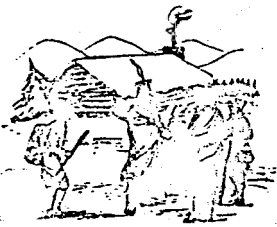


Oneida Tribe of Indians of Wisconsin, Inc.



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
ROUTE 1



Wisconsin
54155



UGWA DENDLUH YATENE

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.

REGULAR MONTHLY MEETING
MAY 6, 1974

*Approved and
conducted*

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

BUSINESS CONDUCTED

The Chairman called the meeting to order at 8:00 p.m. Prayer by Irene Moore. The minutes of April 1, 15, and 25 were approved as read. The minutes of the General Council meeting of April 28 were read. Loretta Ellis made a motion to attach the list of voters to be an official part of the minutes and to add that Mr. Manydeeds and Mr. Bolin took part in counting the votes. Irene Moore seconded. Motion carried.

Financial report by Alma Webster.

Cash on hand April 1	-\$919.41
Receipts	5490.00
Expenditures	4851.34
Balance May 1	-\$280.75

Loretta Ellis requested a more detailed report and a budget. The Tribal Manager was directed to work out a budget for presentation at the next monthly meeting. Norbert Hill moved to approve the report as presented. Irene Moore seconded. Motion carried, 6 for, 1 abstention.

The Chairman requested that the meeting be limited to 11:00 p.m., with reports to be heard until 10:00p.m., other business until 11:00. Norbert Hill made this into a motion. Irene Moore seconded. Motion carried.

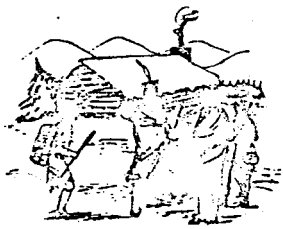
REPORTS

Vista report by Harriet Alicea. Mrs. Alicea requested a date for selecting a local Vista worker. Loretta Ellis made a motion to use the Personnel Selection Committee for this and a record of their minutes be sent to the Business Committee. Alma Webster seconded. Motion carried. Kathy Finley will be at the Oneida Nation Memorial Building on May 16, at 10:00 for a Proposal Writing Course. Norbert Hill moved to accept the Vista report. Gordon McLester seconded. Motion carried.

ONM BLDG. report by Sandra Ninham. Loretta Ellis moved to accept the report. Gordon McLester seconded. Motion carried.

Youth Service Bureau report by Rick Hill. Alma Webster moved to accept the report. Irene Moore seconded. Motion carried.

Housing report by Bob Thomas. Norbert Hill moved that Pearl House be appointed for another term. Gordon McLester seconded. Motion carried, 6 for, 1 abstention.



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May 6, 1974

P.2

Gordon McLester moved to approve the Housing report. Loretta Ellis seconded. Motion carried.

Head Start report by Muriel Keyser. Loretta Ellis moved to authorize Head Start to plant some trees. Norbert Hill seconded. Carried. PAC minutes state that Oneida should ask for the 100 miles budgeted. Irene Moore made a motion that Oneida ask for the 100 miles budgeted. Gordon McLester seconded. Motion carried. Gordon McLester moved to accept the report. Norbert Hill seconded. Carried.

M.C.H. report by Diana Denny. Eva Danforth moved to accept report. Gordon McLester seconded. Motion carried.

Land Committee report by Howard Cannon. Loretta Ellis moved that the Business Committee authorize Mr. Cannon to persue the improvement of Government Road and see to it that an equitable amount of land is taken from both sides of the road. Gordon McLester seconded. Motion carried. Mr. Cannon presented a supplemental agreement drawn up by the West Bank & Trust involving mobile homes. Loretta Ellis moved to approve this agreement. Irene Moore seconded. Motion carried, 6 for, 1 opposed. Eva Danforth made a motion that if a bank forecloses on a mobile home, the Tribe have first option to pay the loan. Loretta Ellis seconded. Motion carried, 6 for, 1 opposed. The Land Committee was directed to work out plans for seasonal leases. Norbert Hill moved to accept report. Irene Moore seconded. Carried.

Library report by Any Wallengang. Eva Danforth moved to accept report. Gordon McLester seconded. Carried.

Community Worker report by Anna John. Gordon McLester moved to accept report. Norbert Hill seconded. Carried.

CAP report by Irene Moore. Loretta Ellis moved to accept report. Norbert Hill seconded. Carried.

701 report by Bill Gollnick. (Loretta Ellis volunteered to do detailed diagram for Education program). Norbert Hill moved to accept report. Gordon McLester seconded. Carried.

Education Coordinator report by Loretta Ellis. Norbert Hill moved to accept report. Irene Moore seconded. Carried.

Tribal Manager report by Norbert Hill. Gordon McLester moved for approval. Eva Danforth seconded. Motion carried.

Industrial Development report by Norbert Hill. Loretta Ellis moved for approval of report. Gordon McLester seconded. Motion carried.



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Wisconsin
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May 6, 1974

P.3

Aid to Tribal Government report by Audrey Doxtator. Eva Danforth moved to accept report. Alma Webster seconded. Motion carried.

Dean Smith read a memo concerning a self-sufficient energy unit. Norbert Hill moved to endorse his effort and encourage him to persue his project. Loretta Ellis seconded. Motion carried.

Howard Cannon spoke on Credit Union.

Land Business

Norbert Hill moved to accept the release of Tribal land by Alan King. Gordon McLester seconded. Motion carried.

Eva Danforth moved to accept the release of Tribal land by Maxine Cottrell. Irene Moore seconded. Motion carried.

Loretta Ellis moved to approve the application for residential lease of Robin Posychola. Gordon McLester seconded. Motion carried.

Norbert Hill moved to approve the application for residential lease of Sylvia Blasczyk. Gordon McLester seconded. Motion carried.

Shirley Johnson and Bill Gollnick application for residential leases were tabled.

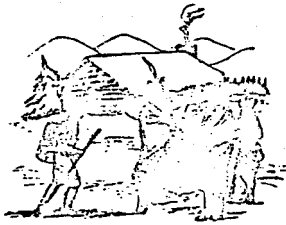
Petition for General Council Meeting. Gordon McLester moved to table this until the petitioner brings the petition with all names to the Business Committee.

Amelia Cornelius presented a proposal and budget for the CHR program. Loretta Ellis moved for approval of proposal and budget. Norbert Hill seconded. Motion carried.

Loretta Ellis read a resolution for accounting claims and moved for adoption. Norbert Hill seconded. Motion carried.

Loretta Ellis read a resolution for the approval and endorsement of the Outagamie County proposed position of alcoholism counselor, and moved for adoption. Irene Moore seconded. Motion carried.

Norbert Hill made a motion to delegate Dean Smith as a representative from the Tribe to Wisconsin Indian Resource Council. Gordon McLester seconded. Motion carried.



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May 6, 1974

P.4

Norbert Hill is the delegate from the Tribe to the Equal Rights Council Native American Rights Project.

Irene Moore made a motion to pay bills. Norbert Hill seconded. Motion carried.

Moretta Ellis made a motion to approve the application of Carolyn Lewis as Nurse Consultant for the Health Clinic.

Gordon McLester made a motion to adjourn. Alma Webster seconded. Meeting adjourned.

*Respectfully submitted,
Margaret Sexton*