



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 DENOLUH 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

March 20, 1978
Regular Meeting
8 p.m.

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

Not present: Wendell McLester, Loretta Metoxen, Robert Thomas

Minutes of March 6, 78 approved.

Minutes of special meeting on March 13, 78 approved.

Loretta Metoxen arrived 8:10.

Treasurers report:

Chester Smith suggest the formation of a Finance Committee to review budgets before presenting to the Business Committee and that the Committee be composed of the Trea. and two other Business Committee members and someone from the Accounting office.

Discusssion on the problem in preparing a administrative budget.

Norbert Hill moved to have the Chrmn. appoint a temporary Finance Committee to work with the Accounting office. no support

Rich Hill moved to establish a Finance Committee and to accept the 3 volunteers (Chester Smith, Amelia Cornelius and Norbert Hill).
Second by Margaret Doxtater, motion carried.

Loretta Metoxen moved to have a Finance Committee report on the Administrative Budget due the 2nd meeting in April, second by Rich Hill, motion carried.

Amelia Cornelius moved to authorize the posting of the Property and Supply Clerk position due to the resignation of Sharon, second by Chester Smith, motion carried.

Industrial Developer: Carl Smith

Rec'd letters of comment by Field Solicitor and Corporation Attn. R.W. Schaefer in regard to the Management Agreement.

Loretta Metoxen moved to approve the Management Agreement with Sturgis Newport and the Oneida Tribe and that all contracts therefrom be approved by the Oneida Business Committee, second by Amelia Cornelius, motion carried. 1 opposed (NH)

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Health Director: Audrey Doxtater

Tabled Feb. 9 minutes of the Health Board.

Loretta Metoxen moved to approve the request for a raise for the Urban CHR secretary at 30¢ per hour to be \$3.00 an hours. Second by Rick Hill, motion carried.

Amelia Cornelius moved to approve of contracting with the state for the EPSDT program, second by Chester Smith, motion carried.

Amelia Cornelius moved to accept the recommendation of Dr. Furman, DDS as the Dental officer for the Oneida Health Center, Second by Margaret Doxtater, motion carried. (available June 1, 78)

Norbert Hill moved to accept the recommendation of Ron Pytel for the Pharmacist position at the Health Center, second by Amelia Cornelius, motion carried. (available June 5, 78)

Loretta Metoxen moved to use the American Family Life Assurance of Columbus for the Tribes Cancer and Hospital Insurance carrier. Second by Margaret Doxtater, motion carried.

Norbert Hill moved to approve the Health Director report for Feb. Second by Rick Hill, motion carried.

Amelia Cornelius moved to approved the Oct-Feb. report of the Management Capability Development project. (IHS-Nursing Home contract) Second by Chester Smith, motion carried.

Norbert Hill moved to approve of travel to Rhinelander for Audrey, second by Rick Hill, motion carried.

Amelia Cornelius moved to approve the recommendation of Steven Hardman for the Social Worker position with the Health Center, motion carried.

Land Office: Chris Doxtater

Discussion on the Wood Cutting permit.

Loretta Metoxen moved to utilize Chas Wheelock to to an assessment of amount of wood and to report next month to the O.B.C. Second by Rick Hill, motion carried.

Chester Smith moved to table the woodcutting permit issue, second by Norbert Hill, motion carried.

Norbert Hill moved to approve of the homesite applications for James & Kathleen Green and Ed & Gladys Stevens, second by Amelia Cornelius, motion carried.

Agricultural Program: Chas Wheelock

Amelia Cornelius moved to approve the request to purchase equipment with the CETA designated funds at the discretion of the Program Coordinator and/or Administrator, second by Margaret Doxtater, motion carried.

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Correspondence

NACIE nominations: Rebecca Murray, Nora Yazzie, Jerry M. Hill
Loretta Metoxen moved to submit Jerry M. Hill to be on the NACIE
board. Second by Norbert Hill, motion carried.

H.R. 9158: Loretta Metoxen moved to support H.R. 9158 the "Tribally
Controlled Community College Assistance Act", second by Norbert Hill,
motion carried.

Lakeland Native American Program delegate: Chester Smith moved to
designate the Chrmn. as the delegate, second by Margaret Doxtater,
motion carried. 1 opposed (NH) 1 abstained (LM)

Rick Hill moved to appoint Ron Skenandore as the alternate to the
Chrmn., second by Amelia Cornelius, motion carried. 1 abstained (LM)

Indirect Cost: Loretta Metoxen moved to approve the Indirect Cost
Agreement, second by Norbert Hill, motion carried.

TRavel request

Rick Hill moved to approve the travel request of Harriet Rieter
to Rhinelander on March 17, to Madison on March 21-22, and to
Madison on March 30-31, Second by Norbert Hill, motion carried.

Sonny King

Amelia Cornelius moved to approve request to hire his brother-in-law
on the Green Thumb program due to the fact Sonny will not be the
direct supervisor and that it is a temporary position, second by
Norbert Hill, motion carried.

BINGO

Loretta Metoxen moved to approve of BINGO for the Nursing Home on
Sundays and the Youth & Recreation program on 2 days a month, both
to coordinate with other requests, second by Margaret Doxtater,
motion carried.

Norbert Hill moved to approve of a BINGO Committee: Audrey Doxtater,
Alma Webster, Pat Misikin, Sandy Ninham and Sonny King, second by
Margaret Doxtater, motion carried.

Amelia Cornelius moved to appoint Steve Stevens as the Chairman of
a Finance Committee for Youth & Recreation BINGO funds with the
committee being composed of 5 members not directly involved with
recreation, second by Norbert Hill, motion carried. 1 opposed (MD)

Steve is to present names to the Business Committee for final approval.

