



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

Continued 7:15 p.m.  
June 12, 1978  
Tribal Building

Present: Chrmn. Purcell Powless, Vice Chrmn. Norbert Hill, Sec. Amelia Cornelius. Members: Rick Hill, Loretta Metoxen

Not Present: Trea. Chester Smith, Members: Margaret Doxtater, Wendell McLester, Robert Thomas

Special meeting to continue the meeting of June 5, 1978

## BINGO

Norbert Hill moved to change the typing error from BINGO Commission to BINGO Committee, second by Loretta Metoxen, motion carried.

Amelia Cornelius moved to concur with the selection of officers for the BINGO Committee of Chrmn. Sonny King, Vice Chrmn. Sandra Ninham, and Sec. Audrey Doxtater, second by Norbert Hill, motion carried.

Norbert Hill moved to authorize the purchase of air conditioning for the Memorial Building in the amount of \$19,000.00, second by Rick Hill, motion carried.

Loretta Metoxen moved to table letting the Finance Committee making decisions on the BINGO Funds until after the special June 15 meeting, second by Norbert Hill, motion carried.

## HEALTH BOARD MINUTES OF MAY 18, 1978

Discussion on the Urban CHR and AmerIndian Program.

Norbert Hill moved to table futher discussion on the Urban CHR Meeting until May 15, second by Loretta Metoxen, motion carried.

Loretta Metoxen moved to meet with the Health Board and IHS on June 15, 1978 Discussion - motion withdrew.

Loretta Metoxen moved to recind the June 5 Moiton to meet with the Finance Committee and the O.B.C. and that the Business Committee meet with the Health Board and I.H.S. at 7 p.m. on June 15, 1978 and to meet with the Finance personnel after the health discussion, second by Norbert Hill, motion carried. 1 opposed (A.C.)

Ameia Cornelius move to approve the May 18, 1978 minutes, second by Norbert Hill, motion carried.

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Discussion on Doctor Sommers contract with the Tribe.  
Loretta Metoxen moved to table and to discuss the doctors contract at the May 15, meeting, second by Norbert Hill, motion carried.

#### WATER & SEWER MANAGEMENT

Loretta Metoxen moved that the procedure for the selection of the representatives for the Environmental Health Commission be detailed within the proposal and to include approval by the Business Committee, second by Norbert Hill, motion carried.

Wendell McLester arrived at 7:57 p.m. - notified late

Loretta Metoxen moved to table the budget until the recommendation of the Finance Committee and with the proposed changes, second by Wendell McLester motion carried.

#### ANNUAL MEETING & CAUCUS

Norbert Hill moved to concur with the Constitution and Bylaws and to hold the meeting the 1st Monday in July, second by Loretta Metoxen.

Discussion: Loretta withdrew second because Monday is a working day.

Norbert Hill restated motion, motion dies for lack of second.

Wendell McLester moved to have meeting on July 8, at 1 p.m. at the Sacred Heart Center, second by Amelia Cornelius. Discussion-Amelia Cornelius withdrew second because it would push election late in July. Motion dies.

Loretta Metoxen moved to have the annual meeting on July 1, at 1 p.m. at the Sacred Heart Center, second by Wendell McLester, motion carried. 1 opposed (NH)

#### TRAVEL

Norbert Hill moved to approve of travel for Loretta Webster to Indianapolis Ind. second by Loretta Metoxen, motion carried.

#### HIP MODIFICATIONS

Loretta Metoxen moved to approve the modification of the HIP Program to combine the two fiscal years (77&78), second by Norbert Hill, motion carried.

#### ATTORNEY

Norbert Hill moved to have Vine =Deloria look at the Oneida Land Claims, second by Rick Hill, motion carried.

#### CARL SMITH

Wendell McLester moved to tabel the project with Mr. Larrabue and to direct the Industrial Developer to pursue more important projects, second by Amelia Cornelius, motion carried.

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Paper Forms project applications extended to July 12, 1978 to EDA.

Norbert Hill moved to authorize travel to Chicago on June 27, 1978 for Carl Smita, second by Loretta Metoxen, motion carried.

Discussion on memo with reporting to Carl Rasmussen on the CD Grant. Wendell McLester moved to turn the problem with Carl Smith and Carl Rasmussen to the Personnel Director, second by Loretta Metoxen. Motion carried. 1 opposed (RH)

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

Norbert Hill moved to adjourn, second by Rick Hill, motion carried.  
Time: 8:30 p.m.