



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

Phone: 869-2752



De Pere, WI 54115

Approved
2/16/81



UGWA DEMOLUN 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.

SPECIAL MEETING

February 5, 1981

1:10 P.M.

PRESENT: Chairman Purcell Powless; V-Chairman Norbert Hill; Secretary Wanda Webster; Loretta Metoxen, Edwin King Jr.

ALSO PRESENT: Ted White, Dick Shikoski, Francis Skenandore, Jerry Hill, Claudette Thomas.

Purpose of the meeting was to review the ANA proposal, Food and Nutrition proposal and meet with the Child Protective Board.

Chairman Powless stated he had received a call from Luke Abrams, Luke stated the Tribe's 638 proposal land purchase part of the proposal was disapproved, and do we want someone from the BIA to provide technical assistance to re-do the proposal. They can send someone or someone from Oneida can go there. It was the consensus of the people in attendance to re-do the proposal.

ANA PROPOSAL:

Motion was made by Norbert to approve the ANA proposal. Edwin seconded. Discussion: Loretta stated the Land Committee had not took action to allow one-half of Chris's salary to come from lease monies. Loretta asked for an ammendment to the motion, Norbert stated he is not in agreement with an ammendment and it should be acted on seperate. Loretta made a motion to to approve the ANA proposal, contingent on Land Committee approval on the third parpgraph, that one-half of Christine's salary come out of land office income. Wanda seconded the motion. Vote was 2 for, 1 abstention and 1 opposing. Motion carried. On the first motion, No one opposed, motion carried.

RESOLUTION FOR ANA:

Motion was made by Loretta to adopt the resolution. Norbert seconded. No one opposed, motion carried.
David Cannon will be transferred to the Food Commodity Program, as Secretary.

FOOD AND NUTRITION PROPOSAL:

Carol Elm presented a proposal in the amount of \$5,000 for the cannery. She stated there is enough funds in their budget through October. Discussion followed, as there was no indirect cost in the budget.
Motion was made by Loretta to approve the proposal. Edwin seconded. Motion carried unan- imously. (Proposal was to the Native American Consulting Task Force).

STS LINE FOR THE MEMORIAL BUILDING:

Memo was presented from Bruce Schaepe, recommending the installation of an STS line at the Memorial building. Bruce stated this would be a savings of around \$200-\$250 per month.
Motion was made by Loretta to approve the recommendation. Edwin seconded. No one opposed, motion carried.

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Chairman Powless requested vocation from February 9-28, 1981.

Motion was made by Loretta to approve the request. Wanda seconded. No one opposed, motion carried.

Discussion on the letter from Mr. Smerud. Jerry stated he will respond to the letter.

CHILD PROTECTIVE BOARD:

Claudette Thomas was the only from the Board, she stated some of the Board's concerns were assistance from the Law Office and also the position of a part-time secretary which was put in the Indian Child Welfare proposal.

Francis stated this was all discussed with the Board before, people are under the impression because they are Lawyers, they provide legal aid for all Indians. The Law office represents the Tribes interest, they do not represent individuals. Francis also stated that people are listing himself or Jerry as their Attorney when they are in trouble, without notifying the Law Office. Francis will put something in the Kalihwi'Saks on this.

Discussion on how much time the Lawyers spend on Indian Child Welfare cases. Francis stated that since July, 1980 to February, 1981 they have handled 68 child custody cases.

Meeting ended at 2:35 P.M.

Respectfully submitted,



Wanda Webster, Secretary