



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 DEHOLUN YATEHE

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 MAY 5, 1975

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

BUSINESS CONDUCTED

Chairman Powless called the meeting to order at 8:00 p.m. Prayer by Amelia Cornelius. Roll call of officers.

Minutes of April 21 approved as read. Minutes of April 28 approved as corrected. (The Administrator gets approval for overtime from Chrnmn.)

On the second and last Monday of the month all Program Directors or their representatives will meet with the Tribal Administrator.

Norbert Hill moved that a resolution be drawn up to authorize the deposit of the 15% Trust monies in the American Indian National Bank, in Wash., D.C., contingent on the BIA's approval of the American Indian National Bank's equally highest bid for interest payments. Investment procedure will be subject to periodic review by the BIA and the Business Committee for reinvestment. Margaret Doxtater seconded. Motion carried, 6 for, 1 opposed.

Norbert Hill moved that the TGDP contract monies be placed in a special checking account with the American Indian National Bank. Loretta Ellis seconded. Motion carried, 6 for, 1 opposed.

A resolution to adopt the policies and procedures read by Bob Christjohn. Norbert Hill moved to adopt the resolution..Wendell McLester seconded. Loretta Ellis moved to amend the motion that "Tribal employment start retroactive for any Tribal affiliated program". Seconded by Norbert Hill. Amendment passed. Motion carried unanimously. The word "reviewed" was changed to "under review".

The Health Center requested \$600 from revenue sharing for car radios for the physician's assistant, doctor and home health nurse. The Tribe has some mobile radios the Health Center can use.

There was discussion of the Oneida Woods project . Loretta Ellis moved that the Administrator and the Industrial Developer investigate legal avenues and expertise to develop the project. Alma Webster seconded. Motion carried.



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ONEIDA TRIBAL BUSINESS COMMITTEE

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Discussion of CETA Title VI funding. If the Administrative Assistant were changed to Administrative Secretary funds would be available through Feb. 1976. Wendell McLester moved to change "Assistant" to "Secretary" Norbert Hill seconded. Motion carried.

Land Business

Norbert Hill moved to table the lease modification for James Jordan until more information is available. Wendell McLester seconded. Motion carried.

Wendell McLester moved to approve the agricultural lease of Mildred Figueroa. Alma Webster seconded. Motion carried.

Loretta Ellis moved to approve the agricultural lease of Diane Jourdan. Wendell McLester seconded. Motion carried.

Employment Assistant budget was presented. It was recommended the Tribe purchase the equipment and lease it to the program. Loretta Ellis moved the Administrator be authorized to purchase the needed equipment, not to exceed \$1175. Norbert Hill seconded. Motion carried.

Amelia Cornelius presented a resolution for the Nursing Home. Words "and/or" were added. Norbert Hill moved to adopt the resolution. Wendell McLester seconded. Motion carried. The Health Board Chairman send a statement that Amelia Cornelius continue her work on the Nursing Home.

Wendell McLester moved to accept the relinquishment of Le Nan Hudson. Gordon McLester seconded. Motion carried.

Carlton Smith gave a verbal report, and requested a feasibility study for a printed paper plant. Loretta Ellis moved to adopt a resolution requesting a feasibility study. Norbert Hill seconded. Motion carried.

CETA requested approval from the Business Committee to hire Leland Danforth for Alcoholism Counselor and James Danforth for Special Deputy for Outagamie County. Norbert Hill moved to approve, Wendell McLester seconded. Motion carried, 6 for 1 abstention. (Eva Danforth abstained)

The Administrator read Tony Utschig's statement on Central bookkeeping. Business Committee's recommendation was for the Administrator to check into this and come up with some options for the Tribe.

Loretta Ellis moved that Anna John be allowed to spend the remainder of the freezer money on some tables and chairs, and pots and pans for the Senior Citizens. Norbert Hill seconded. Motion carried.



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ONEIDA MINUTES

P. 3

Loretta Ellis reported on the Native American Project. There will be a planning meeting at the Memorial Building, Wednesday at 12:30.

Loretta Ellis requested a progress report on the leasing of the Standing Stone building. Carlton Smith reported that the building has not been leased.

There was discussion of signing checks for the CETA program when the Chairman or the Treasurer cannot be reached. Loretta Ellis moved that the Tribal Secretary be authorized to sign checks also. Wendell McLester seconded. Motion carried, 6 for, 1 against.

Wendell McLester moved to approve the residential lease application of Caroline Nicholas. Norbert Hill seconded. Motion carried.

Wendell McLester moved to approve the lease applications of Carol Webster Gonzales and Mrs. Ann Spigell (Metoxen) contingent on all paperwork being in order, including enrollment. Norbert Hill seconded. Motion carried.

Eva Danforth moved to approve the enrollment of Carol Darlene Webster. Loretta Ellis seconded. Motion carried.

Norbert Hill moved to approve the residential lease application of Stanley Webster. Wendell McLester seconded. Mt. carried.

Eva Danforth offered to resign from the Business Committee if necessary for James Danforth to be hired under the CETA program.

Loretta Ellis moved to pay bills. Norbert Hill seconded. Carried.

Gordon McLester moved to adjourn. Eva Danforth seconded. Carried.

*Respectfully submitted,
Margaret Doptaler*