



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.

DE PERE  
ROUTE 4



WISCONSIN  
54115

Regular Monthly Meeting September 4, 1979



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.

Business Committee present: Purcell Powless, Norbert Hill, Mark Powless, Edwin King, Loretta Metoxen, Myron Smith, Margaret Doxtater

Chrmn. Powless called meeting to order at 7:30 p.m.

Prayer by Mark Powless. Roll call of officers. Quorum present.

## Caucus

Chrmn. stated reason for the caucus was to take nominations to fill the offices of Treasurer and Secretary of the Business Committee. There are also three vacancies on the Trust Committee. Nominations were taken for Treasurer:

Myron Smith nominated Wendell McLester  
Anna John nominated Margaret Doxtater  
Alberta Baird nominated Joy Ninham  
Lloyd Powless nominated Stanley Webster

Loretta Metoxen moved to close nominations. Ed King seconded. Motion carried. Nominees were polled. Wendell McLester and Joy Ninham accepted. Margaret Doxtater and Stanley Webster declined.

Nominations were taken for Secretary:  
Norbert Hill nominated Margaret Doxtater  
Alma Webster nominated Wanda Webster  
Lloyd Powless nominated Nori Damro.

Mark Powless moved to close nominations. Norbert Hill seconded. Carried. Nominees were polled. All accepted.

Nominations were taken for 3 vacancies on Trust Committee

Hurley Parkhurst nominated Evelyn Cornelius  
Wendell McLester nominated Lloyd Powless  
Carolyn Nicholas nominated Ellsworth Webster  
Paul Skenandore nominated Tony Benson  
Ben Vieau nominated Allan King  
Paul Skenandore nominated Dellora Cornelius  
Carolyn Nicholas nominated Norbert Hill  
Norbert Hill nominated Anna John  
Stanley Webster nominated Sandra Ninham

Mark Powless moved to close nominations. Ed King seconded. Carried.

Nominees were polled. Anna John declined. Dellora Cornelius wasn't present. All others accepted.



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Chrmn. Powless asked for volunteers for Election Board; two judges, two clerks, and two tellers. The following volunteered; Ben Vieau, Mary Edna Greendeer, Vera Wilson, Lillian King, Ella Sauer, Bruce King. (Alice Schuyler volunteered to be an alternate; also Alberta Baird)

Loretta Metoxen moved to pay a stipend of \$30 to each member of the Election Board. Norbert Hill seconded. After discussion, Loretta amended her motion to pay \$45 to each member, Norbert concurred. Motion carried, none opposed.

There was discussion concerning Margaret Doxtater running for Secretary when she is a member of the Business Committee. If she wins, there will still be a vacancy on the Business Committee. There was discussion of amending the election ordinance or holding another election if Margaret gets the Secretary's position. The final decision was that if Margaret wins, a special election will be held for the vacancy.

There is still a vacancy on the Education Board from the Pulaski School district. Vera Wilson nominated Geraldine Stevens.

Caucus ended 8:10 p.m. Meeting continued with regular order of business.

The minutes of August 1, 1979 were approved as written. Minutes of Aug. 20, 1979. Loretta made an addition to "Loretta made a motion that the Tribe finance the building and concur with the Bingo Committee's recommendation to use \$16,500 of Bingo proceeds, with the balance of funds to come from other sources" with the words "as stated in my memo". The minutes were approved as corrected.

## Tabled Business

Housing report for July. Discussion of administration funds in the CD Block Grant, that the Housing Authority wants to use. Carl Rassmussen stated that there are no funds available. Lois Powless asked for a letter from the Planning office stating this. Mark moved to accept the Housing report for July. Loretta seconded. Motion carried unanimously.

## Ceta 8% raises

Tony Utschig requested a special meeting with the Business Committee and the Manpower Council. Mark made a motion to have the special meeting Sept. 18, at 9 a.m. at the Tribal Building. Margaret seconded. Motion carried unanimously.

## New Business

Planning Office news release. Loretta moved to approve the release of Legal Argument for Tribal Zoning Authority as proposed. Edwin seconded. Motion carried, 5 for, 1 opposed (Mark)



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## Status Report

Loretta moved to approve a contract with Gerald Braun Construction at Hillside Park, not to exceed \$2,500.00. Margaret seconded. Motion carried unanimously.

Discussion of the Vande Hei Farm tabled to Land meeting.

Bids on Senior Center Construction Loretta moved to approve the recommendation that OTDC and Murphy Construction be awarded contracts where they are lower. (OTDC-Parking lot) (Murphy Const.- Blacktop) Edwin seconded. Motion carried.

Loretta moved that the Business Committee authorize the Planning Office to complete the study on Morgan's Store. Myron seconded. Motion carried unanimously.

Loretta moved to reprint the "History of the Oneida Indians" and it be circulated at the cost per issue to recover the cost of printing. Mark seconded. Motion carried unanimously.

Loretta moved to approve the report. Edwin seconded. Motion carried.

