



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



USWA DENOLUN 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.

June 6, 1977
Regular Meeting
8 p.m.

Present: Chrmm. Purcell Powless, V. Chrmm. Norbert Hill, Trea. Chester Smith, Members: Rick Hill, Wendell McLester, Loretta Metoxen Margaret Doxtater. Amelia Cornelius excused for illness, Robert Thomas absent.

Minutes of May 16 read and corrected: Jerry Kurowski in not a member of OTDC as he resigned. L980 Census tract should be "1980 Census Enumeration District". Motion on Bingo for nursing home should be "providing that the requests of ohter orgizations are honored intermittenly". Motion to table upgrading of CHR should be "motion to consider the upgrading and salary increase of Rollie LaMieux and the Land Coordinatore and to approve both simultaneously" Motion for Res. 5-16-77-A should omit Chrmm. McDonalds name.

Minutes of May 23 approved as read.

Wendell McLester moved to table the Treasurers report until the next regular meeting. Second by Norbert Hill, motion carried.

CETA. Norbert Hill moved to approve the CETA recommendation to hire Aaron Smith as the Painting Supervisor with Kelly Jordan, David Smith and Mike Melchert as the Painters. Motion second by Wendell McLester, Motion carried.

Loretta Metoxen moved to approve the list of 18 youth for the Y.W.E. program. Second by Norbert Hill, motion carried.

Wendell McLester moved to approve the 12 applicants for the post secondary jobs with Harvey Melchert to be given future funding prioity. Second by Norbert Hill, motion carried.

Ins; Loretta Metoxen moved that the Tribe pay 60% of the Health Insurance for the family plan and single plan. Second by Norbert Hill, motion carried.

Loretta Metoxen moved that Tony Utschig find out how many people would not be covered by insurance and reasons why. Second by Wendell McLester, motion carried.

IAT; Wendell McLester moved that Lori King be hired as the secretary for IAT and if she does not accept the position to readvertise. Second by Loretta Metoxen, motion carried. 4 for, 1 opposed, 1 abstained.

Loretta Metoxen moved that Denise Smith be retained as the consultant for as many days as needed. Second by Wendell, 3 for, 2 opposed, 1 abstained, motion carried.

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Loretta Metoxen moved to leave the request to grant raises to IAT trainees to the discretion of the instructor with the approval of the Director, motion second by Wendell McLester, motion carried.

Wendell McLester moved to approve the directive on Policies and Procedures for ITAC. Second by Margaret Doxtater, motion carried.

Loretta Metoxen moved to approve the ITAC report, Second by Wendell McLester, motion carried.

Land Committee: Wendell McLester moved to approve the homesite applications for Maxine Thomas, Elroy King, and Martin Cooper. Second by Loretta Metoxen, motion carried.

Wendell McLester moved that the Glen Skenandore homesite lease application on E & EE be denied as consistent with previous action reserving this site for commercial use. Second by Chester Smith, motion carried. (Secretary to research)

Wendell McLester moved to approve the re-application for the homesite of Ben Vieau and Robert Smith. Second by Loretta Metoxen, motion carried. 4 for, 1 opposed, 1 abstained.

Norbert Hill moved to approve the agricultural application for John and Lois Powless and for Harvey and Pat Skenandore. Second by Chester Smith, motion carried. (Chris Doxtator to contact Ashland for appraisal and survey)

Margaret Doxtater moved to approve the release of Tribal land from the following: Carol Silva, Howard Cannon, Alex Corneliusm Beverly Metoxen, Curtis Cannon, Vincent Wheelock. Second by Wendell McLester, motion carried.

Wendell McLester moved to approve the minutes of the Land Committee. Second by Rick Hill, motion carried.

Loretta Metoxen moved to approve the residential leases of Carl Parker and Robin Doxtater. Second by Wendell McLester, motion carried

Community Worker; Loretta Metoxen moved that Christine Doxtater be upgraded in position of community worker with a salary increase of \$1500. Second by Wendell McLester, motion carried. 3 for, 2 opposed, 1 abstained.

approve
Norbert Hill moved to the nursing home position with salaries Second by Chester Smith, motion carried.

Loretta Metoxen moved to adopt Reso. 6-16-77- C for financial assistance from BIA for locating industry in the Industrial Park with the amount of \$5000 be added. Second by Wendell McLester, motion carried.

