



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.

DE PERE
ROUTE 4



WISCONSIN
54115



UGWA DEMOLUN TATENE
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.

Business Committee Minutes Nov. 17, 1975

Present: Purcell Powless-Chairman, Norbert Hill-Vice Chairman
Amelia Cornelius-Secretary, Committeemen: Rick Hill, Irene Moore,
Ruth Baird, Joy Ninham, Mervin Jordan

Prayer - Irene Moore

Minutes - Oct. 27, Nov. 3, and Nov. 7, 1975, approved as read.

Health Coordinator Report - Request in regard to voucher for health contract. Meeting next Tuesday, November 25, at 8 a.m. at the Health Center.

Dental Clinic - Amelia Cornelius moved to accept request of \$2,000 for dental materials. Seconded by Ruth Baird, motion carried.

La Crosse Garment - Management agreement - Amelia Cornelius moved adoption contingent on report by Buzz Barlow. Seconded Ruth Baird, motion carried.

Higher Education Report - Marty Martineau. Norbert Hill moved for approval of report- Seconded by Joy Ninham, motion carried.

Language Program - Bill Gollnick. Norb Hill moved to approve report, Seconded and carried.

Lease of Mormon Church - Norbert Hill moved to table lease - Seconded and carried.

Joy Ninham moved to accept request for Ron Skenandore to attend Grantsmanship seminar at Madison, Wisconsin, at Tribal Expense. Seconded and carried.

J.O.M. - Ted White - Notification to all Home School Coordinators that Tribe is contracting J.O.M. Joy Ninham moved to approve J.O.M. budgets, motion carried.

Irene Moore moved approval of the J.O.M. education plan and the four school district by-laws. Motion seconded and carried.

Irene Moore moved to accept the request to advertise for a Bus Driver Assistant for Seymour Local Indian Education Committee. Seconded and carried.

Joy Ninham moved to table part time Home School Coordinator for West DePere. Seconded and carried.

Joy Ninham moved to accept Betty Dennison report - Seconded and carried.



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Rick Hill moved to ^{approve} ~~adopt~~ Resolution for formal application for Title X- \$150,000. Seconded and carried.

Norb Hill moved to request waiver for inkind from Title X. Seconded and carried.

Norb Hill approved the addition of the following on the 1967 roll whom were omitted by error, Seconded and carried:

- B.R. 539 - Louisa Iona Cornelius Stenson
- B.R. 496 - Matilda S. Cornelius
- B.R. 2969 - Mary Alvina Webster
- B.R. 2288 - William Skenadore
- B.R. 434 - Minnie (Mamie) S. Cornelius Ryan
- B.R. 124 - Matilda Baird

Joy Ninham moved to approve the birth date changes of the following:
10/10/1890 Anderson Cornelius to 10/10/1899
7/ 1/1915 William Roland Skenadore to 2/16/1912
Seconded and carried.

Boys Club - Rick Hill - Invited all to Thanksgiving dinner at the Civic Center - following will be a Pow-Wow, on Friday Nov. 21, 1975.
Ruth Baird moved to support dinner by purchasing two turkeys.
Motion seconded and carried.

Education Committee - Policy & Procedure - Myron Smith - Education Committee submitted a request to Business Committee to be reviewed at the December meeting.

Land Committee request to be a member by Stan Webster.

Joy Ninham moved to dissolve former land committee - Seconded and carried.

Joy Ninham moved to appoint Stan Webster, Howard Cannon, Robt. Schuyler to the land committee. Seconded and carried.

Irene Moore moved to accept names of following for wells and septic - under construction, and if room is available in their homes, if there is any not used in current contract. Seconded and carried:

- Ron McLester, Wayne and Brenda Cornelius, Brenda and Glenn Vanden-Langenberg, Vernon Doxtator, Mary Metoxen, Leona Smith, Emroy Cornelius, Dave Moore, and Ed Metoxen.

Ruth Baird moved to accept proposed procedure changes as presented by Nancy Nelson - Seconded and carried.



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N.C.A.I. - Stan Webster is the N.C.A.I. Minneapolis Area, Vice President. Verbal Report by Chairman.

Norbert Hill reported on status of trial at New York.

O.N.A.P. budget - table until next meeting.

Request I.A.T. to build platforms at Site II for food storage.

Ruth Baird moved to revoke lease of Pat Mangracina based on two year clause. Seconded and carried.

Ruth Baird moved to modify the description of Pat and Rod VandeHei for former Mangracina site. Seconded and carried.

Norb Hill accept release of Vic Doxtator homesite. Motion seconded and carried.

Irene Moore moved to accept application of Corrine Doxtator at Cora House site. Motion seconded and carried.

Norbert Hill moved to renew Carol and Norman Elm agricultural lease.

Norb Hill moved to approve lease application for Mike and Elli King. (check on perc test)

Joy Ninham moved to approve Ceta Secretary work to 20 hr./wk. and to post position for part time counselor until January '76. Seconded and carried.

Norb Hill moved to approve raised for Ceta employees. Seconded and carried.

Norb Hill moved to adopt Resolution for Secretarial Election on ^(revised) Revised By Laws and Constitution. Seconded and carried. 11-17-75 ^(revised)

Joy Ninham moved to accept - Treasurers report - Seconded and Carried.

Irene Moore moved to pay bills - Seconded and carried.

Carl Smith request for funding to Upper Great Lakes Regional Planning Commission. Norb Hill moved to agree to accept position with State Department of Business Development Administration for Carl Smith as an Industrial Developer or Planner. Seconded and carried.

Norb Hill moved to contact Mr. Mommarts for easement to airport property. Seconded and carried.

Meeting adjourned.