

ONEIDA TRIBAL BUSINESS COMMITTEE MEETING

February 3, 1975

Present:

Chairman - Purcell Powless
Vice Chairman - Irene Moore
Treasurer - Absent
Secretary - Absent

Council Members:

Norbert Hill
Gordon Mc Lester
Wendell Mc Lester
Eva Danforth
Loretta Ellis

Meeting was called to order by Chairman, Purcell Powless. Prayer by Irene Moore.

Reading of previous minutes was dispensed of due to absence of secretary.

Chairman, Purcell Powless, stated that reports will be heard until 10:00 P.M., at which time we will go into regular business.

Senior Citizens report by Mrs. Florence Jones. Norbert Hill made the motion to accept report, seconded by Wendell Mc Lester. Report was accepted unanimously.

Report by Carl Smith, Industrial Development. A discussion followed regarding carry-over funds from ONAP budget. The budget can be modified at any time by a decision of the Business Committee.

A little background was given by Chairman, Purcell Powless, regarding space at CC Camp for a store to be operated by relative of Frank Cornelius. Discussion followed.

Motion to accept Industrial Development Report was made by Loretta Ellis, seconded by Gordon Mc Lester. Motion carried.

Health Center Report by Audrey Doxtator. There was a question regarding the training class, which is for counseling alcoholics and their families. Cost of \$34.00 each. Motion was made by Wendell Mc Lester to accept report, seconded by Norbert Hill. Motion carried.

Vista Report by Harriet Alicea. It was asked if a request for Industrial Developer should be made. It was discussed and decided not to.

A program planner for proposal writing geared toward education was decided to be first priority. Second priority would be a Recreation Planner for Tribal Building and Site II. Perhaps the Vista supervisor could come up with other ideas.

Loretta Ellis moved to accept report, seconded by Wendell Mc Lester. Motion carried.

Oneida Education Report by Evelyn Smith. Discussion on bus problem. Resolutions to be taken up later with the regular business.

Motion to accept report was made by Wendell Mc Lester, seconded by Gordon Mc Lester. Motion carried.

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CAP Report by Irene Moore. Mrs. John reported on the mini bus for the Senior Citizens. Chairman, Purcell Powless, stated the he had signed the contract last Friday.

Discussion on whether or not a report was received from the Trust Committee. Chairman will seek copies of this report.

Motion to accept report was made by Eva Danforth, seconded by Gordon Mc Lester. Motion carried.

CETA Report by Tony Utschig. Discussion on why there were more youths from West De Pere participating in the Youth Work Experience Program.

Wendell Mc Lester made a motion to accept report, Eva Danforth seconded. Motion carried, report accepted.

There was nothing to report on Land, but a discussion was brought up regarding the cutting of pulp on Clifford Doxtator's land. Mr. Bolin stated that a forester was requested to cruise the cutting area. Mr. Bolin was requested to work with Allen Doxtator regarding a letter to request a timber cutting permit, to be brought up with the regular business.

Tribal Manager's Report by Norbert Hill. Loretta Ellis asked if there was any information beneficial to the Education Department coming from N.T.C.A.

There was a discussion on the silk screen embroidery adventure. Meeting of Farm Bureau also discussed.

Motion was made by Gordon Mc Lester to accept the report, seconded by Wendell Mc Lester. Motion carried.

Comprehensive Planners Report by Purcell Powless. Community Development Plan came up with the acquisition of the Seminary. If it becomes available. Other projects discussed were Individual Housing Sites, Nursing Home, the 60 acres of land for sale on County Trunk U, the amount of sand taken from Cora House estate, and the sidewalk from the housing street across the bridge to the intersection.

A report will be submitted at next meeting.

A motion to adopt the resolution regarding the Busing Procedure for Site II was made by Norbert Hill, seconded by Wendell Mc Lester and was unanimously adopted.

Eva Danforth made a motion to adopt a resolution regarding the hazardous roads in Town of Oneida, that they do whatever is necessary to improve traveling conditions on all town roads.

