



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 DENOLUH YATERE

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

Dec. 5, 1977
Regular Meeting
8 p.m.

Present: Chrnm. Purcell Powless, Vice Chrnm. Norbert Hill,
Sec. Amelia Cornelius, Members: Rick Hill, Robert
Thomas, Wendell McLester

Absert: Trea. Chester Smith, Members: Margaret Doxtater,
Loretta Metoxen

Prayer: Amelia Cornelius

Minutes of Nov. 21, 77 approved as corrected.

Revenue Sharing: Preliminary budget presented to the Business
Committee for review with the final hearing and adoption at
the Dec. 19, 77 meeting.

IBM Collator request:

Wendell McLester moved to approve the annual plan for the IBM
copier with the collator in the amount of \$310 month. Second by
Robert Thomas, motion carried.

Jerry Hill, UWGB request:

Wendell McLester moved to appoint Norbert Hill Sr., Amelia Cornelius,
Jerry M. Hill and John Powless to be representatives for the Native
American Curriculum at UWGB. Second by Rick Hill, motion carried.
Any others who might be interested can also attend meetings.

Request for follow-up meetings after the Treaty Workshops.

Special Meeting scheduled for Dec. 9 requested.

Norbert Hill moved to send the Chairman to the Grand Council meeting
on Dec. 10 & 11, second by Amelia Cornelius, motion carried.
Chrnm. should discuss meeting with Jerry Hill, and law clerks before
attending.

Wendell McLester moved to have a special meeting on Dec. 13,
at 7 p.m. at the Tribal Building with the Law Clerks, Jerry Hill,
and Gordy McLester to discuss the Treaty Workshop. Second by Norbert
Hill, motion carried.

Anna John, Nursing Home Commission:

Amelia Cornelius moved to recommend the dismissal of Paul Skenandore
from his position of editor of the KaliWisaks, Second by Norbert
Hill, motion not carried. (2 for-AC,NH) (3 opposed-RH,RT,WM)

Robert Thomas moved to follow proper procedures of the O.T.M.S. in regard to the position of Paul Skenandore, Second by Wendell McLester
Motion carried.

Rick Hill moved to suspend Paul Skenandore from his position indefinitely until some conclusion can be reached. Second by Amelia Cornelius, motion carried. 3 for, 1 opposed (WM), 1 abstained (RT)

OTDC

Norbert Hill moved to approve of the following for Trustees for OTDC: Peter Jordan, Anna John, and Ernie Stevens as President of the Officers with Carl Smith as Treas. and Joe Webster as Vice President and Priscilla Manders as Secretary.

Previous Trustees: Van Roy Thomas and John Danforth. Second by Amelia Cornelius, motion carried. 3 for, 2 opposed (RH,WM)

701

Wendell McLester moved to approve the following proposals for submission: 1. Coastal Zone Management Program and 2. Economic Impact Study of the Oneida Tribe. Second and carried.

ONAP

Robert Thomas moved to approve of Ruby White being designated as the Oneida Representative on the "Anti-Hunger Task Force", Second by Wendell McLester, motion carried.

Wendell McLester moved to combine the ONAP request for a special meeting on Dec. 13, to discuss priorities of ONAP. Second by Robert Thomas, motion carried.

Norbert Hill moved to table the discussion on Development Asso. until a later date. Second by Wendell McLester, motion carried.

Wendell McLester moved to support request of Loretta to attend the ANA meeting. on Dec. 9 & 10, second by Robert Thomas, motion carried.

Wendell McLester moved to accept the ONAP report, second and carried.

MUSEUM

Wendell McLester moved to table the report until Florence is present to discuss concerns with time taking to finish project, second by Robert Thomas, motion carried.

ACCOUNTING

Wendell McLester moved to repost the position of Property and Supply Clerk due to the resignation of Kathy Hughs, Second by Norbert Hill, motion carried.

LAND

Wendell McLester moved to approve the Land Committee minutes of Nov. 11, second and carried.

Amelia Cornelius moved to accept the release of land for 1 acre from Vernon Jordan, Second by Wendell McLester, motion carried.

Robert Thomas moved to table request to move trailer house on

Vernon Jordan site until after land Committee meeting. Second by Amelia Cornelius, motion carried.

