

Oneida Tribe of Indians of Wisconsin, Inc.



Oneidas bringing several hundred bogs of corn to Washington's starving army at Valstarving army at Val-ley Forge, after the colonists had consist-ently refused to aid them. DE PERE ROUTE 4





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 ne the United ation, Status was made possible.

Special meeting

April 21, 1977 1:30pm.

Present: Chrmn. Purcell Powless, Sec. Amelia Cornelius, Members: Rick Hill, Robert Thomas, Loretta Metoxen

Bureau of Indian Affairs: Joan Uting, Richard Nephew Others: Lois Powless, Housing; Dave Powless; Margaret & Frank Doxtator

Discussion on the Direct Loan Program. The Business Committee needs to have a plan befor the program could go into effect. A sample plan was given to the Business Committe for review.

CETA: Tony Utschig

Loretta Metoxen moved to approve the recommendation that Jessie Schuylers position be reduced to 32 hr/wk and that he be paid from revenues of the Oscar Archiquestte Memorial Building. Second by Rick Hill, motion carried.

Amelia Cornelius moved to reduce the Manpower Board from 6 members to 5 and to have Nancy Webster as the representative withAnna John as the alternate. Second by Robert Thomas, motion carried.

Loretta Metoxen moved to approve the following four project for submission under the Title VI project:

2. Painting crew for elderly 1. Museum 3. Para-legal asst. 4. Nursing Home Second by Rick Hill, motion carried.

Rick Hill moved to accept Edwin Wallenfang for The replacement of David Smith (who resigned) as the Garbage truck helper. Second by Loretta Metoxen, motion carried.

Loretta Metoxen moved to accept the following for the GED slots: Frank @Perrote, Allan Pamenet, Ida Stevens, Debra Cornelius, and Vandell Oliver with Wanda Reed as priority if she continues after she is 18, and Vicky Stevens after 1 month and to investigate the Erna Wheelock situtation. Second by Robert Thomas, motion carried.

Amelia Cornelius moved to accept Doris Smith as the Cooks Helper at Site II. Second by Rick Hill, motion carried.

Pg. 2 Oneida Tribe of Indians of Wis. April 21, 1977

Rick Hill moved to accept Eugene Cornelius for the position of Operations Maintenance Engineer. Second by Robert Thomas, 3 for, Loretta Metoxen Abstained as Bruce is her nephew. Motion carried.

Robert Thomas moved to accept George Webster as the first choice for the position of Para-legal Asst. with Shirley Long as the 2nd choice . Second by Amelia Cornelius, motion carried.

Robert Thomas moved to approve the recommendation of Terry King for the Site II Recreation Director and to give her 30 days to get her drivers license, insurance and telephone. Second by Amelia Cornelius, motion carried.

Headstart- Mary Ellen Hayes

Amelia Cornelius moved to approve the Handicap portion of the Headstart Grant in the amount of \$6,285.00 Second by Rick Hill, motion carried.

The Chairman reported that he was notified by NARF that the Justice Dept. will proceed with action against the state of New York.

ONAP Progress Review Report. Loretta Metoxen moved to approve the ONAP report. Second by Robert Thomas, motion carried.

Amelia Cornelius moved to approve of Jerry Hills attendance at the Law Seminar in Phoenix on April 21& 22. Second by Loretta Metoxen, motion carried.

Robert Thomas moved to approve the Language Satellite proposal for submission to the Lake Michigan Commission on Aging in an amount of less than \$10,000. Second by Loretta Metoxen, motion carried.

Request by Norbert Hill jr. to modify the HomeBased Early Childhood project budget between 5-8 percent.

Amelia Cornelius moved to approve the revised budget. Second by Robert Thomas, motion carried.

Rick Hill moved to support by Resolution 4-21-77 H.E.5023 whick would extend the statute of limitation on the July 18 deadline for 5 years. Second by Amelia Cornelius, motion carried.

Loretta Metoxen moved to adjourn, second by Robert Thomas, motion carried. Time 4:30 p.m.