



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.



UGWA BENOLUH 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

November 4, 1974

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

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

BUSINESS CONDUCTED:

Minutes of October 21 approved as read.

Treasurer's report by Alma Webster.

Cash on hand Oct. 1	\$-4147.47
Receipts	304.00
Disbursements	1568.92
Balance Nov. 1	-5412.39

Senior Citizens report by Florence Jones. Gordon McLester moved to approve report. Loretta Ellis seconded. Motion carried.

Education Committee report by Evelyn Smith.

Education report by Loretta Ellis. Wendell McLester moved to table report until such time as the Business Committee can meet with the Education Committee. Norbert Hill seconded. Motion carried.

Health Coordinator report by Audrey Doxtator. Requested \$1000 for the Dental Clinic. Loretta Ellis moved to approve the balance of funds to make a total of \$1000. Wendell McLester seconded. Motion carried. Norbert Hill moved to approve the report. Gordon McLester seconded. Motion carried.

Vista report by Harriet Alicea. Mrs. Alicea recommended the Committee honor Emerson Coy's request for one of Oneida's Vista slots. Norbert Hill moved to accept the recommendation. Gordon McLester seconded. Carried. Mrs. Alicea also requested use of the Tribal building for a band to practice in. Irene Moore moved for approval. Wendell McLester seconded. Motion carried. It was recommended that an adult be present. Loretta Ellis moved to approve report. Gordon McLester seconded. Motion carried.

Howard Cannon read a resolution for the Site 2 Subdivision plat (Flying Leaf). Gordon McLester moved for adoption of the resolution. Wendell McLester seconded. Motion carried.



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701 report by Amelia Cornelius. Recommended Tony Utschig for Administrator for the CETA Program, and Dennis Skenandore for Counselor. Irene Moore moved to approve the recommendation. Alma Webster seconded. Motion carried. All CETA positions to be on trial basis for 4-6 weeks.

Requested a committee to revise the Tribe's policies and procedures. Irene Moore made a motion that the Working Committee do this. Eva Danforth seconded. Motion carried.

Requested a Personnel Selection Committee or Oral Board to conduct interviews for the Tribe. The Working Committee will develop guidelines for Council approval.

Requested permission to hire someone to transport x-ray equipment from Stockbridge. There are also some exam tables. Wendell McLester moved to grant permission. Gordon McLester seconded. Motion carried. Norbert Hill moved to approve 701 report. Wendell McLester seconded. Carried.

CAP report by Irene Moore. Norbert Hill moved to approve report. Gordon McLester seconded. Motion carried.

Tribal Manager's report by Norbert Hill. Wendell McLester moved to approve report if Post Office budget is deleted. Loretta Ellis seconded. Carried. from the table

Loretta Ellis moved to take the Education report/to consider the Higher Education Officer/Counselor position. Eva Danforth seconded. Carried. Irene Moore moved to hire Lucinda Martineau. Loretta Ellis seconded. Motion carried, 7 for, 1 opposed. Wendell McLester moved to table the Education report. Loretta Ellis seconded. Motion carried.

Ken Merlau presented Touche and Ross' recommendations for Phase 2. Loretta Ellis moved to continue into the second phase of the project. Irene Moore seconded. Motion carried.

Wendell McLester made a motion to approve the leases of the following: Mrs. Erwin Cottrell, Mr. & Mrs. Bill Gollnick, Mr. & Mrs. Clarence Skenandore, Glenn Jordan, Mr. & Mrs. Gordon Skenandore, Mr. & Mrs. Maurice Richards, James Jordan, John Skenandore, Robert Denny, Mr. & Mrs. James Danforth, Joyce Ninham. Irene Moore seconded. Motion carried.

Manpower meeting Wednesday, Nov. 6 at Wausau, concerning \$200,000 state money for Manpower programs. Loretta Ellis moved the Business Committee support the Chairman's decision not to support the Apprenticeship Center and to attempt to get Oneida's share. Irene Moore seconded. Motion carried.



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Thursday, November 7, special meeting of GLITC at Lac du Flambeau. Irene Moore moved to delegate the Tribal Manager to attend the meeting. Alma Webster seconded. Motion carried.

Chairman read a letter from the Housing Authority requesting Donna Summers, Mary Danforth and Kathy Elm be appointed to the Advisory Board for Site 2. Wendell McLester moved to honor this request. Eva Danforth seconded. Motion carried, 5 for, 3 abstentions.

The Chairman read a letter from William Paul, Division of Aeronautics. Irene Moore moved to table the airport recommendation until we have a chance to look at the road and the property in question. Gordon McLester seconded. Motion carried.

Irene Moore moved to pay bills. Gordon McLester seconded. Motion carried.

Gordon McLester moved to adjourn. Wendell McLester seconded. Mtg. adjourned.

*Respectfully submitted,
Margaret Doylster*

