



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.



UGWA DEMOLUN 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.

DE PERE
ROUTE 4



WISCONSIN
54115

October 20, 1975

7:00 P.M.

Present - Chairman, Purcell Powless, Vice Chairman, Norbert Hill, Secretary, Amelia Cornelius, Treasurer, Alma Webster, Council Members - Irene Moore, Ruth Baird, Rick Hill, Mervin Jordan, Norbert Hill .

Minutes of October 6, 1975 & 13th approved as read

Discussion: T.G.D.P. - Bob Archiquette - hired to itemize indirect costs.

Tribal Fund - meets once a year - *Annually Reg. once a month*
Purpose for tax exempt number and ~~46~~ solicit for funds.

Discussion of T.G.D.P. deliverables - quarterly report.

Ron Skenandore's position - Amelia reported description will be presented to Business Committee at the next meeting.

Marty Martineau - annual report

Joy Ninham move to support Mrs. Martineau to request a Native American Counselor at U.W. Superior - 2nd and carried.

Personnel Selection Committee.

Joy Ninham moved to designate Mrs. Irene Moore to represent Business Committee on Personnel Selection Committee. 2nd and carried . Check with party from Appleton and submit letter of ~~her~~ intentions.

Alma Webster moved to approve CHR budget for administration and savings - 2nd joy Ninham and carried.

Joy Ninham moved to table policy on Health Insurance until later meeting with policys and procedures - 2nd Ruth Baird and Carried.

Sonny King - Bus Fund September balance sheet .

Gym floor - withhold about \$800 from J.L. Anderson Construction.
Norbert Hill move to direct Sonny King to pursue law suit against J.L.Anderson construction - 2nd Alma Webster - Carried.

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Minutes

7:00 P.M.

Trust Committee report -

Norbert Hill move to accept budget from Trust Committee and to be used from Tribal Fund - 2nd Ruth Baird - Carried.

Recommend Carl ^{with} to use attorney as he need in connection with Tribal Business.

Joy Ninham move to approve the lease document of Morris and Della Denny. 2nd Alma Webster - Carried.

Norbert Hill moved to approve Adeline Melchert Cora House Site Lease Application - 2nd Rick Hill - Carried.

Irene Moore move to approve application for Ray C. Elm for (Former Mrs. Maurice Richards cancelled application) -2nd and Carried.

Norbert Hill move for approval of Resolution 10-20-75-1 for Gordon McLester -

Irene Moore move to appoint Gordon McLester as the Trainee for the Smithsonian Institution. 2nd and Carried.

701 report - Carl Rasmussen - \$50,000 1st year for Home Improvement \$50,000 2nd year.

Irene Moore moved for approval of DLAD proposal - 2nd Ruth Baird Carried.

Gordon McLester - request for a special meeting on policy and procedures and discussion of Tribal Administrators position.

Ruth Baird Monday - October 27, 1975 7:00 P.M. to review Tribal policy and procedures. 2nd Amelia Cornelius - Carried.

Rick Hill moved to approve Tribal Development Corp - request for approval to submit a proposal to O.N.A.P.

Amelia Cornelius move to accept financial report - 2nd Irene moore - Carried.

Garbage Truck due Thursday-----

Irene Moore move to table until there is a ^{An Fact Study} opinion from attorney and all members of committee has had a chance to review or study 2nd Amelia Cornelius - Carried.

Irene Moore move to approve quarlty report for O.N.A.P. -2nd Alma Webster - Carried.

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7:00 PM

Carryover Budget on O.N.A.P.

Norbert Hill and Loretta designated to follow through on budget. *ONAP*

Alan King - request for lease of garbage truck

- (1) Monthly payment \$250 monthly 3 year depreciation
Allan King responsible for maintenance
Tribe responsible for insurance
- (2) Monthly payment \$335
Tribe responsible for maintenance

Joy Ninham move to request Allan King to submit agreement for lease and action will be decided on August 27.

Headstart P.A.C. recommend Kathy Elm for Teacher Assistant. Ruth Baird moved to approve - 2nd Rick Hill - Carried.

Joy Ninham move to increase qualification to high school graduate *or* 1 year experience working with Indians 40 hrs a week for freedom. 2nd and carried. *Tutes Carried.*

Rick Hill move to approve job description with added qualifications 2nd and Carried.

Senior Citizens report-
Forfeit use of Mormon Chapel

Motion to adjourn - Carried.