

Oncides bringing sev eral hundred bags of corn to Washington's starving army at Val-ley Forgo, after the colonists had consist-ontly refused to aid

Oscida Tribe of Indians of Wisconsin, Inc.









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ONEIDA TRIBAL BUSINESS COMMITTEE MINUTES REGULAR MONTHLY MEETING JUNE 17, 1974

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

ABSENT: Loretta Ellis. Wendell McLester

BUSINESS CONDUCTED:

Chrmn. Powless called the meeting to order at 8:00 p.m. Roll call. Prayer by Irene Moore.

Treasurer's report by Alma Webster

Cash on hand \$ -280.75 3139.82 Receipts Disbursements 3622.55 Balance June 1 \$ 763.48

Norbert Hill motion to accept the report. Irene Moore seconded. Carried.

Minutes of June 3 & 5 were approved as read.

The Chairman spoke on his trip to Oneida, New York and to the Albuquerque School of Law. Gerald Hill, a law student will be coming to Oneida next week. The Chairman again requested that Tribal members come to the Council meetings with their suggestions and complaints. Meetings are held the first and third Monday of every month, at 7:30 p.m.

The Tribal Manager presented the Planned Use report on General Revenue Sharing. Wendell McLester moved to accept the report for publication. Irene Moore seconded. Motion carried.

A Library proposal was presented by Barbara Denny. Gordon McLester moved to table the proposal until the Chairman and the Tribal Manager have a meeting with the Librarian. Irene Moore seconded. Motion carried.

Amelia Cornelius presented a job description for Health Coordinator. It was decided to work on the job description at the Health Center meeting June 18. Gordon McLester moved to approve the Health Center contract. Norbert Hill seconded. Motion carried.

Amelia Cornelius reported that the Tribe has tentative approval of a 40% grant from the Hill Burton Foundation for a \$750,000 Nursing Home. Tribe has to raise \$450,000. Mrs. Cornelius requested approval from the Business Committee to persue this. Wendell McLester moved to support this project. Norbert Hill seconded. Motion carried.

Amelia Cornelius reported on the CETA program. If the Tribe is selected as a prime sponsor, a Manpower Planning Commission will have to be established.



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Amelia Cornelius presented the ONAP budget for Community Development and Administration for the amount of \$50,900. Wendell McLester moved to approve the budget and authorize the Chairman to sign the Contract. Norbert Hill seconded. Motion carried.

Amelia Cornelius presented the Head Start budget for the amount of \$41,400. Wendell McLester moved to approve the budget and authorize the Chairman to sign the contract. Gordon McLester seconded. Motion carried

Amelia Cornelius requested 2 culverts for Ridgeland Community. Wendell McLester moved to authorize the purchase of 2 culverts. Gordon McLester seconded. Motion carried.

Amelia Cornelius reported that Pete Maronavitch, a Management Consultant, is willing to spend a few days in Oneida to appraise the programs sponsored by the Tribe and will make suggestions for improving the operation of the programs. He can also set up a fiscal management program. Wendell McLester moved to authorize the persuit of this venture. Irene Moore seconded. Motion carried.

There was a discussion of the Bus Fund. The Tribal Manager and available Council members will meet with Sonny King on this.

The Chairman read a resolution from Pete Christensen regarding programs the Oneida Tribe will be contracting. Norbert Hill moved to adopt the resolution. Wendell McLester seconded. Motion carried.

Gordon McLester moved to approve the lease application of Diane Funmaker Eva Danforth seconded. Motion carried.

Wendell McLester moved to table the lease application of Frank Skenandore until he is present. Irene Moore seconded. Motion carried.

Wendell McLester moved to table the application of Margaret Fermanich until she is present. Irene Moore seconded. Motion carried.

The Chrmn. read the 701 Planners recommendation that Wanda Webster be appointed Supervisor of the CHR's because she has the most seniority. Irene Moore made a motion to accept the Planners recommendation. Alma Webster seconded. Motion carried.

Stanley Webster's report on the Trust Committee was presented



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Wendell McLester moved to approve the renewal of Mrs. Erwin Cottrell lease Eva Danforth seconded. Motion carried.

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Trene Moore made a motion the Business Committee send a letter of support for Betsy Tollefson. Eva Danforth seconded. Motion carried.

Gordon McLester made a motion to adjourn. Eva Danforth seconded Meeting adjourned.

Respectfully submit