



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.

Oneida  
ROUTE 1



Wisconsin  
54155



UGWA DEHOLUH 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 TRIBAL BUSINESS COMMITTEE MINUTES REGULAR MONTHLY MEETING April 7, 1975

OFFICERS PRESENT: Purcell Powless, Irene Moore, Alma Webster, Margaret Doxtater  
COMMITTEE MEMBERS: Eva Danforth, Loretta Ellis, Norbert Hill, Gordon McLester  
ABSENT: Wendell McLester  
Also present; Bob Christjohn, Tribal Administrator

### BUSINESS CONDUCTED

Chairman Powless called the meeting to order at 8:00 p.m. Roll call. Gordon McLester moved to dispense with the reading of reports and go into the business of the Tribe. Norbert Hill seconded. Motion carried.

The minutes of March 3, 10, and 13 were approved as read.

Norbert Hill read through the revisions of the constitution and by-laws. Gordon McLester moved to approve. Eva Danforth seconded. Motion carried, 6 for, 1 abstention. Norbert Hill presented a resolution requesting the Secretary of the Interior to authorize an election to vote on the revised constitution and by-laws. Norbert Hill moved to adopt the resolution. Gordon McLester seconded. Motion carried.

Mr. Bartholomeu Vallier has requested that his name be stricken from the Oneida roll. Loretta Ellis moved that Mr. Vallier's name be stricken from the Oneida Roll. Eva Danforth seconded. Motion carried.

Norbert Hill moved the Tribe apply for the Child Abuse and Neglect Program. Gordon McLester seconded. Motion carried.

The Chairman read a resolution for the Annuity Fund. Loretta Ellis moved to table the resolution to the next General Tribal Council meeting. Gordon McLester seconded. Motion carried.

Norbert Hill presented a revised resolution concerning the Doxtator land. Norbert Hill moved to approved the revised resolution. Gordon McLester seconded. Motion carried. 5 for, 2 against.

A letter was read from the BIA requesting a resolution for management training in agriculture and recreation. Norbert Hill moved to adopt the resolution. Loretta Ellis seconded. Motion carried.

Mr. Ted White has requested a resolution from the Tribe supporting him for Superintendent of the BIA Area Office. Loretta Ellis moved to endorse Ted White. Eva Danforth seconded. Motion carried.

For information: At the last GLITC meeting it was established that the Wisconsin Indian Health Board voting representation would be one vote for each local health committee.



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ONEIDA BUSINESS COMMITTEE

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Interviews are being held for the MCH and WIC Assistant on April 10. Council members are requested to be present.

Touche and Ross consultants present a resolution for adoption by the Business Committee in regard to the policies and procedures. Any changes must be submitted to the Administrator by April 14. Loretta Ellis moved to adopt the resolution. Gordon McLester seconded. Motion carried. Bob Christian requested that everyone especially review the section on vacation time, overtime, and comp time and submit comments in writing to him.

Sandra Ninham requested maternity leave from May 1 to August 18. Eva Danforth moved to honor Sandra's request. Norbert Hill seconded. Motion carried. Sandra recommended Sharon Weasel as temporary replacement. Norbert Hill moved to approve Sharon Weasel contingent on the Building Manager's approval. Loretta Ellis seconded. Motion carried.

The Green Bay Commission on Human Rights has requested that the Tribal Council make a recommendation for an outstanding volunteer who has demonstrated outstanding community service for a number of years. Anna John recommended Grace Hoffman for her work with Oneida Head Start. Bob Christjohn recommended Anna John and Irene Moore. Any other recommendations should be submitted to Bob's office.

Mr. Antone Melchert is listed on the 1943 Oneida roll. His name is not listed on the 1967 roll. Norbert Hill moved that proper action be taken to correct this. Irene Moore seconded. Motion carried.

Seymour and Freedom schools have presented itemized refund requests under JOM. Norbert Hill moved that Alma Webster be authorized to pay these bills. Gordon McLester seconded. Motion carried.

Amelia Cornelius requested approval from the Business Committee to apply for new funding for the 701 Planning Program. Norbert Hill moved to approve. Eva Danforth seconded. Motion carried.

Amelia Cornelius presented a resolution for a garbage truck. Loretta Ellis moved to adopt the resolution. Norbert Hill seconded. Motion carried.



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ONEIDA BUSINESS COMMITTEE

P. 3

April 7, 1975



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Amelia Cornelius present CETA Manpower Council recommendations:

1. Approval to increase salary of Elderly Feeding Cooks from \$2.10 to \$2.50 an hour. Irene Moore moved to approve the increase. Norbert Hill seconded. Motion carried.
2. Dave Baker has resigned his position as Graphic Artist and Music teacher. Norbert Hill moved to accept Dave Baker's resignation. Gordon McLester seconded. Motion carried.  
  
