



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.



USWA DEHOLUN YATEMI
Because of the help of this Oneida Ch in cementing a friendship between the nations and the Colonies and the Colonies of Pennsylvania, a nation, the United States was made possible.

Oneida
ROUTE 1



Wisconsin
54155

ONEIDA TRIBAL BUSINESS COMMITTEE MINUTES REGULAR MONTHLY MEETING

JULY 21, 1975

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

BUSINESS CONDUCTED:

The Chairman called the meeting to order at 8:00 p.m. Prayer by Norbert Hill, roll call of officers. Minutes of July 5, approved as corrected (addition: Carlton Smith to pay his own expenses to Oklahoma.)

The Chairman introduced Mr. Gordon Bennett, GLITC Industrial Developer who spoke to the Business Committee. Loretta Ellis moved to utilize Mr. Bennett to update Oneida's OEDP. Gordon McLester seconded. Motion carried.

The 701 Planners requested approval to submit a proposal for \$150,000 for an Alcoholism Program to Indian Health Service. Norbert Hill moved for approval. Loretta Ellis amended the motion that this be coordinated with the Health Board. Eva Danforth seconded. Motion carried.

NEWIST, Channel 38, Green Bay, Wis is requesting representation for an advisory Committee for their recent program relative to Native American Projects, preferably 2 members from each Tribe. Eva Danforth moved to delegate someone to this committee. Loretta Ellis seconded Motion Carried. Gordon McLester suggested the Administrator contact NEWIST to send someone to the next Business Committee meeting.

Resolution requesting monies for an Industrial Developer from Upper Great Lakes Regional Commission. Norbert Hill moved for adoption. Gordon McLester seconded. Motion carried.

Mr. Bill Regielman of Bethasta Lutheran Homes, Watertown, Wis. submitted a bid of \$475.00 per month to rent the back portion of the Standing Stone Building. They will pay the heat, lights & maintenance of the building. Gordon McLester moved that the Developer negotiate with the Lutheran Homes. Loretta Ellis seconded. Motion carried. 3 for, 2 opposed.



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Discussion of Indian Action Team contract. Loretta Ellis moved that the I.T.A.C. proposal include training for carpenters, electricians, and secretaries. Secretaries currently employed will take a test for an achievement level & if they don't attain this level, they will also take this training. Gordon McLester seconded. Motion carried. Norbert Hill moved to approve Gary Schuyler as Director of the Indian Action Team Program. Gordon McLester seconded. Motion carried.

Discussion of the Oneida Lutheran Church. The Reverend Hines is asking \$25,000.00. Norbert Hill's motion to purchase the property, had no response. Loretta Ellis moved to adopt a resolution to offer the Lutheran Church \$20,000.00 for their property. Norbert Hill seconded. Motion carried.

LAND BUSINESS

Loretta Ellis moved to approve Allan King's commercial lease application for auto salvage business. Norbert Hill seconded. Motion carried. Gordon McLester moved that the 701 Planners, the Industrial Developer, and the Land Committee form a Committee to work on ordinances for commercial leases. Loretta Ellis seconded. Motion carried.

Mr. & Mrs. James Skenandore requesting a lease assignment to the Bank. Loretta Ellis moved to approve their request contingent on the description of their house trailer as collateral. Gordon McLester seconded. Motion carried.

Norbert Hill moved to approve Floyd Metoxen application for residential lease. Gordon McLester seconded. Motion carried.

HEALTH CENTER BUSINESS

The Health Director recommended the hiring of Marilyn Nixon as R.N. for the Health Center. Eva Danforth moved to approve the hiring of Marilyn Nixon. Gordon McLester seconded. Motion carried.

Discussion of CHR position. The Health Director recommended re-advertising the CHR position & looking for funding for a R.N. from other sources. Loretta Ellis moved the Health Director & Tribal Administrator seek funding for a R.N. Gordon McLester seconded. Motion carried.

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Norbert Hill moved to re-advertise the CHR position. Margaret Doxtater, seconded. Motion lost. 2 for, 3 against.

Loretta Ellis moved to hire someone from the original applicants. Motion was seconded and carried 3 for, 2 against.

Loretta Ellis moved to table discussion on the Physician's Assistant for more information. Gordon McLester seconded. Motion carried.

The CETA Manpower Board recommended Ron Skenandore for Program Specialist. Ron has requested a leave of absence from the Headstart Program from 7-7-75 until 8-31-75, at which time he'll know if the Program Specialist will be refunded. Loretta Ellis moved to approve the CETA recommendation. Gordon McLester seconded. Motion carried 4 for, 1 opposed.

The CETA Board recommended the hiring of the following Health Assistants; Florence Metoxen, Helen Webster & Debbie Wisneski (Delphine Smith has taken another position) Loretta Ellis moved to approve. Eva Danforth seconded. Motion carried.

Mr. Lou Barone would like the Tribe to sign a standard form of agreement to go into effect when funding is available for the Nursing Home. Norbert Hill moved to approve. Eva Danforth seconded. Motion carried, 4 for, 1 opposed.

An election board was selected - Judy Barton, Edith Reed, Dave Cannon, Nancy Summers, & Harriet Alicea - Irene Moore will contact Tribal members for one more board member.

Sonny King read a letter from Fr. Westlund turning title of church property for recreational purposes over to the Oneida people. Norbert Hill moved to accept the land. Gordon McLester seconded. Motion carried.

Irene Moore asked the Tribe to donate \$75.00 toward a picnic in honor of Mr. Bill Bolin; to be held a 5 p.m., July 24 at Pamperin Park. Gordon McLester moved to donate the \$75.00. Norbert Hill seconded. Motion carried.



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

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OJWA SENOKUN
 Senokun of the Oneida. In cementing a friendship between the Oneida and the Colony of Pennsylvania, a new nation, the United States was made possible.

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Audrey Doxtator requested reimbursement for hosting the American Indian Physicians. Loretta Ellis moved to approve. Eva Danforth seconded. Motion carried.

BIA requested the Oneida Tribe's recommendations for Area Director, Mr. Bob Pereau was the unanimous choice for the Business Committee.

Gordon McLester moved to adjourn. Eva Danforth seconded. Meeting adjourned.