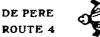


eral hundred bags of corn to Washington's starving army at Val-ley Forge, after the colonists had consistently refused to ald them.

Oneida Tribe of Indians of Wisconsin, Inc.









WISCONSIN 54115



Because of the help of this Onelda Chief

in comenting a friend-ship between the six notions and the Colony of Pennsylvania, a new nation, the United States was made

June 20, 1977 8:10 p.m.

Regular Meeting

Present: Vice Chrm. Nowbert Hill, Trea. Chester Smith, Sec. Amelia Cornelius, Members: Rick Hill, Wendell McLester, Robert

Thomas, Loretta Metoxen

Chrmn. Purcell Powless at Health meeting in Rhinelander.

Prayer: Amelia Cornelius

Minutes of June 4. Wendell McLester moved to approve the minutes of June 🔏 as corrected, Second by amelia Cornelius, motion carried.

Margaret Doxtater moved that the meeting be adjorned at midnight. Second by Loretta Metoxen. Margaret Doxtater amended the motion to include "time and date for continuing the meeting be set before adjounment" Second by Loretta Metoxen, motion carried.

Wendell McLester moved to combine the Employment asst. position to be combined with item 5 on the agenda, Loretta Metoxen.seconded the motion, motion carried.

Loretta Metoxen moved to recommend to have Treasurer report when Treasurer is present.

Wendell McLester moved to table Treasurer report until the next regular meeting and to request the Treasurer & Bookkeeper to be present. Robert Thomas moved to take disciplinary action if they do not comply: with request. Second by Amelia Cornelius, motion carried.

Secretary should notify Shirley and Audrey to be present at a meeting to settle the back wage issue.

Health Center report: Amelia Cornelius moved to approve the report, Second by Robert Thomas, motion carried.

Loretta Metoxen requested to have a copy of the Health contract and to find out if the contract lines up with current regulations.

Amelia Cornelius reported on current status of the Nursing Home.

Carl Smith reported on current status of Health Center.

Wendell McLester moved to approve the request of the OHA to have 11 units of housing at Goosetown site and 9 units at Hillside. by Robert Thomas, motion carried.

Amelia Cornelius moved to approve the CETA minutes of June CETA: 9 and 15. Second by Wendell Mclester, motion carried.

Mike Nelson, GLITC Manpower Planner: Oneida Tribe is eligible for 7 slots through GLITC from \$7284 to \$8316 for recovering alcoholics or drug users. Community Services positions I,II, & III. Main duties would be rehabilitative services.

Amelia Cornelius moved to table the GLITC Manpower Alcoholism project until a meeting with the Alcoholic Counselor and the Business Committee and that the Alcoholic Counselor be present at the next meeting. Second by Margaret Doxtater, motion carried.

Wendell McLester moved to request all information that concern tribal activities that require tribal action be distributed to all Business Committee members. Second by Loretta Metoxen, motion carried.

Discussion on Life insurance. Cost is \$4-5 month for \$5000.

Loretta Metoxen moved that 2 persons from Onieda attend the Voc. Ed. meeting June 28-30 and that one person be Tony Utschig. Second by Wendell McLester, motion carried.

Jerry Hill: Land Claims report by Myron Smith, Gordon McLester and Norbert Hill Sr.

Title Serarch by Joe Stevens. approx 1/10 of reservation completed.

Wendell McLester moved to honor request to keep Joe Stevens on as the Title Search coordinator and to instruct the secretary to seek funding for this position from some source. Second by Amelia Cornelius, motion carried.

Loretta Metoxen moved to direct CETA to request a minimum of 10 positions for the title search project from Title VI Ceta through Brown & Outagamie County. Second by Amelia Cornelius, motion carried.

Wendell McLester moved to approve of Jerrys report, second by Rick Hill Motion carreid.

Employment Asst. postion: Amelia Cornelius moved to recommend the hiring of Evyonne Tubby as Employment Assistant Officer effective June 21 and Ruth Utschig position be terminated on July 1, 77 and that Ruth Utschig be paid retroactive pay as acting Employment Asst. officer back to Feb. 2, 1977. Motion second, 5 for, 1 oppose (WM),1 abstained (RH) Motion carried.

Nutrition Project: Margaret Doxtater moved to approve the report. Second by Amelia Cornelius, motion carried.

Elderly Service job description not needed at this time.

ONAP: Wendell McLester moved to approve the Weatherization program in the amount of \$27,000. Second by Loretta Metoxen, motion carried.

Curt Danforth: Found a tractor for @2775.00 Wendell McLester moved to approve the purchase of a M.F. tractor at \$2775 contingent if funds are available. Second by Margaret Doxtater, motion carried.

Problem with toilets at the recreation site behind the Site I. Bill Danforth should be contacted to repair as he was the contractor for the project.

Amelia Cornelius moved that Carl Smith should set up a appointment with the Oneida Business Committee and Mr. Yee to further pursue the Smoke Shop concept. Second by Wendell McLester, motion carried.

Wendell McLester moved to approve the report presented by C arl Smith, Second by Loretta Metoxen, motion carried.

Loretta Metoxen moved to approve the May 3,77 budget changes in the Health Center contract. Second by Amelia Cornelius, motion carried.

Amelia Cornelius m; oved to allow the ITAC director to attend the training meeting in Denver, Col. Second by Margaret Doxtater, motion carried.

Amelia Cornelius moved to recommend Terry Cornelius as the Language Trainee. Second by Robert Thomas, motion carried. 4 for, 1 abstained(WM) 1 opposed (MD),

Wendell McLester - pointoof order the last motion was after 12 p,m. and in accordance with our earlier motion would now be out of order

Loretta Metoxen moved to recess the meeting until Monday at 7 p.m. June 27, 1977, Second by Margaret Doxtater, motion carried. Time approx. 12:10 p.m.