

<sup>s</sup> Oneida Tribe of Indians of Wisconsin, Inc.





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Oncidas bringing sovaral hundrad bags of corn to Washington's starving army at Valley Forge, ofter the colonists had consistently refused to aid them.

ONEIDA TRIBAL BUSINESS COMMITTEE MEETING REGULAR MONTHLY MEETING APRIL 1, 1974 8:00 p.m.<sup>sible.</sup>

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

Chrmn. Powless called the meeting to order. Prayer by Norbert Hill. The Chrmn. introduced William Sauer, Special Deputy for Brown County, and Sergeant Bertrand. Roll call.

Minutes of March 4, 5, 15, and 19 were approved as read.

Treasurer's report by Alma Webster.Balance March 1\$ -1129.43Receipts1067.86Expenditures857.84Balance March 31\$ - 919.41Norbert Hill moved to accept the Treasurer's report.Eva Danforth seconded

Norbert Hill moved to accept the Treasurer's report. Eva Danforth seconded Motion carried.

<u>LHR report</u> by Wanda Webster. Alma Webster moved to accept report. Loretta Ellis seconded. Carried.

Chrmn. introduced Mr. Jack Crocker, Dan Morgan, and Ned Weckmueller from Stout University.

Youth Service Bureau report by Sharon Weasel. Gordon McLester moved to accept report. Norbert Hill seconded. Carried.

CAP report by Irene Moore. Gordon McLester moved to accept report. Eva Danforth seconded. Carried

<u>Credit Union report</u> read by Chrmn. Powless. The Credit Union membership requested sanction of the venture from the Business committee. Loretta Ellis made a motion to accept the report and sanction the venture. Norbert Hill seconded. Motion carried.

Housing report by Bob Thomas. Loretta Ellis made a motion the Housing Authority follow up on housing programs, and explore all housing possibilities including the ones offered at the Region V meeting held in Chicago. Irene Moore seconded. Motion carried. Norbert Hill moved to accept the Housing report. Gordon McLester seconded. Motion carried.

701 report by Amelia Cornelius. Irene Moore made a motion the Tribe Durchase 2,000 trees on the cost sharing plan. Gordon McLester seconded Notion carried. Rick Hill, Jerry Kurowski, and Eugene Cornelius volunteered to help plant the trees. Eva Danforth moved to accept the 701 report. Loretta Ellis seconded. Carried.



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## April 1, 1974



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Education report by Norbert Hill, Jr. Gordon McLester moved to direct the Education Committee to resolve the Library problem. Norbert Hill seconded. Motion carried. Norbert Hill moved to accept the report. Gordon McLester seconded. Carried.

Land Committee report by Howard Cannon. Mr. Doyle Jordan requested permission to let Ben Jordan put a house trailer on his land temporarily. It was recommended the Land Committee draw up an agreement with Mr. Jordan and present it to the Business Committee. Loretta Ellis moved to accept the report. Irene Moore seconded. Carried.

<u>MCH report</u> by Diana Denny. Eva Danforth moved to accept the report Gordon McLester seconded. Motion carried.

Vista report read by Chrmn. Powless. Loretta Ellis moved to accept the report. Gordon McLester seconded. Carried. Diane Funmaker, Vista worker in recreation, requested \$20.00 from the Tribe to purchase one Little League baseball suit. Irene Moore made a motion the Tribe donate the \$20.00 Norbert Hill seconded. Carried.

<u>ead Start report</u> by Muriel Keyser. Loretta Ellis made a motion to request GLITC to use whatever methods necessary to a get a portion of Head Start training funds from tri-state ICAP. Norbert Hill seconded. Carried. Norbert Hill moved to accept the report. Eva Danforth seconded. Carried.

<u>Health Center report</u> by Shirley Hill. It was recommended that the Health Center committee write up the job description for a R.N. Irene Moore made a motion to recommend Adam Webster to be a member of the Health Committee. Loretta Ellis seconded. Carried. Shirley Hill requested permission for the CHR's to go to Minot, South Dakota April 30 - May 2. Loretta Ellis made a motion they be given permission. Irene Moore seconded. Carried. Norbert Hill moved to accept the report. Irene Moore seconded. Carried.

<u>Community Worker report</u> by Anna John. Eva Danforth moved to accept report. Norbert Hill seconded. Carried.

