

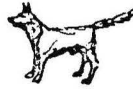
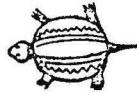
Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin, Inc.



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

Oneida
ROUTE 1



Wisconsin
54155

ONEIDA TRIBAL BUSINESS COMMITTEE MEETING
REGULAR MONTHLY MEETING
NOVEMBER 5, 1973
TRIBAL BUILDING
8:00 p.m.

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

BUSINESS CONDUCTED:

The Chairman called the meeting to order. Prayer by Wendell McLester. Roll Call. Minutes of October 1, 8, and 15 were read. Correction of October 1 minutes. The vote on granting easement should be 4 for, 1 against, and 1 abstention. The Division of Aeronautics has requested changing the minutes from "an easement" to "Fee simple to the North". The Business Committee voted on the motion as stated. Norbert Hill suggested we ask the Solicitor for an opinion before any more action is taken.

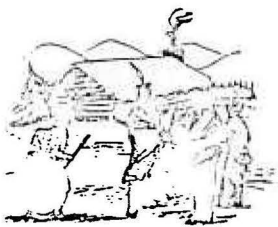
Treasurer's report by Alma Webster. Balance October 1 -- \$1,730.52
Receipts ----- 252.00
Expenditures ---- 1,412.02
Balance ----- 570.50

Norbert Hill moved to approve the Treasurer's report. Wendell McLester seconded. Motion carried.

Education report by Norbert Hill, Jr. Education Coordinator report by Loretta Ellis. Norbert Hill, Jr. will follow up on the suggestion to invite La Donna Harris to come out to Oneida when she is in Green Bay on November 13. Norbert Hill introduced Bud Davids who works with the Upward Bound Program. Mr. Davids briefly explained the program, the classes. He will work with the Education Committee and the Home-School Co-ordinators to select the students. Norbert Hill moved to approve the Education report. Eva Danforth seconded. Carried.

Youth Service Bureau report by Joy Ninham. Loretta Ellis moved the Council send a letter to George Brown requesting he provide expenses for the Youth Service Bureau to attend the Education Conference in Mil Irene Moore seconded. Motion carried. Norbert Hill moved to approve the report. Irene Moore seconded. Carried.

Oneida Nation Memorial Building report by Sandra Ninham. Wendell McLester made a motion the Chairman contact all concerned parties to resolve their garbage problem. Eva Danforth seconded. Carried. Norbert Hill moved to accept the Building report contingent on receiving a written report. Irene Moore seconded. Carried.



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Vista report by Harriet Alicea. Wendell McLester moved to accept report. Eva Danforth seconded. Carried

Head Start report by Dellora Cornelius. Wendell^{McLester} moved to accept report. Loretta Ellis seconded. Carried.

Industrial Development report by Norbert Hill. Loretta Ellis moved to give Howard Cannon the authority to work with the Tribal Manager, the B.I.A. or any other resources and draw up a resolution for the use of the Reformatory Land. Irene Moore seconded. Carried. Loretta Ellis moved to accept the report. Irene Moore seconded. Carried.

C.H.R. report by Shirley Hill. Eva Danforth moved to accept the report. Norbert Hill seconded. Carried

C.H.R. report by Wanda Webster. Loretta Ellis moved to accept the report. Irene Moore seconded. Carried.

A.P. report by Irene Moore. Wendell McLester moved to accept the report. a Danforth seconded. Carried

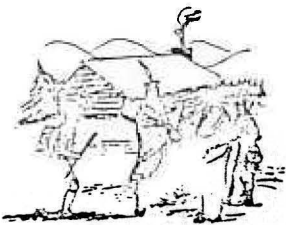
M.C.H. report by Priscilla Manders. Norbert Hill moved to accept the report. Alma Webster seconded. Carried.

M.C.H. report by Carolyn Lewis. Wendell McLester moved to accept the report. Norbert Hill seconded. Carried.

Health Center report read by the Chairman. Norbert Hill moved to accept the report. Loretta Ellis seconded. Carried.

Land Committee report by Howard Cannon. Resolution was read for Service Line Agreement with Wisconsin-Michigan Power Company for Ronald McLester. Wendell McLester moved to adopt the resolution. Irene Moore seconded. Motion carried.

