

Oneida Tribe of Indians of Wisconsin, Inc.







Onoldas bringing sovoral hundred bags of corn to Washington's starving army at Valley Forgo, after the colonists had consistently refused to ald them.

ONEIDA TRIBAL BUSINESS COMMITTEE MEETING REGULAR MONTHLY MEETING OCT. 1, 1973

OFFICERS PRESENT: Vice-Chrmn. Irene Moore, Treasurer, Alma Webster, Sec., Margaret Doxtater. COMMITTEEMEN PRESENT: Eva Danforth, Loretta Ellis, Norbert Hill, Gordon McLester ABSENT: Purcell Powless, and Wendell McLester

BUSINESS CONDUCTED:

The Vice-Chrmn. called the meeting to order. Prayer by Irene Moore. Roll call. Minutes of Sept. 10 and 25 were read. Norbert Hill moved to approve the minutes as read. Gordon McLester seconded. Carried.

Treasurer's report by Alma Webst	
· · · · · · · · · · · · · · · · · · ·	Receipts 1,191.10
	\$3,804.42
	Disbursements 1,055.79
	Balance \$2,748.63
Gordon McLester moved to approve	the treasure's report. Loretta Ellis
seconded. Carried.	

Oneida Nation Memorial Building report by Sandra Ninham. Request for funds for tempory support from Revenue Sharing in the amount of \$2,855.00 Loretta Ellis moved to approve the budget. Eva Danforth seconded. Carried. Alma Webster moved to approve the report. Loretta Ellis seconded. Carried.

Education report by Norbert Hill, Jr. Gordon McLester moved to approve the report. Eva Danforth seconded. Carried.

Head Start report by Dellora Cornelius. Norbert Hill moved to approve the report. Gordon McLester seconded. Carried.

Industrial Development report by Norbert Hill, Sr. Gordon McLester moved to approve the report. Alma Webster seconded. Carried.

<u>Vista report</u> by Harriet Alicea.. Loretta Ellis moved the Tribe endorse Betsy Tollefson's application for another 6 months. Eva Danforth seconded. Carried. Loretta Ellis moved to approve the report. Gordon McLester seconded. Carried.

Tribal Manager report by Norbert Hill. Loretta Ellis moved to approve the report. Eva Danforth seconded. Carried.

Land Committee report by Howard Cannon. The Secretary read a memo from the Superintendent, Great Lakes Agency, and the Service Line Agreement documents for a right-of-way. Gordon McLester moved to table this. Norbert Hill seconded. Carried. Norbert Hill moved to approve the report. Loretta Ellis seconded. Carried.



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Because of the help of this Oneida Chief in comenting a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.



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Wisconsin 54155 Bacause of the help of this Oneida Chief in comenting a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

Oct. 1, 1973 MINUTES c

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<u>701 report</u> by Amelia Cornelius. Request special meeting with the Business Committee before Oct. 15. Loretta Ellis moved to approve the report but to hold the Affirmative Action Plan in abeyance until the meeting is held. Eva Danforth seconded. Carried. The meeting will be held Oct. 8 at 7:30 p.m. at the Tribal Building.

Health Center Proposal by Betsy Tollefson for \$276.00 for insurance, and a \$200.00 loan until grant monies are received. Norbert Hill moved for approval of the request. Gordon McLester seconded. Carried.

<u>M.C.H. report</u> by Priscilla Manders. Loretta Ellis moved to approve the report. Gordon McLester seconded. Carried.

<u>C.H.R. report</u> by Wanda Webster. Loretta Ellis moved to approve the report. Gordon McLester seconded. Carried.

Shirley Hill's C.H.R. report read by the Secretary. Loretta Ellis moved to approve the report. Norbert Hill seconded. Carried.

C.A.P. report by Irene Moore. Loret a Ellis made a motion to approve the report. Norbert Hill seconded. Carried.

James Schenandore, Great Lakes Agency; and William Paul of the Division of Aeronautics spoke to the Business Committee and the Doxtator heirs. Margaret Doxtater made a motion to grant Brown County an easement of 220 feet in exchange for land of equal value. Gordon McLester seconded. The motion carried, # for, • against, 1 abstain.

Pat Flynn brought a resolution for the 1974 H.I.P Program. Norbert Hill moved to adopt the resolution. Loretta Ellis seconded. Carried.

The Committee agreed to table all land lease business until the Oct. 8 meeting.

Norbert Hill made a motion to refer to the Tribal Chrmn., Mr. Francis Atkinson's request for permission to remove a light pole from Tribal property. Alma Webster seconded. Carried.

Julius Danforth wishes to designate Alice Schuyler as beneficiary on his assignment. Norbert Hill moved for approval. Gordon McLester seconded. Carried.

Alma Webster made a motion to pay bills. Gordon McLester seconded. Carried. Gordon McLester made a motion to adjourn. Eva Danforth seconded. Carried.

Respectfully aut mitted