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Parents of West De Pere request a dinner/meeting to go over plans and priorities for J.O.M. Seymour would like to do the same. A motion was made by Wendell Mc Lester to approve a budget change in J.O.M. from in-service for West De Pere and Seymour to utilize up to \$250.00 for Parents Dinner Meetings. Seconded by Irene Moore, motion carried.

A special education meeting with Tribal Council was once again asked for by parents to meet with the Business Committee. Norbert Hill made a motion to comply with the parents' request; seconded by Gordon Mc Lester. The vote was 5 for and 1 abstention. Date for meeting was decided for February 6, 1975 at 7:00 P.M., at the Sacred Heart Center.

Loretta Ellis discussed the Educational Staff Meeting which she called. A cost analysis will be prepared for the February 6th meeting. Also, she requested some action regarding attendance at Staff Meetings. A motion was made by Norbert Hill to defer this until Thursday's meeting, seconded by Gordon Mc Lester. The vote was 5 for and 1 abstention.

Comments regarding Attorney, James Doyle, were discussed. A motion was made by Wendell Mc Lester to table this until we advertise for an attorney, seconded by Gordon Mc Lester. Motion carried.

A motion was made by Wendell Mc Lester to approve a request from Roman Doxtator for a timber cutting permit, provided that the buyer withhold stumpage fees. Seconded by Eva Danforth. Motion carried.

A request was made of the Tribal Manager to see that the secretary carry out the request to advertise for an attorney. A discussion was held on where to find funds.

A motion was made by Wendell Mc Lester to adopt the resolution for protection of hunting and fishing rights. Seconded by Gordon Mc Lester; motion carried unanimously.

A motion was made by Norbert Hill to adopt the resolution regarding proposed revision and modification of the Constitution and By-laws and Federal Corporate Charter, seconded by Irene Moore. The resolution was adopted unanimously.

A motion was made by Gordon Mc Lester to table the additions and word changes in the Constitution and By-laws until such time when the original could be compared with the new additions and changes. Seconded by Wendell Mc Lester. Motion carried.

A motion was made by Loretta Ellis to adopt the resolution to request the BIA to advance for fiscal year 1975 budget, from the proceeds of sand money from the Cora House estate, for the employ of an attorney at 33% of deposit and land purchases at 67% of total. Seconded by Irene Moore. The vote was 5 for, 1 opposed, so motion carried.

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A discussion was held regarding the heat and lights at the building in the Industrial Park and where funds could be found to pay for these, plus the insurance. Carl Smith mentioned charging SBA for storage of equipment. He was asked to check into the fair rental value on the Standing Stone building. Loretta Ellis mentioned that the light bill for Standing Stone would be considered same as bankruptcy by Public Service. Bankruptcy should be looked into so other bills can be paid.

A motion was made by Norbert Hill to pay the bills from the time the Tribe took over the building, plus out of pocket expense of Mr. Barbow in the amount of \$310 to come out of the Tribal Fund. Seconded by Irene Moore. The vote was 5 for, 1 abstention. Motion carried.

Mr. Fairbanks suggested clarification of the intent of the resolution regarding the \$1200.00 for expenses and the giving back the powers to the General Tribal Council.

A motion was made by Loretta Ellis to clarify the intent of Resolution 12-69 to rescind ONLY that portion that deals with the limit of monies in the amount of \$1200.00. Seconded by Eva Danforth. Motion carried.

Margaret John would like to purchase the electric stove. A motion was made by Gordon Mc Lester to sell Margaret John the stove for \$25.00. Irene Moore seconded, motion carried.

A motion was made by Loretta Ellis to up date the letter of authorization for Mrs. Ernest Smith to solicit bingo prizes for Senior Citizens. Irene Moore seconded, motion carried.

For informational purposes, the Chairman announced that the annuity money in the amount of \$19,800, plus accrued interest, was reinvested at 9%, maturing March, 1975.

Motion to adjourn by Gordon Mc Lester.

Audrey Dextator
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Acting Secretary