



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 DEHOLUH 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 DECEMBER 2, 1974

OFFICERS PRESENT: Purcell Powless, Irene Moore, Margaret Doxtator,
COMMITTEE MEMBERS: Eva Danforth, Loretta Ellis,
Gordon McLester, Wendell McLester, Norbert Hill-Late
ABSENT: Alma Webster

BUSINESS CONDUCTED:

Chairman Powless called the meeting to order at 8:00 p.m. Prayer by Irene Moore. Minutes of Nov. 18, approved as read. Treasurer's report not available, due to illness of Treasurer.

REPORTS

CETA report by Corrine Robelia. Gordon McLester moved to accept report. Irene Moore seconded. Motion carried.

Bldg. Mgr. report by Sonny King. Eva Danforth moved to accept report. Gordon McLester moved to accept report. Motion carried.

Senior Citizens report by Florence Jones. Wendell McLester moved to accept report. Loretta Ellis seconded. Motion carried.

Vista report by Estella Mitchell in Harriet Alicea's absence due to illness. Mrs. Alicea requested 5 days sick leave. The Chrmn. suggested sending a plant or card to Mrs. Alicea. Wendell McLester moved to accept the report. Gordon McLester seconded. Motion carried.

Athletic Director's report by Tony Skenandore. Wendell McLester moved to accept report. Irene Moore seconded. Motion carried.

Education Committee report by Norbert Hill, Jr. Loretta Ellis moved to accept the report as read, except the attached reports which will be taken care of at the special meeting December 6. Irene Moore seconded. Motion carried.

Bill Gollnick reported on Language Project, and presented a resolution from NIEA regarding teaching the Indian language as a part of the education curriculum. Gordon McLester moved to support the resolution. Wendell McLester seconded. Motion carried. Loretta Ellis suggested Bill Gollnick draft the necessary documents for the Chairman's signature. Mr. Gollnick also expressed his appreciation to the Tribe for the house trailer he obtained through the Tribe.

Health Coordinator report by Audrey Doxtator. Mrs. Doxtator reported that Dr. Sleightam is interested in volunteering in the Clinic. It was suggested Mrs. Doxtator meet with him. Gordon McLester moved to accept the report. Loretta Ellis seconded. Motion carried.



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Land Committee report by Howard Cannon. Loretta Ellis moved that Mr. Cannon be directed to recruit other Tribal members for the Land Committee. Norbert Hill seconded. Motion carried. The Tribal Manager was directed to check out the possibility of paying Land Committee members. Wendell McLester made a motion Mr. Cannon pursue the purchase of services contract for surveying with the BIA. Motion was seconded and carried. Loretta Ellis moved to accept the report. Wendell McLester seconded. Motion carried.

Loretta Ellis volunteered to assist Cannon writing the proposal

Lora Claven reported on the Day Care Center and requested \$2,125 from the Tribe to continue operation. Wendell McLester moved to approve the report. Eva Danforth seconded. Motion carried. Request to be taken up after all reports are given.

Tribal Manager's report by Norbert Hill. Eva Danforth made a motion the Tribal Manager direct the Trust Committee to come up with their plan for the next Council meeting (Dec. 16) to be presented at the Semi-Annual meeting. Wendell McLester seconded. Motion carried.

Norbert Hill made a motion the Semi-Annual meeting be held on January 4. Wendell McLester seconded. Motion carried. Wendell McLester moved to approve the Tribal Manager's report. Gordon McLester seconded. Carried.

CAP report by Irene Moore. Dorothy Johnson, ONAP, will be here Friday, December 6 and requests a meeting at 12:00 noon. All available Council members are urged to attend. Loretta Ellis moved to accept report. Gordon McLester seconded. Motion carried.

Mr. Bolin presented leases. Loretta Ellis moved to approve the assignment of lease document of Arletta Kurowski to Diane Funmaker. Irene Moore second. Motion carried.

residential

Eva Danforth moved to approve the/lease of Camilla and Paul Nicholson. Gordon McLester seconded. Motion carried.

Wendell McLester moved to table the agricultural lease for Flovd Janssen until Lester Skenandore and Roy House' land description is taken care of. Gordon McLester seconded. Motion carried.

Gordon McLester moved to table the Agricultural lease of Leland Powless until his loan is paid to the Tribe. Loretta Ellis seconded. Carried.

Wendell McLester moved to accept the modified lease of Norbert Skenandore, releasing 2 acres to Larry Cornelius. Gordon McLester seconded. Carried. Wendell McLester moved to accept the residential lease application of Mr. and Mrs. Larry Cornelius. Gordon McLester seconded. Motion carried.

NCAI meeting in Denver, Colorado, December 20-21. Norbert Hill moved



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that an effort be made to send someone to represent the Tribe. Irene Moore seconded. Motion carried.

Native American Project Hearing, January 10-11. Dean Smith and Tony Skenandore will coordinate hearings.

Arthur Ybeck will be here December 11 at 9:30 a.m. to meet with the Tribe to discuss possible sources of garbage removal. Indian Health needs a resolution from the Tribe requesting a garbage truck. Eva Danforth made a motion the Tribe pursue this. Irene Moore seconded. Motion carried.

There was discussion of the letters from the attorneys Buzz Barlow and James Doyle. Margaret Doxtater made a motion to table the letters. Norbert Hill seconded. Motion carried, 6 for, 1 opposed. Norbert Hill will follow up on this for the next meeting.

Mr. Gene Birrell and Mr. Al Mueller were introduced. Mr. Birell is with Native American Technical Assistance from Albuquerque. Mr. Mueller represents the Jason/Murphy Co. from Chicago and is interested in locating in the Industrial Park. Mr. Mueller invited the Chairman to tour the plant in Chicago to see it in operation before any further action is taken.

The Day Care request was discussed, also the availability of funds. Irene Moore moved to table the request until the next meeting. Norbert Hill seconded. Motion carried.

Plan B Budget

Tribal Government Development Program/was discussed. A suggestion was made to change the Clerk-Typist position to Enrollment Clerk. Norbert Hill moved to delete item 2, "Contractor will contact local, state and federal agencies for source of funds for the development of the Bicentennial Program (A) Pageant (B) Historical Museum (C) History of the Oneida Tribe." Irene Moore seconded. Motion carried 4 for, 1 abstention. A discussion of using the \$10,000 for Contract Services to pay Touche and Ross. Loretta Ellis moved that a written report on the \$23,000 BIA Planning Contract be ready for the next meeting. Irene Moore seconded. Motion carried.

Irene Moore moved to adjourn. Wendell McLester seconded. Mtg. adjourned.

Respectfully submitted,
Margaret Doxtater