



Oneida Tribe of Indians of Wisconsin, Inc.



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

DE PERE
ROUTE 4



WISCONSIN
54115

UGWA DEMOLUH 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.

Regular Meeting
July 18, 1977
8 p.m.

Business Committee present: Chr. Purcell Powless, Vice Chrm.
Norbert Hill, Trea. Chester Smith, Sec. Ameila Cornelius,
Members: Rick Hill, Margaret Doxtater
Wendell McLester-excused, Absent: Robert Thomas, Loretta Metoxen

Prayer: Ameila Cornelius

Minutes of June 27, July 5, 11, & 14 approved as read.

Robert Thomas arrived.

Tresures report: Rick Hill moved to approve the June Tresures report. Second by Ameila Cornelius, motion carried.

Unfinished business: T.A. funds in amount of \$10,230.00
Ameila Cornelius moved to approve the request of the Property and Supply Clerk proposal for the T.A. 638 fund. Second by Chester Smith, motion carried.

BIA 638 fund request to be given to Pat Smith by end of July. She will prepare proposal to be presented to Business Committee in Aug. for approval.

Norbert Hill move to approve the request of Pat Smith to travel to NITC for 638 grant writing at Utah on July 26-28. Second by Robert Thomas, motion carried.

ONAP: Rick Hill moved to approve the request to post the job description for Community Worker. Second by Norbert Hill, motion carried.

Ameila Cornelius moved to approve the ONAP budget change of \$2000 for printing into supplies. Second by Rick Hill, motion carried.

Amelia Cormelius moved to approve the program progress review report for ONAP. Second by Margaret Doxtater, motion carried.

Community Meeting on July 28 with the County Board Chairman, Town Board Chairman.

Loretta Metoxen arrived at meeting.

Robert Thomas moved to support request for ONAP director to prepare testimony on Senate Bill 1214. Second by Rick Hill, motion carried.

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Norbert Hill moved to approve the proposal for the Oneida cannery.
Second by Loretta Metoxen, motion carried. 6 for, 1 abstain(AC).

Housing:

Robert Thomas moved to approve the Housing lease resolution 7-18-77-A
for modification of master lease with 40 houses as changed:
released Shirley LeFleur, Pearl House, and Carl Melchert sites and
add Martin Cooper and Elroy King site. Second by Norbert Hill,
motion carried. (Release site will return to applicants).

Housing report by Jean Johnson. Loretta Metoxen moved to approve
the Oneida Housing report, Second by Amelia Cornelius, motion carried.

CETA: July 7

Ameila Cornelius moved to approve the recommendation for Delia Matson
as janitor at the Tribal Building, CAP office and Site II elderly
building. Second by Margaret Doxtater, motion carried.

Amelia Cornelius moved to accept the recommendation of Harold Denny
and Richard Danforth as the custodian guard positions for the Nursing
Home, Health center and nuseum. Second by Chester Smith, motion
carried.

Robert Thomas moved to approve the recommendation of Ed Wallenfang,
Terry Szmanski and Holly Littlejohn into th GED program. Second by
Ameila Cornelius, motion carried.

Norbert Hill moved to approve the raise of Hudson Doxtater from \$4.00
to \$4.80 hr. Second by Loretta Metoxen, motion carried.

Robert Thomas moved to direct Nancy Webster to seek funds to subsidize
Lambert Metoxen wage to equal wage of Hudson Doxtater of \$4.80 hr.
Second by Loretta Metoxen, motion carried.

Ameila Cornelius moved to accept the recommendation of for Title VI
1 cook helper, and 1 cook asst. for the nursing home and to table
the Sr. Citizen director position until more information. Second by
Robert Thomas, motion carried.

Norbert Hill moved to table the request by the Native American
Resource Council until more information. Second by Margaret Doxtater
motion carried.

July 14, Loretta Metoxen moved to approve the minutes of July 14, 77
as changed- the word 'recieved' change to 'revised'. Second by
Robert Thomas, 5 for, 2 opposed, motion carried.
(minutes include recommendation for 2 land position-1 land technician
and 1 secertary receptionist for the land office and litigation committee

It was reported that residents from Brown & Outagamie County cannot
participate in the GLITC alcoholism program.

Report on Voc-Ed meeting in Denver. Suggest a public meeting with Ed.
Committee and others to brain storm for a good proposal.

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Ameila Cornelius move to direct Pat Smith to have a meeting to discuss plans for the Voc-Ed. set aside funds, Second by Rick Hill, carried.

Historical report- Florence Jones report - funds for about 1 month salary-difficulty in getting board members to meet. Robert Thomas move to accept report 2nd carried.

Elderly Services request \$5,444. for Methodist Church Elderly group by Sister Toni.

Ameila Cornelius move to accept Anna John recommendation to table until more information is available by Nancy Webster at the next meeting- second by Loretta Metoxen, carried.

Good Comments by Leonard Smith on programs provided to elderly in community.

National Indian Council on Aging Inc. meeting August 3,4,5, at Holiday Inn.

