



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, Inc.

Oneida
ROUTE 1



Wisconsin
54155



UGWA DEHOLUN 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 SPECIAL MEETING APRIL 11, 1975

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

OTHERS PRESENT: Harriet Alicea, Audrey Doxtator, Florence Jones, Pat Misikin, Adam Webster, Mr. Hendrickson, I.H.S

SPECIAL MEETING WITH HEALTH BOARD

Chairman Powless called the meeting to order at 10:00 a.m.

Wendell McLester moved to take the Health Board resolutions and by-laws from the table. Norbert Hill seconded. Motion carried.

The resolution and by-laws were read by the Secretary and the following changes, additions, and deletions were made:

The date the Health Board became responsible for the Health Program changed from 1975 to 1974.

Under purposes, duties, & responsibilities, item 2; Loretta Ellis moved to add the sentence: "Contract monies between the Oneida Tribe and Indian Health Service will be applied only to Oneida members". Wendell McLester seconded. Motion carried-

Under by-laws - Article 1, sec. 2. Members of the Oneida Community. The word "Community" changed to "Tribe or Tribal members".

Loretta Ellis moved to change the wording in the resolution from "Oneida Community" to "Oneida Tribe". Norbert Hill seconded. Motion carried.

Article 11, sec. 3. Loretta Ellis moved to insert after 'the third year', "Beginning August 5, 1974, existing members of the Health Board apply sec. 3 to themselves. Alma Webster seconded. Motion carried. Loretta Ellis moved to add: "The administrator of the Indian Health Service Contract shall be an ex-officio member of the Health Board. Norbert Hill seconded. Motion carried, 4 for, 1 opposed.

Article 111 Meetings sec. 1. delete "not in place of regular meetings" and add "Special meetings may be called by the chairman.

Sec. 2. insert three (3) voting members. Loretta Ellis moved to accept the revised language of Article 111 Meetings. Margaret Doxtater seconded. Motion carried.



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 Tribe of Indians of Wisconsin, Inc.

Oneida
ROUTE 1



Wisconsin
54155



UGWA DEMOLU
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 MINUTES

P. 2

April 11, 1975

Article IV Amendments, sec. 1. The Health Board recommended five "working" days as opposed to "calendar" days. Norbert Hill moved to accept the Health Board's recommendation. Alma Webster seconded. Motion carried.

Norbert Hill moved to approve Article V, Fiscal Year. Alma Webster seconded. Motion carried.

Norbert Hill moved to approve revised resolutions and by-laws of the Health Board. Wendell McLester seconded. Motion carried.

Norbert Hill moved to appoint Shirley Hill to the Housing Authority to replace Erna Wheelock. Margaret Doxtater seconded. Motion carried.

Alma Webster moved to adjourn. Margaret Doxtater seconded.

Meeting adjourned.

Respectfully Submitted,
Margaret Doxtater