



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 DENOLUH TATEHE

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

REGULAR MEETING
October 3, 1977
8:00 P.M.

Present: Charm. