



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 DENDLUH 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.

DE PERE
ROUTE 4



WISCONSIN
54115

Feb. 2, 1976 - 7 p.m.

Regular Meeting

Present: Chrmn. Purcell Powless, Vice Chrmn. Norbert Hill Sr.
Trea. Alma Webster, Sec. Amelia Cornelius, Members:
Ruth Baird, Rick Hill, Irene Moore, Joy Ninham, Mervin
Jordan

Prayer: Irene Moore

Minutes of Jan. 19, 23, 28 and 29 read and approved.

Amelia Cornelius moved to approve the Treasurers report. Second and carried.

Norbert Hill moved to approve the ONAP report. Second and carried.

Alma Webster moved to approve the agreement between Ed and Gladys Stevens and the Bank. Second and carried.

Ruth Baird moved to approve the business lease application of Donald Doxtator. Second and carried.

Ruth Baird moved to table the Day Care Center request of \$2,000 for operation costs until next regular meeting. Second and carried.

Title X Supervisor Anna John - Discussion on need for a freezer or refrigerator for the elderly feeding programs.

Community block grant hearing presented by Carl Rasmussen.

Next hearing Feb. 16, 76 at the Tribal meeting.

NOrbert Hill moved to submit an application for a Community Block Grant for new funding. Second and carried.

Norbert Hill moved to approve the Reso. 2-2-76-1 for bank account with American Indian National Bank for the Post Office Project. Second and carried.

Irene Moore moved to accept the State's computation for sand from the Cora House site, second and carried.

Motion by Ruth Baird to accept the resignation of Kathleen Elm as teacher aide in the Headstart Program. Second and carried.
7 for, 1 opposed.

Norbert Hill moved to table the request for shelters at Site I & II until ^DPA

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until L.I.E.C. from each site have a chance to discuss the request. Second and carried.

Norbert Hill moved to authorize Carl Rasmussen to attend a workshop in Madison on March 11-12 at the cost of \$110. Second and carried.

Amelia Cornelius moved to table the ONAP organization table for review. Second and carried.

Rick Hill moved to meet with the ONAP program on Feb. 4 at the Tribal Building at 1 p.m. Second and carried.

Norbert Hill moved to refer to Executive Committee for further consideration the resolution presented on organizing the Education Committee. Second and carried.

Irene Moore moved to accept the request of Barbara Denny for a 2 week vacation. Second and carried.

Norbert Hill moved to have the Tribal Secretary and Barbara Denny meet and select materials from Tribal Office for the Library. Second and carried.

The Librarian was directed to get at least 3 bids or estimates to reproduce the book "The Oneidas" by Bloomfield and to present information to the Business Committee for further consideration of reprinting the book.

Norbert Hill moved to approve the Reso. 2-2-76-2 for general assignment of income of the Levi doxtator tract of land in connection with loan from BIA revolving account. Second and carried. 7 for 1 abstain.

West De Pere Home School Coordinators report.

Pulaski Home School Coordinators report.

Amelia Cornelius moved to accept the Pulaski Home school coordinator report. Second and carried.

Secretary directed to contact Home School Coordinator and to be present at meeting if they wish ~~them~~ to be approved.

Norbert Hill Jr. introduced Joel Friedman from New York with the film project from N.E.W.I.S.T.

Rick Hill moved to reaffirm the Oneida Tribes support of the film project. Second and carried.

Mervin Jordan moved to drop the request of Milton Summers to be th Law Clerk as it was not a program requested by the Business Committee. Motion second and carried.

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Health Coordinator report:

Norbert Hill moved to post the new CHR position until Feb. 16.
Motion second and carried.

Ruth Baird moved to post the second new CHR position as soon as
it is approved by IHS. Second and carried.

Amelia Cornelius moved to approve the Directors request for Out-
of-State travel on Feb. 10-11 to Duluth, Minn. Second and
carried.

Request for Executive Session with Director, Helen Webster and
Mr. & Mrs. Willard Johnson immediatly after regular session.

Norbert Hill moved to post the position of Researcher for the
Longhouse/Museum project after the meeting with the Longhouse
Committee. Second and carried.

Irene Moore moved to pay bills, second and carried.

Irene Moore moved to post the position of teacher aide with Head-
start. Second and carried.

Joy Ninham moved to post the position of Teacher/Director for
Headstart after review by PAC. Second and carried.

Amelia Cornelius moved to table the budget modification of the
Headstart budget until a new director is hired. Second and carried.

Norbert Hill moved to approve the temporary transfer of land
assignment of Mrs. Nellie Johnson to her daughter Vera Johnson
as stated in Art. VI (d) of the application and to also designate
the youngest daughter Elizabeth Ann Johnson as her beneficiary
contingent upon proper paperwork. Second and carried.

EXECUTIVE SESSION

Discussion on letters from Helen Webster, Marilyn Nixon and Nellie
Johnson. Chairman directed Health Coordinator to work out the
problem.

Amelia Cornelius moved to relieve Purcell Powless of his position
of Sr. Planner in the 701 program. Second by Joy Ninham, motion
carried.

Irene Moore moved to salary the Oneida Tribal Chairman Purcell
Powless from administrative funds and to include administrative
duties as outlined in the Oneida Tribal Management System.
(\$15,500 annual plus Fringe Benefits) Second by Ruth Baird,
Motion carried.

Motion to adjourn, second and carried.