



Onondagas 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 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.

DE PERE  
ROUTE 4



WISCONSIN  
54115

Oneida Business Committee  
Regular meeting  
Oct. 17, 1977

Present: Purcell Powless, Chrmn.  
Norbert Hill, Vice Chrmn.  
Chester Smith, Trea.  
Amelia Cornelius, Sec.

Rick Hill, member  
Margaret Doxtater, member  
Robert Thomas, excused  
Loretta Metoxen, excused  
Wendell Mclester, excused

Minutes of Oct. 3 and 10 approved as read.

Norbert Hill moved to approve the Treasurers report, second by Amelia Cornelius, motion carried.

Norbert Hill moved to recognize the Federal Holiday-Veterens Day as the Tribal vacation holiday on Oct. 24. Second by Chester Smith, motion carried.

Nancy Nelson will be attending a meeting in Georgia Nov. 7-18 for training on the computer.

Amelia Cornelius moved to reschedule the ~~Nov.~~<sup>Oct.</sup> 24 meeting to ~~Nov.~~<sup>Oct.</sup> 27, at 7:30 p.m. at the Sacred Heart Center in the Land Office. Second by Norbert Hill, motion carried. 4 for 1 opposed (CS)

## Tabled Business

Norbert Hill moved to table the Economic Impact Study until a later date, second by Rick Hill, motion carried.

Margaret Doxtater moved to approve the Education minutes of Oct. 9, 1977, no second.

Norbert Hill moved to approve the request for Aug. 10, 77 request from the Education Committee for attendance at NIEA for 2 members and other Board training contingent upon available funds, second by Margaret Doxtater, motion carried.

Special meeting with the Education Committee scheduled to be at 7 p.m. on Oct. 27 for 1 hour.

Indirect cost for Health Center will be discussed later when Mrs. Doxtater is present at meeting.

## New Business

1. Amelia Cornelius moved to approve the resolution 10-17-77-A for Sand Hill Estates, second by Norbert Hill, motion carried.

P. 2

Oneida Tribe of Wis.

Oct. 17, 77

Housing cont.

Rick Hill moved to approve the Oct. housing report, second by Amelia Cornelius, motion carried.

## 2. Language Program

Rick Hill moved to approve the change in the job description for the Native Oneida Language speakers to receive a 25¢ raise after 6 weeks of teaching experience, Second by Amelia Cornelius, motion carried. 3 for 1 opposed (CS) 1 abstained

Amelia Cornelius moved to leave the request for retroactive increases for Norma Cornelius and Marie Hinton as stated in the Sept. 19, 77 minutes, second by Rick Hill, motion carried.

Amelia Cornelius moved to repost the Language Director position for 15 days and to send a copy of position to Eva Danforth, second by Norbert Hill, motion carried.

Gordon McLester introduced Mr. Miller, consultant hired by NARF to do study on lands within Oneida Reservation in regard to the Oneida Land claims.

## 3. CETA Oct. 10 minutes

Norbert Hill moved to approve the recommendation of Diane Funmaker as Cooks Asst. at the Nursing Home, second by Rick Hill, motion carried.

Amelia Cornelius moved to approve the recommendation of Robert Smith as the Asst. to the Director for the Museum project, second by Rick Hill, motion carried.

Norbert Hill moved to concur with the recommendation to transfer Nancy Webster from Title II to Title VI and to place Lambert Metoxen on Title II, second by Amelia Cornelius, motion carried.

Margaret Doxtater moved to approve the positions of Community Planning Technician and a part time secretary for the Planning Program, second by Norbert Hill, motion carried.

Margaret Doxtater moved to approve the Res. 10-17-77-B for the BIA agricultural extension program for FY 78. Second by Norbert Hill, motion carried.

## Oct. 17, minutes

Amelia Cornelius moved to approval of the following Title VI projects:  
Asst. to Director for OJDPP, 4 communitiy school part-time workers,  
1 recreation program supervisor, second by Rick Hill, motion carried.

Norbert Hill moved to approve the recommendation of Art Charles as a Title Searcher, second by Amelia Cornelius, motion carried.  
4 for, 1 opposed (MD)

P. 3  
Oneida Tribe of Wis.  
Oct. 17, 77

CETA cont.

Margaret Doxtator moved to approve of Ellsworth Webster and Gregg Moore for GED positions, second by Amelia Cornelius, motion carried.

Norbert Hill moved to approve the Youth Community Conservation and Improvement Project and the Youth Employment and Training Program second by Rick Hill, motion carried.

#### 4. Industrial Development

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

#### 5. Land Committee

Amelia Cornelius moved to table action on land leases until supported by minutes of the Land Committee, second by Rick Hill, motion carried.

#### 6. RNIP

Amelia Cornelius moved to approve the report, second by Rick Hill motion carried.

#### 7. Pat Smith

Norbert Hill moved to approve the request of Pat to attend the NIEA convention Nov. 7-10 at St. Paul, Minn. Second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to adopt Res. 10-17-77-C for the 638 grant proposal, second and carried.

#### 8. OTDC

Amelia Cornelius moved to direct Mr. Brownson to contact Joan Utting of BIA for assistance in a loan guarantee for OTDC. Second by Norbert Hill, motion carried.

Amelia Cornelius moved to appoint Carl Smith to the OTDC board. Second by Norbert Hill, motion carried.

Amelia Cornelius moved to use \$2500 from the Archiquette Building towards payment of the outstanding bills on the project, second by Norbert Hill, motion carried.

Norbert Hill moved that OTDC give a full report at the next regular meeting, second by Rick Hill, motion carried.

#### 9. ONAP

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

#### 10. OJDPP

P. 4,  
Oneida Tribe of Wis.  
Oct. 17, 1977

10. LAW Clerks

Rick Hill moved to approve the request of the law clerks for one of them to attend the NIEA conference. Second by Norbert Hill, motion carried.

12. OJDPP

Rick Hill moved to approve the request to attend a conference in Sturgeon Bay on Nov. 3&4, second by Norbert Hill, motion carried.

Robert Thomas arrived at meeting. 11p.m.

11. Kali Wisaks was approved with ONAP report.

13. 701 Planning

Amelia Cornelius moved to approve of \$600 matching funds for the Park Development Planning. Second by Rick Hill, motion carried.

Amelia Cornelius moved to approve of the Park and Recreation Dept. as presented, Second by Rick Hill, motion carried.

*(Study To Access to site I was tabled.)*

Health Board

Amelia Cornelius moved to concur with the Health Board recommendation to use 10% for the indirect cost figure for the 9 months which would amount to \$20,602, second by Norbert Hill, motion carried.

Norbert Hill moved to approve the modification of the IHS Nursing Home budget, second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to approve of Yvonne Skenandore as the representative to the Lake Winnebago Health Systems Agency, second by Margaret Doxtater, motion carried.

Norbert Hill moved to authorize the Chairman to appoint a part-time secretary for the Health Services contract, second by Margaret Doxtater, motion carried.

Senior Citizens

Amelia Cornelius moved to readvertise for 15 days for the positions at the Sr. Center, second by Robert Thomas, motion carried.

Well & Septic

Norbert Hill moved to add James House and Alphian Powless, Chester Smith Sr. to the list, second and carried.

NIEA

Amelia Cornelius moved to approve of Rick Hill attending the NIEA Convention in St. Paul, second by Margaret Doxtater, motion carried.

Amelia Cornelius moved to adjourn, second by Margaret Doxtater, motion carried.

Time approx. 11:35 p.m.