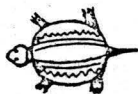
Application for residential lease for Glen Skenandore and Wayne Cornelius. Wendell McLester moved to table Wayne Cornelius application. Norbert Hill seconded. Carried. Wendell McLester moved to accept Glenn Skenandore's application for residential lease. Eva Danforth seconded. Carried. Norbert Hill moved to approve the lease of Richard Harris, and Terry Lee Blackowl. Wendell McLester seconded. Carried. Wendell McLester recommended that all future applicants appear before the Business Committee when applying for land.



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Irene Moore moved to approve the assignment of Priscilla Manders's lease to her daughter, Arletta Kurowski. Loretta Ellis seconded. Carried.

Reliance Construction Company sent a Performance Bond of \$2500 covering restoration and road building; for permission to cross Tribal property for one year. Eva Danforth moved to approve the Land Committee report. Norbert Hill seconded. Carried.

Credit Union report by Robert Schuyler and Robert De Thorne. Irene Moore moved to persue this for another six months. Loretta Ellis seconded. The vote was 3 for, 3 against, 1 abstaining. The Chairman cast the deciding vote for another six months.

Chairman Powless reported on Meeting he and the Tribal Manager attended in North Dakota for Native American Programs, Oct. 18, and 19. Norbert Hill made a motion to adopt a resolution to administer our own Native American Programs. Wendell McLester seconded. Carried.

Discussion of N.C.A.I. Convention in Oklahoma. Loretta Ellis moved to adopt a resolution objecting to the proceedure of voting for Minneapolis Area Vice-President with documentation of same. Norbert Hill seconded. Motion carried.

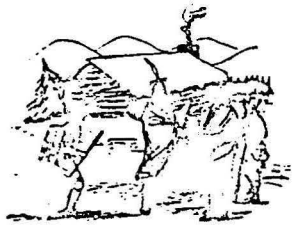
Imigrant New York Claim in the amount of \$134,452.50 that was deposited in Sherman Oaks, California, matures November 20. Loretta Ellis moved to inquire about interest rates at the local banks. Norbert Hill seconded. Carried.

The Secretary read a letter from Marvin S. Chapman to Jacob Thompson concerning claims against the U.S.

Tribal Manager's report by Norbert Hill. Loretta Ellis suggested the Tribal Manager send a letter to the Native American Rights Fund or any other lawyers in regard to Indian Claims for land lost within the Reservation boundaries.

Audrey Doxtator only applicant for Tribal Manager's Secretary. Norbert Hill moved to hire her. Eva Danforth seconded. Motion carried.

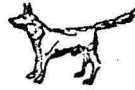
Irene Moore moved to pay bills. Alma Webster seconded. Carried.



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Discussion of the house trailers in Pennsylvania. Wendell McLester requested a special meeting to set up guide lines and priorities in determining who will get the trailers. Jack Crocker has requested a meeting with the Business Committee on November 8 at 2:00 p.m. It was decided to hold the special meeting at 1:30 on November 8.

Irene Moore made a motion the 701 planners write up a list of Janitor's duties for \$60.00 a month and have this ready for the November 8 meeting. Motion was seconded and carried.

Wendell McLester's motion to accept the Housing report had no response. Loretta Ellis moved the Council send a letter to the Chairman of the Housing Authority requesting that the Chairman or the Executive Director be present at the monthly meetings to answer questions. Irene Moore seconded the motion. Loretta Ellis amended the motion--that if the Chairman or the Executive Director do not appear at the next regular monthly meeting, the Business Committee will have to take other appropriate action. Irene Moore seconded. Motion carried, 6 for, 1 opposed. Wendell McLester stated his reason for opposing was because he is opposed to picking out certain individuals when there are others who do not attend every meeting.

Discussion of the Treasurer's pay. Loretta Ellis moved to table this until the Treasurer submits a budget. Irene Moore seconded. Carried.

Irene Moore moved to adjourn. Alma Webster seconded. Meeting adjourned.

Respectfully submitted
Margaret Doxtater