



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



COPY  
WISCONSIN  
54115



UPWA DENOLUN 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.

May 16, 1977  
Special Meeting 7:15 p.m.

Present: Purcell Powless, Chrmn.; Norbert Hill, Vice Chrmn.;  
Sec. Amelia Cornelius, Members: Margaret Doxtater,  
Rick Hill, Loretta Metoxen  
Excused: Chester Smith

Purpose of Meeting is to discuss the various insurance proposals.  
Capital Life, Equitable Life and Wis. Physician Service.

After a discussion with the various representatives the Business Committee made a recommendation.

Wendell McLester arrived at meeting.

Wendell McLester moved to accept the recommendation to switch from Blue Cross insurance to Capital Life. Second by Margaret Doxtater, Motion carried.

Amelia Cornelius moved that the Oneida Tribe continue to pay the Blue Cross rate or share towards the new insurance rate. Second by Wendell McLester, 5 for, 1 opposed, motion carried.

8:20 p.m. Recreation Program Presentation by UWGB students.

Land use results: 1. Community use, 2. Tourist use, 3. Combined Community and Tourist use, 4. No development.  
5. Increase animal wildlife, 6. Hunting & Educational use

Other uses: Cross Country skiing, horse trails, camping.

Cross Country skiing could be successful

Horse trails- land could not stand use

Camping- type of site, easy accessability and facilities provided would be needed in a study

Alternative uses: 1. Improve for hunting.  
2. " " " & add nature trails.  
3. " " " " " " and  
add limited recreation center.  
4. Same as above and to add camping.

Final study will be available in the early summer with the supplemental study available this fall.

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Oneida Tribe of Indians of Wis.  
May 16, Regular Meeting

OTDC Directors: Anna John, Joe Webster, Tony Skenandore Sr.  
Vincent Skenandore

Health : Audry Doxtator

Amelia Cornelius moved to adopt Res. 5-16-77-C for the Utilities Commission. Motion second, 5 for, 2 opposed, motion carried.

Loretta Metoxen moved that the proposes utilities regulations be entered into the Kali Wisaks for comments. Second by Wendell McLester, motion carried.

Septic tank cleaning will be in June

Robert Thomas moved to accept the Health report for March and April  
Second by Loretta Metoxen, motion carried.

Amelia Cornelius moved to table the report on Shirley Hills wages until she is present at a meeting. Second by Robert Thomas, motion carried.

Wendell Mclester moved to accept the Tribe to do the 1980 census tract opportunity. Second by Rick Hill, motion carried.

Amelia Cornelius moved to accept the revised/modified budget for F,Y, 77 for J.O.M. Second by Norbert Hill, motion carried.

Loretta Metoxen moved that any request for JOM funds be requested as a line item budget. Second by Wendell McLester, motion carried.

Wendell McLester moved to accept the resignation of Sandra Ninham as assistant manager of the Civic Center effective June 17. Second by Margaret Doxtater, motion carried.

Rick Hill moved to appoint Kathleen Elm as the new Housing Authority member. Second by Amelia Cornelius, 6 for 1 opposed, motion carried.

Robert Thomas request monthly employment status on new housing construction.

Robert Thomas moved to accept the Housing report. Second by Loretta Metoxen, motion carried.

Loretta Metoxen moved to accept the recommendations of the Land Committee:

1. Chrmm. Stan Webster, V.Chrmn. Ben Vieau, Sec.Trea. Murray Skenandore,
2. expand leases to more than 1 acre
3. applicants need not be present at meetings
4. change job description of Christine Doxtater
5. increase Christine Doxtaters salary from \$5200 to \$8200

Second by Wendell McLester, 3 for, 4 opposed, motion lost.

Amelia Cornelius moved that the following recommendations of the land committee be approved:

1. Chrmm. Stan Webster, V.Chrmn. Ben Vieau, Sec.Trea.Murray  
SKenandore and

2. Applicants need no longer attend Business Committee meetings.  
Second by Margaret Doxtater, motion carried.

Loretta Metoxen moved that the salary of Christine Doxtater be increased to \$6700. Second by Robert Thomas, 3 for, 4 opposed, motion lost.

Amelia Cornelius moved that the Land Committee, Christine Doxtater, and Loretta Webster draw up and present a new job description for Christine. Second by Rick Hill, motion carried.

Wendell McLester question on sand. Check on agreement with IHS and Bill Danforth.

