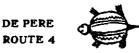


## Oneida Tribe of Indians of Wisconsin, Inc.





WISCONSIN 54115



UGWA DEHOLUM TATENE Because of the help of this Oneida' Chief in comenting a friendship, between the six nations and the Coleny of Pennsylvania, a new nation, the United States was made possible.

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

> Feb. 17, 1976 9 p.m. Site II Community Bldg.

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

Excused: Chrmn. Purcell Powless, member-Joy Ninham BIA official: Mr. Ed Range

Housing Authority: Chrmn: Ken Hill, Sec. Shirley Hill, Anderson Cornelius, Pearl House Robert Thomas, Ex. Dir.- Sec. Jeanne Johnson

Read letter to Business Committee from Housing Authority and is in defiance of direction of Business Committee to establish a 40 hr./wk for the Executive Director. Mrs. Hill stated that the working of the letter was wrong, however the remainder present stated they would not change their decision.

Lengthy discussion of position of the job description.

Ruth Baird moved to request the Housing Authority to write a job description to coincide with the Business Committee request of Jan. 29 and the Oneida Management System adopted by the General Tribal Council on Feb. 14 and to have it available to the Business Committee for the March 1, meeting. Motion second, motion carried.

Motion by Irene Moore to adopt Resol 2-17-76 re; establishing BIA agency at Oneida. Second by Alma Webster, motion carried.

Irene Moore moved to adopt the Cora House subdivision upon completion of drawings. Second and carried.

Irene Moore moved to accept the revise job descriptions for Lora Skenandore and Evonne Novak to increase their salary to \$2.75/hr. Second by Ruth Baird, motion carried.

Motion was made by Amelia Cornelius to give all CETA adult employees a 5% increase in pay after 12 months employment without a raise. Motion second and carried.

Irene Moore moved to approve the revised job description of the 2 CETA counselors. Second by Mervin Jordan, motion carried.

Irene Moore moved to approve the set aside of \$7000 for summer NYC nad \$3000 for Youth Supervisors. Second and carried.

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Amelia Cornelius moved to approve the job description? for assistance for Kale? Wisak newsletter. Motion second & carried.

Ruth Baird moved to approve the job description for Boys Club Assistant. Motion second and carried.

Discussion of unused vacation time for persons who transfer program should abide by O.T. M. S.

Motion to adjourn.