



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 BENDLUM 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

Regular Meeting
March 7, 7:15 p.m.

Business Committee members present:

Chrmn. Purcell Powless	member- Robert Thomas
V. Chrmn. Norbert Hill	Wendell McLester
Sec. Amelia Cornelius	Loretta Metoxen
Member-Rick Hill	

Members absent: Trea. Alma Webster, Joy Ninham

Minutes of Feb. 21, 1977 approved as corrected.

Loretta Metoxen request to have Tribal Accounting Office recommendations on the agenda.

Wendell McLester moved to honor request. Second by Loretta Metoxen, 5 for 1 no, motion carried.

Amelia Cornelius request to bring up boxing club business on agenda. Rick Hill moved to honor request, second by Robert Thomas, motion carried.

Health Board recommendations:

Robert Thomas moved to accept the following Health Board recommendations 1-9. Second by Amelia Cornelius, motion carried.

1. Audrey's title of Health Coordinator be changed to Health Director.
2. Shirley Hill's title of Asst. CHR Supervisor be Urban CHR Supervisor.
3. Tribe contract direct for MCH & WIC program.
4. Health Board meeting be held every 2nd & 4th Saturday.
5. Pursue the congressional route in contracting for funding of nursing home.
6. Health Board change of name to Oneida Tribal Health Board.
7. Nursing Home Ad Hoc Committee be a "voluntary group" to present policies & other relevant nursing home material to the Health Board.
8. approve of revised/corrected block diagram for Health center.
9. Approval of Plan B of the Urban CHR proposal.
 - a. Raises are retroactive to Nov. 1, 76
 - b. Secretary for the program be required to get additional training.

Loretta Metoxen moved to honor Urban CHR contract in regard to auto liability insurance. Second by Wendell McLester, motion carried.

Amelia Cornelius moved to refer salary problem of Shirley Hill to a committee of Jerry Hill, Audry Doxtator, and Alma or Nancy.

Second by Loretta Metoxen, discussion, Jerry Hill requested not

March 7, 1977

Oneida Tribe of Indians of Wis.

not to be on the committee.

Amelia Cornelius moved to amend motion to replace Jerry Hill with someone from Indian Health Service. Second by Loretta Metoxen, motion carried.

Amelia Cornelius moved to accept the Health reports. Second by Wendell Mclester, motion carried.

Personnel Selection Committee report-

Norbert Hill moved to approve the selection of LoRayne Jackson for the position of CHR supervisor. Second by Amelia Cornelius, motion carried. 3 for, 2 no, 1 abstain

Amelia Cornelius moved to approve the selection of Steve Milquet for the position of Asst. Planner. Second by Norbert Hill, 2 for, 2 against, 2 abstain. Chairman votes for approval. Motion is carried.

Norbert Hill moved to approve the selection of Paul Skenandore for position of Kali Wisaks editor. Second by Wendell McLester, 4 for 2 abstain, motion carried.

Loretta Metoxen moved to repost the position of Secretary for Planning Program when the need arises based on the recommendation for reposting or sharing of secretary with other source. Second by Wendell McLester, motion carried.

Loretta Metoxen moved that the position of Employment Assistant Officer and Bookkeeper be combined and that it be posted. Second by Robert Thomas, 5 for 1 abstain, motion carried.

Suggested policy for the Personnel Selection Committee:

1. Meetings to be held on Monday afternoons.
2. List 1st, 2nd, and 3rd choices with reasons for selections.
3. Interviews to be about 15-20 minutes
4. To be given copy of O.T.M.S.
5. Need an Equal Employment Officer (could be an alternate)
6. Need list of question on Equal Employment (Job Service office)
7. Request a person from the committee to be present at tribal mtg.

Reports from Ben Cornelius & Austin Summers

Wendell McLester moved to table report until next regular meeting. no action. Wendell withdrew motion.

Amelia Cornelius moved to request Ben & Austin to submit thier reports to the Onèida Housing Authority. Second by Wendell Mc Lester, motion carried.

Wendell McLesters requests

Wendell McLester moved to instruct the secretary to submit the list of individuals who worked on the elections to the Treasurer for compensation at the regular rate of pay for election workers. Second by Loretta Metoxen, motion carried.

