



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 DENDLUN TATENE

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 APRIL 21, 1975

- OFFICERS PRESENT: Purcell Powless, Alma Webster, Margaret Doxtater
COMMITTEE MEMBERS: Eva Danforth, Loretta Ellis,
Norbert Hill, Gordon McLester (Late)
ABSENT: Wendell McLester

Business Conducted

Chairman Powless called the meeting to order at 8:00 p.m. Prayer by Irene Moore. Minutes of April 7 were read and corrected. (Mr. Bartholomeu Vallier requested his name be stricken from the Oneida rolls. Mr. Ellis suggested changing this to "relinquishment from the Oneida roll"). Doxtator land resolution Loretta Ellis and Irene Moore want the minutes to show they were opposed.

Minutes of April 11 were approved as read.

Land Business

Loretta Ellis moved to approve Ted Christjohn's application for a residential lease. Alma Webster seconded. Motion carried.

Norbert Hill moved to approve Fredmond Hill's application for a residential lease. Eva Danforth seconded. Motion carried.

Loretta Ellis moved to approve Yvonne Schuyler Novak's application for a residential lease. Norbert Hill seconded. Motion carried.

Norbert Hill moved to approve Mr. & Mrs. Leland Ninham's application for an agricultural lease. Alma Webster seconded. Motion carried. There was discussion of ordinances pertaining to methods of crop reporting.

Land Committee request the acquisition of .6 acres of land for right-of-way. Norbert Hill moved to concur with the Land Committee's recommendation to acquire the right-of-way. Loretta Ellis seconded. Motion carried. Mr. Cannon will determine the appraisal of this land.

Norbert Hill moved to adopt the resolution for the lease modification for Franklin Doxtater. Eva Danforth seconded. Motion carried.

Loretta Ellis moved to adopt the resolution for the lease modification for Gary Schuyler. Norbert Hill seconded. Motion carried.

Eva Danforth moved to adopt the resolution for the lease modification for William Schuyler. Norbert Hill seconded. Motion carried.



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Loretta Ellis moved to approve the residential lease of Sylvia and Joe Blasczyk and Mr. Cannon acquire a document about the transfer of taxable property before finalizing the lease. Norbert Hill seconded. Motion carried.

Eva Danforth moved to approve the residential lease of Yvonne Tubby. Alma Webster seconded. Motion carried.

Bob Christjohn read a letter from Senator Abourezk and a resolution from N.T.C.A. Norbert Hill moved to support the Indian Policy Review Commission. Eva Danforth seconded. Motion carried.

Indian Action Team proposal and resolution was read by Bob Christjohn. Norbert Hill moved to adopt the resolution for the Indian Action Team. Loretta Ellis seconded. Motion carried.

There was discussion of adding people to the Tribal roll. Norbert Hill moved to table this and seek the Solicitor's opinion. Loretta Ellis seconded. Motion carried.

Discussion of the Garden project. The Chairman reported that Great Lakes has about \$1200 for plowing and seed.

Norbert Hill moved to approve the residential lease application of Morris Denny. Gordon McLester seconded. Motion carried.

Bob Christjohn read a resolution for indirect costs. Norbert Hill moved to approve the resolution. Loretta Ellis seconded. Motion carried.

There was discussion of the possibility of the BIA funding an Industrial Developer. Loretta Ellis moved the Tribal Administrator be authorized to persue this possibility and all related costs. Eva Danforth seconded. Motion carried.

There was discussion of Carlton Smith's salary. Eva Danforth moved that the Administrator find a way to obtain funding for this position. Norbert Hill seconded. Motion carried. Bob Christjohn stated he will everything he can to fund Carlton's position.

Alma Webster moved to approve the Oneida Health Center proposal for FY 76. Loretta Ellis seconded. Motion carried.

Bob Christjohn read a resolution for the continuation of the Oneida CHR program. Loretta Ellis moved to adopt the resolution. Gordon McLester seconded. Motion carried. Discussion concerning the Health Board duties and responsibilities. Bob Christjohn will check with Mr. Buckanaga on spouses who are not Oneida.



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There was discussion of the Bookkeeping. Loretta Ellis moved to consolidate all bookkeeping services in accordance with the policies and procedures. Gordon McLester seconded. Motion carried, 5 for, 1 opposed.

Bob Christjohn recommended that until the new policies and procedures are adopted written reports be submitted to him, and weekly meetings be held with all Program Directors or representatives required to attend. Eva Danforth moved that Mr. Christjohn's recommendation be approved. Norbert Hill seconded. Loretta Ellis moved to amend the motion to bi-monthly meetings. Alma Webster seconded. The amendment passed, 5 for, 1 abstention. The motion passed, 5 for, 1 against.

There will be a special meeting Monday, April 28, at 1:00 in the afternoon to go over the policies and procedures.

Bob Christjohn has literature in his office from the House and Subcommittees on Interior and related agencies for FY 76. Business Committee members are invited to read this material at any time.

Letter from Soil Testing Services for Nursing home, referred to Health Board.

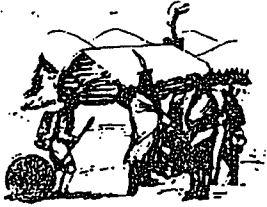
Discussion of Green Thumb project. Concensus of the Board for the Administrator to persue this.

Discussion of ONAP carry-over monies. Budget presented for Economic Developer and Tribal Administrator. Norbert Hill moved to approve ONAP program. Alma Webster seconded. Motion carried, 5 for, 1 against.

Bob Christjohn presented a proposal from Dr. Hardman, UW Oshkosh, for development of minorities programs. Bob Christjohn will present this to the Program Directors.

Eva Danforth moved to table the Oneida Woods project. Motion was seconded and carried.

A copy of a letter to Freda Wright was distributed to Business Committee members. Loretta Ellis moved that the Education Committee be directed to find money to purchase a copy of "My Pride, My Life, My People" for all Oneida students in secondary grades. Alma Webster seconded. Motion carried, 3 for, 2 against, 1 abstention.



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American Indian Consultants, referred to the Administrator.

Discussion of Executive Secretary for the Education Coordinator. Norbert Hill moved to concur with the recommendation of the Interviewing Committee and hire Rosalyn Webster. Gordon McLester seconded. Motion carried, 3 for, 2 opposed, 1 abstention.

Norbert Hill moved to adjourn. Eva Danforth seconded. Meeting adjourned.

*Respectfully submitted
Margaret L. Spiller*