CETA request approval to change this position to just music teacher at \$3.00 per hour for 25 hours a week. Loretta Ellis moved to approve the position as specified. Irene Moore seconded. Motion carried.
3. Norbert Hill, Jr. resigned from Manpower Council. Eva Danforth moved to accept his resignation. Gordon McLester seconded. Motion carried.
4. Loretta Ellis has been a member of the Manpower Council as Education Coordinator. The Manpower Council requested placing the new Education Coordinator on the Ceta Manpower Council. Norbert Hill moved to concur with the request. Gordon McLester seconded. Motion carried, 6 for, 1 abstention.

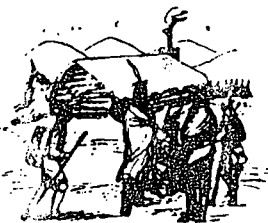
The Administrator recommended not approving the proposal for the Family Guidance Counselor. Norbert Hill moved to concur with the Administrator's recommendation. Gordon McLester seconded. Motion carried.

A memo from Ebert-Truymen Insurance co., Seymour in regard to fire inspection was referred to the Building Manager, Sonny King.

A resolution was presented declaring the Tribe intent to contract the Johnson-O'Malley program for fiscal year 1976. Norbert Hill moved to adopt the resolution. Loretta Ellis seconded. Motion carried.

A resolution was presented declaring the Tribe's intent to contract the Higher Education Program for fiscal year 1976. Norbert Hill moved to adopt the resolution. Gordon McLester seconded. Motion carried, 6 for 1 against.

A letter of endorsement is needed for the Indian Action Team. Irene Moore moved to endorse this. Norbert Hill seconded. Motion carried.



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The BIA Area Office has requested a resolution to invest 15% of program funds to discharge BIA and EDA commitments in the amount of \$8,778.68. Norbert Hill moved to adopt the resolution. Irene Moore seconded. Motion carried.

Mr. Parker with Teutsh Associates presented a plan for the Oneida Woods. Loretta Ellis moved to consider this at a special meeting, Monday, April 14, at 7:30 p.m.. at the Tribal Building. Irene Moore seconded. Motion carried.

## LAND BUSINESS

Norbert Hill moved to approve Clyde Skenandore's application for a residential lease. Gordon McLester seconded. Motion carried.

Norbert Hill moved to approve Donald Davids assignment of lease to the Bank. Loretta Ellis seconded. Motion carried. (75-4-7 A)

Norbert Hill moved to approve the lease modification of Mr. & Mrs. Lester Skenandore. Gordon McLester seconded. Motion carried. (75-4-7 B)

Gordon McLester moved to approve the lease modification of Mr. & Mrs. Roy House. Norbert Hill seconded. Motion carried. (75-4-7C)

Norbert Hill moved to approve Steve Danforth's residential lease. Irene Moore seconded. Motion carried. (75-4-7 D)

Loretta Ellis moved to approve the lease assignment of Brenda VandenLangenberg to the bank. Norbert Hill seconded. Motion carried. (75-4-7 E)

Audrey Doxtator requested the Business Committee meet with the Health Board on April 11. Gordon McLester moved the meeting be held at the Tribal Building at 10:00 a.m. Irene Moore seconded. Motion carried.

Loretta Ellis moved to approve the Treasurer's budget. Irene Moore seconded. Motion carried, 4 for, 1 opposed, 1 abstention.

Title IV Education Coordinator interviews were held. The Interviewing Committee recommended Sharon Swamp for the position. Irene Moore moved to concur with the Committee's recommendation and hire Sharon Swamp. Gordon McLester seconded. Motion carried.

There was discussion of Irene Moore's position as ONAP Administrator, and Bob Christjohn's position being funded in part under ONAP. There was discussion of Bob being paid as Administrator under ONAP, and Irene also being paid as Administrator under ONAP. Irene Moore resigned her position as Vice-Chairman. Loretta Ellis moved to accept Irene Moore's resignation, attempt to resolve these problems and re-instate her when this is done.



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ONEIDA MINUTES

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Eva Danforth seconded. Motion carried, 4 for, 1 against, 1 abstention.

Loretta Ellis moved to pay bills. Gordon McLester seconded. Motion carried.

Motion was made and seconded to adjourn. Meeting adjourned.

*Respectfully submitted,  
Margaret Deptala*