Request for special election to fill vacancies & decide to hold discussion at end of meeting.

March 7, 1977

Oneida Tribe of Indians of Wis.

Land issues/Housing

There is going to be a special meeting called by 18 persons to be at Site II to discuss Scattered Housing program. Oneida Housing and Business Committee members & others interested are invited to attend. Scheduled for 9 am.

It was reported that there is going to be a special meeting of the Housing Authority with HUD officials on Monday March 14, at 7 p.m. at the Civic Center.

Problems with Pete Danforth's former assignment.

Wendell McLester moved to adopt a Reso. for the lease with Murray Skenandore at 1/2 the fair rental value (to be determined by the BIA and agreed to by Murray Skenandore) Second by Loretta Metoxen Motion carried.

Job Description of Salaried Business Committee members-

Wendell recommended to have job descriptions of all salaried Business Committee members.

Wendell McLester moved to suspend the payment of salaries effective March 7, 1977 of all Oneida Business Committee members until job descriptions are approved by the General Tribal Council. Second by Robert Thomas, 2 yes, 3 no, 1 abstain, Motion is lost.

Discussion on complete report for indirect costs from Nancy Nelson is requested by Loretta Metoxen.

Loretta Metoxen moved to develop job description for officers of the Oneida Business Committee members and report by the Tribal Accounting Office on indirect cost for all programs be completed as soon as possible relative to payment of Tribal Officers for review by the General Tribal Council. Second by Robert Thomas, 3 for, 2 oppose, 1 abstain., Motion carried.

Land Business

Loretta Metoxen moved to cancel lease B-791 (74) for Austin Summers Jr. because on not complying with the residency clause. Second by Rick Hill, motion carried.

Wendell McLester moved to approve David & Doris ^{Smith} Application for a homesite lease of the cancelled Austin Summers Jr. site. Motion second by Rick Hill, motion carried.

Loretta Metoxen moved to accept the relinquishment of Nellie Acheson homesite lease in favor of her son Francis. Second by Wendell McLester, motion carried.

Rick Hill moved to approve the homesite lease application of Francis Cornelius for his mother's released site, motion second by Robert Thomas, motion carried.

Loretta Metoxen moved to adopt the following Resolution for 1/2 the fair rental value: Lillian & Wilbert Bischoff
Corrine & Curtis Cannon
Howard & Fawn Cannon

Land Business cont.

Robin & Wendy Doxtator
Howard & Joanne Elm
Robert & Terry King
Ann & Donald Spigell

Second by Wendell Mc Lester, motion carried.

Loretta Metoxen moved to adopt Reso. for Orvillè and Mavis Summers for Homesite lease. Motion second by Norbert Hill, motion carried.

Request for volunteers for the Land Committee:

1. Paul Skenandore
2. Stanley Webster
3. Loretta Metoxen (if not selected to be Tribal Administrator)

Amelia Cornelius moved to accept the above named persons to be on the Land Committee. Second by Robert Thomas, motion carried.
5 for 1 abstain.

Food Stamp program

Robert Thomas moved to support the request of Paul Skenadore to send a letter to Sen. Nelson & Congressman Cornell in regard to the Food Stamp & Surplus Commodity Distribution Program, Second by Wendell Mc Lester, motion carried.

Loretta Metoxen suggested that Paul follow the bill through the legislation process with more letters of support.

Loretta Metoxen moved to accept Paul Skenadores report, motion second by Amelia Cornelius, motion carried.

Historical Research report

Florence Jones request a joint meeting with Buisness Committee and Museum Committee. Meeting scheduled for March 15, at 4:30 p.m. at the home of Florence Jones.

Amelia Cornelius moved to accept report. Second by Rick Hill, motion carried.

Industrial Developer report

Health Center bid opening for March 24, 2 p.m. - Civic Center

Robert Thomas moved to accept report, second by Wendell McLester, Motion carried.

Stan Webster - NCAI

Wendell McLester moved to support by Resolution that the Oneida Business Committee support Mel Tonasket as # 1 choice and Chuck Trimble as # 2 choice for Commissioner of Indian Affairs. Motion second and carried.

