

Regular Meeting

March 21, 1977 8 p.m.

Present: Purcell Powless, Norbert Hill, Amelia Cornelius, Loretta Metoxen, Rick Hill, Wendell McLester.

Absent: Robert Thomas, Alma Webster

Prayer:

Minutes of March 7, 9, 14, 15, and informal meeting of March 15 & 19 approved as corrected.

Treasurers report: Wendell McLester moved to instruct those working in the T.A.O. appear at the next regular meeting to explain report. Second Loretta Metoxen. Motion carried.

Housing Report: suggest adding a summarized financial report. Norbert Hill moved to accept housing report. Second Amelia Cornelius motion carried.

Tribal Accounting Office. Alma Webster resignation as Tribal Treasurer. Amelia Cornelius moved to accept Alma Webster resignation. Second by Loretta Metoxen, 4 for 1 opposed. Motion carried.

Amelia Cornelius moved to post the position of Accountant and Bookkeeper as recommended. Amelia withdrew motion.

Amelia Cornelius moved to post job position of Bookkeeper 1 month after the Tribal Administrator is hired and to change the Fiscal Manager job description position to be Tribal Accountant. Second by Norbert Hill, motion carried.

Amelia Cornelius moved to recommend Ellen King and Mrs. Nelson to be paid from Tribal administrative costs until evaluated by the Tribal Administrator or can be supported by indirect costs. Second by Norbert Hill, 3 for 2 opposed, motion carried.

Wendell McLester moved to request secretary to get information to Trea. in regard to election and special election so they can be compensated per request of March 7, 77. Second Loretta Metoxen, 4 for 1 abstain. Motion carried.

Norbert Hill moved to have nomination for vacant tribal positions tribal treasurer and member at the next regular meeting. Second by Amelia Cornelius, 3 for , 1 opposed, 1 abstain, motion carried.

Amelia Cornelius moved to have a Special General Tribal Council meeting on April 16, 1977 at 9 am. to fill vacant positions. 2nd Wendell McLester, 4 for, 1 abstain, Motion carried.

Oneida Tribe of Indians of Wis.

Early Childhood report: Norbert Hill Jr.
Discussion on combining Early Childhood, Headstart and Daycare.
Loretta Metoxen moved to accept report, second by Rick Hill, motion carried.

Report on Nursing home complainst: Read letter from Mr. Barone answeere.

Boxing:Allan King

Loretta Metoxen moved to have Alan King come back in a month with options of incorporations of the Boxing Club. Second by Wendell Mclester, 4 for 1 abstained, motion carried.

Employment Assistant: Chris John

Amelia Cornelius moved to approve the job description for posting of the Employment Assistant Technician. Second by Norbert Hill, motion carried.

Loretta Metoxen moved to rescind the previous motion of posting the Bookkeeper position and change Fiscal Manager position to Tribal Accountant. Second by Wendell Mclester, 2 for 3 opposed, motion lost.

Loretta Metoxen left meeting as she felt her vote was recorded wrong.

Headstart: Mary Ellen Hayes

Wendell McLester moved to accept the Emergency Health Procedures as recommended by the PAC. Second by Norbert Hill, motion carried.

Wendell Mclester moved to approve the Merit Salary increase. Second by Rick Hill, motion carried. (Increase is \$50 mo. after completing credentialling)

Need a tribal representative for PAC. Chairman will try to work out this with the Director.

Rick Hill moved to accept report, second by Norbert Hill, motion carried.

CETA: Tony Utschig

Wendell Mclester moved to approve the request of CETA memo to have Jessie Schuyler funded from Public Works Employment Act Title II of \$732.00. Second by Rick Hill, motion carried.

701: Carl Rasmussen

Wendell Mclester moved to accept report. Second Norbert Hill, motion carried.

Recreation site report draft is expected to be complete in May, final report in Sept.

Rick Hill moved to accept report, Second by Norbert Hill, motion carried.

Health Center Bid opening is for March 31. Construction is April 4.

Robert Thomas arrived at meeting. (approx. 11 p.m.)

Discussion on request of raise for Carl Smith.

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Wendell Mclester moved to table further discussion on raise until Alma or Nancy are at the meeting. Second Rick Hill, motion carried.

Discussion on Carl Smith position and salary and program budget.

Personnell Selection Committee recommendation for Secretary for Carl Smith. Wendell McLester moved to have Carl Smith personally interview Rhonda Bowman and Edith Yealy and then select the individual for the position. Second by Norbert Hill, motion carried.

Amelia Cornelius moved to accept the resignation of Mary Ann Danforth as a Urban CHR and to post the position, subject to review of the Oneida Health Board. Second Norbert Hill, motion carried.

Wendell McLester moved to table Anna Johns report until next meeting. Second by Robert Thomas, motion carried.

Questioned policy for travel by Tribal Chairman.