Jerry Hill- Para legal and title search status.

Wendell McLester moved to accept the request of Jerry Hill to select on the the student researchers as full time help on the Title search project. Second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to approve of Jerry's request for part time employment of 15-20 hours a week after June 1. Second by Wendell McLester, motion carried.

Norbert Hill moved to comply with request of Jerry to hire John Powless.

Loretta Metoxen amended motion to hire him to assist in the establishment of a law office for the tribe. Motion second and carried.

Jerry Hill declined to travel to N.T.C.A. because of other committments. Suggest that other council members attend, who ever is available.

Amelia Cornelius moved to approve the CETA minutes of May 12, 197

1. Approval of jobsites for summer youth program
2. Hire Elmer Wheelock and Robert Schuyler as temporary youth supervisors.

Motion second by Robert Thomas, 6 for, 1 Opposed, motion carried.

Loretta Metoxen moved to approve the report of Nancy Webster, senior Citizens Coordinator, motion second by Amelia Cornelius, motion carried.

Loretta Metoxen moved to approve the request by the Nursing Home Committee to have BINGO for the summer and to honor request of other organizations intermittently. Second by Margaret Doxtater, motion carried.

Margaret Doxtater moved to approve the request of Alan King to send 2 younster to Minnesota for the Jr. Olympics (amount \$185.00)  
Second by Loretta Metoxen, motion carried.

Amelia Cornelius moved to authorize the proceeds from the rental of the boxing ring go to the Oneida Boxin Club and that a standard rental or lease agreement be used. Second by Robert Thomas, motion carried.

Amelia Cornelius moved to honor request of Alan King to direct

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Oneida Tribe of Indians of Wis.  
May 16, 1977      Regular Meeting

Accounting staff to get out the bill for garbage collections. Second by Loretta Metoxen, motion carried.

Norbert Hill moved to adopt Res. 5-16-77-D to extend the DIDC contract for 3 more months. Second by Amelia Cornelius. Motion carried.

Loretta Metoxen moved to adopt Res. 5-16-77-E with suggested changes (staffing of the Health center) Second by Wendell McLester, motion carried.

Loretta Metoxen moved to table the CHR up-grade of Rollie LaMieux and the increase in salary until the land committee issue is approved. Second by Wendell McLester, motion carried.

Amelai Cornelius moved that bills be paid for by the accounting office as vouchered. Second by Margaret Doxtater. Motion carried.

Loretta Metoxne moved to approve the request for a Employability Improvement Specialist under the RNIP program. Second and carried.

Norbert Hill moved to adjourn, second and carried. Time 2 am

# 3-MONTH HEALTH CENTER BUDGET

June 28 to September 30, 1977

Director	\$ 2,910.50	
Secretary	1,872.00	
Contract Health Manager	2,375.00	
Nurse Practitioner	4,264.00	
Registered Nurse	2,782.00	
Registered Nurse P/T	1,092.00	
Lab Technician P/T	1,040.00	
L.P.N.	2,080.00	
3 - Home Health Aides (2 full time)	3,120.00	
(1 part time)	754.00	
TOTAL SALARIES		\$22,289.50
15% FRINGE		3,343.43
	TOTAL	\$25,632.93

## Mileage

Director - 3,000 mi. x .15	\$ 450.00	
Nurse Practitioner - 825 mi. x .15	123.75	
R.N.'s & L.P.N. - 3,000 x .15	450.00	
Home Health Aides - 4,500 x .15	675.00	
Assistant Alcoholism Counselor - 3,000 x .15	450.00	
Per Diem (Nurse Prac. & Director) - \$30.00 x 4	<u>120.00</u>	
		\$ 2,268.75

Malpractice Insurance (Nurse Practitioner)	\$ 8.00	
Malpractice & Liability (Health Center)	300.00	
Professional in-service meetings & education	412.50	
Prevention Programs - teaching material, medical supplies, & reference books	200.00	
Office Rent - \$260 mo. x 3	780.00	
Office Supplies - \$50 mo. x 3	150.00	
Copier - Printing - \$60 mo. x 3	180.00	
Telephone - \$150 x 3	450.00	
Contingency Fund	25.00	
Tribal Administration - bookkeeping - \$25 x 3	<u>75.00</u>	
TOTAL OPERATING COST		<u>2,580.50</u>
	TOTAL BUDGET	\$30,482.18