

Oneida Tribe of Indians of Wis.

May 2, 1977

Regular Meeting 8:05 p.m.

Present: Chrmn. Purcell Powless, V. Chrmn. Norbert S. Hill,  
Sec. Amelia Cornelius, Trea. Chester Smith, Members:  
Rick Hill, Wendell McLester, Loretta Metoxen,  
Margaret Doxtater, Robert Thomas

Prayer: Norbert Hill

Chrmn. introduced Mr. Ashenbrenner from NARF

Minutes of April 11, 18, 21, 25 approved as read.

Mr. Ashenbrenner: NARF attn.

Loretta Metoxen moved to retain NARF to represent the Oneida's  
of Wis. for our New York lands in the pre 1790 claim. Second  
by Norbert Hill, discussion

Loretta Metoxen moved to amend motion "to include all land claims"  
Second by Norbert Hill, 8 for; Motion carried.

NARF would request for out of court expenses on a volunteer basis.

Need to send reso. to NARF and other Oneida organization.

Tabled business: Anna John; Nutrition report for February.

Norbert Hill moved to approve the Feb. report. Second by Amelia  
Cornelius, motion carried.

CETA Amelia Cornelius moved to accept the recommendations of the  
CETA board. per the April 28 minutes:

1. Ron Skenandore as chairman
2. Harriet Alicea as Vice-chairman
3. Meetings to be on the 2nd Thursday of every month
4. That the Kali Wisaks editor be responsible directly to  
the Business Committee -
5. Criteria for NYC are by best grade, attendance in order  
of grade: Srs., Jrs., Soph., Fresh.
6. The Site II nite watchman be Sylvester Smith.

Second by Wendell McLester, motion carried.

Wendell McLester moved to have the 3 insurance companies -  
W.P.S., Capital Life and Equitable Life present their insurance  
program to the O.B.C. for further discussion. Second by Margaret  
Doxtater, motion carried.

Meeting on May 16 at 7 p.m. with the insurance companies.

Housing - March report

Rick Hill moved to accept the report, Wendell McLester second,  
motion carried.

Law Clerk - Jerry Hill - report on trip to Denver and Phoenix.

Title search project funds nearly completed. Wendell McLester moved  
to accept the recommendation to cut staff to 2 full time persons  
and to re-evaluate the budget. Second by Amelia Cornelius, motion  
carried.

Page 2  
Oneida Tribe  
May 2, 1977

Jerry Hill resignation.  
Margaret Doxtater moved to accept Jerrys resignation from the Juvenile Prevention Program. Second by Amelia Cornelius, motion carried. 7 for, 1 opposed.

Loretta Metoxen moved to accept the report of Jerry Hill's Second by Wendell McLester, motion carried.

Post Office Plaques Norbert Hill moved to accept the plaque as presented, Second by Wendell McLester, motion carried.

701 - Carl Rasmussen.  
Draft for Recreation area will be ready in May.  
Special meeting requested on May 13, 1977 at 6 p.m. with students.

Loretta Metoxen moved to accept the report. Second by Wendell McLester, motion carried.

LAND -  
Norbert Hill moved to approve the homesite lease from Margaret & Frank Doxtater on the Mamie King site and to rent the house to them. Second by Wendell McLester, motion carried.

Wendell McLester moved to accept the homesite lease application for a 2 acre lease for Dale Wheelock. Second and carried.

Amelia Cornelius moved to accept the rent of 12 acres for \$15.00 an acre to Gonnering for 1 crop on Mamie King land. Second by Wendell McLester, motion carried.

Wendell McLester moved that the Land Committee negotiate with lease with Dave Powless for agricultural land. Second and carried.

Paul Skenandore would like to resign from Land Committee as he is very busy. Norbert Hill moved to comply with request, Second by Chester Smith. motion carried.

Amelia Cornelius moved to accept the following for membership on the land committee: Lois Powless, Ben Vieau, Wayne Cornelius Murray Skenandore, and Mark Powless, second by Chester Smith, motion carried.

Norbert Hill moved to table the Land Committee minutes until typed up. Second by Wendell McLester, motion carried.

Historical report - Amelia Cornelius moved that the proceeds from the Oneida Booklet & Hymnals go back into the museum project. Second by Wendell McLester, motion carried.

Florence Jones requested a project coordinator to replace Amelia Cornelius, No action.

Loretta Metoxen moved to request a financial report on the museum for the May 6 meeting. Second and carried.

Page 3  
Oneida Tribe of Indians of Wis.  
May 2, 1977

Wendell McLester moved to accept the report, second by Loretta Metoxen, motion carried.

Education: Amelia Cornelius moved to accept Lorraine Cornelius report at this time. Second by Norbert Hill, motion carried. Lorraine Cornelius reported on the Flandreau school conditions in regard to food, to upgrade the scholastic standards and to request a Parent representative from Oneida area. Approx 30 students are Oneida.

Amelia Cornelius moved to recommend Diane Funmaker as the Parent Representative on the Flandreau School Board for the Oneida Tribe. Second by Wendell McLester, motion carried.

Robert Thomas moved to send Diane Funmaker to Flandreau to investigate the complaints. Second by Loretta Metoxen, motion carried.

Questions of the K-6 school at the Seminary.

Education Board meeting on May 5 at 7 p.m. at the Seminary.

Amelia Cornelius moved to accept the reports of the Education Director. Second by Loretta Metoxen, motion carried.  
6 for, 2 opposed.

Wendell McLester moved to approve the posting of the Language Trainee positions (2) Second by Amelia Cornelius, motion carried.

Wendell McLester moved to honor the recommendation of the P.S.C. to have Loretta Metoxen as the Tribal Administrator. Second by Robert Thomas, motion - 3 for, 3 opposed, 2 abstained. Chairman voted in opposition, Motion lost. Loretta request reason for opposition in writing from Chrmn. & Secretary.

Wendell McLester moved to adjourn, Second by Loretta Metoxen, 7 for, 1 opposed, motion carried. Time approx. 12:30.