Wendell McLester moved to establish a policy of reporting for the salaried Business Committee members of day-to-day activities. and to include all members doing any tribal business. Second by Robert Thomas, 4 for 1 abstain, motion carried.

Robert Thomas moved to accept the resignation of Henry Stevens on the Board of Directors of OTDC. Second by Rick Hill, 4 for , 1 abstain, motion carried.

Jerry Hill: Delinquency Project report.

Title Search project report.

Docket 301 - workshop on treaties - 3/17 & 18

Report on trip to Syracuse, New York

Investigation Committee report

Amelia Cornelius moved to have a special meeting on Monday-3/28/77 at 8 p.m. for the final report of the Investigating committee. Second by Rick Hill, motion carried

Retention of legal council. Business Committee needs to define duties & responsibilities of an attorney.

Need for a litigation Committee. Amelia Cornelius moved to establish a Litigation Committee of at least 3 persons and any other interested persons. Second by Rick Hill, motion carried.

Volunteer for the Litigation Committee:

Chas Wheelock, Gordy McLester, Artley Skeandore Jr.

Norbert Hill moved to adopt Resolution 2/21/77/A to request the United States to enter suit on behalf of the Oneida Nation against the State of New York. Second by Wendell McLester. Motion carried.

Suggestion that a committee draft a petition to present to the Business Committee for the meeting on March 28, 77.

Museum Board requests.

Robert Thomas moved to request a financial breakdown, floor plans, and completion date for the museum project. Second by Amelia Cornelius motion carried.

Discussion on proxy voting.

Amelia Cornelius moved to not accept proxy voting on the Oneida Business Committee. Second by Norbert Hill, 2 for, 3 oppose, motion lost.

Wendell Mclester moved to table further discussion on proxy voting. Second by Robert Thomas, 3 for, 1 oppose, 1 abstain, motion carried.

Amelia Cornelius moved to approve the Reso. 3/21/77/B for special appropriations ofr the Nursing Home operating expenses. Second by Robert Thomas, motion carried.

Cleo Cornelius request for \$400 for Miss Oneida Teenager. Norbert Hill moved to grant request if funds are available. Second and carried.

ONAP report: Loretta Webster

Wendell McLester moved to approve the ONAP Feb. report for item 2 and 3. Second by Robert Thomas, motion carried.

Amelia Cornelius moved to request permission of Loretta Webster to attend the R.N.I.P. in Madison with the chairman on March 29. Motion second and carried.

Robert Thomas moved to direct Loretta Webster to rewrite the job description of Elderly Service Counselor with the present person. Second by Wendell McLester, motion carried.

Robert Thomas moved to accept the Education Board meeting of March 10, 77. Second by Norbert Hill, motion carried.

Suggest Loretta Metoxan as the Business Committee representative on the Education Board.

Request of Education Board to be on agenda April 28, 77.

Norbert Hill moved to draft a letter to the Town of Ashwaubenon stating they have no authority to zone tribal lands. Second by Rick Hill, motion carried.

Norbert Hill moved to deny applicants the request to pay for travel expenses for interviews. Second by Robert Thomas, motion carried.

Robert Thomas moved to allow the Town of Onieda the use of the Tribal gym for a town meeting on April 12. Second by Rick Hill, motion carried.

Amelia Cornelius moved to request a meeting with BIA in regard to the Direct Loan Program. Second by Rick Hill, motion carried. Meeting scheduled for April 15- tentatively.

Rick Hill moved to approve the enrollment of 110 individuals with the Oneida Tribe. Second by Robert Thomas. Motion carried.

Norbert Hill moved to adjourn, second & carried. Time 2:20 am.

