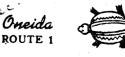
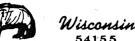


Oneidas bringing sev eral hundred bags of corn to Washington's corn to Washington's starving army at Val-ley Forge, after the colonists had consist-ently refused to ald them.

Oneida Tribe of Indians of Wisconsin, Inc.







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ONEIDA TRIBAL BUSINESS COMMITTEE MINUTES REGULAR MONTHLY MEETING NOVEMBER 18, 1974

OFFICERS PRESENT: Purcell Powless, chrmn., Irene Moore, vice-chrmn., Margaret Doxtater, sec., COMMITTEEMEN: Eva Danforth, Loretta Ellis, Norbert Hill, Wendell McLester ABSENT: Alma Webster, Gordon McLester

BUSINESS CONDUCTED:

Chairman Powless called the meeting to order at 8:00 p.m. Prayer by Irene Moore. Minutes of November 4, 1974 approved as read

LAND BUSINESS

Norbert Hill moved to approve the residential lease application of Edward Stevens. Loretta Ellis seconded. Motion carried.

Loretta Ellis moved to approve the agricultural lease application of Edward Stevens for 5 years. Irene Moore seconded. Motion carried.

Irene Moore moved for approval of the cancellation of the Gust Cooper lease. Norbert Hill seconded. Motion carried.

Loretta Ellis moved the Business Committee set a date for the special meeting with the Education Committee. Irene Moore seconded. Motion carried Eva Danforth moved that the meeting be held Friday, December 6 at 7:00 p.m at the Seminary. Irene Moore seconded. Motion carried.

Discussion of the Standing Stone building. The Chairman read a letter Reggie Miller received from the University State Bank lawyer. The Chairman asked the Tribal Manager if he would have the utilities changed to the Tribe's name. Loretta Ellis moved that the Chairman consult with the Solicitor to see if all necessary steps have been taken so that the Tribe has control of the building, and if so, the Tribe should then provide insurance coverage for the Standing Stone building. Irene Moore seconded. Motion carried.

A discussion was held concerning the Treasurer's report. Loretta Ellis requested a budget for the Tribe. The Tribal Manager said he could do this. Loretta Ellis moved that the Tribal Manager develop a budget, to be presented to the Business Committee December 2. Irene Moore seconded. Motion carried.

The Chairman designated Irene Moore as tempory Chairman of the Working Committee to set up a meeting for revising the policies and procedures for the Tribe.



Oneida Tribe of Indians of Wisconsin, Inc.

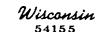


Oneidas bringing several hundred boas of corn Washington's to starving army at Val-ley Forge, after the colonists had consist-ently refused to aid them.

Oneida ROUTE 1







UGWA DEHOLUH YATEHE Because of the help of this Oneida Chief of this Oneida Chief in cementing a friend-ship between the six nations and the Colony of Pennsylvania, a new nation, the United nation, the United Status was made possible.

ONEIDA MINUTES

NOTEMBER 18, 1974

Chrmn. Powless reported on the Manpower meeting he attended in Wausau today. According to GLITC, Oneida is eligible for 14.5% of Manpower Irene Moore moved to accept this. Wendell seconded. Motion monies. carried, 5 for, 1 opposed.

Wendell McLester made a motion the Tribal Manager find out the formula used to distribute Manpower monies and have this information for the meeting on December 2. Loretta Ellis seconded. Motion carried.

Norbert Hill had Mr. Barlow look over the Post Office lease application. Mr. Barlow stated that all seemed in order. Norbert Hill moved to proceed with the application for the Post Office. Wendell McLester seconded. Motion carried.

Dorothy Johnson, ONAP, will be here the first week in December.

Loretta Ellis presented a letter and resume from Mr. James Doyle, an attorney, concerning possible employment by the Tribe.

Claim money in the amount of \$46,416.95 matures on Dec. 24. Irene Moore moved to reinvest the money for 30 days at the highest rate of interest available. Loretta Ellis seconded. Motion carried.

There will be a meeting of the Native American Project at 1:00 p.m. at the Seminary November 21, 1974. Two people are needed to coordinate hearings. Wendell McLester suggested the ONAP Coordinator select 2 people for this.

The Chairman read a letter from Bobo Dean concerning Bert Hirsch and the JOM contracts. Loretta Ellis moved to refer this to the special meeting on December 6. Eva Danforth seconded. Motion carried.

Bob Thomas reported that Ronald John, Edith Reed and Shirley Hill are on the Advisory Board for Site 1.

Donna Summers requested that since she is now being paid out of CETA funds, can she use the revenue sharing portion of her salary for other needs for the Site 2 program. The Business Committee requested that she submit a budget.

Bob Thomas gave his Housing report

Norbert Hill made a motion that a fee of \$10 for the gym, and \$10 for the kitchen be charged for anyone wanting to use the building for parties and such.

Norbert Hill moved to adjourn. Wendell McLester seconded. Mtg. adjourned.

MN. 18 Business Committee polled for Edward Steven to start building on his land, although not approved by Bureau as yet - 5 fn against