

Oneida Tribe of Indians of Wisconsin, Inc.



Oneidas bringing soveral hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them. Oneida ROUTE 1





Wisconsin 54155 Secause 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 SPECIAL MEETING WITH EDUCATION COMMITTEE DECEMBER 6, 1974

OFFICERS PRESENT: Purcell Powless, Irene Moore, Margaret Doxtater COMMITTEE MEMBERS: Loretta Ellis, Norbert Hill, Gordon McLester, Wendell McLester (late) ABSENT: Alma Webster, Eva Danforth

Chrmn. Powless called the Business Committee to order at 7:30 p.m. Evelyn Smith called the Education Committee to order.

Opening remarks by Loretta Ellis.

Minutes of Education Meeting of December 3 were read.

Reports of Alberta Baird and Evelyn Smith read and approved by the Education Committee.

Julie Barton's report included Project Literacy presented by Mr. Doersch from Freedom, which needed Tribal support. Gordon McLester moved to enlorse this project. Loretta Ellis seconded. Motion carried. Curriculum unit tabled until next meeting. Report approved by Education Committee.

Report by Betty Dennison included a film showing Indian Artifacts and the making of corn bread. Report approved by Education Committee.

Report of Pat Kluth approved by Education Committee.

Marty Martineau report. Policies were tabled for Selection Committee review. A letter of appreciation for Loretta Ellis was read. Report was approved by Education Committee.

Johnson O'Malley Parental Costs were discussed. Irene Moore made a motion to approve the parental costs." Motion was seconded and carried by a vote of 5 for, 1 opposed. Johnson O'Malley apportionment was discussed. Norbert Hill moved to accept item B with the amendment "Pulaski School District". Gordon McLester seconded. Motion carried.

Loretta Ellis requested an Education Committee member be appointed to the CETA Manpower Planning Council. The Education Committee recommended Loretta Ellis. Gordon McLester moved to accept the recommendation of the Education Committee. Irene Moore seconded. Motion carried, 3 for, 1 opposed, 2 abstentions.



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Loretta Ellis reported that Tony Utschig had advised her that the Editorreporter position could be advertised with the original qualifications and salary. The Education Committee moved to revise the job description again and present it to the CETA Planning Council. Loretta Ellis' report approved by the Education Committee.

Bill Gollnick report. Wendell McLester moved to approve Bill Gollnick's letter supporting NIEA resolution # 31-1974. Irene Moore seconded. Motion carried. Report approved by the Education Committee.

Barbara Denny Library report. Discussion of 3-way contract for Library Services. The Tribe's share would come to about \$3400. This includes the light and heating bill for the Library which amounts to about \$900. Wendell McLester moved to approve this, contingent on available monies. Norbert Hill seconded. Motion carried. Mrs. Denny stated that the contract had to be sent in by next week and needed a firm committment. Gordon McLester moved to approve the contract and get the money from possibly the ONAP program. Irene Moore seconded. Motion carried, 4 for, 2 opposed. Library report approved by the Education Committee.

Head Start report by Dena Dahlke. Request approval by the Business Committee as Head Start Director. Norbert Hill moved to approve Dena Dahlke as Head Start Director. Loretta Ellis seconded. Motion carried. Dena requested that the Director's job be extended to 11 months. Loretta Ellis moved to approve the request. Wendell McLester seconded. Motion carried. The request for another teacher-aide was tabled for the Education Committee. Discussion of the Bus. Norbert Hill moved to adopt a resolution for bus service to be reimbursed to the Tribe for 40¢ a mile. Loretta Ellis seconded. Motion carried. Head Start report approved by the Education Committee.

Neil Olson reported on Tutoring for Lucille Cook. Tutoring will be moved to the Seminary over the holidays. Report approved by the Education Committee.

James Radey Study Skills report. This program is also moving to the Seminary. Mr. Radey recommended the hiring of Mary Mollica as Tutoraide. Margaret Doxtater moved to concur with the recommendation. Loretta Ellis seconded. Motion carried. Study Skills staff requested time off for the holidays. Loretta Ellis moved to approve the request. Gordon McLester seconded. Motion carried. Report approved by the Education Committee.



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ONEIDA MINUTES

DEC. 6

The Education Committee moved to accept Norbert Hill, Jr. resignation and will send a letter of appreciation to Norbert. Irene Moore moved to accept Norbert Hill, Jr. resignation. Gordon McLester seconded. Motion carried, 4 for, 1 opposed, 1 abstention. Wendell McLester moved the Business Committee also send a letter of appreciation to Norbert, with a copy to the University. Gordon McLester seconded. Motion carried.

There was discussion of Pulaski Curriculum unit. This was referred to the Education Committee.

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

Rispectfully submitted Margaret Soptation

