

Name of Tribe Oneida
Minutes of meeting held by Ex
(State whether Executive Council or General Council)
Date of Meeting May 3
Place of meeting Tribal Bldg. regula
Regular or Special regular
Was a Quorum present Yes
Name and title of Council members present Percell excused

Visiting officials present no

M I N U T E S

The meeting convened at 7 pm.
Minutes of March 1, 22 & April 22, 28 approved
Treas. report approved.
C O H \$2,137.90

Health report by Anna Johnas
CHR reports by Priscilla Manders, Rose Swamp

CAP report by Audrey Doxtator

Headstart report by Dellora Cornelius

Ira Cornelius made a ~~reppox~~ motion to delegate the responsibility of the Dental Clinic for the summer to the CAP coordinator, second by Joy Ninham. Motion carried.

Albert Baird -Home School coordinator, report accepted.

VISTA report by Gordon McLester.

Norbert Hill made a motion to adopt in principle the suggested expansion of the Senior Citizens program. Second by Joy Ninham. Motion carried.

Amelia Cornelius made a motion to delegate Joy Ninham as the Tribal Council delegate on the Council on Aging. Second by Judy Barton. Motion carried.

Norbert Hill moved to accept VISTA report, second by Joy Ninham motion carried.

Norbert Hill reported that a building has finally begun to be built on the Oneida Industrial Park. Ira moved to accept the report, motion carried.

Loretta Ellis reported that there is to be a training sessions for parents at Stevens Point.

Norbert Hill made a motion to have Irene Moore as the alternate delegate to GLITC Education Comm. Second by Joy Ninham, motion carried.

Gordon McLester moved that on May 13 there will be a film preview on the Institute of Santa Fe at the Tribal building. Second by Amelia Cornelius, motion carried.

Amelia Cornelius made motion to pay bills. Second by Joy Ninham, motion carried.

Ira Cornelius made a motion to accept the application of Reginald Skenadore for 2 acre lease. Second by Amelia Cornelius, motion carried.

Ira Cornelius made a motion to allow Rudy Cornelius to move into the CCC Camp Bldg rent free (upstairs) for cleaning up the area and to be responsible for his light bill. Second by Joy Ninham, motion carried.

GLITC report- Norbert Hill- CAP office from Bowler will be moved to Lac Du Flambeau. Ira Cornelius moved to accept report, second, carried.

Amelia Cornelius moved to meet on May 17 for selection of summer NYC supervisor, Second by Joy Ninham, motion carried.

Norbert Hill moved to have Gordon McLester check on land applications. Second by Joy Ninham. Motion carried.

Ira Cornelius moved to notify Schuster Construction the reason they have not received final payment and that it will be coming around the 1st of June or as soon as the note has matured. Second by Norbert Hill, Motion carried.

Norbert Hill moved to adopt a bill to have the League of Womens Voters to lobby for Res. 79-38 rather than the AFL-CIO. Second by Ira Cornelius, motion carried.

Anderson Cornelius- Housing report- 15 home nearly completed hopefully all will be complete by end of Aug. Motion to accept report, second and carried.

Amelia Cornelius made a motion to accept for enrollment the following:
Patricia Ann Cornelius Linda Kay Cornelius
Michael Alan Cornelius Anita Louise Mangiaracina
Second by Joy Ninham, motion carried.

Applicants for Community Worker: Carol Nicholas, Judy Cornelius, Shirley Barbar, Lawrence Danforth.
Secret ballot vote- Carol 4, Shirley 2, Judy 1, Lawrence 0
Motion to accept Carol Nicholas as the Oneida Community Worker, Second and carried.