



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.



UGWA DENOLUH 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.

Oneida
ROUTE 1



Wisconsin
54155

ONEIDA TRIBAL BUSINESS COMMITTEE MINUTES REGULAR MONTHLY MEETING JANUARY 20 1975

OFFICERS PRESENT: Purcell Powless, Irene Moore, Margaret Doxtater,
COMMITTEE MEMBERS: Loretta Ellis, Norbert Hill, Gordon
McLester, Wendell McLester ABSENT: Alma Webster,
Eva Danforth

BUSINESS CONDUCTED:

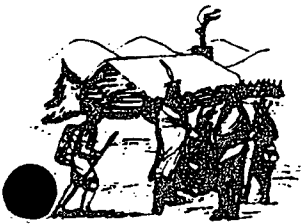
Chairman Powless called the meeting to order at 8:00 p.m. Prayer by Irene Moore. Roll call. Minutes of December 16 approved as read. Minutes of special meeting December 27 and January 3 approved as read. Minutes from Semi-annual meeting were read

Donna Summers report on Site 2 program. Mrs. Summers requested \$1820 for 2nd semester Site 2 program. Wendell McLester moved to approve the budget for Site 2. Loretta Ellis seconded. Motion carried.

Health Board report by Harriet Alicea. Irene Moore moved to approve the appointment of Harriet Alicea as Chairman of the Health Board. Wendell McLester seconded. Motion carried. The Health Board recommended the following procedure of dismissal: 1. Send a letter of warning; 2. Second warning; a date set to come before the Health Board for discussion. 3. Letter from Health Board recommending suspension or dismissal to the Tribal Council with a copy to whom it concerns. Gordon McLester moved to approve these recommendations until such time as they may be changed according to policy and procedures of the Tribe. Irene Moore seconded. Motion carried.

Loretta Ellis brought up the job description for Tribal Administrator. Norbert Hill's motion to amend the qualification "for experience in directing/managing Government programs" to "comparable with experience" received no support. Irene Moore's motion to approve the job description for Tribal Administrator as, was seconded but lost by a vote of 2 for, 4 against. Margaret Doxtator moved to change the qualifications from 3 years experience to 1 year. Norbert Hill seconded. Motion carried, 2 for, 1 against, 3 abstained. Wendell McLester moved to have a special meeting about the Administrator and the Assistant. Loretta Ellis seconded. Motion carried, 5 for, 1 against. Wendell McLester moved the meeting be held Friday morning at 8:30 a.m. Loretta Ellis seconded. Motion carried 5 for, 1 against.

Loretta Ellis reported on the GLITC meeting she attended in Bad River. Native American Week at Nicolet College in Rhinelander, April 6 to 12. Mrs. Ellis recommended the Tribe take action on a Mass Transit proposal. Loretta Ellis moved the Oneida Tribe develop a Comprehensive Mass Transit proposal to present to the State. Irene Moore seconded. Motion carried.



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Loretta Ellis read a statement to the Business Committee expressing her views and ideas concerning the Tribe.

Amelia Cornelius presented CETA recommendations. The CETA Committee recommended Ben Cornelius for the Waste Treatment Maintenance Man position. Irene Moore moved to hire Ben Cornelius for the position. Wendell McLester seconded. Motion carried. The position for Reporter-Photographer has been re-advertised to January 30.

Mrs. Cornelius requested authorization from the Business Committee to send a letter of intent for a block grant for Community Development. Loretta Ellis moved to send the letter of intent to HUD with the purchase of the Seminary as first priority. Gordon McLester seconded. Motion carried.

Mrs. Cornelius asked about handling the HIP Program. The Business Committee agreed that the elderly again be the first priority.

The Higher Education Director asked permission to solicit for funds for student loans. Irene Moore moved to authorize the Higher Education Director to use the Tribe's name to solicit funds for Student Emergency Loan Fund. Gordon McLester seconded. Motion carried.

Norbert Hill presented the agreement to hire Bob Bennett, and moved to set a limit of \$2000 for payment to Mr. Bennett. Irene Moore seconded. Motion carried.

Norbert Hill reported on the Post Office. The agreement to lease has been accepted by the U.S. Postal Service.

A discussion was held on the Industrial Developer position. Wendell McLester moved to hire Carlton Smith. Gordon McLester seconded. Motion carried, 4 for, 1 opposed, 1 abstention.

LAND BUSINESS

Norbert Hill moved to approve the Town of Hobart rebuilding and improving Overland Road. Wendell McLester seconded. Motion carried.

Wendell McLester moved to approve an amendment to Resolution #74-12-16B Cancellation of lease to Maxine Cottrell to include her husband Frank. Gordon McLester seconded. Motion carried.



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Wendell McLester moved to approve the residential lease of Mr. & Mrs. Robert King. Gordon McLester seconded. Motion carried.

Norbert Hill moved to approve the residential lease of Mr. & Mrs. George Reed. Gordon McLester seconded. Motion carried.

Norbert Hill moved to approve the lease modification of Mr. & Mrs. Dennis Powless. Gordon McLester seconded. Motion carried.

Gordon McLester moved to approve the residential lease of Diane Jourdan. Wendell McLester seconded. Motion carried.

Wendell McLester moved to approve the residential lease of William Schuyler. Norbert Hill seconded. Motion carried.

Wendell McLester moved to approve the residential lease of Mr. & Mrs. Eugene Cornelius. Gordon McLester seconded. Motion carried.

Discussion was held concerning a water bill for the Memorial Building. The Business Committee stated that a community building should be the Housing Authority's responsibility. Gordon McLester moved to send the bill back to the Housing Authority office. Wendell McLester seconded. Motion carried.

Norbert Hill made a motion to adopt a resolution to re-introduce legislation that the Tribe have first refusal for the reformatory land. purchasing Wendell McLester seconded. Motion carried.

Wendell McLester moved to adjourn. Loretta Ellis seconded. Motion carried.

*Respectfully submitted,
Margaret Doftater*