



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 Tribe of Indians of Wisconsin, Inc.

Approved as corrected
Oneida
ROUTE 1



Wisconsin
54155



UGWA DEHOLUN 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.

ONEIDA TRIBAL BUSINESS COMMITTEE MINUTES REGULAR MONTHLY MEETING OCTOBER 7, 1974

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

BUSINESS CONDUCTED:

Chrmn. Powless called the meeting to order at 7:45 p.m. Prayer by Irene Moore. Roll Call.

Minutes of September 16 were read and approved as corrected. (Health Board is to be over all health programs, not just the Clinic.)

Minutes of September 23 approved as read.

Minutes of September 30 approved as corrected (Industrial Developer job description: entended for 3 or 4 weeks, not 2)

The Chairman asked for any suggestions as to how to handle reports to get through them sooner. No suggestions, so reports to be given as usual.

VISTA report by Harriet Alicea. Mrs. Alicea had emergency call; & excused.

Site 11 Program report by Donna Summers. Norbert Hill moved to accept report. Irene Moore seconded. Motion carried.

Health Coordinator report by Audrey Doxtator. Norbert Hill moved to approve report. Loretta Ellis seconded. Motion carried.

Tribal Government Development Program financial statement by Wendy Doxtater. Irene Moore moved to approve report. Norbert Hill seconded. Motion carried, 6 for, 1 abstention.

Education report by Norbert Hill, Jr. Introduced James Radey, Director of Study Skills Center. There was a discussion as to whether approving the report meant approving of the recommendations also. Loretta Ellis made a motion to act on the recommendations individually, then act on the report. Irene Moore seconded. Motion carried. The Education Committee recommended Tom Davis and Jan Frion for the Higher Education positions. Norbert Hill moved to approve the recommendation. Irene Moore seconded. Motion carried. Irene Moore moved the Tribe pay \$200 for phone installation and costs for the Study Skills Center. Gordon McLester seconded. Motion carried. Loretta Ellis gave Education Coordinator report. Bill Gollnick reported on the Language Project, which will be changed from Tuesday to Thursday evening. Barbara Denny gave Library report, and requested a raise. Loretta Ellis moved that Barbara Denny be given a raise to \$3.00 per hour. Irene

adult language



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 Tribe of Indians of Wisconsin, Inc.

Oneida
ROUTE 1



Wisconsin
54155



UGWA DENOLUN 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.

ONEIDA MINUTES

OCTOBER 7, 1974

P.2

Moore seconded. Motion carried, 6 for, 1 abstention. Gordon McLester moved to accept the Education report. Eva Danforth seconded. Motion carried.

CAP report by Irene Moore. Norbert Hill moved for approval. Gordon McLester seconded. Motion carried.

701 report by Amelia Cornelius. Mrs. Cornelius asked if the Building Inspector would be hired under the CETA Program. Members of the Committee questioned the priorities of the CETA Program. The minutes were checked and the Building Inspector is one of the priorities under the Program. Eva Danforth made a motion the Building Inspector position be advertised. Irene Moore seconded. Motion carried.

Tribal Manager report by Norbert Hill. Mr. Hill asked if the Business Committee wants a new Post Office on Tribal land. Loretta Ellis moved that the Tribal Manager pursue this project; plans and amortization to be subject to final approval by the Business Committee. Irene Moore seconded. Motion carried. Gordon McLester moved to accept the report. Loretta Ellis seconded. Motion carried.

There was discussion on postponing the next meeting for one week. It was decided to leave it on schedule.

Housing report by Bob Thomas. Mr. Thomas read a letter from Mr. Hinkfuss regarding the Housing project and whether the Business Committee can remove the members of the Housing Authority from their positions. Irene Moore moved to table the Housing report. Alma Webster seconded. Report tabled. Bob Thomas requested a legal description for the Oneida Athletic field; the elderly housing units at Site #2; and the road around the Athletic field. Norbert Hill moved to grant this request. Irene Moore seconded. Motion carried.

The Chairman mentioned the meeting with the Trust Committee and the Commissioner's representative on October 8 at 1:00 p.m. at the Tribal building. The meeting will be about the Emigrant Claim and anyone interested can attend.

There was discussion of the dismissal of Carolyn Lewis. Eva Danforth made a motion to refer this to the Health Board. Loretta Ellis seconded. Motion carried, 6 for, 1 opposed.



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 Tribe of Indians of Wisconsin, Inc.

Oneida
ROUTE 1



Wisconsin
54155



UGWA DEMOLUN 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.

ONEIDA MINUTES

OCTOBER 7, 1974

P.3

Wanda Webster presented a resolution for a National CHR Organization. Norbert Hill moved to support the resolution. Eva Danforth seconded. Motion carried.

The Chairman read a letter from Jacob Thompson requesting the Chairman and the Tribal Manager to attend a meeting concerning the Oneida Claim. Irene Moore made a motion that the Chairman and the Manager go to New York to attend this meeting with Mr. Thompson. Margaret Doxtater seconded. Motion carried.

Norbert Hill moved to approve the residential leases of Brenda Vandenberg and Gary Schuyler. Gordon McLester seconded. Motion carried.

Irene Moore moved to approve the application for residential lease of Mrs. Yvonne Tubby. Loretta Ellis seconded. Motion carried.

Gordon McLester moved to approve the cancellation of the lease of Kenneth Webster. Eva Danforth seconded. Motion carried.

Norbert Hill moved to approve the land description for the Charles Webster land. Alma Webster seconded. Motion carried.

Irene Moore moved to pay bills. Norbert Hill seconded. Motion carried.

Emigrant Claim money in the amount of \$1,326,479.24 matures October 10. It will be reinvested for 90 days at the highest rate of interest.

Irene Moore moved that the Business Committee request Northeast Telephone Company to waive the \$150 deposit for the Education Department. Alma Webster seconded. Motion carried.

Irene Moore moved that the Tribal Manager ask the Solicitor's opinion regarding Housing and the Wisconsin Indian Development Corp. Gordon McLester seconded. Motion carried.

Health Board policies and procedures will be taken up at the next meeting.

Eva Danforth moved to hire Anthony Skenandore as Athletic Director. Irene Moore seconded. Motion carried.

Alma Webster moved that the Personnel Selection Committee select the ONAP Administrator. Loretta Ellis seconded. Motion carried.

Irene Moore moved to adjourn. Loretta Ellis seconded. Meeting adjourned.

Respectfully submitted
Margaret Doxtater