



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.

COPY



UGWA DEMOLUN 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.

DE PERE
ROUTE 4



WISCONSIN
54115

Aug. 29, 1977
Special Meeting
7 p.m.

Present: Purcell Powless, Norbert Hill, Chester Smith, Rick Hill
Wendell McLester, Margaret Doxtater, Robert Thomas
Absent: Loretta Metoxen Excused: Amelia Cornelius (vacation)

Prayer: John Powless

Minutes of Aug. 1, 1977 approved as corrected - Page 3 "Wendell McLester abstained because he felt there was no justification for the taking of a life"

Minutes of Aug. 11 approved as read.

Language program: Bill Gollnick request to post 4 positions.
Wendell McLester moved to approve. Second by Norbert Hill, motion carried.

Chairman read letter of resignation from Bill Gollnick. Wendell McLester commended Bill for the fine job he has done with the Language program and wished him success with his new endeavor. Wendell McLester moved to approve the resignation with regret. Second by Norbert Hill, motion carried.

Bill Gollnick recommended Julie Barton as the Interim Director. Rick Hill moved to approve the recommendation, second by Norbert Hill, motion carried. Job is to be posted. Rick expressed his thanks and appreciation to Bill for a job well done.

CETA minutes July 21, 77

Norbert Hill moved to accept the recommendations as presented:
Nursing Assistant positions- Rayne Skenandore, Beverly King, Arlene Summers, Kathy Green, Carol Smith, Doreen Doxtater, and that Pat Madrid, Wilma Danforth, Patty Summers, Sandra Danforth, Neal Cornelius, Sandra Cornelius, ~~Carol Smith~~, Vicki Webster, Lillian Cooper and Amanda Summers be considered under the Indian Health Contract. Second by Rick Hill, motion carried.

Wendell McLester moved to approve the selection of Shirley Reed as Cooks assistant at Nursing Home, second by Rick Hill, motion carried

Wendell McLester moved to table the recommendation of Marshall Ellis and Celene Hill as Asst. to Director of Longhouse Museum as both candidates have returned to school. Second by Rick Hill, motion carried,

Norbert Hill moved to rewrite the janitor position to Maintenance

Engineer for at the Nursing Home. Second by Rick Hill, motion carried.

Norbert Hill moved to accept the recommendation to put the GED graduates on AWE positions. Second by Robert Thomas, motion carried.

Norbert Hill moved to allow Title VI participants to have travel allowances up to \$50 a month. Second by Rick Hill, motion carried.

CETA minutes July 27, 1977

Chester Smith moved to recommend that Arlene Summers and Beverly King be considered for the non-CETA positions for the Nursing Home, second by Norbert Hill, motion carried.

Norbert Hill moved to approve the recommendation of Priscilla Manders for the LPN position at the Nursing Home, second and carried.

Margaret Doxtater moved to approve the priority system as attached to minutes for fall classroom applicants. Second by Norbert Hill, motion carried.

CETA minutes Aug. 11, 77

Wendell McLester moved to approve of Mel Johnson for the GED program, second by Rick Hill, motion carried.

Margaret Doxtater moved to accept the leave of absence for Sharon Webster and to pay her back wages. Second by Wendell McLester, 4 for, 2 opposed, motion carried.

Wendell McLester moved to recommend Louise Miller as Asst. Building Manager, second by Rick Hill, motion carried.

Wendell McLester moved to approve the recommendation of Alice Torres and Pat Stevens for the Brown County positions and Charlotte Bolssen and Josephine Kindness for Ceta Title VI positions as Dietary Aides, Second by Norbert Hill, motion carried.

Chester Smith moved to have a special meeting with the CETA program on Sept. 7, at 7 p.m. Second by Norbert Hill, motion carried.

Wendell McLester moved to approve the Treasures report, second by Robert Thomas, motion carried.

John Powless request for milage and expenses to Utah and Colorado
Wendell McLester moved to approve of milage and per diem upon presentation of proper paper work. Norbert Hill second, motion carried.

Land Committee July 23 minutes

Norbert Hill moved to approve the Orville Summers lease. Second by Rick Hill, motion carried.

Wendell McLester moved to table the Land Committee recommendation

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for the Business Committee to assume financial responsibility for the Land committee office until the Land Committee presents a budget. Second by Rick Hill, motion carried.

Wendell McLester moved to support the \$600.00 charge for Floyd Janssen for a hay crop. Second by Norbert Hill, motion carried

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

Land Committee minutes-Aug. 5

Rick Hill moved to direct John Powless to investigate whether tribal land by airport is being polluted by Ft. Howard and to report back to the Business Committee, second by Norbert Hill, motion carried.

Land Committee minutes-Aug. 11

Wendell McLester moved to approve the minutes. Discussion by the Business Committee. Decided to go over item by item. Wendell withdrew his motion.

Rick Hill moved to direct the Land Committee with the assistance of John and Jerry to research the land ordinances and review the circumstances involving the lease and assignment of Pete Danforth, Jerry Kurowski, and Mary Ann Danforth. Second by Robert Thomas, motion carried.

Robert Thomas moved to approve the release of land by Joseph Torres, James House, Earl Jordan, and Lloyd Schuyler, second by Norbert Hill, motion carried.

Norbert Hill moved to approve the release of 2 acres of land by Lois & John Powless to John Powless Jr. contingent upon correct land description, second by Rick Hill, motion carried.

