



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.

DE PERE
ROUTE 4



WISCONSIN
54115



UGWA DEHOLUK YATENE
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.

Special Meeting
April 25, 1977
7:20 p.m.

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

BIA- Mr. Ed Manydeeds

No terminated employees of O.T.D.C. present.

Swearing in ceremony conducted by Mr. Manydeeds for Chester
Smith Jr. and Margaret Doxtater.

Report by Sonny King on the civic center.

Amelia Cornelius moved to table the report for 1 month so that
the financial report can be complete. Second by Robert Thomas,
motion carried.

Norbert Hill moved to approve the relinquishment of the following
from the Oneida rolls: Beverly Rae Johnson, Jessie Lee Johnson,
Tracy Lynn Johnson and Christopher Ray Johnson. Second by Loretta
Metoxen, motion carried.

Carolyn Skenandores resignation from IAT as secretary.

Amelia Cornelius moved to accept Carolyns resignation and to post
the position at the starting salary and to write Carolyn a letter
of commendation for her services. Second by Margaret Doxtater,
6 for 1 oppose (R.T) motion carried.

Robert Thomas moved to appoint Jerry Fisher as the temporary
Acting Director of IAT and to post the position as originally
posted and to have salary negotiable. Second by Loretta Metoxen,
motion carried.

Robert Thomas moved to appoint Denise Smith as the temporary secretary
of IAT. Second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to authorize the Chairman to appoint on a
interim basis the secretary and carpenter of IAT if either Denise
or Mervin are not interested. Second by Rick Hill, motion carried

Secretary asked to be excused to attend a school function

Excused at 8:00 p/m

Margaret Doxtater, acting secretary.

Agricultural Extension allocation F.Y. 77 \$1390 purchase order-
Norbert Hill moved to adopt resolution retroactive to April 1, 77
Rick Hill second, motion carried. 5 for 1 abstained.

Loretta Metoxen moved that the Boys Club and CETA coordinate efforts on this agriculture program. Second by Rick Hill, motion carried.

Health Center requests: Audry Doxtator
The Activities Director position under CHR will be posted

Norbert Hill moved to approve the Nursing Home plaque with the addition of the new Business Committee members. Second by Loretta Metoxen, motion carried.

A truck from Indian Health Service will be on the Reservation in the latter part of May to clean septic systems. Need the names of persons who need their tanks cleaned.

Audry Doxtator requested that Amelia Cornelius be the Nursing Home project coordinator again. Rick Hill moved to honor her request. Second by Margaret Doxtator. 4 for, 1 opposed, 1 abstained, motion carried.

Robert Thomas moved to open the meeting to people on the floor for any business they wanted to bring up. Second by Loretta Metoxen motion carried.

Industrial Developer; Carleton Smith
Robert Thomas moved to direct the Chairman and Secretary to sign the BIA technical assistance invoice for \$2000 for Carl Smith. Second by Loretta Metoxen, motion carried.

Robert Thomas moved to accept Carl Smith report. Second by Loretta Metoxen, motion carried.

Carl request for a raise. Rick Hill moved to have Carl submit a list of his accomplishments to the Business Committee from the time he was hired as Industrial Developer, ~~subsequent~~ ^{subsequent} to a complete financial review of his program, second by Norbert Hill, motion carried.

Loretta Metoxen moved to have a special meeting on May 6 at 8p.m at the Tribal Office with Carleton and the accounting people. Second by Rick Hill, motion carried.

Land Committee report; Stanley Webster Request for 3 full time persons
Loretta Metoxen moved to hire one staff person from ONAP for the Land Committee. Second by Robert Thomas, motion carried.

Loretta Metoxen moved that the Land Committee be given priority for Title VI monies or other funds from CETA. Second by Rick Hill, motion carried.

Robert Thomas moved to approve the recommendation of the Land Committee that "a blanket statement charging the Land Committee with the responsibility of drafting all land ordinances on behalf of the Oneida Tribe to serve as a protective measure in all matters concerning any land issues" and adding "subject to the Management system" Second by Loretta Metoxen, motion carried.

Recommendation to expand the Land Committee.
Rick Hill moved to expand the land Committee to 7 persons. Second by Robert Thomas, motion carried. Names should be presented at the next meeting by Stanly Webster.

Recommendation for contracting a surveyor.
Loretta Metoxen moved that the Oneida Tribe contract with the BIA for surveying service, to began as soon as possible. Loretta Metoxen moved to recind her motion and move to adopt the 5th recommendation verbatim Request that the Business Committee authorize the Land Committee negotiate with BIA to contract for a full-time surveyor to survey completely all Oneida lands." Second by Robert Thomas, motion carried.

Loretta Metoxen moved that the Business Committee issue a statement to the Oneida Housing Authority that there are no more percable lands available for housing projects. No support. Robert Thomas moved to table this until it is needed. Second by Margaret Doxtater, 4 for 2 abstained, motion carried.

Loretta Metoxen moved that the Business Committee meet with the Land Committee, Litigation Committee, Seminary Committee and Law Clerk on May 9 at 7 p.m. at the Tribal Building. Second by Robert Thomas, motion carried.

Lois Powless requested to rent the agricultural land her father had rented. She is waiting for lease to be processed, but wants to rent now for \$100.00 Norbert Hill moved to honor her request, motion second by Robert Thomas, motion carried.