Christine Irene King	Dau of #3135 & #3096	61
Valarie Pearl Valentino	Dau of #5433 & #5450	62
Julie Ann Valentino	Dau of #5433 & #5450	63
Victoria Lynn Valentino	Dau of #5433 & #5450	64
Bruce Doxtator	Son of #1591 & Gr-son of #5200	65
Carla Denyse Doxtator	Dau of #1591 & Gr-dau of #5200	66
William Mitchell Denruyter, Jr	Son of #1486	67
David Allan Larsen	Son of #3371	68
Ralph Owen Powless	Son #2239	69
Rene Elaine Granquist	Gr-DAu of #6479	70
Wayne Joseph Malone, Jr.	Son of #1354 & Gr-son of #3556	71
Michael Richard Overman	Gr-son of #4154	72
David Frederick Overman	Son of #4154	73
Tanya Marie Garot	Dau of #6277	74
Melvin Wayne Johnson	Son of #2876	75
Timothy Bryce Webster	Son of #6235	76
Erin Elizabeth Webster	Dau of #6235	77
Joy L Webster	Dau of #6235	78
Steven N Pacheco	Son of #5916	79
John Louis Breuninger	Son of #225	80
Michelle Roberta Footle	Dau of #5784	81
Milton Jody Summers	Son of #5803	82
Kris John Johnson	Son of #2887	83
Rosanne Marie Gilbert	Dau of #2041	84
Daryl John Wolf	Son of #6592	85
Matthew Leland Ninham	Son of #4090 & #4063	86
Jason William Doxtator	Son of #1603	87
Joel Everette Doxtator	Son of #1603	88
Jill Renae Doxtator	Dau of #1603	89
Dictor Harold Sagadin	Son of 1388	90
Arthur Charles Johnson	Son of #2876	91
Sharon Anna Tayler	Dau of #5918	92
Ralph Owen Powless, Jr.	Son of #2239	93
Patricia Ann Polwess	Dau of #2239	94
Cheryl Lynn Cooper	Dau of #719	95
David Allen McPherson	Gr-Son of #2763 & #2764	96
Charles Shawn Elm	Son of new enrollee	97
Dianna Rae Elm	Dau of new enrollee	98
Jean Louise Corn	DAu of #5200	99
Herbert Louis Johnosn	Son of new enrollee Gr-son of #5200	100
Schuyler Brooke Cornelius	Dau of #2381 & #982	101
Gerald Wayne Doxtator	Son of #1731, Gr-son of #2152	102
James Ronald Doxtator	" " " " " "	103
Carey Lynn Doxtator	Dau of " " " "	104
Pamela Marie Doxtator	Dau of " " " "	105
Pattie Jean Doxtator	" " " " " "	106
Connie Rae Doxtator	" " " " " "	107
Antoinette Rae Doxtator	" " " " " "	108
Mona Lisa Doxtator	" " " " " "	109
Anna Marie Doxtator	" " " " " "	110

Franklin Joseph Nicholas MAR 21 1977

William Joseph Parker

Robert Carl Parker

Ruth A Hopkins

Heather Smith

Ricardo Torres

Lisa Marie Cornelius

Michael Demain

Michael Lee Carriveau

Jeffery Lynn Carriveau

Robert Lee Canard

Robert Brandon Canard

Roger Vernon Canard

Linda Anne Canard

Patricia Ellen Canard

Tracy Leigh Canard

Brantley Mekko Doering

Jason Daniel Romero

Vernice Jane Hill

Cory Joe Skenandore

Leslie Anne Skenandore

Pembroke C. Vine

Richard Allen Vine

Charles Arthur Vine

Sandra Jean Vine

Walter James Vine

Deborah Lynn Vine

Clifford Emerson Webster

Roberta Lynn Webster

Joseph Abraham Cornelius

Jason John Kurowski

Steven James Hurst

Christopher T. Fuss

Eric J Fuss

Terry Lee Pamanet

Isabel June Hill

Jolene Lynn Pamanet

Michael Richard Ninham

Randall Emerson Jordan

Milton A. Melchert

Laurie Ann Melchert

William John Melchert

Bridget Ann Mendolla

Brenda Jean Mendolla

Todd Jose Mendolla

Darrell Whitney Metoxen

Ranita Shawn Christjohn

Julie Ann Thomas

Peter Lee Thomas

Shelbie Sue Skenandore

Victor M Metoxen

Donna Jeanne Metoxen

Michelle Rene Metoxen

Juanita Harriet Schuyler

Donald John Webster

Karen Lee John

Belinda Gay Bjerkvold

Brenda Sue Bjerkvold

Rebecca Ruth Bjerkvold

ERnesto Abenicia Martin Gonzales

Son of #4017 & #4019

Son of #111 & #4167

Son of #111 & #4167

Dau. of #5894

Dau. of #5507

Son of #5997

Dau. of #934

Son of #699

Son of #1117

Son of #1117

Son of #550

Gr-son of #550

son of #550

Dau. of #550

Dau. of #550

Gr-Dau of #550

Gr-Dau of #550

Gr-son of #550

Dau. of #1218 & #2423

Son of #2790 & #4918

Dau. of #2790 & #4918

Son of #6143

Gr-son of #6143

Gr-son of #6143

Gr-Dau. of #6143

Gr-son of #6143

Gr-dau of #6143

Son of #6358 & #6218

Dau of #6358 & #6218

Son of #1027

Son of #3328 & #3327

Son of #2669

Son of #2012

Son of #2012

GrSon of #2423 & 2402

Dau of #2423 & #2402

Gr-Dau of #2423 & #2402

Son of #4036

Son of #2957 & #3001

Son of #3634 & #5481

Dau of #3634 & #5481

Son of #3634 & #5481

Dau of #3663

Dau of #3663

Son of #3663

Son of #3688

Dau of #627 & #6230

DAu of #599 & #5943

Son of #599 & #5943

Dau of #4944 & #1018

Son of #3872

Dau of #3872

Dau of #3872

Dau of #4796

Son of #6269

Dau of #2422 & #930

Dau of #408

Dau of #408

Dau of #408

Son of #6391

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