## Health Board Minutes

Mark moved to approve July 20 minutes. Norbert seconded. Motion carried, 5 for, 1 opposed (Myron)

Mark moved to approve July 27 minutes. Margaret seconded. Motion carried, 5 for, 1 opposed (Myron)

Mark moved to approve July 30 minutes. Edwin seconded. Motion carried, 5 for, 1 opposed (Myron)

Edwin moved to approve August 8 minutes. Loretta seconded. Motion carried, 5 for, 1 opposed (Myron)

Mark moved to approve August 18 minutes. Norbert seconded. Motion carried, none opposed

August 21 minutes. Health Board requested a special meeting.

Mark moved that a special meeting be held Sept. 13, at 6:30 p.m. at the Tribal Building. Loretta seconded. Motion carried, none opposed.

## Land Committee report

Mark moved to table report to Sept. 12 meeting. Norbert seconded. Motion carried, none opposed.

## Tobacco Ordinance

Mark moved to adopt Tobacco Ordinance. Edwin seconded. Motion carried, 4 for, 2 opposed (Myron, Norbert)



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## RNIP Report

Mark moved to approve travel request to Madison Aug. 21-22. Margaret seconded. Motion carried unanimously.  
Loretta moved to approve travel request to Wausau Sept. 5-7. Margaret seconded. Motion carried unanimously.  
Margaret moved to authorize Bill Gollnick to assist in the proposal writing for Title XX Special Project. Loretta seconded. Motion carried unanimously. Margaret moved to approve report. Loretta seconded. Motion carried unanimously.

## Memo from Commodity Planner

Chrmn. requested plans in writing for next meeting.

## Head Start - Early Childhood

Norbert moved to approve the hiring of Mrs. Sue Passage to replace Joylyn Cornelius who is on maternity leave until November 23. Edwin seconded. Motion carried unanimously.

Norbert moved to approve travel request for Ruby White to Title IV conference in Oklahoma Sept 3-6. Margaret seconded. Motion carried unanimously.

## Housing report for August

Mark moved to approve report. Loretta seconded. Motion carried, unanimously.

Housing Authority presented a resolution for Resident Training and Counseling Program. Norbert moved to adopt the resolution. Edwin seconded. Loretta moved to amend the resolution to include the source of funds for the Program. Edwin concurred. Motion carried unanimously.

Edwin present a resolution for a loan from the BIA in the amount of \$315,000.00 to construct a machine shop in the Industrial Park. Mark moved to adopt resolution. Edwin seconded. Motion carried, 5 for, 1 opposed (Myron)

## Personnel recommendations.

Loretta moved to approve Lucille Cook for the position of WIC Aide. Mark seconded. Motion carried, 3 for, 2 opposed.

Mark moved to approve Henrietta Oudenhoven for the position of Dental Assistant. Loretta seconded. Motion carried, unanimously.

Norbert moved to approve Robert Archiquette for the position of Tribal Controller. Mark seconded. Motion lost, 2 for, 4 opposed. Position will be readvertised.



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## Personnel

Loretta moved to approve Laura King for the position of Computer operator. Edwin seconded. Vote was tied, 3 for, 3 against. Chairman voted to approve.

Margaret moved to approve Bruce Jensen for the position of Accountant. Loretta seconded. Motion carried, 4 for, 1 opposed, 1 abstention.

Loretta moved to approve Leona Vanden Langenberg for the position of Health Center Housekeeper. Margaret seconded. Motion carried, 5 for, 1 opposed (Myron)

EOC report. Mark moved to approve August report. Margaret seconded. Motion carried unanimously.

## Personnel recommendation

Edwin moved to approve Debbie House for Administrative Assistant for the Tribal School. Margaret seconded. Motion carried, 4 for, 1 opposed, 1 abstention.

## Bingo report

Loretta moved to approve Aug. report. Mark seconded. Motion carried, 5 for, 1 opposed (Myron)

Loretta presented a request from EchoHawk for \$500. Loretta moved to approve request. Norbert seconded. Motion lost, 2 for, 3 against, 1 abstention.

## NCAI RESOLUTION

Norbert moved to approve resolution. Loretta seconded. Motion carried, 4 for, 2 opposed. Chairman will not be going to convention. Margaret moved to designate Norbert Hill to be the delegate, with Loretta Metoxen as alternate. Edwin seconded. Motion carried, 5 for, 1 opposed.

Norbert moved to approve travel request for Loretta to Madison Sept 6, and to Flandreau Sept. 20 and 21. Edwin seconded. Motion carried, 3 for, 2 opposed, 1 abstention.

Loretta moved to approve travel request for Norbert to Madison Sept. 6. Margaret seconded. Motion carried, 5 for, 1 opposed.

A special meeting will be held with the Commission on Aging Sept. 13.

Bill Gollnick made a presentation in regards to the situation in



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Akwesasne, New York. requesting support. Mark moved to support the Mohawk Nation by sending letters of support to all concerned parties. Norbert seconded. Motion carried.

Anna John requested permission to travel to Stevens Point for Nutrition meeting Sept. 5. Loretta moved to approve, Norbert seconded. Motion carried.

Mark made a motion to adjourn. Edwin seconded. Meeting adjourned 9:50 p.m.

*Respectfully submitted,  
Margaret Dykstra*