



Onondagas 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 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.

June 27, 1977 7 p.m.
Special Meeting

Present: Chrmn. Purcell Powless, Trea. Chester Smith Jr.,
Sec. Amelia Cornelius, Members: Robert Thomas, Loretta Metoxen.

Excused: Norbert Hill-out of town, Rick Hill-Voc. Ed meeting,
Wendell Mclester-at work

Special meeting to continue business from June 20, 1977

Chairman stated that the Historical project report will be taken care of when Florence is present at the meeting.

701- status report from April 15-June 15, 77. Contract expires Aug. 14, 77
Margaret Doxtater arrived at meeting.

Discussion on the CD block grant budget revision

Robert Thomas moved to approve the revised CD Block grant budget amendment as follows:

Site Improvement, Oneida Nursing Home	\$13,560.00
Administration	2,300.00
Paving eastern portion Jonas Circle	5,564.00
Re-ditching Jonas Circle	1,058.39
Housing rehab.	2,218.75

any funds unobligated be appropriated towards housing rehab.

Motion second by Amelia Cornelius, motion carried.

Loretta Metoxen suggested the 701 dept. draft the Local Public Works program in concise form and submit to the Land Comm., Business Comm. and Housing.

Carl stated that there was approx. \$900 in carryover 701 funds which could be used to pick up the printing and expenses of the Recreation project.

Amelia Cornelius moved to approve the report presented by Carl Rasmussen. Second by Robert Thomas, motion carried.

Amelia Cornelius moved to approve the request to use the 701 funds for the Recreation study and that the savings from Revenue Sharing be used for the Title Search project. Second by Margaret Doxtater, motion carried.

Loretta Metoxen moved to approve the recommendation of the land

June 27, 1977

Committee to amend the CD grant from \$8500 for right-of-way land acquisitions to acquisition of 6 acres next to Ridgeland acres and the second option to acquire the remaining interest in the Cottrell residence. Second by Robert Thomas, motion carried.

Historical report by Florence Jones. Loretta Metoxne moved to approve the report. Second by Chester Smith, motion carried.

Personnel Selection Committee recommendations:

Amelia Cornelius moved to recommend Jerry Fisher as the ITAC Director Second by Margaret Doxtater, motion carried.

Loretta Metoxne moved to take no action on the CHR position until written notice is received. Motion second, 5 for, 1 Opposed, motion carried.

Robert Thomas moved to advertize the CHR position upon refusal of Caroline Nicholas. Second by Loretta Metoxen, motion carried.

Loretta Metoxen question if EEO officer was present at interview and that 5 votes are needed for acceptance of positions-

Loretta Metoxen volunteered to ask 6 persons if they are willing to act as the EEO or Affirmative Action person by the next meeting on July 18, 77.

Margaret Doxtater moved to accept the recommendation of Ron Kelly as the O.J.D.P.P director, Second by Amelia Cornelius, motion carried.

Loretta Metoxen moved to approve Laura King as the ITAC secretary. Second by Robert Thomas, motion carried.

June 20, 77 recommendations

Loretta Metoxen moved to approve John Dorney as Planning Intern I, James Ullmer as Planning Intern II and Kim Weasel as secretary. Second by Robert Thomas, motion carried.

Loretta Metoxen moved that Kim Weasel salary be reflected as \$3.75 for half time and \$3.00 for other half time. Second by Margaret Doxtater, 3 for, 2 Opposed, motion carried.

Loretta Metoxen moved to request that the Secretary of Interior amend the 1967 roll to include Margaret Mossman Wiley for the PerCapita payment. Second by Robert Thomas, motion carried.

Amelia Cornelius moved to approve the expenses of Norbert Hill to attend the NCAI convention. Second by Margaret Doxtater, 4 for, 1 abstain, motion carried.

Robert Thomas moved to approve of Res. 6-27-77-A for the support of the GLITC home for youth contingent upon approval of all tribes Second by Amelia Cornelius, motion carried.

Special meeting on July 5 at 6 pm with Health Board, Mr. Irwin

P. 3

Oneida Tribe of Indians of Wis.
June 27, 1977

Robert Thomas moved to accept Program 3 as presented by Ron Skenandore for training of the Oneida Education Board. Second by Amelia Cornelius, motion carried.

Loretta Metoxen moved to discuss the disposition of the \$10,230 from BIA for Tribal Programs after discussion of the 638 funds. Second by Margaret Doxter, motion carried 3 for, 2 opposed.

Discussion on use of the Tribal Program funds in amount of \$10,230 and 638 self determination funds in amount of \$97,700. Economic impact study, Public relations, Personnel management, etc.

Robert Thomas moved to direct Pay Smith to contact program directors and to find out needs in regard to 638 funds. Second by Amelia Cornelius, motion carried.

Loretta Metoxen moved to approve the request to extend the probationary period from 3 months to 6 months for the RNIP program.

Discussion on problem with supeona with OTDC from B. Frechette and Al Johnston.

Loretta Metoxen moved to request the services of Mr. Franklin Nehs according to the recommendation of Jerry Hill in regard to the supeonas. Second by Robert Thomas, motion carried.

Robert Thomas moved to approve the wage increase of Commodore Metoxen as the Dodo bus driver. Second by Loretta Metoxen, motion carried.

Loretta wants a copy of current Health contract. Also questioned about proposal to IBM. Ira Cornelius personally contacted IBM for funds to assist the Nursing Home.

Invitation to Gov. Schriebers installation ceremony

Margaret Doxtater moved to accept the relinquishment of Vince Russell Doxtator from the Oneida roll. Second by Loretta Metoxen, motion carried

Meeting with Mr. Tom Yee on July 11 around 9 am.

Loretta Metoxen moved to readvertize for secretary for Carl Smith. Second by Robert Thomas, motion carried.

Discussion with problems with Health Center bills. Suggested that Carl Smith work closer with accounting office in requesting drawdowns

Amelia Cornelius moved to adjourn, second by Loretta Metoxen, motion carried. Time approx. 11:25 p.m.