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Wisconsin 54155 ONEIDA TRIBAL BUSINESS COMMITTEE MINUTES Regular monthly meeting August 19, 1974

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

## BUSINESS CONDUCTED

Interviewing for Health Center Secretary.

Loretta Ellis moved to select the applicant by a majority vote. Alma
Webster seconded. Motion carried, 4 for 2 against. Present for the
interview were: Glory Alicea 1

Paula King 1

Judy Skenandore 5 Judy Skenandore was selected. Gordon McLester moved to destroy the ballots. Wendell McLester seconded. Motion carried.

Discussion of the ONAP program. Gordon McLester moved that the Business Committee be given a copy of the agreement papers for the ONAP program. Loretta Ellis seconded. Motion carried.

## RETURN TO REGULAR ORDER OF BUSINESS

Irene Moore called the meeting to order. Prayer by Wendell McLester. Roll Call Minutes of August 5 were read and corrected. (Addition of the word retroactive to Sonny King's request for payment for taking care of the bus.) Wendell McLester moved to approve the minutes as corrected. Gordon McLester seconded. Motion carried.

Treasurer's report by Alma Webster. July 1 -1759.15
Receipts 285.00
Expenditures 2124.87

Balance August 1 -3599.02

Loretta Ellis moved to approve the Treasurer's report. Eva Danforth seconded. Motion carried.

CHR budget was presented by Wanda Webster. Wendell McLester moved to approve. Gordon McLester seconded. Motion carried.

Health Center budget presented by Audrey Doxtator. Gordon McLester moved to approve. Wendell McLester seconded. Motion carried.

Loretta Ellis moved that Audrey Doxtator be the permanent delegate from Oneida to Native American Project. Alma Webster seconded. Motion carried.

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Wisconsin 54155

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Loretta Domemcich discussed the American Lutheran Church funding a fulltime developer. Wendell McLester moved that Loretta Domemcich, Purcell Powless and Norbert Hill work together and draw up a reasonable type of proposal and resubmit it to the American Lutheran Church. Gordon Mc Lester seconded. Motion carried.

Tribal Manager report by Norbert Hill. Wendell McLester moved to approve the report. Gordon McLester seconded. Motion carried.

The next monthly meeting will be held the Monday after Labor Day. Loretta Ellis moved to request Dr. Shier be invited to attend the meeting. Alma Webster seconded. Motion carried.

Irene Moore appointed Harriet Alicea, Anna John, Florence Jones and herself to the Committee on Aging.

Harriet Alicea spoke on the new proposal for Vista for next year. Gordon McLester moved that the Tribe contribute \$200 in-kind for phone allowance for the Vista Supervisor. The motion was seconded and carried.

oretta Ellis moved to hold a special meeting on the ONAP program at Gordon McLester's home, August 26, at 7:30 p.m. Gordon McLester seconded. Motion carried.

Irene Moore delegated Loretta Ellis to the Inter-Tribal meeting at Red Cliff, August 22, 1974.

Gordon McLester moved to table Sonny King's request for a raise until the next meeting. Loretta Ellis seconded. Motion carried.

Loretta Ellis presented an example of letterhead for the Education Program to use. Loretta Ellis moved that this letterhead be used for the Education Program. Alma Webster seconded. Motion carried.

Advisory

The National According Council on Indian Education is meeting in Albuquerque, New Mexico, September 6 & 7 on Title 1V, Rules and regulations. Loretta Ellis requested funds from the Tribe to attend. Alma Webster moved to send Mrs. Ellis to Albuquerque. Margaret Doxtater seconded, if funds are available. Motion carried, 6 for, 1 opposed.

The 6th annual meeting of the National Indian Education Association will be in Phoenix, November 11 - 14. Norbert Hill moved to send \$250 to NIEA. Loretta Ellis seconded. Motion carried.

Gordon McLester moved to adjourn. Loretta Ellis seconded. Mtg. adjourned