



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.

Oneida
ROUTE 1



Wisconsin
54155



UGWA DEMOLUH 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 TRIBAL BUSINESS COMMITTEE MINUTES REGULAR MONTHLY MEETING

DECEMBER 16, 1974

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

BUSINESS CONDUCTED:

The Chairman called the meeting to order. Prayer by Irene Moore. Roll call of officers. Minutes of December 2 were read and corrected. (Correction: Jason/Murphy Co. is not interested in locating in the Park; an Embroidery business is interested in locating in the Park. Addition: Loretta Ellis volunteered to assist Mr. Cannon in writing a proposal for the purchase of services contract for surveying with the BIA.) The minutes of Dec. 2 were approved as corrected.

Minutes of special meeting on December 6 were read and corrected. (Correction: "Irene Moore made a motion to approve the parental costs", add the word "policy". December 6 minutes approved as corrected.

Treasurer's report by Alma Webster

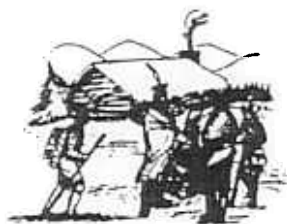
COH Nov. 11	\$-6130.59
Receipts	1700.82
Disbursements	826.80
Balance 11/30	\$-5256.57

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

Joyce Ninham presented a \$300 check from Mrs. William Simmons for use by the Tribe. Irene Moore, Anna John, Alma Webster volunteered for a Committee for selecting Christmas recipients. Human Rights Committee will turn \$140.00 over to the Tribe. Irene Moore moved to use this fund for needy students. Alma Webster seconded. Motion carried. Vista Account has \$8.00. Irene Moore moved to put this with the \$140 for needy students. Alma Webster seconded. Motion carried.

Lucille Cook presented Day Care request for \$2,125 to continue operation. Margaret Doxtater moved to approve request. Gordon McLester seconded. Motion carried.

Donna Summers requested permission to use \$275 of the money set aside from Revenue Sharing for her salary, for planned projects and supplies for Site #2. Loretta Ellis moved to approve the request for \$275. Wendell McLester seconded. Motion carried.



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701 report by Amelia Cornelius. Mrs. Cornelius presented a proposal for Senior Citizens for a Mini-Bus to be presented to the Lake Michigan Area Division of Ageing. Irene Moore moved for approval. Gordon McLester seconded. Motion carried.

Mrs Cornelius presented a proposal for garbage removal. Loretta Ellis moved to submit a proposal to Indian Health for garbage truck. Irene Moore seconded. Motion carried.

A discussion was held on the Ceta Manpower Program. The Education Committee recommended changing the job description of the Editor-Reporter back to the original description, which called for higher wages and more qualifications. The CETA Planning Council had revised the job description. Mrs. Ellis' motion to concur with the recommendation of the Education Committee had no response; (Mrs. Ellis left the meeting) Wendell McLester moved to approve the job description as it now stands. Gordon McLester seconded. Motion carried. Mrs. Cornelius spoke about block grants for Community Development. (Alma Webster left meeting)

Mr. Bolin presented TGDG Contract Budget to the Business Committee, with the following changes; change "Contractual Services for \$10,000" to "Technical Services" and delete the item about the Bicentennial and insert "Touche Ross Management Plan". Wendell McLester moved to accept the TGDG Contract budget with the changes. Irene Moore seconded. Carried.

Wendell McLester and Purcell Powless spoke on their trip to the Embroidery Plant in Chicago. Norbert Hill requested references from Mr. Birrell and NATA. Mr. Birell thought this was a good idea and will send references. Norbert Hill also requested a time schedule in regard to possible funding from EDA.

Housing report by Bob Thomas. Housing construction should start in January. January 1, Elderly feeding could start at Site 2 Community Building. Mr. Thomas presented a Housing resolution. Wendell McLester moved to approve. Irene Moore seconded. Motion carried. Wendell McLester moved to approve the report as read. Gordon McLester seconded. Motion carried.

Land relinquishments

Wendell McLester moved to approve the land relinquishments of the following people: Kenneth & Pearl Webster, Maxine Cottrell, and Allan King. Gordon McLester seconded. Motion carried.

Gordon McLester moved to approve the following leases: Gary Melchert Agricultural, Elmer Van Den Bloomer Agricultural, Frank Doxtater residential, Milton Skenandore residential, Ronald McLester agricultural, Jeff Sundquist agricultural, Mrs. Robin Pospychala residential, Frank & Yvonne Skenandore. Wendell McLester seconded. Motion carried.



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Wendell McLester suggested a special meeting on Constitution & By-Laws. Irene Moore seconded. Motion carried. The meeting will be held Friday morning at 8:30 a.m. (Dec. 20)

An Industrial Developer was discussed. Mr. Birell stated that NATA could provide technical assistance. The Tribe should send a letter to Dwane Le Beau requesting assistance. The Chairman appointed Wendell McLester to draft a letter.

Action conference at UWGB December 10.

Wisconsin Council of Churches, December 17 at Stevens Point.

GLITC meeting December 19, 10:00 a.m. at Mole Lake.

Native American Project, December 20, 10:00 a.m. at Bowler

NCAI meeting postponed until sometime in January.

There was discussion of the TRUST COMMITTEE. No one has heard from Stanley Webster.

Gordon McLester moved to adjourn. Irene Moore seconded. Meeting adjourned.

*Respectfully submitted,
Margaret Doftata*