Oneida Tribe of Indians of Wisconsin Business Committee February 7, 1972 Tribal Building Regular

Present: Charm. Purcell Powless, Vice Chrm. Irene Moore, Sec. Amelia Cornelius, Ira Cornelius, Gordon McLester, Norbert Hill, Judy Barton, Joy Ninham

Norbert moved to adopt resolution 72-03 to upgrade sewer at Site 1. Seconded by Joy, motion carried.

Norbert moved to adopt resolution 72-02 for construction of water and sanitation facilities, seconded by Gordon. Motion carried.

Discussion on Housing complaints about discrimination, officials from HUD; Housing Authority present (Ira, Anderson, Robert, Margaret)
Petition presented to remove Housing Authority members.

Joy Ninham moved to accept petition and remove Housing Authority members. Seconded by Judy Barton. Roll call vote. Yes – Joy, Judy, Irene, No – Gordon, Ira, Amelia. Abstain – Norbert. Chrm. Passed. Dead motion.

Judy Barton moved to hold a Special General Tribal Council meeting within 10 days to take action about the Housing Authority on Sat. Feb. 26, 72 at 1 p.m. Seconded by Norbert Hill. Motion carried.

Amelia Cornelius moved to amend motion to include in the order of business – Emigrant New York Claim. Seconded by Norbert Hill, motion carried.

Margie Stevens requested to see the guidelines and regulation for Oneida Housing Authority.

Robt. Thomas stated that if there is an opening in Site 2, but not sure if there is an opening at Site 1, but if there is Mrs. Torres can have it.

Gordon moved that the Housing Authority stop the screening of applicants for homes until after the Feb. 26 meeting. Second by Judy Barton. Motion carried.

Mrs. Mildred Harpole of HUD office wishes to be contacted on outcome of Feb. 26 meeting.

Treas. Report: Tentative:

 Cash on Hand
 \$ 611.32

 Receipts
 6,494.96

 Disbursements
 353.98

 Balance
 \$6,752.30

Motion to accept report, seconded and carried.

Report by Norbert on Industrial Committee.

Report by Gordon on VISTA

Joy moved to table Sharon Webster's resignation indefinitely. Seconded by Irene Moore. Motion carried.

CHR Wanda report.

Report by Sonny King Youth Coordinator

Norbert moved to rescind his former motion to use the rights of way money for land acquisition and to place it in the General fund, seconded by Irene, Motion carried.

CAP report – Sharon Weasel

Norbert Hill moved to draw up a resolution 72-04 to add rough idea of Ridgeland Community Acres to be incorporated into comprehensive plan for overall IEDP. Seconded by Amelia. Motion carried.

Irene moved to request BIA for road and to survey the lots and to conduct peculation tests on Ridgeland Community acres. Seconded by Norbert, motion carried.

Irene moved to request from GIA housing officer 90 scattered housings and that initiate action. Seconded and carried.

Ira moved to accept Marena Smith's release of assignment. Seconded by Irene motion carried.

Ira moved to accept lease application for Sylvester and Judy Smith for former Milton & Marena Smith assignment. Seconded by Irene, motion carried.

Irene moved to accept application of Carleton Smith, seconded by Norbert. Motion carried. (near father Ernest)

Norbert moved to accept application of Mrs. Lois T. Doran, seconded by Irene motion carried (near father Ernest Smith)

Ira Cornelius moved to adopt resolution for Earl Elm lease (72-05)

Ira moved to adopt resolution 72-06 for agriculture lease for Floyd Janseen for 8 acres. Seconded by Irene, motion carried.

Judy moved to inform Joe Webster that he is eligible for only 2 acres and that council would like to save corner for future business site. Seconded by Irene, motion carried.

Amelia moved to draw up some lease ordinance with help of Mr. Bolin. Seconded by Irene, motion carried.

Norbert moved to pursue the position of deputy for Don Doxtator with Brown County and to have him deputized immediately. Seconded by Irene. Motion carried.

Report by Irene on Education Committee.

Irene moved to authorize Treasurer to buy 2 bonds of \$25. For a senior and a junior in high school. Seconded by Joy, motion carried.

Norbert Hill moved to adopt a resolution to have chairman and himself draw up and present a proposal to campaign for Human Development for land acquisition. Seconded by Irene, motion carried.

Council to meet Thurs. for review and selection of CAP coordinator.

Norbert Hill moved for adoption of resolution presented by AAIG. No second.

Norbert Hill moved for adoption of resolution 72-07 for Buy Indian Contract for Johnson O'Malley, Economic Development, Education, Social Services, Employment Assistant. Seconded by Judy, motion carried.

Motion to pay bill, seconded and carried.

Motion to adjourn, seconded and carried.

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