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 DEHOLUH YATEHE

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

Jan. 23, 1978
Regular Meeting
8 p.m.

Present: Chrmn. Purcell Powless, Vice Chrmn. Norbert Hill Sr. Sec. Amelia Cornelius, Tres. Chester Smith, Members: Rick Hill, Loretta Metoxen, Margaret Doxtater, Robert Thomas,
Excused: Wendell McLester

Prayer: Amelia Cornelius
Minutes of Jan. 9, 78 approved as corrected.
Minutes of Jan. 14, 78 approved.

Discussion on obtaining a quroum for the General Tribal Council meeting. Suggested having at least 2-3 members from each program directed to attend.

School board vacancies:
Freedom : Harriet Rieter recommended
Pulaski : Vera Wilson and Geraldine Stevens recommended
(each school has one vacancy)
Need clarification from the Legal Dept. on the Election procedures.

Commission on Aging
Norbert Hill moved to adopt the revised by-laws. no action
Discussion
Rick Hill moved to refer the document to the Legal Depart. for further study and revision. Second by Norbert Hill, motion carried.

Norbert Hill moved to approve the hiring of Ellsworth Webster and Ed Metoxen on the Maintainence and Renovation Program for the Elderly, second by Amelia Cornelius, motion carried.

Loretta Metoxen moved to approve the following recommendations for approval in the proposal for submission tothe Area on Aging Dis. III

a.Sr. Citizens Club-Methodist Church	$6,301.00
b.Dodo Bus Driver	8,485.23
c.Home Maintainence 2 workers	8,832.00
d.Para legal salary-milage	7,000.00
e.household chore	400.00

Second by Rick Hill, motion carried.

Kali Wisaks
Robert Thomas moved to approve the report, second by Chester Smith, motion carried.

Housing Authority
Request to hold land easement in abeyance until approval by the Land Committee.

Robert Thomas moved to approve the report, second by Loretta Metoxne motion carried.

A vacancy is occuring on the board because Sonny King is going to resign.

Amelia Cornelius moved to request IHS to finish installing the water system at Hillside site, Second by Norbert Hill, motion carried.

Historical Report
Norbert Hill moved to recommend Blanch Powless and Rick Hill to the Museum Board, Second by Chester Smith
Robert Thomas moved to amend motion to add Edmund Powless to the Museum Board, Second by Loretta Metoxen,
Motion carried.

Robert Thomas moved to authorize the Museum Board to seek for funds for training of an archivist, second by Margaret Doxtater, motion carried.

Loretta Metoxen moved to authorize the establishment of an Onieda Archives, second by Chester Smith, motion carried.

Amelia Cornelius moved to approve the Nov. and Dec. reports, second by Loretta Metoxen, motinn carried.

CETA
Robert Thomas moved to support recommendation to hire Carol Silva as the CETA Sec. Bkkp., Second by Loretta Metoxen, 4 for, 1 opposed(RH) 2 abstain (MD,NH), Motion carried.

Rick Hill moved to approve of Paula King as the Boys/Girls Club director, Second by Norbert Hill, motion carried.

Chester Smith moved to accept the recommendation to terminate one garbage surveyor position and that Gary Cornelius not be retained past his probationary period, Seocnd by Loretta Metoxen, motion carried.

Robert Thomas moved to accept the recommendation to hire Richard Lee Archiquitte and Bill Metoxen as garbage collectors, second by Rick Hill, motion carried.

Norbert Hill moved to approve recommendation to hire Tim White as the Communtiy Planning Technician, Second by Robert Thomas, motion carried.

Robert Thomas moved to accept recommendation to repost and revise the Agricultural Coordinator position, Second by Chester Smith, motion carried.

Norbert Hill moved to concur with the recommendation that the high school age students attending GED classes can be employed thru NYC only with steady attendance and progress at school and only if the student has either been recommended to attend GED by School and Home School Coordinators or has been removed from regular High School for 1 year, second by Amelia Cornelius, motion carried. 1 abstain

Enrollment
Margaret Doxtater moved to approve the enrollment of 236 members for the Onieda Tribe of Wis., second by Chester Smith, motion carried.

