



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 BENOLUN 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
ROUTE 1



Wisconsin
54155

ONEIDA TRIBAL BUSINESS COMMITTEE MINUTES REGULAR MONTHLY MEETING OCTOBER 21, 1974

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

BUSINESS CONDUCTED:

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

Minutes of October 7 were read and corrected. (Loretta Ellis moved that Barbara Denney be given the money paid for a Head Librarian.)

Treasurer's report by Alma Webster.	C.O.H. Sept. 1	-\$3,850.82
	Receipts	1,026.02
	Expenditures	1,322.67
	Balance Oct. 1	-\$4,147.47

Irene Moore moved to approve report. Loretta Ellis seconded. Carried.

The Chairman introduced Mr. Wilbur Paul, Division of Aeronautics, Mr. Liebergen, Brown County. A Press Gazette reporter was present, but was asked to leave. Mr. Manydeeds, Mrs. Shulstad, Mr. Schoeve, and Mr. Schanandore were also present. Mr. Paul presented a proposed exchange of land. The Chairman asked the BIA people to present the Tribes position. After a lengthy discussion, Loretta Ellis moved to table the proposal. Norbert Hill seconded. Motion carried.

There was discussion with the BIA people concerning the Standing Stone and the Industrial Development Corp. Loretta Ellis moved the Tribe send a letter to the Superintendent requesting that he send a letter of default to the Industrial Development Corporation, and to issue termination of lease. Irene Moore seconded. Motion carried.

Norbert Hill read a resolution concerning the Doxtator land. Irene Moore moved to table the subject of acquiring the Doxtator land. Norbert Hill seconded. Motion carried.

The Chairman read a letter from the United Southeastern Tribes concerning the Lumbee Tribe in North Carolina. Loretta Ellis recommended we not get involved. Norbert Hill moved to table the subject. Loretta Ellis seconded. Motion carried.



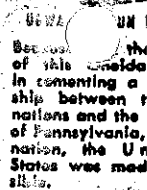
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The Chairman read a letter from Mr. Ken Powlas concerning turning his share of Tribal Claim monies over to the Tribe for the purpose of expansion of the Tribal land base for the Oneida Tribe. Mr. Powlas also wishes to assign his father's share of Claim monies to the Tribe. Irene Moore moved we accept Mr. Powlas' assignment of his monies under the conditions he stated but not that of his father. Eva Danforth seconded. Motion carried.

A letter was read from the Personnel Selection Committee concerning the ONAP Administrator's position. No action taken.

NIEA convention at Phoenix, November 11-14.

LAND BUSINESS

Irene Moore moved to approve James Skenandore's release of Tribal land. Loretta Ellis seconded. Motion carried.

Eva Danforth moved to approve Rose Hopkins application for land assignment. Alma Webster seconded. Motion carried.

Loretta Ellis moved to approve William Schuyler application for residential lease. Irene Moore seconded. Motion carried.

Eva Danforth moved to approve Diane Jourdan's application for residential lease. Loretta Ellis seconded. Motion carried.

Alma Webster moved to approve Diane Jourdan's application for agricultural lease. Irene Moore seconded. Motion carried.

Norbert Hill moved to table the Health Board's policies and procedures. Irene Moore seconded. Motion carried, 5 for, 1 opposed.

Amelia Cornelius reported on the Nursing Home. The Business Committee is designated the Board of Directors. Ken Merlau from Touche and Ross spoke briefly on their observations and identification of the Tribe's problems. Norbert Hill moved to endorse the managerial organizational concept as presented by the working committee and Touch & Ross and direct the working committee to make a final decision when complete detail is available. Loretta Ellis seconded. Motion carried.

Mr. Buzz Barlow offered his services to the Tribe. Norbert Hill moved to accept his services on a trial basis for 60 days. Margaret Doxtater seconded. Motion carried, 3 for, 3 abstentions.



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The CETA Manpower Planning Board presented the following recommendations to the Business Committee: Maxine Pecore for Arts & Crafts; Ben Cornelius for Building Inspector; Diane Funmaker for Receptionist for Memorial Building; Corrine Robelia for Secretary; Patricia Nero for Accountant; and recommended the Counselor and Administrator positions be readvertised for two weeks. Eva Danforth moved to approve the recommendations. Irene Moore seconded. Motion carried, 5 for, 1 abstention. Irene Moore moved to extend the deadline for Counselor and Administrator for two weeks. Alma Webster seconded. Motion carried, 5 for, 1 abstention.

Irene Moore moved to delegate Norbert Hill to go to NCAI Convention in California. Alma Webster seconded. Motion carried.

Motion was made and seconded to adjourn. Meeting adjourned.

*Respectfully submitted
Margaret Dexteter*

