

ONEIDA TRIBE OF INDIANS OF WIS., INC.

Aug. 4, 1975
Tribal Building
Regular Meeting

Council members present: Chrm. Purcell Powless, Trea. Alma Webster, Councilmen-Loretta Ellis, Norbert Hill & Sec. Margaret Doxtater
Members Absent - Eva Danforth, Gordon McLester, & Wendell McLester
BIA - Mr. Manydeeds present.

Chrm. Purcell Powless called the meeting to order.
Prayer by Irene Moore.
Roll call of officers.

Minutes of July 21, 1975 approved as read.

Loretta Ellis read her letter to declare the election of July 26 invalid. Chrmn. asked Mr. Manydeeds for his opinion. Chrmn. responded to the written complaints. Norbert Hill moved to declare the election legal and to proceed with the swearing-in ceremony. Motion second. 2 for, 2 against, 0 abstained. Chrmn. voted for. Motion carried. Chrmn. stated that if contestant wants to proceed with legal action, that it is her prerogative. Mrs. Ellis states she will do so.

Swearing-in ceremony of new council members by Mr. Ed. Manydeeds.
Chariman - Purcell Powless Council members: Ruth Baird x
Vice Chairman - Norbert Hill Sr x Rick Hill x
Treasurer - Alma Webster x Mervin Jordan x
Secretary - Amelia Cornelius x Irene Moore x
Joy Ninham

Russ Widoe - Presentation of NEWIST program.

Mrs. Liddy made and submitted proposal.

Council will review the film before airing.

Sept. 8 - scheduled date for airing.

Total salaries to go to Native Americans (Director \$18,000)

Oneidas involved: Norb Hill Jr, Norb Hill Sr., Rick Hill,
Bill Gollnick

Ruth Baird moved to table any action until next meeting and more information is recieved. Second by Joy Ninham, motion carried.

Norbert Hill moved to remove Forrest House and Morris House from the Oneida rolls, per thier request, contingent upon completion of required paper work. Second by Alma Webster, motion carried. 8-4-75-3

8-4-75-4

Oct. 10 & 11 will be a recognition of an outstanding Tribal elder at Mt. Senario College. Any member can submit names for nomination.

Letter form BIA in regard to paying BIA revolving loan. (dated July 17)
Norbert Hill moved to pay the BIA revolving loan and to study the EDA loan. Second by Mervin Jordan, motion 4 for, 4 against, 0 abstain. Chrmn. voted in favor of motion, Motion carried.

Joy Ninham moved to accept the position of Payroll Personnel Clerk from the State CETA program. Second by Norbert Hill, motion carried.

Carl Smith - Presentation on the Sturgess-Newport Co. (a paper print-out production) Requesting EDA Technical Assistance for a feasibility study in the amount of \$30,000 grant funds.

Amelia Cornelius moved to allow Carl Smith to be authorized to sign applications and proposals to any agency for funding with all final documents to be signed by the Chrm. and Sec. Second by Irene Moore, Motion carried.

Chrmn. introduced GARY Schuyler as the director of the Indian Action Team program.

Discussion of the TRibal Overhead Administrative Costs.

Amelia Cornelius moved to adopt the following into the Oneida Tribes policy and procedures:

The Oneida Business Committee on this date (Aug. 4, 1975) incorporates an overhead and/or administrative costs of Tribal supporting services. The official Tribal rate is to be no less than \$10.00 per hour, unless otherwise specified and agreed to by the Oneida Business Committee and any local, state, federal or charitable organizations. The prrpose of this overhead and/or administrative cost is to include the following:

1. Conduct feasibility studies.
2. Prepare proposals.
3. Prepare budget estimates.
4. Complete all necessary phases of planning and follow-up contingent to commencement of operations for the newly proposed program(s).

Second by Norbert Hill. Motion carried.

to adopt Resolution

Norbert Hill moved to open a special account for the Indian Action Team with the American Indian National Bank. Second by Joy Ninham. Motion carried. 8-4-75-5

Irene Moore move to have the Secretary countersign all checks in the absense of the Chrmn. or Treas. Second and carried.

Discussion of the Luthern Church in Oneida.

Ruth Baird moved to hire the Barnard Corporation to appraise the Luthern Church property and if they recommend purchase to follow through. This is to also include the HIP carpenters recommendation. Second by Joy Ninham. Motion carried.

Resolution for

Norbert Hill moved to accept the prelinquishment of Bartholomeau Valliere from the Oneida TRibal rolls. Second by Ruth Baird. Motion carried. 8-4-75-1

Land Business - Irene Moore moved to authorize permission to bank to remove collateral (trailer house) from lease property of Dean C. and Evonne Tubby. Second by Mervin Jordan. Motion carried.

Norbert Hill moved to accept the following land lease application:

1. Mike and Diane Danforth *Doxtator* (by Pete Danforths)
414½ N. Maple, Green Bay, Wis. 869-2915
2. Harvey & Patsy Skenandore (By Pete Danforths)
Site II 833-2157
3. Richard and Elenore Danforth (by Pete Danforths)
Site I
4. Oscar & Telka Schuyler (Cora House site)
Rt. 1, Oneida, Wis. 869-2892

Irene Moore second the motion, motion carried.

Amelia Cornelius move to accept the relinquishment of land (2 acres) from Pete Danforth to Harvey Skenandore. Second by Irene Moore. Motion carried.

Irene Moore move to pay bills. Second by Amelia Cornelius. Motion carried.

Irene Moore moved to pay the Election Board members \$40.00 each for thier services rendered on July 24 election. Second by Joy Ninham. Motion carried.

Audry Doxtator brought up the discussion on the Mini-bus. It will be in need of a driver as Estelle Mitchell is leaving. It was decided to wait for further action until Harriet Alecia returns.

Discussion of transportation for Priscilla Manders to New Mexico for further training. Alma Webster moved to approve the transportation expense for Priscilla Manders to Shiprock, New Mexico for further L.P.N. training. (\$220.00) Second by Joy Ninham, motion carried.

Mrs. Doxtator questioned the status of the CHR position. Mr. Christjohn stated that the applicants will be interviewed the following week.

selection committee meeting
Irene Moore moved to adopt the resolution in regard to filing an application for Hill-Burton for nursing home. Motion second and carried. 8.4-75-2

Discussion of the Tribal Administrators position. It is highly recommended that an evaluation of the position be conducted. It was also recommended that a special meeting be called for this purpose and to invite Lew Moeller to attend and to make recommendations.

Motion to adjonn, second and carried.

*Respectfully submitted
Amelia Cornelius*