Education Report-Robert Thomas move to accept Ed. Bd. minutes of June 26-27, second Ameila Cornelius, carried.

Ameila Cornelius move to approve homesite lease of Karla Jean Dugan on Reformatory road-½ fair rental value, second by Chester Smith- carried.

Norbert Hill move to approve Harlan King homesite lease application Second by Rick Hill, carried.

Meeting scheduled Aug. 5 with highway commission.

Robert Thomas move to accept June 24, July 14 Land Committee minutes- second by Ameila Cornelius, carried.

Norbert Hill move to adopt Reso. 7-18-77-B for Ray & Deanna Elm.

Loretta Metoxen move that all Land business be directed to the Land-Committee, second by Margaret Doxtater, carried.

O.J.D.D.P. Robert Thomas move to approve the requested budget change Ameila Cornelius, motion carried.

Ameila Cornelius move to accept report- second by Rick Hill, motion carried.

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Carl Rasmussen

O.E.D.P., Loretta Metoxen move to have Carl Rasmussen to request an extension for submission of the O.E.D.P. and if no extension is granted then a special meeting shall be called, second by Ameila Cornelius, carried.

L.P.W.- Carl Smith presented Shopping Center and Supply Center
Sonny King pave parking lot at Civec Center-site improvements at airport land. \$148,000 grant available.

Robert Thomas move to have Carl R. follow upon any necessary action needed for the L.P.W. project- second Chester Smith. To include working with the O.E.D.P. Committee second Chester Smith, carried.

Other ideas generated- Industrial Park warehouse.

Loretta Metoxen move to authorize the employment of a consultant to complete the L.P.W. proposal- second by Norbert Hill, 3 for, 4 oppose, motion lost- Robert Thomas changed vote- 4 for, 3 oppose motion carried.

New Position- Community Development Director-CD-701-Carl R.- position.

Robert Thomas move to approve the Hillside and Goosetown Acres subdivision plans. Second by Ameila Cornelius, carried.

Robert Thomas move to table job description of Com. Devel Direct., until revised, second by Margaret Doxtater 6 for, 1 oppose.
Loretta Metoxen opposed based on fact that not enough time is given for advertising.

U.I.P.A. Conference 1st/Aug,- Orlando, Flor., Robert Thomas move to honor request of Carl Rasmussen to attend-U.I.P.A. conf., second by Ameila Cornelius, carried.

Robert Thomas move to amend motion that 2nd planner is also to attend U.I.P.A. conf., second by Ameila Cornelius, carried.

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Loretta Metoxen move to approve the request to have Carl R. attend 1 day seminar, second by Robert Thomas, carried.

John Dorney is developing recreation site plan for various subdivision.

Rick Hill move to table Carl Smith report until Carl is present.
Second, Margaret Doxtater, 6 for, 1 abstain, carried.

Robert Thomas move to adopt revised I.A.T. budget- second by Ameila Cornelius, carried.

Ameila Cornelius move to recommend that Jerry Fisher be paid by an hour or pay salary that Gary Schuyler was receiving -which ever is higher.

Robert Thomas move to state IAT wage at \$7 per hour- second by Margaret Doxtater, carried.

P.S.C. - present members- Ses. Toni, Rev. Johnsen, Fr. Keifer, Billy Bolin.

Others suggestions:

Melvin Coonen, Rev. Riggs, Fr. Wallace, Gene Manders, Billy Morgan, Rafe Alicia, Bill Van Boxtel, Ray-Marion Mass,

Robert Thomas move to request CHR Special Services position- second by Margaret Doxtater, 5 for, 1 oppose (CS), 1 abstain, carried.

Chester Smith move to accept Barbara Schumaun for RNIP secretary position 4 for, 1 opposed, 2 abstain, carried.

Robert Thomas move to approve the salary increase of Asst. Planner retroactive to June 15, second by Loretta Metoxen, 3 for, 2 oppose, 2 abstain, carried.

Margaret Doxtater move that other bids be gotten from other Ins. Co. on tribal property, second by Robert Thomas, carried.

N.C.I.A. convention, Sept. 19-23-77. Norbert Hill move to send Tribal Chairman- Loretta Metoxen, move to amend to send one other person from Business Committee, second Robert Thomas, carried.

Loretta request copy of health contract by noon Tues.

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Norbert Hill move to adopt Reso. 7-18-77-C to contract the WIC program, second Margaret Doxtater, carried.

Ameila Cornelius move to adopt Reso. 7-18-77-D to contract for IHS 638 appropriation - second by Margaret Doxtater, carried.

Margaret Doxtater move to continue to reinvest Tribal money, Second, carried.

Loretta Metoxen move to reinvest the money and with special notice to local banks for bids. Second by Robert Tjomas, motion carried.

Robert Thomas move that an election be held for the Tribal Administrator position using the top 3 recommendation on the ballot on Aug. 6th. following Tribal Ordinance election, 4 for, 3 oppose- motion carried.

Loretta Metoxen move to adjourn- second Robert Thomas, carried 1:15 a.m.