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Oneida Tribe of Indians of Wisconsin, Inc.

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WISCONSIN 54115



Because of the heip of this Oneida Chief in comenting a friendship between the six nations and the Colony

June 3, 1976 - 2 p.m. Special Meeting

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

Also present: Ted White, Ron Skenandore, Bill Gollnick

Discussion of Higher Ed excess funds. Ted and Ron are to present the Business Committee with budget revisions for June 7 meeting and job description for administer of the combined education programs.

Amelia Cornelius moved to accept the job descriptions for the JOM Industrial Arts training project for posting and to authorize the Chairman to appoint people to fill the position as they are only 1 month duration. Motion second and carried.

Appointments to Standing Committees:

Norbert Hill moved to approve the following appointments: Motion was second and carried.

Land Committee: Amelia Cornelius, Chairperson Carl Rasmussen Joyce Johnson

Personnel Selection Committee: Joy Ninham, Chairperson

Rick Hill Alma Webster

O.E.D.P. Committee: Norbert Hill, Chairman
All Business Committee members
Legislative Committee: Norbert Hill, Chairman

A letter of appreciation for their time and service to the Tribe is to be sent to Fr. Westlund, Rev. Riggs, & Sis. Toni.

Norbert Hill moved to name the new EDA building in honor of Oscar Archiquette, motion second and carried.

Norbert Hill movel to approve of Francis Skenandore for the CETA Adult Work Experience postion of Legal Assistant for the Oneida Tribe. Motion second and carried.

Norbert Hill moved to approve the following for position with CETA: Syl Smith - Elderly Maintenance, Roy Skenandore - Wood Cutting, and Kim Weasel for the Baby Sitting program. Motion second and carried.

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Norbert Hill moved to approve the request by the Headstart Director to submit a letter of intent to submit a proposal for grant for Basic Skills Research. Motion second and carried.

Norbert Hill moved to adopt Reso. 6-3-76 to Indian Action Team to contract for Librarian services thru Denver. Motion second and carried.

Irene Moore moved to appoint Carl Rasmussem to the Fox Valley Water Quality Planning Agency to represent the Oneida Tribe. Motion second and carried.

Norbert Hill moved to submit letter to the Native American Study Committee that the Oneida Tribe does not wish to participate in the program because their is an imbalance of Indians participants to non-Indians. Motion second and carried.

Norbert Hill moved to refer the application for grant for ethnic music to the Boys Club. Motion second and carried.

Secretary directed to send letter to Ron Johns for a copy of Development Project for the last units of housing.