Wendell McLester moved to approve the release of land by Serena Schuyler of Lot 6 in Cora House site and to approve the application for lot 9, second by Robert Thomas, motion carried.

Wendell McLester moved to approve the James House residential lease second by Norbert Hill, motion carried.

Wendell McLester moved to approve the application for residential lease for Ralph and Connie Powless, Second by Rick Hill, motion carried.

Chester Smith moved to appoint Charlene Cooper to the Land Committee when there is a vacancy, second by Wendell McLester, motion carried.

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Wendell McLester moved to have the Land Committee negotiate for the purchase of the Edmund Skenandore land.

Wendell McLester moved to have the Law Clerks check into the feasibility of making a test case of fee patent land. Second by Chester Smith, motion carried.

Robert Thomas excused to go to work.

Personnel Selection Committee recommendations

Wendell McLester moved to approve the recommendation for Jack Wesley as the IAT carpenter instructor, second by Margaret Doxtater, motion carried.

Rick Hill moved to hire Emily Cornelius contingent on her obtaining her drivers license. He amended the motion that if she cannot get her license, then Ruby White be selected. Second by Norbert Hill, 3 for, 1 opposed, 1 abstained, motion lost, (needs 5 votes)

Chester Smith moved to hire Shirley Hill at the salary of \$6750 subject to raises, second by Wendell McLester, motion carried. 3 for, 2 opposed.

Norbert Hill moved that if Shirley Hill refuses the position, then Ruby White be hired, second by Chester Smith, motion carried

Indian Action Team

Wendell McLester moved to approve the request to send 2 electrical trainees to Chicago for a 2 day course on the Nat'l Electric Codes, Second by Chester Smith, motion carried.

Wendell McLester moved to approve the increase for the Electrical instructor from \$6 an hour to \$6.60 an hour. Second by Norbert Hill, motion carried.

Norbert Hill moved to return request for IAT secretary raise back to the director for his reconsideration, second by Wendell McLester, motion carried.

Nancy Nelson and Loretta Webster offered to work on wage increases for the different positions.

Early Childhood final report Norbert Hill moved to approve the report, second by Margaret Doxtater, motion carried.

Anna Johns resignation Chester Smith moved to not accept her resignation and for all concerned to get together and work out their differences. Second by Norbert Hill, motion carried. *4 for 1 oppose*

Boys Club Margaret Doxtater moved to table the Boys Club report until a representative is present from the Boys Club, second by Rick Hill, motion carried.

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Housing report- no action

638 report: Pat Smith reported that most request were from Program Directors and for personnel and planning. Time is needed to contact area office to determine is requests are suitable. Margaret Doxtater moved to approve report, second by Norbert Hill, motion carried.

Senior Citizens

Wendell McLester moved to honor request for 2 parttime positions for information and referral providing funds are available. Second by Norbert Hill, motion carried.

Wendell McLester moved to approve the request for \$1000 for utilities assistance. second by Norbert Hill, motion carried.

Wendell McLester moved to table request for Senior Citizen Planner job description and to direct the tribal chairman to find out if need for a planner exists. Second by Norbert Hill, motion carried

701 report

Norbert Hill moved to repost the Community Developer position so that it is for 15 days, second by Margaret Doxtater, motion carried

Wendell McLester moved to table request of Carl Rassmussen to change the source of his funding from 701 to the Community Block grant until it is in written form. Second by Rick Hill, motion carried.

Ain Dah Ing proposal

Wendell McLester moved to refer the proposal to the Health Committee for thier review and recommendation, second by Norbert Hill, motio carried.

Juvenile Delinquency

Wendell McLester moved to approve of matching funds in the amount of \$1,181 for the program from either the Post Office account or Industrial Park, second by Norbert Hill, motion carried.

Wendell McLester moved to authorize the Chairman to sign the new proposal. Second by Norbert Hill, motion carried.

Discussion about Secretarys position. Margaret Doxtater moved to leave the position as is until the personnel selection committee makes their recommendation, second by Chester Smith, motion carried

Wendell McLester moved to have the Law Clerks review the Affirmative Action plan to see if it is consistent with our policies and by-laws. Second by Margaret Doxtater, motion carried.

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Health Center report

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

Wendell McLester moved to approve the resignation of Debbie Summers as a CHR. Second by Chester Smith, motion carried.

Margaret Doxtater moved to change the name of the Utilities Commission to the Environmental Health Commission. Second by Norbert Hill, motion carried.

Chester Smith moved to approve the recommendation for a raise for Nancy Nelson, no action

Wendell McLester moved to approve the interim position of Social Worker Aide until the Personnel Selection Committee makes a recommendation, second by Margaret Doxtater, motion carried

Tribal Corp

Wendell McLester moved to adopt a resolution for the creation of a Tribal Corp., second by Norbert Hill, motion carried.

Tobacco Ordinance Norbert Hill moved to table this until the Sept. meeting. Second by Wendell McLester, motion carried.

Litigation Committee Norbert Hill moved to approve the press release as presented by Gordon McLester, second by Wendell McLester, motion carried.

Wendell McLester moved to send a letter to Mr. Ashenbrenner directing him to attend the meeting Sept. 6 regarding the New York state appeal. Second by Norbert Hill, motion carried.

Chester Smith left meeting.

Wendell McLester left meeting

Meeting adjourned due to lack of quorum. Time approx. 12:30 am

Respectfully submitted,
Margaret Doxtater, Acting Secretary