

Oneida Tribe of Indians of Wisconsin, Inc.





WISCONSIN 54115



Because of the help of this Oneida Chief in comenting a friend-ship between the six

nations and the Colony of Pennsylvania, a new nation, the Unit States was made p

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Oneldas bringing ser oral hundred bass of eral nundred bogs of corn to Washington's starving army at Val-ley Forge, after the colonists had consist-ently refused to aid them.

> Jan. 3, 1977 Regular meeting, 7 p.m. Oneida Tribal Office

Present: Purcell Powless, Chairman Amelia Cornelius, Secretary Joy Ninham, member

Norbert Hill, Vice Chairman Alma Webster, Treasurer Rick Hill, member

Prayer: Amelia Cornelius

Minutes of Dec. 20, 1976 and Dec. 26, 1976 approved as read.

Legal Advisor, Jerry Hill

Re: Gary Schuyler and conflict of O.T.M.S. Violation of policy in holding 2 tribal positions of over 40 hrs/wk. Decided to discuss at meeting with Gary present on Jan. 4 a 9 am.

Introduction of consultants sponsored by Development Asso. John Powless Jr. and Frances Skenandore will work for about 8 days on legal issues faced by the tribe and will make a presentation at the Semi-annual meetingon Jan. 8,77

Special meeting on Jan. 6,77 with Area Director, G. Goodwin

Meeting of the Oneidas from Cananda and New York scheduled early sometime in February,

Juvenile Prevention program scheduled to start this week.

Amelia Cornelius moved to approve the selection of Jerry Hill for the position of Legal Consultant for he Juvenile Prevention program. Motion second and carried.

- Housing: Minutes of Nov. 13, 76 tabled until someone from Housing Discussion on membership of Pearl House on is present. the Housing Board. Further discussion at end of meeting.
- Memo to solicitor: Re: Joseph Webster lease Norbert Hill moved to approve of Reso. 1-3-77-A to initiate action to cancel the Joe Webster lease. Motion second and carried.

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NCAI Area Representative Stanly Webster reported that NCAT caucus will be Jan. 7, 1977 at 10am at U.W. Stevens Point

Education; Ron Shenandore

Joy Ninham moved to approve the JDM present set-up of the 4 parent committees in the intent to contract for 1978 program. Motion second and carried.

Amelia Cornelius moved to adopt Reso. 1-3-77-B for contracting JOM. Motion second and carried.

Joy Ninham moved to adopt Reso. 1-3-77-C to request additional funds for Employment Assistant program. Motion second and curried.

It was decided to refer the secretary and Employment assistant Officer position to the Personnel Selection Committee for action on Jan. 7, 77.

David 'Sonny' King request for funds for night watchman. The Treasurer was directed to pay the salary of the watchman for 3 months.

CETA. Amelia Cornelius moved to approve the following:

- 1. Title VI positions: Alcohol Counselor, Cook for Civic Center, Night Watchman for site II, Home Visitor, Hudson Doxtators position, Commodore Metoxens position, Irwin Metoxens position, Florence Metoxens position, Grants Coordinator, Boys Club Hssistant, Nurses Aid for Nursing home, Secretary Bookkeeper, Housekeeper and Laundry worker for Nursing Home.
- 2. Legal clerk and Employment Asst. officer first prioity in March funding.
- 3. Dale Wheelock and Pon Larson be given promotions in job responsibility and pay to \$5.00 and hour
- 4. Pam King increase in pay of 50c an' hour because on increase in job responsibilities.
- 5. Pat Mero an increase in pay of 40c an hour because of increase in additional bookkeeping as result of program.
- 6. Tony Utschig increase in pay of 60c an' hour. Program has increased from \$150,000 to \$550,000, new Out. CETA and Title VII accounts. No increase in 2 years. Motion was second and carried.

Housing: Norbert Hill moved to adopt Reso. 1-3-77-D for preliminary loan for Housing Authority for the 40 units of Housing. Motion second and carried.

> Norbert Hill moved to adopt Reso. 1-3-77-E for preliminary loan for Mousing Authority for 50 units of housing. motion second and carried.

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- Health: Audry Doxtator reported that the MCH program in ending as of March 31. On e of the MCH workers can be funded by the MIC program. Alma Webster moved to retain the person with longest employment. Second and carried.
- Historical researcher; Joy Ninham moved to accept the Historical researcher report for Dec. Motion second and carried.
- Joy Ninham moved to remove Pearl House from the Oneida Housing Authority based on the fact that she is in conflict by being a recipient of 10-5 house. Motion second and carried.
- Alma Webster moved to recommend Lois Powless to fill the vacant position. Motion second and carried.

Joy Ninham moved to pay bills, second nad carried.

Francis Skenandore and John Powless Jr, were appointed to the Resolutions Committee. for the Sémi'annual meeting on Jan. 8, 1977

Motion to adjorn, second and carried.