

Regular Meeting

Oneida Business Committee

10/6/75

1. The meeting was called to order in due form by Chairman Purcell Powless.
2. A prayer was read by Irene Moore.
- 3/ Roll call established a quorum and the minutes were read and approved.
4. The Administrator's report covered by following:
 - (a) Mass Transit Proposal
 - (b) The progress on building in site 2
 - (c) The Personal workshop by the Wis. Manpower Council
 - (d) Mobile Home reports
 - (e) Zion Lutheran Church
5. The request for financial report for the education committee was tabled.
6. Request from Joyce Hoes for a trailer house. Joy Ninham moved to deny request and to have all trailer homes remain in the boundry of the reservation. Second by Irene Moore, motion carried.
7. Norbert Hill moved to accept Gordon McLester, Marty Martineau Amelia Cornelius, Anna John, and Dean Smith as the Advisory Committee for the Employment Assistance program. Second by Ruth Baird, motion carried.
8. Amelia Cornelius moved to pay the boxing debt of \$1199 and the lighting bill of near \$500 from Revenue Sharing if allowable, if not then as a loan and that Sonny King and Tony Skenandore provide a budget for repayment. Second by Joy Ninham, motion carried.

Irene Moore moved to authorized the submission of a proposal for Bi-centennial funds by Sonny King and Tony Skeaandore. Second and carried.
9. Amelia Cornelius moved to post the position for the Smithsonian Institute until Oct. 20. Second and carried.
10. Joy Ninham moved to accept the budget for the Senior Citizens program to fund the Director. Alma Webster second, motion carried.

Norbert Hill moved to have Florence Jones find out if the elderly are interested in the Mormon chapel. Second & carried.

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11. Joy Nihham moved not to allow the Dept. of Social Services a copy of tribal rolls. Second by Norbert Hill, motion carried.
12. Norbert Hill moved to look to O.N.A.P. for funds for a training program for the Tribal Council on the Tribal Management System. Second by Ruth Baird, motion carried.
13. Amelia Cornelius moved to accept Loretta Webster for the position as CAP Coordinator. Second by Joy Nihham, motion carried.
14. Amelia Cornelius moved to accept the refuse agreement with the County or VanHandel, whichever is the cheaper. Second and carried.
15. Stan Webster presented the Freedom JOM budget request. Rick Hill moved to adopt the Resolution (10-6-75-1) in regard to the Freedom JOM budget request of \$18,662. Second by Mervin Jordan, motion carried.
16. Trial Nov. 12, 75 in New York concerning land in New York. Norbert Hill moved to allow the Chrmn. to delegate at his disgression someone to attend the trial. Alma Webbter second, motion carried.
17. Irene Moore moved to accept the CETA recommendation to hire Geraldine Stevens as a cook at the Seminary. Second and carried.
18. Ruth Baird moved to advertize for naming the road at the Cora House site. Second and carried.
19. Irene Moore moved to pay NCAI dues and to send Purcell as the Tribal representative. Second and carried.
20. Ruth Baird moved to table the airport study. Second by Irene Moore, motion carried.
21. Norbert Hill moved to retain Attn. Barlow for a 6 month period for \$200 a month for 7 hours a month. Second by Mervin Jordan 5 for, 2 Opposed, 1 abatain, motion carried.
22. Norbert Hill moved to accept the relinquishment of Beth Ann Steffes and Regina Mae Steffes from the Oneida rolls. Second by Ruth Baird, motion carried.

Norbert Hill moved to accept the relinquishment of Dawn Marie, Karla Kay, Deborah Ann, Kimberly Jo, and Warren Louis Feither from the Oneida rolls. Second by Irene Moore, motion carried.
23. Norbert Hill moved to adopt the resolution to modify the land description of Gary Schuyler, second and carried. (10-6-75-2)
24. Norbert Hill moved to adopt the resolution to cancel the lease of Beral E. Cornelius. Second and carried. (10-6-75-3)

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25. Norbert Hill moved to accept the lease application for Henrietta Simons. (Ridgeland Community) Second by Ruth Baird, motion carried.

Joy Ninham moved to table the application of Diane Funmaker until release for present lease is completed. Second by Alma Webster, motion carried.

Ann Spiegel application - hold status

Irene Moore moved to accept the application of Larry and Sharon Webster. Second by Norbert Hill, motion carried.

Sharon Weasel - hold status

Norbert Hill moved to accept the agricultural application for Ted Christjohn. Second by Alma Webster, motion carried.

Joy Ninham moved to table Dellora Cornelius application. Second by Irene Moore, motion carried.

Irene Moore moved to table the application for Ray Elm for discription, second and carried.

Ruth Baird, moved to cancel the application for Shirly and John Garsow, second and carreed.

Norbert Hill moved to accept Kermit Jordans application based on a new description. second and carreid.

Amelia Cornelius moved to cancel the application of Baptist Stevens Jr. Second by NORbert Hill, motion carried.

Carol Webster application - hold.

Amelia Cornelius moved to cancel the Jeff Sundquest application. Second by Joy Nihman, second and carried.

Mervin Jordan moved to cancel Mrs. Maurice Richards application. Second by Norbert Hill, motion carried.

Norbert Hill moved to accept application of Pat Misikin, second by Irene Moore, motion carried.

Norbert hill moved to accent new application of Stan Webster, Second by Irene Moore, motion carried.

Ruth Baird moved to table Adeline Melcherts application.

Ruth Baird moved to accept application of Kathleen Powless Hughes, Second and carried.

Norbert Hill moved to accept application of Howard Cannon, second add carried.

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Ruth Baird moved to table the application of Judith Habeck.

Robert R. Steffes application - hold

Amelai Cornelius moved to accept the application of Tony and Judy Skenandore. Second by Mervin Jordan, motion carried.

Norbert Hill moved to accept the application of Earl Huff on site on Goosetown rd. Second and carried.

Motion to accept application of Sharon Weasel in the NE corner of Andrew Doxtator site. Second and carried.

Joy Nihham moved to accept Morris Denny application providing proof of sale of taxable property. Second and carried.

Norbert Hill moved to accept application of Dean Smith for land. Second by Irene Moore, motion carried.

26. Chrmn. ^{re}recommended dismissal of Tribal Administrator.

Alma Webster moved to vote for dismissal of Robert Christjohn as Tribal Administrator. Second by Mervin Jordan. Secret ballot vote requested. 4 for, 2 against, 2 abstain. motion carried for removal.

Motion to destroy ballots, second and carried.

27. Amelia Cornelius moved to table resolution in regard to general assignment of income on the Levi Doxtator tract, Second and carried.

28. Joy Nihham moved to meet at 7 p.m., second and carried.

Alma Webster moved to wait 15 minutes for a quorum. Second and carried.

29. Motion to adjourn.