

Name of Tribe Oneida Tribe of Indians of Wisconsin

Minutes of meeting held by General Council
(State whether Executive Council or General Council)

Date of Meeting Jan. 25, 1969

Place of Meeting Oneida, Wis.

Regular or Special Special

Was a Quorum present Yes

Name and title of Council members present Chrm. Percell Powless, Vice-Chrm. Irene Moore, Sec. Amelia Cornelius, Trea. Joycelyn Ninham

Visiting officials present Mr. Riely-Supt. BIA, Mr. Pereau-BIA, Mr. Owen Merken-BIA, Mr. La Rouché-BIA, UW.GB Dr. Swinnerton, Mr. Bob Houle, Mr. Sal LoCasico, Sarah Alden-Press Gazette, Norman Austin-Town Chrm.
(Oneida)

MINUTES

The meeting was called to order at 1:30 p.m.

Minutes of July 1, 1968 and Jan. 6, 1969 read and approved as read.

Housing Authority annual report read by Secretary. Report included the names of occupants of Low Rent Homes and amt of rent paid, no vacancies and financial report.

Mr. Dean Stakles reported on the status of construction and repair of the Mutual Self Help Program. 5 units are completed and being lived in.

Mr. Morris Skenandore read the Industrial report. Would like a agreement to lease the Industrial park site. Oscar Archiquette appointed to finish out the term of the deceased Charles Hill on the Industrial Corp.

Report by Mr. Bobt. Houle. Would like to request the CAP and EVA Danforth to find interested personal to work in new industries.

Report by Eva Danforth. She has been certifying students for N.Y.C. Has been working with the M.D.T.A. in training Oneidas and Stockbridges for jobs. Approx. 300 person in the area have found jobs. Her office is at the BIA Trailer at the Housing Site.

Irene Moore, Chrm. of the Education Comm. states she is the only one left on the committee and would like 2 more on board. She also has information of available scharlorships

VISTA Charlotte Cummings told of the former programs, those now in existence are Twirlers, Library, Youth Club and Tutoring. Plan to have a Swim Program soon.

Alberta Baird gave a report on the Library. She states that there is a \$3000.00 grant of which \$1200.00 is for her salary (20 hrs wk, \$1.75 an hr.) and \$1800.00 for supplies, books and materials. Library to be formally opened in the latter part of March.

Mrs. Loretta Ellis, delegate to ICAP for GLITC.

Discussion on the buying of the Chicago Corners School Building and the application for the Oneida Nations Memorial Building.

Motion by Wendell McLester to buy the Chicago Corners School Building from the interest accrued from the Judgment Claim Award with the stipulation that further checking into combining the cost of the School Building with the Oneida Nation Memorial Building under HUD or from some other source. Second by Ira Cornelius. Motion carried by vote of 58 for 0 against.

Loretta Ellis made a motion to adopt the resolution to invest the funds accumulated from the Treaty of Nov. 11, 1794, 7 Stat. 44 in the amount of \$10,800.00 and the yearly amount of \$1,800. with the stipulation that the next General Tribal Council adopt a workable program for use of the funds. Second by Leslie Danforth. Motion carried by a vote of 58 for, 0 against, and 3 abstaining.

Oscar Archiquette made a motion to use 25% of the cost of the Oneida Nations Memorial Building to be taken from the accrued interest of the Judgment Claim Award. Second by Loretta Ellis. Motion passed by vote of 33 for and 18 against.

(It was noted at this time that there might not be a Quorum present. Also that Mr. LoCasio, who was appointed to count the votes stated that there were 33 persons standing for this question and 18 sitting. However he would not know that there were 3 ineligible voters among those sitting which were Norris Skenandore, Mr. Miller and his father. We now question the validity of the last motion when it was substantiated by voice roll call that only 48 eligible voters were present at this time. May we have your opinion on this.)

Regular Session:

Motion to accept the Resolution on Industrial Development made by Irene Moore. Second by Joycelyn Ninham. Motion carried.

Irene Moore made a motion to accept Mr. Bob Houle, Mr. LoCasio and Mr. James Ruben as an advisory capacity on a Citizens Advisory Committee for Oneida. Second by Joycelyn Ninham. Motion carried.

Irene Moore made a motion to table the Resolution presented by Ira Cornelius concerning the recinding for the 1949 resolution and setting the amount of \$500.00 that the Executive Council be allowed to conduct buisness without General Tribal consent, for ~~Second by Joycelyn Ninham~~ further study. Second by Joycelyn Ninham. Motion carried.

Page 3. Oneida Tribe, Special General Tribal Meeting
Jan. 25, 69

Joycelyn Ninham made a motion to authorize Mr. Porcerilli to work with the Oneida Tribe and the BIA on the Industrial Development. Second by Irene Moore. Motion carried.

Motion to pay bills. Second and carried.

Motion to adjourn, second and carried.