



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

One 1/2 Tribe of Indians of Wisconsin, Inc.



UGWA DEMOLUN YATENE

Because of the help of this Onondaga 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 JUNE 2, 1975

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

Chairman Powless called the meeting to order at 8:00 p.m. Prayer by Irene Moore. Minutes of May 5 approved as read. Roll call of officers.

Administrator's report. The Administrator reported on a Community Food and Nutrition Program from the Community Services Administration regarding a beef herd. Norbert Hill moved the Administrator pursue the program, prepare a proposal and submit it. Alma Webster seconded. Motion carried.

Ad Hoc Committee on Aging. Bob Christjohn read a resolution to support the Outagamie Dept. of Social Services proposal to be the Wisconsin Community Care Organization Site 1. Wendell McLester moved to adopt the resolution. Norbert Hill seconded. Motion carried.

Bob Christjohn read a resolution to contract Employment Assistance for by 1976. Wendell McLester moved to adopt the resolution. Norbert Hill seconded. Motion carried.

Land Business

Norbert Hill moved to approve the agricultural lease of Edward Stevens. Gordon McLester seconded. Motion carried.

Wendell McLester moved to approve the residential lease of Edward Stevens. Norbert Hill seconded. Motion carried.

Norbert Hill moved to table the assignment of lease of Joseph Webster until we hear from our Attorney. Alma Webster seconded. Motion carried.

Bob Christjohn read a resolution authorizing the BIA to Charge the roll preparation in the amount of \$13,563.00 to the 85% per capita funds. Eva Danforth moved to table this for further clarification of roll improvement costs. Norbert Hill seconded. Motion carried.

Bob Christjohn read a resolution to invest the remaining portion of the 15% Claim monies in the American Indian National Bank. Norbert Hill moved to adopt the resolution. Wendell McLester seconded. Motion carried.

Discussion of house trailers. Norbert Hill made a motion that if there are any house trailers left over, one would be used for office space. Margaret Doxtater seconded. Motion carried, 4 for, 2 opposed.



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Bob Christjohn read a letter in regards to land locked Tribal land. Wendell McLester moved to give the Administrator the option to negotiate for access to this property, or to follow condemnation and bring this information back to the Business Committee. Eva Danforth seconded. Motion carried.

Norbert Hill moved to approve the revocation of the lease of Henry Huff. Gordon McLester seconded. Motion carried.

Wendell McLester moved to approve the residentially leased application of Edwin King, subject to the proper paper work. Alma Webster seconded. Motion carried.

Norbert Hill moved to approve the residential lease application of Ronald King, subject to the proper paper work. Gordon McLester seconded. Motion carried.

Wendell McLester moved to approve the residential lease application of Robert and Kathryn Milbach. Eva Danforth seconded. Motion carried.

Mr. & Mrs. Curt Danforth's application for residential lease. Their first choice was refused because this site has been set aside for commercial purposes. Wendell McLester moved to approve their second choice. Eva Danforth seconded. Motion carried.

Norbert Hill moved to approve the residential lease application of Floyd and Barbara Schuman. Eva Danforth seconded. Motion carried.

Floyd Metoxen's lease application tabled until he is present.

Wendell McLester moved to approve the residential lease application of Allan King. Eva Danforth seconded. Motion carried.

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

Wendell McLester moved to approve the residential lease application of Donald Wheelock. Eva Danforth seconded. Motion carried.

Stanley Webster requested permission to set up his trailer on the land he has made application for. Wendell McLester moved to honor Mr. Webster's request. Norbert Hill seconded. Motion carried. Consensus of the Board was that persons receiving trailers through the Tribe has permission to set them up on their land.



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Wendell McLester moved to approve the residential lease application of Terry Jordon. Gordon McLester seconded. Motion carried.

Wendell McLester moved to approve the residential lease application of Carol Silva. Alma Webster seconded. Motion carried.

Bob Christjohn has a letter from the U.S. Dept. of the Interior regarding PL 93-638 Intergovernmental of Federal Employees. There is a possibility the Indian Action Team Training Program may be able to use this service. Wendell McLester moved to authorize the Administrator to follow up on this. Gordon McLester seconded. Motion carried.

There are 2 packets of Indian Consultation summary reports on PL 93-638 at the Tribal Building for inspection.

701 Planning Funds have been depleted for this year.

Donna Summers presented a proposal for funds from Revenue Sharing for \$1,385 for the Site 2 Summer program. Norbert Hill moved for approval of the proposal; contingent on funds (strike out Revenue Sharing) Wendell McLester seconded. Motion carried.

