

Oneida Tribe of Indians of Wisconsin, Inc.



Onondas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida
ROUTE 1



Wisconsin
54155



USHA DENOLUH TATEHE

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 TRIBAL BUSINESS COMMITTEE MINUTES SPECIAL MEETING MARCH 10, 1975

OFFICERS PRESENT: Purcell Powless, Chrmn., Irene Moore, Vice-Chrmn.
Alma Webster, Treas., Margaret Doxtater, Sec.,

COMMITTEE MEMBERS: Eva Danforth, Loretta Ellis,
Norbert Hill, Gordon McLester, Wendell McLester

OTHERS PRESENT: Ken Merlau, Lou Moeller, Tony Utschig

BUSINESS CONDUCTED:

Special meeting to make final selection of Administrator. There were seven candidates: Norbert Hill, Jr., Loretta Ellis, Purcell Powless, Amelia Cornelius, Gary Schuyler, Bob Christjohn, Thomas Bond. The selection committee recommended: Bob Christjohn, Norbert Hill, Jr., and Loretta Ellis.

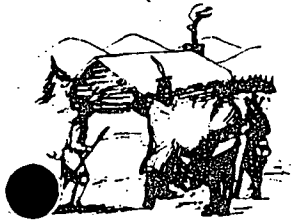
Chairman Powless called the meeting to order at 7:45 p.m. There was discussion of funding the Administrator. Lou Moeller stated there are ONAP savings of about \$8,500, \$2500 from the Higher Education program, and about \$1000 from CETA.

Loretta Ellis made a motion to vote by secret ballot. Irene Moore seconded. Motion carried.

There was discussion of a motion at the February 19 meeting concerning excluding Business Committee members who are applicants. The Committee members were polled as to whether or not they would rescind the motion. The vote was 5 for staying with the motion, 4 to rescind. The motion stands; Business Committee members who are applicants, are excluded from voting. The vote was by secret ballot. (Bob Christjohn 5, Norbert Hill, Jr. 0, Loretta Ellis 2) Bob Christjohn was selected. The Secretary will notify Mr. Christjohn. Ken Merlau recommended inviting Mr. Christjohn to a special meeting to discuss his job with him. The meeting will be Thursday at 7:00 p.m. at the Tribal Building.

There was discussion of who is going to write up resolutions that are adopted by the Business Committee. Wendell McLester moved the Tribal Manager assist the Secretary writing up resolutions until the Administrator takes over. Eva Danforth seconded. Motion carried, 8 for, 1 opposed.

There was discussion of Employment Assistance. It was decided to advertise for an Employment Assistance Officer as soon as the job description is received.



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Loretta Ellis requested the Tribe to nominate her to participate in the fellowship program offered by Newberry Library. Wendell Mc Lester moved that Loretta Ellis be nominated for the program. Norbert Hill seconded. Motion carried.

There was discussion of the Nursing Home. Amelia Cornelius has been in contact with the Ketchum Corp. for fund raising. The Ketchum Corp. requires a week of surveying before starting any project. This will cost \$1500. Mrs. Cornelius is hopeful of getting the money for the survey from the BIA. Norbert Hill moved to authorize Mrs. Cornelius to persue this, contingent on getting the money from the BIA for the survey. Loretta Ellis seconded. Motion carried, 5 for, 2 opposed.

Loretta Ellis moved that the results of the feasibility of this project be brought to the Business Committee for final approval. Gordon Mc Lester seconded. Motion carried.

Motion was made and seconded to adjourn.

*Respectfully submitted,
Margaret Dykster*