



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

March 6, 1978
Regular Meeting
8:20 p.m.

Present: Vice Chrmn. Norbebt Hill, Sec. Amelia Cornelius,
Members: Wendell McLester, Loretta Metoxen, Rick Hill, Margaret Doxtater.
Chairman Purcell Powless on trip to Washington D.C.
Not Present: Trea. Chester Smith, Robert Thomas

Prayer: John Powless Jr.

Minutes of Feb. 20 approved as corrected. Motion was made by Wendell McLester and second by Loretta Metoxen, motion carried.

Wendell McLester moved to authorize the changing of motions to the adoption of Resolutions in the Feb. 6, 1978 minutes in regard to land. Second by Rick Hill, motion carried.

(Diane Jourdan homesite lease cancellation	- Res. 2-6-78-B2
" " agricultural lease "	- Res. 2-6-78-B
Diane Funmaker homesite lease "	- Res. 2-6-78-A
Patricia & Tom Lassila lease	- Res. 2-6-78-C
Joshua & Lydia Denny Lease	- Res. 2-6-78-D)

Personnel Selection Committee

Loretta Metoxen moved to accept Roberta Hill, Bill Gollnick, Bernie Cornelius and Henry Stevens on the P.S.C. and that they be alternates to each other and to pursue further contact with those still remaining on the list for either acceptance or rejection. Second by Margaret Doxtater, motion carried.

Report by Hurley Parkhurst

Wendell McLester moved to accept the report as presented and to recommend that Amelia Cornelius and Ruby White work with Hurley in regard to Loretta F. Webster to see if funds are available to assist in her home repair. Second by Loretta Metoxen, motion carried.

Robert Thomas arrived at meeting (9p.m.)

Problem with Evelyn Cornelius septic system.
Loretta Metoxen moved to refer the problem to the Para-legal program, second by Margaret Doxtater, motion carried.

Wendell McLester moved to approve of vacation for Nancy Webster consistant with the O.T.M.S. and if she has accrued time, second by Loretta Metoxen, motion carried.

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Carl Smith

Waiting on opinion from field solicitor in regard to the management agreement. Loretta request opinion from a corporation attorney as stated in previous minutes.

Loretta Metoxen moved to allow travel conditionally to either Minn. or Virginia on the pre-meeting with Litton Industries -
for Carl Smith, motion was seconded and carried.

Wendell McLester moved to approve the report, second by Amelia Cornelius, motion carried.

Chairmans travel

Wendell McLester moved to approve of the chairmans travel to Washington D.C. for 2-6&7, 78 and to the next GLITC meeting on 2-15&16, 78, Second by Amelia Cornelius, motion carried.

Treasurers report tabled until Treasurer arrives.

Health Director

Report on lost IBM typewriter from Center.

Wendell McLester moved to approve the Jan. 78 report, second by Robert Thomas, motion carried.

Wendell McLester moved to approve of request to offer \$100 reward for the typewriter to come from donations, second by Rick Hill, motion carried.

Wendell McLester moved to table the Feb. 9 Health Board minutes, second by Loretta Metoxen, motion carried.

Rick Hill moved to approve request to be added to the agenda, no support.

Loretta Metoxen moved to table request of selection of social worker until next regular meeting, second by Robert Thomas, motion carried.

Cancer Insurance Presentation

	Individual	Family
Cancer Insurance	\$42.	\$57
Hospital Intensive Care Ins.	\$24	\$48

Wendell McLester moved to refer the insurance program to the Health Board for review and follow-up on similar coverages and present recommendation to the Business Committee by next meeting, second by Amelia Cornelius, motion carried.

Kali-Wisaks

Loretta Metoxen moved to notify Alan King that the Refuse Service cannot use the bulk rate mailing stamp as it is for educational programs, second by Robert Thomas, motion carried.

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

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Museum

Major defects in the report on the building include the base-board heating, lighting and the turnbuckles which crisscross the ceiling.

Amelia Cornelius moved to approve the report, second by Wendell Mclester, motion carried.

Loretta Metoxen moved to request sufficient days from Development Asso. to evaluate the museum and based on the evaluation to pursue corrections from the Architects, second by Robert Thomas, motion carried.

Elderly Services

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

Enrollments

Wendell McLester moved to approve the enrollment of the following: Jada Marie Lassila, Dionne Irene Lassila, Laurie Ann Elm, Robert Daniel Elm, Duane Edward Elm, Marvin John Jordan, Novalee Scarlet Elliot, Jose Enrique Arlequin, Desdemona Arlequin, Juanita Rose Plamar, Virginia Evelyn Kindness Godsey and Andrew Reed Godsey Second by Rick Hill, motion carried.