Carl Smith requested that the Bookkeeping invoice for payment of bills like everyone else has to.'

Loretta Metoxen moved to have the Flandreau School report next on the agenda because she has to leave the meeting. Norbert Hill moved to honor her request. Second by Wendell McLester, motion carried.

Report by Diane Funmaker on the Flandreau School.
Rick Hill moved that Diane Funmaker be appointed as the Oneida representative to the Flandreau School Board. Second by Wendell McLester, motion carried.

Norbert Hill moved to authorize Diane to attend the meeting on July 17 at Flandreau. Second by Wendell McLester, motion carried.

Loretta Metoxen asked to be excused at 12 p.m.

Jerry Hill: Norbert Hill moved to adopt Res. 6-16-77-A for the Title Search project. Second by Wendell McLester, motion carried.

Rick Hill request title search of property on Overland Road where MRK has a quarry.

Jerry requested that the litigation committee meet with the Business Committee and that the Secretary work with the Litigation Committee on setting up an agenda for Special Meeting on June 11.

Meeting in Washington on June 13, 15 or 16 for Docket 301.
Wendell McLester moved that the Litigation Committee send someone to this meeting, second by Chester Smith, motion carried.

ONAP Loretta Webster moved to request permission to attend the NCAI conference in Albuquerque, N.M. on June 21, Wendell McLester moved to approve the request, Second by Norbert Hill, motion carried.

Curt Danforth requested \$5000 to buy a tractor to cut grass at the baseball diamond. Business Committee suggest he look for a less expensive tractor.

Carol Nichols report: Rick Hill moved to approve her request that she continue working with the Community Service Administration if she is selected as the Activities Director CHR to keep continuity in the program. Second by Norbert Hill, motion carried.

Rick Hill moved to approve the ONAP report, second by Wendell McLester, motion carried.

Education Board: Wendell McLester moved to adopt Res. 6-16-77-D to request Paul Melchior's assistance in drafting a proposal for funds to operate the Oneida Community School. Norbert Hill second, motion carried.

Rick Hill moved to approve the Community School proposal, Second by Margaret Doxtater, motion carried.

Housing: Norbert Hill moved to approve the agreement between the Housing Authority and the Oneida Tribe to construct 10 elderly units on E & EE. Second by Margaret Doxtater, 4 for, 1 opposed, motion carried.

Norbert Hill moved to approve the Housing report, Wendell McLester seconded, motion carried.

701: Wendell McLester moved to accept the recommendation that the following person be on the OEDP Advisory Committee: Carl Rasmussen, Tony Utschig, Steve Milquet, Wm. Brownson, Carl Smith, Chris John, Stan Webster, Loretta Metoxen, and Amelia Cornelius and with the stipulation that the 701 planners seek out as many Tribal members as possible for their input. Second by Chester Smith, motion carried.

Norbert Hill moved to table the Library report until all council members are present. Rick Hill second, motion carried.

Wendell McLester moved to approve the Early Childhood Title IV proposal, second by Norbert Hill, motion carried.

CD Block grant modification; Wendell moved to amend the budget, then withdrew his motion. Norbert Hill moved that the planners announce how much funds are available, the Tribes intent to modify the budget, solicit project proposals and make recommendations on funding at the next meeting. Second by Wendell McLester, motion carried.

Wendell McLester moved to have the Land Committee meet with the Brown County Highway Commission and to bring their recommendation back to the Business Committee. Second by Norbert Hill, motion carried.

Norbert Hill moved to table the 638 grant proposal, Second by Rick Hill, motion carried.

Audry Doxtator report: Norbert Hill moved to adopt Res. 6-46-77-B to request a 12 month extension to the Urban CHR program contract with modifications if necessary. Second by Margaret Doxtater, motion carried.

Margaret Doxtater moved to allow Audry Doxtator to hire a secretary on an interim basis and to post the position. Second by Norbert Hill, motion carried.

Wendell McLester moved to authorize Audry Doxtater to post the CHR Environmental Officer as Rollie Lemieux has resigned. Second by Norbert Hill, motion carried.

Rick Hill m/oved to adjourn, motion second, time approx. 2:25 am.

Respectfully submitted by
Margaret Doxtater, Act. Sec.