



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.

*Approved*  
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 6/18/79  
*intly*



UGWA DEHOLUN 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

SPECIAL MEETING  
 June 13, 1979  
 1:30 p.m.

Present: Chrmn. Purcell Powless, Secretary Patricia Misikin, Members: Edwin King, Margaret Doxtater, Loretta Metoxen, Mark Powless  
 Also present: Education Board, Jerry Hill, Chas. Wheelock, Francis Skenandore

Meeting was called to order at 1:40 p.m. Purpose of the meeting was to review materials for the Tribal School.

Job description for an Administrative Assistant - OJT was presented for approval. Salary range proposed is \$9500 - \$12,000 with CETA paying half the salary for six months. Question asked as to how the salary range and job description fit into the Tribal wage scale. Loretta moved to accept the job description contingent on Jerry's coordination with Ted White, Personnel Manager. Margaret seconded. Motion carried unanimously.

The organizational chart was presented for approval. Discussion ensued about how the Education Board views its role and responsibility. The organizational chart is comprehensive in nature and it would eventually reflect coordination of all education programs from newborn through college. Motion by Margaret to approve the organizational chart. Edwin seconded. Motion carried unanimously.

Next item of discussion concerned the format of the Education Board Code. Jerry Hill stated that the numbering system and the outline information will be in line with the Redbook. Margaret moved to approve the format of the Education Board Code. Pat seconded. Motion carried unanimously. Loretta asked if the Code and the Policies System are the same title. It was stated that the correct title is Education Board Policies System format.

Letter from NEWIST asking if the Tribe is interested in a continuation proposal to HEW for \$300,000 to make four films, two for Oneida and two for the Menominees. There would be an advisory committee established with 3 representative of the Oneida Tribe, 3 representatives of the Menominee Tribe and 6 non-Indians who would decide how the proposal is to be written, the subject of the films and who would do the work. Recommendation from the Education Board was that we participate in a film process and ask the Business Committee to appoint three representatives. Their list of representatives are Jerry Hill, Bill Gollnick, Terri Webster or Pam Webster. Discussion ensued on the rights of our Tribe after the filming is done. It was suggested that we pursue the writing of the proposal and then not approve the whole project until we are satisfied with the contents of the proposal. Margaret moved to concur with the recommendation of the Education Board regarding the NEWIST film. Edwin seconded. Vote was 4 for and 1 opposed. Motion carried

Education Board request 12 reams of xerox paper from the Tribe. Loretta moved to approve the request. Margaret seconded. Motion carried unanimously.

Mark moved to adopt the amended Removal Ordinance. Margaret seconded. Motion carried unanimously.

Loretta moved that Ted White be directed to draft the respective job descriptions for the Business Committee members and to have them done by June 30, 1979. Pat seconded. Vote was 4 for and 1 abstention. Motion carried.

Francis asked the Business Committee if they want to pursue the legal status of the Oneida Reservation, more specifically, whether or not we are a Reservation. Reservation status is defined by Federal Statute 18USC1152 and he claims that Oneida would fit under Section 1 of that Statute. Research would be required and a brief would go to the Attorney General. Francis indicated that he could have one of his Para-Legals assigned to do the research. Loretta moved that we direct the Para-Legal Office to pursue research defining the status of the Oneida Reservation. Edwin seconded. Motion carried unanimously.


Francis asked for clarification of a memo he received from Howard Cannon which stated that Francis should review and then approach the Business Committee asking for reconsideration of the decision reached on the rental agreement of the Lutheran Parsonage regarding the heating bill being divided equally. Lengthy discussion followed. Francis asked that a memo be sent to him telling him what information should be included in the lease agreement.

Next item of discussion concerned the \$5000 check made out to the Tribe from the American Lutheran Church. The group known as Onkwehoweh took exception to the technicalities involved in using the check through the Tribe. The \$5000 was sent to establish a Log House facility. Loretta moved that the Oneida Tribe accept the \$5000 check on behalf of Onkwehoweh for a Log Community Center. Edwin seconded. Loretta amended her motion to include that a report of expenditures be made to the Tribe. Second concurred with the amendment. Vote was 4 for and 1 opposed. Motion carried.

Motion was made by Pat to place an ad in the Pow-Wow pamphlet listing the programs and their directors under the title of "Ten Years of Growth" and that this ad be approved in concept for a full-page cost of \$375. Margaret seconded. Vote was 4 for and 1 opposed. Motion carried. Loretta was asked for an accountability report of last year's funds for the Pow-Wow.

Motion was made by Margaret to adjourn. Edwin seconded. Motion carried unanimously. Meeting adjourned at 4 p.m.

Respectfully submitted,

  
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Patricia Misikin, Tribal Secretary