Loretta Metoxen moved to honor request of Jerry Hill to attend the Litigation Conference at Denver. Second by Wendell McLester, motion carried.

March 7, 1977 Regular Meeting
Oneida Tribe of Indians of Wis.

Jerry Hill- Law Clerk

Loretta Metoxen moved to authorize the Title searchers to research allotments of individual claims of tribal members. Second by Robert Thomas, motion carried.

Jerry Hill directed to use his own discretion in research of land.

Special meeting in New York is for information on March 12, 77 . Amelia Cornelius moved to have Jerry Hill contact Anna John, Amos Christjohn, David Skenandore, Maire Hinton or other elders to travel with him to New York on March 12. Second by Robert Thomas, motion carried.

Special meeting on Feb. 28, 77 for OTDC- only Purcell and Robert attended. Request for special meeting again.
A meeting will be held on March 14, after the Housing Meeting.

Report on meeting at U.W. LaCrosse.

Special Meeting on March 19 from 9-11 am with the attorneys.

Special General Tribal Council meeting at 1 p.m. at Sacred Heart Center.

Workshop on March 17 & 18 on Treaties & Lawsuits, Docket 301 and other jurisdictional problems.

Needs a Advisory Committee for the Juvenile Prevention Program.

Investigating Committee report on 1. adequate safety of Nursing Home and 2. roofing is poor quality. Invited to attend Progress Meeting on Tuesday March 15, 77 at 2 p.m.

Wendell McLester moved to accept recommendation of Investigating Committee not to support O.T.D.C. in future projects until Committee has final report. Second by Robert Thomas, motion carried.

Wendell McLester moved to follow up on concerns of the Investigating Committee, OTDC general manager in regard to the complaints. Second by Robert Thomas, (Amelia Cornelius volunteered) no voting

Wendell McLester moved to amend his motion to direct the Chairman to be fully responsible to followup on complaints. Second by Robert Thomas, motion carried.

Wendell McLester moved to amend previous motion to read that the Oneida Business Committee not sign any new contracts with OTDC until investigation is completed as per the recommendations of the Investigating Committee. Second Robert Thomas, motion carried.
5 for 1 oppose.

Special Public Meeting for report of the Investigation Committee on March 9, at 7 p.m.

CETA

Amelia Cornelius moved to accept the recommendations of the CETA

March 7, 1977 Regular Meeting
Oneida Tribe of Indians of Wis.

CETA Cont.

board: 1. Nancy Webster for the Senior Citizens Coordinator
2. Patricia Smith as Grants Coordinator
Second by Rick Hill, motion carried.

Housing

Robert Thomas moved to table report until March 14 meeting,
Second by Amelia Cornelius, motion carried.

Wendell McLester moved to accept the relinquishments of the following
from Oneida Tribal rolls:

Richard C. Decorah
Alvina May Decorah Bolinski
Dawn Irene Klaus
Gail Alana Wornson
Donna Mae Wornson (Decorah)
Arthur Decorah Jr.
Bryan Douglas Powless
Eldon Darrin Powless
Ella Georgine Powless
Rosemarie Ann Powless

Second by Rick Hill, motion carried.

Request by Cecil Skenadore to cut wood on tribal lands.
Loretta Metoxen moved to table request until regulations are developed
in regard to cutting of wood on tribal lands. Second by Robert
Thomas, motion carried.

Request for names to be submitted to IHS for assistance in wells
and septic systems. Submit names to Tribal Secretary before March 15,

Alan King- business request

Wendell McLester moved to refer request to Carl Smith to work with
Alan King to do a feasibility study of the proposed business.
Second by Loretta Metoxen, motion carried.

Boxing Club license renewal is due in April. In regard to the \$2000
needed for tournament. Possibly some funds from JOM and Juvenile
Prevention program.

Wendell McLester moved to accept the resignation of Joÿ Ninham from
the Oneida Business Committee. Second by Loretta Metoxen, motion
carried.

☺

Tribal Accounting Office

Robert Thomas moved to table request of Alma Websters resigning
from Business Committee as Treasurer and still being employed and
to refer problem to Jerry Hill for his opinion. Second by
Wendell McLester, motion carried.

Amelia Cornelius moved to adjourn, time being 2:30 am. , Motion second
and carried.