Oneida Tribe of Indians of Wisconsin Business Committee Feb. 2, 1970 Tribal Building Regular Present: Chrm. Purcell Powless, V.C. Irene Moore, Interim Treas. Joycelyn Ninham. Sec. Amelia Cornelius, Council: Judy Barton, Ira Cornelius, Norbert Hill, Gordon McLester

The meeting convened at 7:30 p.m.

Don Carstonsen and Jerry Olson from the UWGB attended the meeting to offer any assistance with students wishing to attend the school.

Joycelyn Ninham made a motion to accept the lease of redeemed land by Alice Cornelius in favor of her son Merlin. Seconded by Ira Cornelius. Motion carried.

Ira Cornelius made a motion to accept the application of assignment by Merlin Cornelius for the land released by his mother. Second by Norbert Hill. Motion carried.

Joycelyn Ninham made a motion to approve the resolution 70-02 for an agricultural lease by Irene Moore. Seconded by Norbert Hill. Motion carried.

Ira Cornelius made a recommendation for a committee to study the Constitution and Bylaws and to recommend changes.

Chrm. Purcell Powless appointed Gordon McLester, Joycelyn Ninham, Irene Moore, Ira Cornelius and Norbert Hill to this committee.

Irene Moore made a motion to accept the following for enrollment in the Oneida Tribe:

Audrey Virginia Wheelock TrebonLindBernard Charles Weideman, Jr.RandLily Ruth AntoneBarrSusan Marie AntoneMiclJohn Louis AntoneBerrDaniel Howard MeehanSeconded by Amelia Cornelius. Motion carried.

Linda Kay Mayer Randolph Pat Mayer Barry David Mayer Michael Hall Stevens Bernard Stevens

Obituaries: Ed Williams #3369 Ennis Bread # 223 Dan Schuyler #2378

Amelia Cornelius made a motion to reject for enrollment Ray D. Summers in the Oneida Tribe for reason of insufficient degree of Oneida blood. Second by Irene Moore. Motion carried.

Neighborhood Youth Facilities returned.

Amelia Cornelius made a motion to reaffirm our position in the enrollment of Edith Cornelius Jones Robinson and Margaret Powless Mossman Wiley. Second by Irene Moore, motion carried.

Irene Moore made a motion to request the BIA to send the new Tribal roll to Oneida. Seconded by Ira Cornelius. Motion carried.

Norbert Hill made a motion to refer the application for the Neighborhood Facilities and letter to Mr. Hinkfuss. Second by Joycelyn Ninham. Motion carried.

Joycelyn Ninham made a motion to purchase doors and locks for the basement so the Youth equipment can be moved into the larger room and the Newsletter in the smaller room. Seconded by Irene Moore, motion carried. Read minutes of Headstart PAC mtg.

Stone and Webster will be in LacDuFlambeau to interview for EDA job.

Irene Moore made a motion to authorize the drawing of the Corporate Seal to be on a brochure promotion commercial leasing on the Oneida Industrial Park to be prepared by the BIA. Seconded by Joycelyn Ninham, motion carried.

GLITC report Voting to move CAP office from from Bowler – 6 no 4 – yes.

Request resignation of Angelo LaMere 1 yes 8 no 1 pass

Miss J. Whiteeagle has been dismissed from Headstart Director

Joycelyn Ninham made a motion to appoint Ira Cornelius to the Commissioner Board of Appeals in the Lee McLester matter. Seconded by Irene Moore, motion carried.

Carl Smith of the Ways and Means Committee has planned a card party at Rose Schuyler's and would like each member to bring 2 pies.

Irene Moor made a motion to place \$28,000 in Treasury Bills at approx.. 7 3/4% interest. Seconded by Joycelyn Ninham. Motion carried.

Convocation on March 23-26 at Princeton University.

Bulk rate mailing 3<sup>rd</sup> class rate cost \$45. Yearly \$30.

Motion to adjourn, second and carried. Reproduced January 23, 2013 by Janice DeCorah Original in Records Management