

Oneida Tribe of Indians of Wisconsin

Business Committee

January 3, 1972

Regular

Present: Chrm. Purcell Powless, Vice Chrm. Irene Moore, Treas. Alma Webster, Sec. Amelia Cornelius, Joy Ninham, Gordon McLester, Ira Cornelius

Minutes of Dec. 6 read and approved.

Treas. Report Tentative report

Chas on hand \$ 186.25

Receipts 970.00

Disbursements 1,044.28

Balance \$ 111.97

Ira moved to accept the treasurer's report. Motion seconded and carried.

Ira moved to accept resignation of Audry Doxtator as CAP coordinator. Seconded by Amelia, motion carried.

Report by Gordon McLester, Vista supervisor.

Mr. Bolin reported that Mr. Hammond was in the area Dec. 14-17 for the plotting of Lucy Denny property. No paper work returned yet.

Irene moved to amend the resolution for Lee McLester business lease automatic renewal option for 25 years, seconded by Alma. Motion carried.

Housing report by Anderson Cornelius.

Wisconsin Indian Legal Services to be a tribal building Jan. 17, 1972.

Gordon moved to delegate David King to replace Oscar Archiquette on Memorial Building Committee. Seconded by Ira. Motion carried.

EEA - Assistant Deputy Sheriff

Amelia Cornelius moved to hire Donald Doxtator as Interim Deputy Sheriff, seconded by Irene. Motion carried.

Gordon moved to inquire on the Drug and Alcoholic Abuse program, seconded by Irene. Motion carried. (Arvena Thayer will send address of Frank Coogan, Alcoholic Bureau)

Ira Cornelius moved that Norbert write up a resolution for Office of Management of Budget to advocate for legislative set aside for all tribes. Seconded by Irene. Motion carried.

Amelia Cornelius moved to pay bills, seconded by Irene. Motion carried.

Irene moved to invite BIA officials to attend annual meeting Jan. 8, seconded and carried.

Irene moved to use \$75 for Education Conference in Feb. seconded by Ira. Motion carried.

Motion to adjourn, seconded and carried.

Reproduced January 22, 2013 by Janice DeCorah
Original in Records Management