Loretta Metoxen moved to allow 2 Sundays to be used for the Boxing
program to send 11 boxers, 3 coaches and 1 manager to Carson City,
Nev. on April 9, 78. Second by Norbert Hill, motion carried. 1 opposed (MD)

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CETA

Norbert Hill moved to approve of George Webster Jr. and Vera Wilson for the 2 Real Estate Technicians, second by Rick Hill, motion carried.

Amelia Cornelius moved to approve of Dennis Skenandore for the Employability Improvement Specialist position, second by Norbert Hill, motion carried.

Chester Smith moved to approve the position of Executive Director to the Education Board contingent upon attached budget being appropriated for in advance by the Education Board. Second by Norbert Hill, motion carried.

Amelia Cornelius moved to approve the position of Supervisor and Cannnery Aide for Title VI funding, second by Rick Hill, motion carried.

Norbert Hill moved to approve the revised job description for the Asst. Alcohol Counselor along with corresponding increase in pay for Kathy Dilhunt, second by Amelia Cornelius, motion carried.

Norbert Hill moved to transfer the funding for the Medical Transcriptionist and Billing Clerk position from Outagamie Title VI to Title III federal funding, second by Chester Smith, motion carried.
1 abstained (RH)

Amelia Cornelius moved to table the Artist and Exhibit Curator position indefinitely as per directors request, second by Chester Smith, motion carried.

Norbert Hill moved to fund the secretary for he Industrial Developer out of Title III funds, second by Rick Hill, motion carried.

Baptist Stevens request

Norbert Hill moved to honor request to sell swing to Baptist Stevens second by Chester Smith, 3 for, 1 Opposed(AC) 1 abstained (CS) motion carried.

Legal Office

Norbert Hill moved to approve of travel on March 28-30 to Nashville, Tenn.; to Arizona on April 12-14, and to Phoenix on April 20-21, Second by Amelia Cornelius, motion carried. 1 opposed(MD)

Loretta Metoxen moved to have the Law Office establish a meeting with Attn. Breen within the month and that the Business Committee meet previous to the meeting with Attn. Breen, second by Chester Smith, motion carried.

There needs to be a concensus as to how NARF is to represent the Oneidas of Wis. and the Canadian Oneidas.

Loretta Metoxen moved to meet with the Canadian Oneidas in whatever place is cnvenient with both parties. Second by Amelia Cornelius, motion carried.

Loretta Metoxen excused 11:20 p.m.

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Personnel Selection Committee

Rick Hill moved to approve of Rafael Alicea for the Seymour Tutor aide, second by Norbert Hill, motion carried.

Rick Hill moved to approve of Simon DeCoteau as the GLITC Alcoholism Counselor for Oneida, second by Chester Smith, motion carried.

Chester Smith moved to approve of Robert Ninham as the Garbage Collector, second by Margaret Doxtater, motion carried.

Norbert Hill moved to approve of Jerry M. Hill as a member on the Personnel Selection Committee, second by Rick Hill, motion carried.

ONAP

Amelia Cornelius moved to approve the purchase of supplies, second by Norbert Hill, motion carried.

Language

Margaret Doxtater moved to approve the hiring of Debbie Webster as a Language Trainee, second by Norbert Hill, motion carried.

Norbert Hill moved to approve the hiring of an instructor or instructors for 2 courses at UWGB in Onieda history and culture with \$2,400 of the budget, second by Margaret Doxtater, motion carried.

Margaret Doxtater moved to approve th transfer of \$9,300 from wages to : Equipment-\$2,000, Supplies \$2,600, Art Consultant-\$2,000, Printing-\$1,000, Phone-\$500., Rent- \$1,200. Second by Norbert Hill, motion carried.

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

Housing

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

Headstart

Rick Hill moved to approve of travel for MaryEllen on March 31 to St. Paul, Minn. Second by Norbert Hill, motion carried.

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

Planning Office

Margaret Doxtater moved to approve of Carl Rassmussen the authority to evaluate Mike Sommerholder and based on his evaluation to increase his salary to the full advertised amount, second by Amelia Cornelius, motion carried.

Norbert Hill moved to approve of travel to Fond Du Lac on March 22-23, second by Chester Smith, motion carried.

Norbert Hill moved to approve of raise for Steve Milquet by a rate of 8.88%, second by Chester Smith, motion carried.

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Chester Smith moved to authorize Carl Rassmussen to be involved in the 'Sun - Day' project in the Oneida area. Second by Norbert Hill, motion carried.

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

O.T.M.S. Report on progress of the committee by Jerry M. Hill.

Pat Smith-Development Asso.

Norbert Hill moved to designate Pat Smith as the contact person with the Tribe for Development Asso. Second by Amelia Cornelius, motion carried.

Education Dept.

Norbert Hill moved the adoption of Res. 3-1/78-A for requesting \$35,000 addition funds thru the BIA for Higher Education, second by Amelia Cornelius, motion carried

Norbert Hill move to approve the posting of the W.D.P. Tutor Teacher position, second by Amelia Cornelius, motion carried.

Travel - Chrmn.

Margaret Doxtater moved to approve the tavel of the Chairman on March 29-31, second by Norbert Hill, motion carried-

Child Welfare Act

Norbert Hill moved to supooort of the Indian Child Welfare Act, second by Rick Hill, motion carried.

CETA

Amelia Cornelius moved to support the removal of Bob Pariansen for the Federal-CETA representative, second by Ghester Smith, motion carried.

Chester Smith moved to adjourn, second by Norbert Hill, motion carried.

Time: 12:20 am