

Special Business Committee Meeting - August 26, 1974

Meeting was called to order by Tribal Chairman Purcell Powless at 8 p.m. Roll call was taken. Members present were: Purcell Powless, Tribal Chairman, Irene Moore, Vice-Chairman, Alma Webster, Treasurer, Loretta Ellis, Council Member, Eva Danforth, Council Member, Wendell McLester, Council Member, Gordon McLester, Council Member. Norbert Hill, Sr., Tribal Manager and Margaret Doxtator, Secretary were absent.

This meeting concermed Sonny King and the ONAP Program. Sonny King gave his report and asked for a raise in salary. No action was taken. He also reported the following people as being on the Board of Directors of the Boys' Club, which is being organized:

Gregg Powless
Bill Gollnick
Bob Archiquette
Eugene Metoxen
He said that the Board had recommended for consideration Rick Hill as Director of the Club.

Loretta Ellis gave her report on the GLITC meeting and presented a resolution requesting the Oneida Tribe's fair share of GLITC carryover funds.

Motion was made by Gordon McLester to support above resolution. Motion was seconded by Eva Danforth. Motion carried unanimously.

There was discussion on the ONAP Program and suggestions were made for some changes. Motion was made by Eva Danforth to employ Loretta Ellis to revise the ONAP Program with the help of Irene Moore and Norbert Hill, Sr. Motion was seconded by Gordon McLester. Motion carried unanimously.

Suggestion was made to have a special meeting on the Tribal Manager's job description. Meeting adjourned.

Respectfully submitted,


