



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 DEMOLUN YATEHE

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. 16, 1976 7p.m.  
Oneida Tribal Bldg.  
Regular Meeting

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

Minutes of Feb. 2, 4, 13, 14 read and approved.

Community Block Grant hearing presentation by Carl Rasmussen.

Ideas requested to consider:

- Drain & tile tribal lands
- Boys Club structure
- Indoor swimming pool
- Park at Cora House site
- Sanitary landfill & equipment
- Develop lowlands for agriculture use
- Land acquisition

Priorities will be decided at March 1 meeting

Amelia Cornelius moved to approve the request for a 'Food Pantry' with an evaluation after 3 months by a Business Committee Member. Motion second and carried. 1 member abstained

ONAP. Norbert Hill moved to refer request <sup>Budget Changes</sup> to the Business Committee Second by Irene Moore, motion carried.

Irene Moore moved to have a special meeting on the organizational chart with the Business Committee and program directors on March 4 at the Tribal Building at 1 p.m. Second by Ruth Baird, motion carried.

Amelia Cornelius moved to accept the report of Caroline Nicholas on the Food Stamp training attended. Motion second and carried.

Winterization proposal submitted for review.

Amelia Cornelius moved to meet Wed. ~~Jan.~~ <sup>Feb.</sup> 18 at 1 p.m. to review ONAP requests at the Tribal Building. Motion second and carried.

Joy Ninham moved to approve the requested budget changes in the Pulaskie JOM program. Motion second and carried. 5 for, 2 opposed

Life Investors Insurance. Bob Thiel explained options within the insurance program. It was suggested that the Tribe acquire the master copy of the Blue-Cross/Blue Shield policy and compare the two programs.

~~Amelia:~~

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Amelia Cornelius moved to approve the report of Carl Smith. Second by Joy Ninham, motion carried.

Norbert Hill moved to adopt Reso. 2-16-76-1 (NCAI legislation).  
Second by Ruth Baird, motion carried.

Joy Ninham moved to approve the report of TGDP. Motion second and carried.

Joy Ninham moved to accept the report of Anna John, Elderly Supervisor  
Motion second and carried.

Housing Authority report. Irene Moore moved to have Indian Action Team to work on repairs of basement doors for the Housing Authority, motion second and carried.

Ruth Baird moved to allow I.A.T. and Business Committee to charge labor costs to any program which has it as a line item within the budget and the funds to be used for emergency repairs for material. Second by Irene Moore, motion carried.

Ruth Baird moved to have the Housing Authority present and itemized statement for the last 6 months to the Business Committee, motion second and carried.

Discussion of the job description of the Oneida Housing Authority Executive Director.  
Ruth Baird moved to table the discussion until Feb. 17 meeting with the Housing authority and BIA. Motion second and carried.

Norbert Hill moved to tentatively approved the application of Title IV part B and ESAA proposal contingent review of remaining Business Committee members on Wed. Feb. 25 at 9 am at the Tribal Building.  
Second by Irene Moore, motion carried.

Norbert Hill moved to approve the job description of ESAA asso. producer for NEWIST film project contingent on clarification of unemployment compensation and that Joel Freedman and Bill Gollnick sit in on the Selection Committee. Motion second and carried.

Housing Authority request to be on agenda before 9 p.m.

Amelia Cornelius moved to approve the enrollment of Tracy, Carol Lee and Steven Lynn Dodge based on information of the BIA. Second and carried. 6 for 1 abstained.

Norbert Hill moved to approve the enrollment of 60 eligible members for adoption on tribal roll. Second and carried. 6 for 1 abstained.

Amelia Cornelius moved to rescind the Resolution 12-15-75-A because of inaccurate description. Motion second and carried.

Ruth BAIRD moved to approve Reso. 2-16-76-2 to grant Ron McLester right of way access to thier tribal property. Motion second and carried.

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Irene Moore moved to authorize Norbert Hill to draft a bill for the acquisition of the Sacred Heart Center and for retrocession. Motion second and carried.

Motion to pay bills, second and carried.

Rick Hill moved to approve the HIP recipient list. Second by Irene Moore, motion carried.

Anderson Cornelius request for replacing windows on back school door approved.

Motion to adjourn.

*Amelue Cornelius*