Travel & WIRC

previous

Wendell McLester moved to approve travel of Loretta Webster to the WIRC meeting, second by Robert Thomas, motion carried.

Loretta Metoxen moved to appoint Stanley Webster as the delegate to WIRC and Loretta Webster as the alternate. second by Wendell McLester, motion carried.

Loretta Metoxen moved to approve of travel to the WIRC meeting for Loretta Webster on the last Tuesday of March, second by Margaret Doxtater, motion carried.

Para-Legal

Wendell McLester moved to approve the job description of the Oneida Para-legal Traing Coordinator Instructor as revised, second by Loretta Metoxen, motion carried.

Loretta Metoxen moved to have a special meeting on Monday, March 16 at 6:30 pm at the tribal building with the Law Clerks, second by Robert Thomas, motion carried. 1 abstained (AC)

Robert Thomas moved to apply to the Campaign for Human Development for funds to support the judicial department. Second by Wendel McLester, motion carried.

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Education Board

Loretta Metoxen moved the adoption for Res. 3-6-78-A for the interim board members as follows:

Freedom: Harriet Rieter Pulaski: Vera Wilson
Second by Margaret Doxtater, motion carried.

Loretta Metoxen moved to approve the concept of the Vocational Education proposal, second by Margaret Doxtater, motion carried.

Land

Wendell McLester moved to approve of the Feb. 17, 78 Land Committee minutes, excluding Ed Stevens and James Green applications and approving the following resolutions: Anna E. Kurowski Res. 3-6-78-B Karla Dugan-Res. 3-6-78-C, Josephine Nolan-Res. 3-6-78-D, Joe G. Stevens- Res. 3-6-78-E, and Ray Johnson-Res. 3-6-78-F, second by Robert Thomas, motion carried.

Wendell McLester moved to adopt Res. 3-6-78-G to request Gregg Miller to resume his visits to the Oneida Reservation, second by Amelia Cornelius, motion carried.

Robert Thomas moved to table the wood cutting permit and regulations until the next regular meeting, second Wendell McLester, motion carried.

Robert Thomas moved to take action on Evangeline Wisialowski request until a written report is received by her, second by Margaret Doxtater, motion carried.

Wendell McLester moved to accept the report, second by Robert Thomas, motion carried.

Education Office

Loretta Metoxen moved to use the Adult Basic Education funds for the purpose of training the Education Board. second by Margaret Doxtater, motion carried.

Amelia Cornelius moved the adoption of Res. 3-6-78-H for the contracting of the Adult ^{Basic} Education funds, second by Margaret Doxtater, motion carried.

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

Accounting Office

Wendell McLester moved to send a special memo to the Accounting Office that they did not comply with the Feb. 20 minutes for a budget, and that they should present the budget without fail at the next meeting. Second by Loretta Metoxen, motion carried.

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Grant Coordinator

Amelia Cornelius moved to adopt Res. 3-6-78-I for PL 93-638 funds for the accounting office, second by Robert Thomas, motion carried.

Margaret Doxtater excused from meeting 12 p.m.

Name change at bank

Robert Thomas moved to approve of the Reso. 3-6-78-J for changing name at Kellogg Bank from Alma Webster to Chester Smith, second by Amelia Cornelius, motion carried.

Planning Office

Wendell McLester moved to accept the planning report, second by Robert Thomas, motion carried.

Amelia Cornelius moved to approve of one of the planners to attend the March 10 meeting at Cable, Wis. Second by Rick Hill, motion carried.

Loretta Metoxen excused from meeting 12:40 a.m.

Robert Thomas moved to authorize the Chairman or Vice Chairman to attend the meeting with the planner. Second by Amelia Cornelius, motion carried.

Indian Action Team

Amelia Cornelius moved to approve the travel of Jerry Fisher to attend ITAC meeting in Denver on March 14, second by Robert Thomas, motion carried.

Wendell McLester moved to accept the report, second by Robert Thomas, motion carried.

Agricultural request

Tabled until Chas is present.

EDA meeting in Chicago

Amelia Cornelius moved to designate the Chairman or Vice Chairman to attend meeting in Chicago on March 10, Second by Robert Thomas, motion carried.

Wendell McLester moved to adjourn the meeting, second by Robert Thomas, motion carried.

Time 1 am