Oneida Nation Memorial Building report by Sandra Ninham. Loretta Ellis moved to accept report. Irene Moore seconded. Carried.

Senior Citizen's report by Florence Jones. Gordon McLester moved to accept report. Irene Moore seconded. Carried.

Industrial Development report by Norbert Hill. Loretta Ellis moved to accept report. Gordon McLester seconded. Carried.

Tribal Manager's report by Norbert Hill. There was a discussion of contract negotiations and indirect cost rate for the Tribe. Irene Moore made a motion



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Oneidas bringing several hundred bacs of corn to Washington's starving ormy at Val-ley Forge, after the

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ley Forge, after the colonists had consist-ontly refused to aid them.

that the Tribal Manager and Loretta Ellis work together on this. Gordon McLester seconded. Carried. Discussion of Indian Child Welfare and whether to send someone to Washington to testify or sent a written state-Gordon McLester made a motion the Tribal Manager send a written ment. statement. Irene Moore seconded. Motion carried. Loretta Ellis moved to accept the report. Gordon McLester seconded. Carried.

Mr. Bernard Francis Williams requested his name be stricken from the Oneida rolls. Irene Moore moved to approve Mr. Williams relinquishment of membership. Loretta Ellis seconded. Carried.

## APPLICATIONS FOR RESIDENTIAL LEASE

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ROUTE 1

Norbert Hill moved to approve the application for a residential lease Donald Davids. Gordon McLester seconded. Carried.

Gordon McLester moved to approve the application for a residential lease of Mrs. Maurice Richards. Loretta Ellis seconded. Carried.

lma Webster moved to table the application of Shirley Garsow because was not present. Loretta Ellis seconded. Carried.

Loretta Ellis moved to approve the release of tribal land by Minnie Hill. Irene Moore seconded. Carried.

Eva Danforth moved to approve the application for a residential lease of Robert King. Alma Webster seconded. Carried. (Robert King was not present at this time. He had been present for a meeting which was cancelled, he was not notified of the cancellation; therefore the Business Committee agreed to approve his application.

Irene Moore moved to approve the release of 2 acres of land for Amy Danforth by Lawrence Danforth. Alma Webster seconded. Carried.

Norbert Hill moved to approve the application for a residential lease of James Danforth. Irene Moore seconded. Carried.

Loretta Ellis moved to approve the application for a residential lease of Brenda Vanden Langenberg. Alma Webster seconded. Carried.

Irene Moore moved to approve the application for a residential lease of Robert Denny. Loretta Ellis seconded. Carried.

Eva Danforth moved to approve the application for a residential lease of ichard Cornelius. Irene Moore seconded. Carried.

The lease applications of James Jordan, Glen Jordon, and Gerald Schuyler were tabled because the applicants were not present.



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Irene Moore moved to request the money from the sale of sand from the B.I.A. and put in a certificate of deposit for 30 days. Alma Webster Motion carried, 5 for, 1 against, 1 abstention. seconded.

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ROUTE 1

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Irene Moore moved to use \$5,000 of Revenue Sharing money for tribal operations. Norbert Hill seconded. Motion carried, 5 for, 1 against, 1 abstention.

Irene Moore moved the Business Committee have 2 regular monthly meetings and get paid \$25 for each meeting. Alma Webster seconded. Carried.

Eva Danforth made a motion the meetings be held on the first and third Monday. Loretta Ellis seconded. Carried.

Irene Moore made a motion to pay bills. Loretta Ellis seconded. Carried.

Chrmn. Powless read a letter concerning National Indian Housing Conference in Washington, D.C. April 9 and 10. Bob Thomas requested the Tribe to pay his expenses to attend conference. Loretta Ellis made a motion the 'ribe pay Mr. Thomas' expenses if he cannot get funding elsewhere. Alma ebster seconded. Motion carried.

Loretta Ellis made a motion the Tribe pay the Chairman's expenses to Washington to testify at the B.I.A. appropriations hearing and that he attend the Housing conference also. Irene Moore seconded. Carried.

Norbert Hill read a resolution for Industrial Development, and moved for adoption of resolution. Irene Moore seconded. Motion was defeated by a vote of 2 for, 3 against, 2 abstentions.

Irene Moore's request to gent 10 acres of land was referded to the Land Committee.

Motion was made and seconded to adjourn. Meeting adjourned.

respectfully submitted, Margaret Doptation