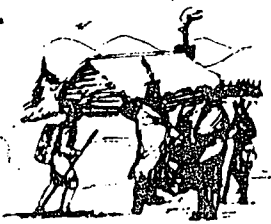
Ceta Business Bob Christjohn read a resolution designating the Nursing Home the No. 1 priority of the Tribe. Norbert Hill moved to adopt the resolution. Margaret Doxtater seconded. Motion carried, 5 for, 1 opposed.

The CETA committee recommends Mr. Elroy Nero for Building Inspector. Wendell McLester moved to approve the recommendation. Eva Danforth sec. Motion carried.

The CETA committee recommends Joyce Kincannon for Administrator's Secretary. Norbert Hill moved to approve the hiring of Joyce Kincannon. Eva Danforth seconded. Motion carried.

The CETA committee request the waiving of posting short-term positions and training slots. Eva Danforth moved to approve the request. Norbert Hill seconded. Motion carried.

In regards to garbage removal, an ordinance is required. Wendell McLester moved to adopt a resolution for the ordinance. Gordon McLester seconded. Motion carried.



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Housing Authority Business. There was discussion concerning the water bill for the Community Building. HUD recommends that the Tribe pay for water. Norbert Hill's motion to table this had no response. Wendell McLester moved that the Administrator, the Building Manager, and Bob Thomas meet and come up with some alternatives to present to the Business Committee at the next meeting. Eva Danforth seconded. Motion carried.

Chairman Powless read a letter sent to the Chairman of the Housing Authority regarding Mr. Epping the Housing Architect. Norbert Hill moved to suspend Mr. Epping until court action is completed. Margaret Doxtater seconded. Motion carried, 3 for, 3 abstaining.

James Radey request to work part-time. Wendell McLester moved to accept James Radey's request, contingent on Education Committee approval. Eva Danforth seconded. Motion carried, 5 for, 1 against.

The Tribe may be eligible for Potential 1975 Summer Recreational Funds from the Dept. of Manpower Services, Outagamie County. Norbert Hill moved that the Tribe accept. Eva Danforth seconded. Motion carried.

The Higher Education Committee recommended a wage increase for Marty Mentineau and her Secretary. Wendell McLester moved to accept the recommendation. Motion carried, 5 for, 1 opposed.

Discussion of Administrative savings from Higher Ed in the amount of \$5000. The BIA recommended \$500 to Committee members and the rest go into a Scholarship Fund. Norbert Hill moved to concur with the recommendation of the BIA. Gordon McLester seconded. The vote was 3 for, 3 against. Chairman Powless cast deciding vote for. Motion carried.

Norbert Hill moved the Tribe purchase equipment from the advance payment of Higher Ed with a limit of \$1000 to lease to the program. Eva Danforth seconded. Motion carried.

Donna Summers requested the Tribe waive the nepotism clause in their policies and procedures to hire her daughter as her Assistant. Margaret Doxtater moved to stick strictly to the policies and deny Mrs. Summer's request. Wendell McLester seconded. Motion carried, 4 for, 1 opposed, 1 abstaining.

Sonny King presented two proposals to the Business Committee for approval. 1. Maintenance of Equipment, supplies and material for the Oneida Nation Memorial Building. 2. To seek funds for an Arts and Crafts Gift Shop. Wendell McLester moved to approve the proposals. Alma Webster seconded.



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"Sonny" King reported on a Bay Lakes Regional Planning meeting he and the Recreation Director, Tony Skenandore will attend. Sonny King also wants to turn the Bus over to Tony Skenandore. He will present his financial report on the Bus first. Mr. Verne Woodward has requested use of the boxing ring at Madison. Wendell McLester moved to approve the request. Alma Webster seconded. Motion carried.

There was discussion of the lights for the baseball diamond. Wendell McLester moved that Bob Christjohn and Sonny King get together and discuss the lights, activities and if and how the Tribe should be involved. Eva Danforth seconded. Motion carried.

Norbert Hill moved to approve Fredmond Hill's lease. Alma Webster seconded, contingent on Mrs. Hill obtaining her birth certificate. Motion carried.

Norbert Hill moved to table Morris Denny's lease for more information. Wendell McLester seconded. Motion carried.

Discussion of the Election. Caucus will be the first Saturday in July.

Discussion of the Health Contract. Eva Danforth moved to include "any Oneida and their spouse living within the reservation boundaries." Gordon McLester seconded. Motion carried, 5 for, 1 opposed.

Norbert Hill moved to pay bills. Gordon McLester seconded. Motion carried.

Gordon McLester moved to adjourn. Norbert Hill seconded. Motion carried.

*Respectfully submitted
Wendell McLester*