Wendell McLester moved to approve the cancellation of Frank and Margaret Doxtater lease on County U, second by Robert Thomas, motion carried. *Reso 12.5.77-1*

Wendell McLester moved to approve the homesite lease application of Ella Sauer, second and carried.

Wendell McLester moved to approve ^{rove} the homesite lease application of Patricia Harmes, second and carried.

Wendell McLester moved to approve the homesite lease application of Alex Kurowski. second and carried.

Norbert Hill moved to approve the homesite lease application of Anna Kurowski, second and carried.

Wendell McLester moved to approve the homesite lease application of Archie and Christine Stevens, second and carried.

Wendell McLester moved to approve the homesite lease of Ben Vieau, Oscar Schuyler, Orville Summers, Raymond Elm, and Lester Schuyler, Second and carried. *12.5.77-C* *12.5.77-D* *12.5.77-E* *12.5.77-F* *Reso 12.5.77-B*

Norbert Hill moved to keep the 701 planning office in the Tribal Building, Second by Amelia Cornelius, motion carried. 4 for 1 abstained

Robert Thomas moved to approve of Dec. 1-9 and vacation time for Christine Doxtater, motion second and carried.

Amelia Cornelius moved to accept the minutes, second by Wendell McLester, motion carried.

LIBRARY

Wendell McLester moved to approve the request for free rent to the Library when they move to the Archiquette Building. Second by Amelia Cornelius, motion carried.

Wendell McLester moved to approve the line item budget change for \$40 for phone, second by Robert Thomas, motion carried.

Rick Hill moved to approve of all the line item changes as presented. Second by Wendell McLester, motion carried.

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

EDUCATION

Wendell McLester moved to approve ^{the} request ^{to} repost the W.D.P. L.I.E.C. aide position, second by Amelia Cornelius, motion carried.

Norbert Hill moved to approve the request to post the aide position in Seymour School, second and carried.

TUTOR PROJECT

Mrs. Cook is to present a budget for need for Revenue Sharing funds at Dec. 19, meeting. Project is presently funded by United Way for \$6800.

MEETINGS

Amelia Cornelius moved to have the regular meetings in Jan. on the 9 and 23, second by Robert Thomas, motion carried.

Wendell McLester moved to have the Semi-Annual Meeting on Jan. 14, at 10 am at the Sacred Heart Center Auditorium, second by Amelia Cornelius, motion carried.

SONNY KING

Wendell McLester moved to approve to request for funds from the BIA for a Youth Basketball Tournament, second by Robert Thomas, motion carried.

Health Center,

Wendell McLester moved to approve the report of the Health Director, second and carried.

Norbert Hill moved to approve the recommendation of Diana Denny as the CHR and the MCH-WIC specialist, second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to approve of Yvonne Skenandore as the CHR Social Worker disignee at the Nursing Home, second by Norbert Hill, motion carried.

Norbert Hill moved to adopt the IHS contract for \$623,000 by resolution Second by Rick Hill, motion carried.

Amelia Cornelius moved to appoint Alan King to the Nursing Home Commission, second by Norbert Hill, motion carried.

Amelia Cornelius moved to adopt the revised budget for the Health Center, Second by Norbert Hill, motion carried.

Norbert Hill moved to table the request to stipen the Health Board members, second by Wendell McLester, motion carried.

Rick Hill moved to act on the Personnel Selection Committee recommendations Second by Amelia Cornelius, motion carried. 3 for 1 abstain (WM) due to lateness of addition to agenda.

Personnel Selection Committee recommendations:

Norbert Hill moved to accept Diana Denny as CHR, second and carried.

Amelia Cornelius moved to accept Patricia Vande Hie as secretary for Health Contract program, second and carried. WM abstained

Norbert Hill moved to accept Ernest Stevens on a 6 month probation as Athletic & Recreation Director, second and carried. WM abstained

Rick Hill moved to accept Loretta Webster as Language Director,
second and carried. WM abstained

Norbert Hill moved to accept Barbara Shegonee as Library Trainee,
second and carried. WM abstained.

Amelia Cornelius moved to repost the position of CAP director,
second by Rick Hill, motion carried.

Norbert Hill moved to adjourn, second by Amelia Cornelius, motion
carried.

Time approx. 12:05 p.m.