Loretta Webster request to attend meeting in Wausau on May 10 & 11. Loretta Metoxen moved to honor her request, second by Rick Hill, motion carried.

Problem with drain field. Chairman director ~~her~~ ^{Loretta Webster} to get a permit for a new drainage field and to have this done to see if this will solve the problem.

Norbert Hill moved to adjourn, second by Margaret Doxtater, motion carried.

RESOLUTION NO. 4-25-77-A

SAMPLE

WHEREAS, the Oneida Tribe of Indians of Wis. tribe is eligible to apply for contract with the Bureau of Indian Affairs to plan, conduct, and administer all or parts of Bureau authorized programs, under authority of Public Law 93-638, and

WHEREAS, the Oneida Tribe of Indians of Wis. has determined to contract the Bureau's agricultural extension program for FY '77 under PL 93-638, now

THEREFORE BE IT RESOLVED, that:

1. The scope of the contract is to plan, conduct, and administer the tribal Agricultural Education and/or Increased Extension Program as desired by the tribe covering services and supplies for establishing agricultural classes of instruction or demonstration projects such as vegetable and flower gardens, landscaping, food preservation, cooking, and home economics, and the establishment or enhancement of 4-H or other agricultural orientated youth groups and their related agricultural projects.
2. The tribal chairman/chairperson (or his/her designee) can contract any amendments thereto.
3. The authorities granted herein shall be effective through September 30, 1977, for the tribal government for review to contract and any amendments thereto before and after execution of the contract.
4. Proposa starting date for the contract is April 1, 1977

CERTIFICATION

REAT LA
AGENCY

OATH OF OFFICE
TRIBAL OFFICIALS

I, Margaret Dostater

do solemnly swear (or affirm) that I will support and defend the
Constitution of the United States and the Constitution of the

Ojibwa Tribe of Indians of Wisconsin,
(Name of Tribe)

that I will bear true faith and allegiance to the same; that I take
this obligation freely, without any mental reservation or purpose of
evasion, and that I will well and faithfully discharge the duties of
the office on which I am about to enter. SO HELP ME GOD.

Margaret Dostater
Signature of Tribal Official

Subscribed and sworn before me this 25 day of April
1977, at Route 4 Ne Pere, Wisconsin

Edmund O. Manydeed
Signature of Officer Administering Oath

Superintendent
(Title)

RELINQUISHMENT OF TRIBAL MEMBERSHIP

I, BEVERLY Rae Johnson born 4-17-54
(Date)

shown as _____ of the _____
I.D. Number

_____ do hereby request that my
membership in such Tribe be terminated subject to the acceptance
of my application for membership in the Winnebago
Tribe and that my name be stricken from the Oneida
_____ roll. It is my desire that I

have no further affiliation with the Oneida Roll

that I will take no part in local tribal affairs. I hereby
relinquish and surrender any and all rights, title, and interest
that I may have in any undistributed property or assets of
the Oneida Tribe.

Dated this _____ 11th day of March 19 77.

Lee L. White
Witness

Beverly Johnson
Signature

Suey Johnson
Witness

RELINQUISHMENT OF TRIBAL MEMBERSHIP

I, Jesse Lee Johnson born 3-13-71
(Date)

shown as _____ of the _____
I.D. Number

_____ do hereby request that my
membership in such Tribe be terminated subject to the acceptance
of my application for membership in the Winnebago
Tribe and that my name be stricken from the Oneida

_____ roll. It is my desire that I
have no further affiliation with the Oneida Roll
and that I will take no part in local tribal affairs. I hereby
relinquish and surrender any and all rights, title, and interest
that I may have in any undistributed property or assets of
the Oneida Tribe.

Dated this _____ 11th day of March 1977.

Beverly Johnson
Witness
Lee F. White
Witness

Jesse Johnson
Signature
Beverly R. Johnson

RELINQUISHMENT OF TRIBAL MEMBERSHIP

I, TRACY LYNN Johnson born 7-11-75
(Date)

shown as _____
I.D. Number _____

_____ do hereby request that my
membership in such Tribe be terminated subject to the acceptance
of my application for membership in the Winnebago
Tribe and that my name be stricken from the Oneida
_____ roll. It is my desire that I
have no further affiliation with the Oneida Roll
and that I will take no part in local tribal affairs. I hereby
relinquish and surrender any and all rights, title, and interest
that I may have in any undistributed property or assets of
the Oneida TRIBE.

Dated this 11th day of March 1977.

Lee P. White
Witness

Gary Johnson
Witness

Tracy Lynn Johnson
Signature
Beverly R. Johnson

RELINQUISHMENT OF TRIBAL MEMBERSHIP

I, CHRISTOPHER RAY JOHNSON born 6-1-73
(Date)

shown as _____ of the _____
I.D. Number

_____ do hereby request that my
membership in such Tribe be terminated subject to the acceptance
of my application for membership in the Winnebago
Tribe and that my name be stricken from the Oneida

_____ roll. It is my desire that I
have no further affiliation with the Oneida Roll

and that I will take no part in local tribal affairs. I hereby
relinquish and surrender any and all rights, title, and interest
that I may have in any undistributed property or assets of
the Oneida Tribe.

Dated this 11th day of March 1977.

Lee P. White
Witness

Ray Johnson
Witness

Christopher R. Johnson
Signature
Baury R. Johnson