




Onedas 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.

Margaret Doxtater



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 June 16, 1975

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

Business Conducted: The meeting was called to order at 8:00 p.m. by Chairman Purcell Powless. Prayer by Norbert Hill. Roll call. The minutes of June 2, approved as read.

Administrator's report: CETA meeting June 5, 1975. The CETA Committee recommended the following positions be cut:

- 1) Site II Arts & Crafts person
- 2) Receptionist at Memorial Building
- 3) Industrial Developer's Secretary
- 4) Alcoholism Program Secretary
- 5) H.I.P. Carpenter trainee and five elderly feeding positions.

Loretta Ellis moved to accept the recommendation of the CETA Committee providing the Administrator seek other sources of funding for these positions. Eva Danforth seconded. Motion carried.

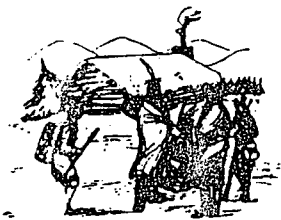
Carlton Smith and Bob Christjohn contacted the Great Lakes Agency on Ageing regarding renting the Standing Stone Building. Dr. Shier stated that the maximum amount of rent the Ageing Program may spend, is \$3,200.00 for FY '76. Carlton Smith recommended renting the building to the Great Lakes Agency on ageing. Loretta Ellis moved the Administrator re-negotiate with the Ageing Program for \$3.00 per square foot per month. Norbert Hill seconded. Motion carried.

There was discussion of the J.O.M. Title IV Coordinator position. The Administrator will be meeting with the Home School Coordinators, and P.A.C. Chairmen to discuss this position further.

The Lutheran Church property is for sale; asking price of \$25,000.00. Loretta Ellis moved to use the Tribe's sand money to buy the church property. She amended her motion to use the sand money to negotiate for the church property. The motion was seconded and carried. It was suggested a committee be set up to investigate the property in question.

701 Planning funds still not secured. Bob Christjohn recommended that the Chairman be given a stipend from ONAP monies to pay for his expenses. Mr. Powless respectfully declined to accept.

Bob Christjohn requested a resolution authorizing the Administrator to negotiate with the B.I.A. for the Industrial Developer position and Secretary. Norbert Hill moved to adopt a resolution to request funds for an Industrial Developer and Secretary. Eva



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Danforth seconded. Motion carried.

Mr. Harry Regert, Channel 5, Green Bay has invited 5 Oneida people to attend a luncheon on June 26 at the airport. The Administrator recommended that Purcell Powless, Norbert Hill, Audrey Doxtator, Rick Hill and Bob Christjohn attend. Eva Danforth volunteered to attend for Him.

Land Business: Norbert Hill moved to approve the residential leases of Mildred and Frank Figeroa. Alma Webster seconded. Motion carried.

Eva Danforth moved to approve the residential lease of Clyde Skenandore. Loretta Ellis seconded. Motion carried.

Eva Danforth moved to approve the application for residential lease for Mr. and Mrs. Archie Doxtater, contingent on the proper paper work. Norbert Hill seconded. Motion carried.

GLITC has \$170.00 in summer recreation funds. Norbert Hill moved these funds be designated to Tony Skenandore's program. Alma Webster seconded. Motion carried.

Gerald Skenandore requested bathroom facilities for his father David Skenandore.

There was discussion of the Needs Analysis for FY '77 for implementation of P.L. 93-638. Hearings will be held. Norbert Hill moved to research where the hearings will be, find out the needs of the Tribe and make a presentation for the Tribe. Loretta Ellis seconded. Motion carried.

There was discussion of the Oneida Woods project. The Administrator and the Industrial Developer have been in contact with Mr. Tom McKenzie, an attorney from Appleton. He has recommended that all avenues of prospective revenue sources be investigated for the purpose of running an independent Oneida project. Loretta Ellis moved that the Industrial Developer pursue the Oneida Woods project. Norbert Hill seconded. Motion carried.

Norbert Hill moved to adopt the resolution for the Indian Action Team contract. Alma Webster seconded. Motion carried.

The Wisconsin State Manpower Council has \$500,000.00 for summer recreation and transportation programs. Sonny King and Tony Skenandore presented a proposal for equipment for their athletic program. Loretta Ellis moved to approve the proposal. Eva Danforth seconded. Motion carried.



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Discussion of Bi-Centennial activities. Loretta Ellis moved that if the Oneida Tribe is requested to participate in any presentations, formal Channels be set up, ie. one telephone number to be called; speakers should be contacted before hand, so tribe is not represented. Eva Danforth seconded. Motion carried.

Chairman Purcell Powless requested that the Tribe send a letter to GLITC informing them of the Oneida Tribe's support of the Policy Review Commission. Norbert Hill moved to send the letter to GLITC. Motion was seconded and carried.

The Selection Committee (Sister Toni, William Reinke, and Ed Kreiger) met to select the J.O.M. Title IV Coordinator. Candidates were Ted White, Rita Antone, and Stanley Webster. The Committee selected Ted White. There was discussion of who should be on the Selection Committee. Loretta Ellis moved to approve Wm. Reinke, Sister Toni, and Rev. Riggs (if he will accept) Norbert Hill seconded. Motion carried. The Administrator requested authorization to select an alternative in the event someone cannot attend. This request was granted by a vote of 4 for, a opposed. Loretta Ellis moved to vote on the Coordinator's position by a poll of the Business Committee. Norbert Hill seconded. Motion carried.

Margaret Doxtater - Ted White
Eva Danforth - Abstain
Norbert Hill - Ted White
Loretta Ellis- Rita Antone
Alma Webster - Abstain

Mr. Ted White was selected for the Title IV Coordinator.

Norbert Hill moved to have the roof of the Tribal Building repaired. Eva Danforth seconded. Motion carried.

There was discussion of Alma Webster's resignation as bookkeeper of the Tribe. Loretta Ellis moved to accept her resignation. Eva Danforth seconded. The vote was 2 for, 2 opposed. Chairman Purcell Powless voted against. Resignation not accepted.

The Health Board recommended Elaine Urbanek be dismissed from her position as C.H.R. Norbert Hill moved to concur with the recommendation of the Health Board. Alma Webster seconded. Motion carried. The Health Board recommended Delores Skenandore be appointed to the Board for three years. Loretta Ellis moved to approve. Alma Webster seconded. Motion carried.

There was more discussion of the Housing water bill and the Architect. There was no decision.
Eva Danforth moved to adjourn. Norbert Hill seconded. Meeting Adjourned.