



Onondago 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 DEMOLUN 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

Sept. 19, 1977  
Regular Meeting  
8 p.m.

Present: Vice Chrmn. Norbert Hill, Trea. Chester Smith, Sec. Amelia Cornelius, Members: Rick Hill, Robert Thomas, Wendell Mc Lester, Loretta Metoxen, Margaret Doxtator.

Excused: Chrmn. Purcell Powless-NCAI meeting

Prayer by Rick Hill

Minutes of Aug. 29 read by Margaret Doxtater.  
Amelia Cornelius arrived at meeting  
Minutes of Aug. 29 approved as corrected.  
Minutes of Sept. 7 read and approved as corrected.

Unfinished business from Aug. 15.

1. Education request.

Amelia Cornelius moved to authorize the Education Director and staff to solicit for funds for the Archiquette-O'Conner Memorial Loan Fund Loretta Metoxen amended the motion to include that the program be handled thru the Accounting Office. Second by Wendell McLester, motion carried.

Wendell McLester moved to increase the salary of Cheryl Cornelius at a 6% increase as recommended by the Education Board. Second by Chester Smith, 5 for, 1 opposed, Loretta Metoxen abstained.

Request for special meeting with the Education Dept.  
Loretta Metoxen moved to have a special meeting on Sept. 28, 77 at 7 p.m. at the Sacred Heart Center, Rm 22. Second by Amelia Cornelius, motion carried.

Loretta Metoxen moved to recommend getting the advice of the BIA solicitors office for action regarding the status of adopted children for assistance if they are not of Oneida blood. Second by Margaret Doxtater, motion carried

2. Boys Club Amelia Cornelius moved to approve the request of the club to use the computer for bookkeeping at the cost of \$25 per year. Second by Robert Thomas, motion carried.

Wendell McLester moved to support the request for safety improvement on Hiway 54. Second by Loretta Metoxen, motion carried.

3. Land Committee Loretta Metoxen moved to approve the budget as presented minus \$825 for the file cabinet and typewriter from the Early Childhood program. Second by Rick Hill, motion carried.

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4. LongHouse positions Chester Smith moved to repost the position of Asst. to the Director, second by Robert Thomas, motion carried.

5. Raise for bookkeeper Amelia Cornelius moved to increase the salary of Nancy Nelson as per the recommendation fo the Health Board to \$13,000.

Loretta Metoxen moved to amend the motion to include "that the previous motion in regard to Cheryl Cornelius is rescinded and that it be honored as requested" (request was for 50¢ raise)

Rick Hill second the motion for the salary increase for Nancy Nelson. Rick Hill withdrew his second.

Amelia Cornelius withdrew the motion.

Robert Thomas moved to pay Nancy Nelson a 6% increase in salary and a merit increase up to \$13,000. Second by Amelia Cornelius, 5 for, 2 opposed (WM.LM) Motion carried.

Discussion on submission of reports, some were just being delivered at meeting, some of Monday and others on Friday. It was decided to follow old method with reports due on Thursday to be on the agenda.

#### New Business

1. Housing Robert Thomas moved to approve the request to expand th agreement to allow OHA to maintain septic system for the Elderly Apartment next to Nursing Home if not maintained by Tribe. Second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to hear the Treasurers report, Second by Margaret Doxtater, motion carried.

Robert Thomas moved to take the necessary steps to have the Treasurer Chester Smith, motion second by Margaret Doxtater, motion carried.

Request for a special meeting to be discussed later in Oct.

Motion made to accept Treasurers report, second by Loretta Metoxen, motion carried.

Indian Action Team Amelia Cornelius moved to approve the 1977 modification and the FY 78 budget with further checking on the the indirect cost figure, second and carried.

Library report Chester Smith moved to have the Chairman contact OTDC to get the punch list completed on the Archiquette Building within 30 days, Seocnd by Amelia Cornelius, motion carried.

Robert Thomas moved to direct Barbara Denny to clear with David King about the moveing of any furniture from the Civic Center to the Archiquette Building, Second by Margaret Doxtater, motion carried.

Amelia Cornelius moved to adopt Res. 9-19-77-A for the Property and Supply Clerk under 638, Second and carried.

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Wendell McLester moved to adopt Reso. 9-19-77-B for contracting of organizing of tribal ordinances and codes, second by Rick Hill, motion carried.

Land Committee Margaret Doxtater moved to approve the Homesite lease application of John Powless Jr. at 1/2 fair rental value, Second by Rick Hill, motion carried.

Amelia Cornelius moved to approve the homesite application of Richard C. Elm, Second by Wendell McLester, motion carried.  
(also 1/2 fair rental)

Amelia Cornelius moved to adopt Resol. 9-19-77-C for homesite lease for Harlan & Dorothy King, Second by Wendell McLester, motion carried. Rick Hill abstained

Amelia Cornelius moved to adopt Res. 9-19-77-D for homesite lease for Terry R. Jordan, second by Robert Thomas, motion carried.

