



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.



UGWA DEHOLUN 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.

DE PERE
ROUTE 4



WISCONSIN
54115

P. 1
Oneida Tribe
Aug. 1, 1977

Chairman-Purcell Powless, Vice Chairman- Norbert Hill
Secretary-Ameila Cornelius, Trea.(sick in hospital)

Members: Rick Hill, Robert Thomas, Margaret Doxtater,
Loretta Metoxen, Wendell McLester

Prayer: Ameila Cornelius

Minutes of July 18, 1977

Norbert Hill objected to the minutes in regard to the election for the Tribal Administrator as being illegal. and in violation of the Red Book.

Robert Thomas move to approve the minutes as corrected, second by, Wendell McLester, 5 for, 2 opposed, motion carried.

Rick Hill move to allow Ted White to have the floor and speak on issue of election, second by Norbert Hill.

Loretta Metoxen move to amend motion to hear from all three candidates for Tribal Administrator, second by Norbert Hill, 6 for, 1 oppose, carried.

Statement by Loretta Metoxen on Tribal Administrator position.

Statement by Ted White on Tribal Administrator position.

Discussion of legality of the Tribal Administrator position being elected.

Sonny King-Civic Center report- Financial report is contained in Trea. report. Request to attend a special meeting sometime.

Loretta Metoxen move to put Sonny King on agenda at some special meeting.

Industrial Developer- Carl Smith

Margaret Doxtater, recommend that the law clerks study the Tobacco Ordinance, and bring back recommendation to Business Committee, second by Wendell McLester, carried.

Norbert Hill move to have Law Clerks draft a Tribal Corporation Ordinance-Oneida Printed Forms Business so that the business can bid on the 8A contracts-second by Loretta Metoxen, 7 for, carried.

P. 2

Oneida Tribe
Aug. 1, 1977

This Printed Form Corp. is "profit" business.

Rick Hill move to accept July 8th and 21st report of Carl Smith, second by Margaret Doxtater, carried.

Paralegal- Shirley Long

Ameila Cornelius authorize Paralegal to request funds from W.R.I.C. for operating costs, second by Margaret Doxtater.

Para-legals funded by CETA until "Mar. 78" Ask for alternatives for other funds. Suggest BIA-638, Campaign for Human Development.

Robert Thomas move to direct proposal writer to work with Para-legal to seek funding, second by Ameila Cornelius, carried.

701 Ameila Cornelius move to extend John Dorney, position for 5 weeks from CD planning funds, second by Rick Hill- 6 for, 1 oppose, (WM), carried.

Loretta Metoxen move to accept job description of Community Developer with admenments under Responsibility: To develop and Implement a training program in planning for tribal members in the program. Second by Ameila Cornelius, motion carried.

Loretta Metoxen move to table block diagram of planning program, second by Ameila Cornelius, carried.

Robert Thomas left meeting to go to work 9:50 p.m.

O.J.J.P. - Tony Summers

Rick Hill move that Tony contact Kim and if he is not interested in working; that the job be posted and that the Chairman be authorized to fill position on interim basis, second by Wendell McLester, carried.

Seminar on August 17-18, 77 at Madison for O.J.J.P. program.

Loretta Metoxen move to approve of Rick Hill and 3 youths to attend seminar along with Curt Danforth, Jim Hartman, Kathy Dillhunt and Tony Summers. Second by Margaret Doxtater, carried.

O.J.J.P., Proposal will be submitted to O.B.C. on Aug. 15-17

Health Board-Audry Doxtator

Ameila Cornelius move to accept recommendations of name change of Utilities Committee to Environmental Health Commision, rates be \$5 mo. for water and sewer, \$2.50 for elderly, 30 days to pay bills, and \$ 50 hook up fee remain unchanged. Second by Margaret Doxtater, 4 for, 2 opposed, carried.

Ameila Cornelius move to approve the DICD 6 month budget change- June 25- Dec. 31, 77, second by Norbert Hill- motion carried.

P. 3
Oneida Tribe
Aug. 1, 1977

Loretta Metoxen move to post the C.H.R. Social Services position, second Margaret Doxtater, carried.

Question on nepotism in regard to marriage of Norma Hill to Shirley Hills son.

Wendell move to table further discussion on nepotism-Second by Rick Hill, carried.

\$3459.53 earned on BINGO for Nursing Home.

Wendell McLester move to set aside \$22,986 for Nursing Home positions from Revenue sharing, second by Margaret Doxtater, carried.

Margaret Doxtater move to support the use of DICD saving for L.P.N. and Nurse Asst. for Nursing Home-second by Norbert Hill, 4 for, 1 oppose(W.M.) 1 abstain (L.M.).

Historical Report-Florence Jones

Wendell McLester move to accept report, second by Amelia Cornelius, carried

Education Report-Ron Skenandore

Wendell McLester move to approve the Education dept. monthly report standardize guide lines for the Direct Employment program as submitted, second by Margaret Doxtater.

Kali-Wisaks-Paul Shenandore

Wendell McLester move to approve the report, second by Loretta Metoxen, carried.

Wendell McLester move to approve relinquishment and Yvonne Lois Ninham Crapeau from the Oneida Tribal roll, second by Rick Hill, carried.

Loretta Metoxen move to send to Senators, members of Senate Select Committee support for Forrest Guard for Asst. Sec. of Interior for Indian Affairs, second by Amelia Cornelius, carried, 4 for, 1 oppose(NH), 1 abstain(RH).

Senior Citizens Request

Wendell McLester move to approve request for \$522.10 to the Methodist Senior Center Program, second by Amelia Cornelius, carried.

July-60 hr. in July- \$180.00, travel- \$17.00, F.B.- \$29.55
Aug.-80 hr. Aug. \$240.00, travel- \$17.00, F.B.- \$38.55 (Total-\$522.10)

Wendell McLester move to accept Senior Citizens Coordinator report, second by Norbert Hill, carried.

Amelia Cornelius move to adopt Reso. 8-1-77-A in regard to Leonard Peltier second by Rick Hill, 4 for, 2 abstain 9M.D., W.M.)

Wendell McLester abstain because he felt there is no reason for taking of a life.

Wendell McLester move to abide by the agenda and close the meeting, second by Margaret Doxtater, 2 oppose(R.H., A.C.) 4 for.

Margaret Doxtater move to adjourn, second/carried, 4 for, 2 oppose(R.H., A.C.)
12 p.m.