

Oneida Tribe of Indians of Wisconsin, Inc.

DE PERE **ROUTE 4**





WISCONSIN 54115



Bocause of the help of this Onelda Chief in comenting a friend-ship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

Oneidas bringing sev unerates bringing sov-eral hundred begs of corn to Washington's starving army of Val-ley Forge, after the colonists had consist-ently refused to aid them them.

Dec. 1, 1975-Minutes Business Committee Meeting

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

Prayer - Ruth Baird.

Minutes of Nov. 17, 1975

Mr. Rob Arnold and Connie Castle - evaluating O.N.A.P.

Headstart Report - Ruth Baird moved to accept, seconded and carried.

Joy Ninham moved to accept revised payroll schedule. Motion seconded and carried.

Ruth Baird moved to purchase IBM typewriter at \$562.50 for Tribal

Rick Hill made a motion to purchase locking storage cabinets. BookKerGer ed and carried.

Norbert Hill moved to accept I.B.M. service agreement. Seconded and carried.

Amelia Cornelius moved to accept the mortagage and lease hold interest of Ronald L. and Janice L. McLester to West Bank and Trust - Be it further resolved that the Tribe has first refusal. Seconded and carried. Rese. 12-1+75-

Norbert Hill moved for approval of mortgage. Motion seconded and carried.

Mr. Ronald McLester reported that access is available to the sand/ gravel pit.

Articles of Incorporation for the Oneida Mfg. Corp. - Norb Hill moved to approve of Henry Stevens and Carl Smith to be initial Directors to participate in the La Crosse Garment Mfg. Corp. Motion seconded and carried.

Joy Ninham moved to change the Articles of Incorporation name from the Oneida Indian Mfg. Corp. to Oneida Mfg. Corp. Motion seconded and carried.

Amelia Cornelius moved to adopt Articles of Incorporation of the Oneida Mfg. Corp. contingent upon legal opinion from Buzz Barlow or



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B.I.A. or Kent Tupper. Seconded and carried.

Suggestion by GLTIC Planners that Mahagement Agreement should read to train Oneida Tribal members.

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S.B.A. - Carl Schmidt posed problems in regard to Standing Stone Corp.

Joy Ninham moved to accept Pulaski's Home School Coordinators report of Betty Dennison. Motion seconded and carried.

Employment Assistance report by Evelyn Smith - Ruth moved to accept, seconded and carried.

Library Report - Barbara Denny - Ruth moved to accept report. Seconded and carried.

Civic Center Manager, Sonny King requests to sell beer at the Civic Center for a Dart Ball Tournament. Norbert Hill moved for roll call Note to comply with Sonny Kings request. Motion seconded and carried. Ruth Baird-yes, Joy Ninham-No, Irene Moore-No, Mervin Jordan-Yes, Alma Webster-yes, Rick Hill-yes, Amelia Cornelius-yes, Norb Hill-yes. 6 for and 2 opposed.

Art Baazaar Dec. 6, 1975 Saturday. Boxing Dec. 27, 1975.

Health Coordinators report - Audrey Doxtator - Rick Hill moved to accept request for adult and baby manikin for C.P.R. purposes for the Health Center - Seconded and carried. Norb Hill moved to accept Health Center Report - Seconded and carried.

Read letter from Margaret Doxtator in regards to vacation pay. It was suggested that a letter be written to Margaret Doxtator stating days off. - ρ_{Comm} .

Norbert Hill moved to approve O.N.A.P. budget - Seconded and carried.

Personnel Selection Committee Report - Larry Cornelius was selected for the Freedom Tutor Counselor and Judy Cornelius was selected as the Librarian Assistant. Joy moved to approve - Seconded and carried.

A motion was made to contact other person on the Personnel Selection Committee, Joy Ninham moved to notify him that his services are no longer required. Motion seconded and carried.

Contact Fr. Keifer, Mr. Bolin and Peter Grossel. 1.5.



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Contact - Carol Elm and Judy Cornelius regarding employment. - L'A posit

Request for special meeting with Employment Assistance and Higher Education - Dec. 8, 1975 at 9 a.m. Sacred Heart Center - Request by Sonny King for 15 minutes time.

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Memo from Gordy, Wendell, and George Greendeer to have Tribe be responsible for the Oneida Annual Pow-Wow! Ruth moved to table discussion on Pow-Wow until next meeting - Seconded and carried.

Tribal Womens Organization Career Counseling Program looking for interested women.

Mervin Jordan made a motion to pay bills - Seconded and carried.

Education Policy and Procedures - Ruth Baird moved to table further discussion until after Tribal training. Seconded and carried.

Move to adjourn.

Irene Moore moved to postpone any statement until next meeting. Seconded and carried.

Moved to adjorn - Carried.

We were with the U.S. 200 years ago and we are still with them - (only now we would like to be compensated for our time.

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