



Onondas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Oneida Tribe of Indians of Wisconsin, Inc.



UGWA DEHOLUR TATENE  
Because of the help of this Onida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

Oneida  
ROUTE 1



Wisconsin  
54155

## ONEIDA TRIBAL BUSINESS COMMITTEE MINUTES REGULAR MONTHLY MEETING SEPTEMBER 16, 1974

OFFICERS PRESENT: Purcell Powless, Chrmn., Irene Moore, Vice-Chrmn., Alma Webster, Treas., Margaret Doxtater, Sec., COMMITTEE MEMBERS: Eva Danforth, Loretta Ellis (Late), Norbert Hill, Wendell McLester ABSENT: Gordon McLester OTHERS PRESENT: Robert Thomas, Kenneth Hill, Joe Mies

### BUSINESS CONDUCTED:

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

Minutes of September 9 were approved as read. The Chairman reported on the meeting that was held with BIA people and Airport and County representatives. Mr. Wilber Paul will be at the monthly meeting in October.

Chrmn. introduced Mr. Joe Mies, Wisconsin Indian Development Corporation. The Chrmn. expressed his concern for the next houses to be built. He mentioned the problems WIDC had with other developments they were involved with (St. Croix and Red Cliff). He questioned the Housing Authority on how the Developer was chosen. He also questioned the Housing Authority on the hiring of Mr. Eipping as Inspecting Architect again, when there were so many problems when he was the Inspecting Architect for previous housing. Mr. Thomas and Mr. Hill explained how they chose WIDC and Mr. Eipping and assured the Business Committee that previous housing problems would not happen this time. The Housing Authority was questioned about Turnkey and Conventional housing. Mr. Thomas said they chose Turnkey because it left more control in their hands. Mr. Mies' tentative date for starting construction is November 1, and expects to be finished in 11 months. The Housing Authority was also requested to attend monthly meetings. They, in turn, want someone from the Business Committee to attend their monthly meetings.

Loretta Domencich requested another meeting between the Business Committee and the Industrial Development Corporation. She expressed her concern for the stockholders, and the need for more communication between the Business Committee and the Corporation. The Chrmn. mentioned that a meeting has been set for September 24, at 9:30 a.m. in Madison with SBA, Bureau officials and Bank representatives, and invited Mrs. Domencich to attend. After the meeting with SBA, Mrs. Domencich will coordinate a meeting between the Business Committee and the Development Corporation.

The Chairman read a memorandum from Commissioner Thompson regarding the Oneida per capita payment plan from Judgment Funds. On Oct. 8, 1974 there will be a meeting with Mr. Miller, the Solicitor, and the Trust Committee, at 1:00 p.m. at the ~~tribal~~ Building. Irene Moore made a motion that a letter be sent to the Commissioner requesting his presence at this meeting. Alma Webster seconded. Motion carried. Norbert Hill made a motion



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that the Business Committee meet with the Trust Committee on September 23 at 9:00 a.m. at the Tribal Building. Irene Moore seconded. Motion carried. 4 for, 1 opposed, 2 abstentions.

Joy Ninham requested a copy of the minutes designating the Health Contract to be the Health Board for the Clinic, and a copy for Dave Folz. Loretta Ellis moved that the Health Committee Board develop operating policies and procedures to present to the Business Committee for consideration. Irene Moore seconded. Motion carried. Loretta Ellis moved that the previous Board of Directors, made up of the Business Committee, be dissolved. Eva Danforth seconded. Motion carried.

Wendell McLester moved that the lease assignment of Joseph Jordan be approved. Norbert Hill seconded. Motion carried.

Irene Moore moved to approve a resolution accepting appraised damages in the amount of \$425 for Wisconsin-Michigan power line right-of-way. Wendell McLester seconded. Motion carried.

Wendell McLester moved to approve a resolution to rescind the previous Norbert Thomas lease assignment and to approve the new lease assignment for an increased amount. Loretta Ellis seconded. Motion carried.

Leland and Sandra Ninham's agricultural lease tabled until they are present.

Irene Moore moved to approve Greg Powless lease application. Eva Danforth seconded. Motion carried.

Wendell McLester moved that the Tribe stay with the Wisconsin Indian Resource Council. Irene Moore seconded. Motion carried.

Irene Moore moved that Loretta Ellis be delegated to the Inter-Tribal meeting in Wausau on Thursday, September 19, and Wendell McLester be delegated for Friday, September 20. Alma Webster seconded. Motion carried.

Loretta Ellis spoke about Library services.

Norbert Hill moved for adjournment. Irene Moore seconded. Meeting adj.

Respectfully submitted  
Margaret Doxtater