Margaret Doxtater moved to have enrollments on a monthly basis and that date of application for enrollment be noted, scond by Amelia Cornelius, motion carried.

Personnel Selection Committee
Norbert Hill moved to approve the recommendation of Alice Torres a the Information and Referral manager for the Senior Center, second by Chester Smith, motion carried. 1 abstain

Norbert Hill moved to approve of Mike Sommerholder as the Community Planner, second by Amelia Cornelius, motion carried.

Loretta Metoxen excused from meeting before voting on Community Planner. (Approx. ~~9:30~~ 10:20 p.m.)

Industrial Development
Robert Thomas moved to have Carl Rasmussen complete the Environmental Assessment for the Indust4rial Developer, second byChester Smith, motion carried.

Rick Hill moved to have the 701, Land Committee and Industrial Developer to develop a action plan for the development of the Airport lands, second by Norbert Hill, motion carried.

Amelia Cornelus moved to approve the request to have the Grants Coordinator help seek funds for the Industrial Developer program. Second by Norbert Hill,
Robert Thomas moved to amend motion to use the carry over funds from 77-78 budget to the 78-79 budget, Second by Norbert Hill, motion carried.

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

Amelia Cornelius moved to approve the Health Center Plaque with suggested changes, second by Rick Hill, motion carried.

Library

Library
Rick Hill moved to approve the vacation request by Barbara Denny on Feb. 13-24, seocnd by Robert Thomas, motion carried.

Robert Thomas moved to approve the library budget subject to funding second by Amelia Cornelius, motion carried.

Robert Thomas moved to approve the report, second by Chester Smith, motion carried.

Indian Action Team
Rick Hill moved to add $2,700 carry over of IAT to the museum project, second by Robert Thomas, motion carried.

Status of program: 12 students, electrians get classroom training, carpenters do not at this time.

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

Robert Thomas suggested to put more emphasis on apprenticeship for trainees.

Amelia Cornelius moved to direct the IAT Director to complete his present projects and then to go into apprenticeships and classroom training, second by Rick Hill, motion carreid.

Robert Thomas moved to allow the IAT director to sell the conduit bender/electric pump, seocnd by Margaret Doxtater, motion carried.

Title IV proposals
Amelia Cornelius moved to approve the Early Childhood proposals in amount of $116,298., second by Margaret Doxtater, motion carried.
P.L. 437 - Indian Health Care act
Amelia Cornelius moved to meet at 12 noon on Sat. Jan. 28 to discuss the Urban CHR proposal, second by Margaret Doxtater, motion carried.

Margaret Doxtater moved to approve the community School proposal, second by Rick Hill, motion carrried. 1 abstain.

Education Dept.
Short about $20,000 for Higher Ed grants occurs in BIA contract. Deficit will be made up by Wisc. Indian Awards.
Amelia Cornelius moved to approve the Higher Ed budget as presented, second by Robert Thomas, motion carried.

Tribal Correspondence
Amelia Cornelius moved to use the "well and septic list" to IHS for the sanitation and facilities construction, second by Robert Thomas, motion carried.

Robert Thomas moved to have Chrmn and Sec. attend the 4 state tribal Chairman meeting on Feb. 8 & 9 at Duluth, Mn., second by Norbert Hill, motion carried.

Norbert Hill moved to authorize the Chairman to sign the promissary note from Kellogg bank for the loan to the Nursing Home and OTDC, second by Rick Hill, motion carried.

Chester Smith moved to adopt a Res. for the Nursing Home Account for residents with Shirley Powless as signee, second by Norbert Hill, motion carried.

Law Clerks
A meeting is being requested early in Feb. in Washington.
To meet with Forest Gerard to request postponement of Docket 301 hearing
Rick Hill moved to have the Business Committee go to Washington DC on Feb. 1, 78, Second by Robert Thomas, motion carried.

Robert Thomas suggested inviting Mr. Chapman and Ashenbrenner to the General Tribal Council meeting on Jan. 28, 78.

Amelia Cornelius moved to adjourn, second by Margaret Doxtater, motion carried. Time approx. 12:30 a.m.