moved to approve the report of Jerry Hill, motion second and carried.

Housing Authority-Ron John, Jean Johnson

Discussion on minutes of Nov. 7, 13, Dec. 3, 10, 11, 12, & 20.

Status of 10-4 program.

Status of 10-5 program.

Ron John questioned wage & tax statements of Sherman Thomas- needed for W-2 forms.

Amelia Cornelius moved to recommend the problem with the wage & tax statement in regard to the W-2 form to Jerry Hill.

Wendell McLester suggested a meeting be held with O.H.A. and OBC on March 1, at 7 p.m,

Request to check when change was made from an elected OHA to an appointed position.

Oneida Housing cont.

Report on special meeting with OHA, recipients and HUD.

1. Misinformation given to applicants.
2. Problems with O.T.D.C.
3. Problems with architects.

Loretta Metoxen moved to have a special meeting on March 1, 77 at 7 p.m. at the Tribal Building with O.H.A.

Loretta Metoxen moved to amend the motion to have HUD officials Archie Waites, Judy Knight, Pete Teranova and Rieny Rozell at the meeting. Motion second.

Loretta Metoxen moved to amend the motion to have the meeting on March 5, at 9 am. Motion second and carried.

CETA - Tony Utschig

Amelia Cornelius moved to approve the minutes of Jan. 26, 1977 and the positions as recommended by the CETA board:

1. Boys Club Program Assistant was split into 2 part-time positions: Artly Skenandore & Orlin Webster
2. Harlan Ninham on part-time on Work Experience.

Motion was second and carried.

Wendel McLester moved to approve the following for Title VI positions:

1. Recreation Director,
 2. Operations Maint. Engineer
 3. Paralegal trainee
 4. Game Warden, with closer work with the planner to see what provisions are in the Comprehensive Plan.
- Motion second and carried.

Loretta Metoxen moved to accept the report, motion second and carried.

Sanitation - Alan King

Request for a new garbage truck. cost approx. \$22,000.

Loretta Metoxen moved to approve the purchase of a new garbage truck subject to review by the OBC (truck to be demonstrated on Wed.) and to simultaneously apply for a excess property garbage truck. Motion second, 5 for, 1 against, 1 abstain. Motion carried.

Boxing Club - Alan King

Regional tournament. Wendell request a written report for next meeting.

Headstart- Mary Ellen Hayes

Joy Ninham moved to accept report, motion second and carried.

Library- Barbara Denny

Robert Thomas moved to accept report as submitted. Motion second and carried.

Education- Ron Skenandore (1st combined report)

Amelia Cornelius moved to recommend that Ruth Utschig remain on salary as the Sec-Bookkeeper until a decision is reached on the O.T.M.S. Motion second and carried.

Rick Hill moved to accept report, motion second and carried.

Health - Audry Doxtator

Discussion on the Urban CHR program.

Loretta Metoxen moved to request Health Board recommendations be in writing. Motion second and carried.

Amelia Cornelius moved to accept report, motion second and carried.

Jim Pyle: many verbal complaints against OTDC and Gary Schuyler.

Loretta Metoxen moved to proceed now with investigation of O.T.D.C. covering points as listed by Jerry and other points as they occur and that Gary Schuyler be suspended immediately from the ITAC directorship and all other tribal responsibilities without pay. Second by Robert Thomas, motion carried.

Wendell McLester moved to rescind Res. 7-22=76-B (which waives Davis Bacon rates and Force Account construction) and to restore the commercial wage rates as of Feb. 7, 1977. Motion second and carried.

Wendell McLester moved to have a special meeting to review the investigation of O.T.D.C and ITAC on Feb. 21, at 6 pm prior to the regular meeting. Motion second and carried.

Robert Thomas moved to have Bernie Cornelius, Loretta Webster, Priscilla Manders, Gordon McLester on the special committee to investigate O.T.D.C. Motion second and carried.

Amelia Cornelius moved to allow Artly Skenandore Jr. ^{aw} a member of the special committee. Motion second and carried.

Loretta Metoxen moved to have nominations of the School Board on Feb. 8, 77 special meeting. Motion second and carried.

Wendell McLester moved to accept recommendations of the special Personnel Selection Committee to hire Wm. Bronson as the General Manager Of O.T.D.C. Motion second and carried.

Language- Bill Gollnick Robert Thomas moved to accept report, motion second and carried.

ONAP- Loretta Webster

Amelia Cornelius moved to table report for R.N.I.P. until next meeting. Motion second and carried.

x Loretta reported that an evaluation of ONAP would be conducted the following week. Staff meeting on Friday.

Loretta Metoxen moved to approve the ONAP report, motion second and carried.

Land Amelia Cornelius moved to approve the homesite lease application of Arthur and Joyce Johnson. Motion second and carried.

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Oneida Tribe of Indians of Wis.

Feb. 7, 1977

Regular meeting

Home Based Early Childhood Program - Norbert Hill Jr.

Amelia Cornelius moved to accept report, motion second and carried.

Amelia Cornelius moved to support by Resolution 2-7-77-~~B~~ the second issue of the Local Public Works program. Motion second and carried.

Motion to adjourn, second and carried.