Amelia Cornelius moved to adopt Res. 9-19-77-E for homesite lease for Leon Smith for \$20 rental, second by Robert Thomas, motion carried.

Amelia Cornelius moved to adopt Res. 9-19-77-F for homesite lease for Pearl E. House, second by Wendell McLester, motion carried.

Robert Thomas moved to adopt Res. 9-19-77-G for Arlene Elm for homesite lease at \$20.00 for 50 years. Second by Margaret Doxtater, motion carried.

Rick Hill moved to have the Legal Dept. contact the solicitors office and to pursue proper action in regard to a \$600 debt owed to the Tribe by Mr. Janssen. Second and carried.

Robert Thomas moved to notify Ashland Agency to inform <sup>Evangeline Wis</sup> Lois Doran, Joyce Ninham, John Skenandore and Milton Skenandore that they are in violation of the 2 year clause in their homesite lease for the construction of permanent residence. Second by Margaret Doxtater, motion carried.

Amelia Cornelius moved to accept the release of Diane Jourdan for a 5 acre agriculture lease and 2 acre homesite lease. Second by Robert Thomas, motion carried.

Wendell McLester moved to instruct the Secretary to supply information to land Committee: 1. Government survey notes & section maps, 2. letter form BIA, regarding status of revolving loan, 3. letter from Business Committee re: Indian Finance Act 4. If lien on property, can we exchange or sell the land. Second by Loretta Metoxen, motion carried.

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

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Language Program requests Wendell McLester moved to approve the request to increase Marie Hinton wage 25¢ an hour (presently in senior year at UWGB and certified to teach Oneida language) and to give Norma Cornelius a 50¢ an hour raise (no increase in 2 years) Second by Amelia Cornelius, 3 for, 3 opposed, Vice Chairman voted for, Motion carried.

John Powless Memo

Wendell McLester moved to authorize representation from the Business Committee and Litigation Committee to attend meeting in Canada on Sat. with the Oneidas from Thames. Second by Amelia Cornelius, motion carried.

Amelia Corenlius moved to authorize the payment of \$100 toward the phone bill for the legal Dept. from July and Aug. Second by Rick Hill, motion carried.

Wendell McLester moved to send Rick Hill and Gordon McLester to attend the meeting in Canada with a written report to be presented at the next meeting, Second by Robert Thomas, motion carried.

Robert Thomas suggest that Amelia Cornelius if Rick cannot attend.

Amelia Gornelius moved to approve of \$10,324 for the Legal Dept. budget be derived from Revenue Sharing. Second by Rick Hill, motion carried. 1 opposed (RT)

Steering Committee Rick Hill moved to table the Steering Committee report, second by Robert Thomas, motion carried.

Economic Impact Study Wendell McLester moved to table the study, motion second and carried.

Title Search Wendell McLester moved to extend Joe Stevens for 30 days and to have him get specific details and budget from the Treasurers office for continuing his program, Second by Amelia Cornelius, motion carried,

Wendell McLester moved to include a job description for Joe Stevens with the budget, Second by Amelia Cornelius, motion carried.

ONAP Margaret Doxtater moved to approve the ONAP request for Technical Assistance from Developemnt Asso., second by Wendell McLester, motion carried.

Wendell McLester moved to accept the personnel recommendation for the termination of Curt Danforth as Recreation Director, motion second by Rick Hill, motion carried.

Wendell McLester moved to approve the 6 % increase in salary for David Cannon, second by Robert Thomas, motion carried.

Robert Thomas moved to approve the request to have Loretta Webster as a member of the Human Services Priorities Study, second by Margaret Doxtater, motion carri-ed.

701- Wendell McLester moved to approve the 701 budget as presented, Second by Robert Thomas, motion carried.

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Margaret Doxtater moved to accept the Enumeration Districts, 1980 Census with the subdivision of areas 3 & 5 in Brown County and area 1 in Outagamie County, Second by Amelia Cornelius, motion carried.

Elderly Services Amelia Cornelius moved to approve the report, second by Robert Thomas, motion carried.

Health Rick Hill moved to allow Audry Doxtator to be the recording secretary for the Health Board, second by Margaret Doxtater, motion carried.

Relinquishments Margaret Doxtater moved to approve the relinquishments of the following from the Oneida Tribal rolls: Dan George Powless, Tracy Allen Jourdan, and Sherry Lee Jourdan, second by Robert Thomas, motion carried.

Margaret Doxtater moved to accept the offer of grant for the Local Public Works program for the work at the land by the airport, second by Amelia Cornelius, motion carried

Margaret Doxtater moved to adjourn, second and carried. time 12:30am.

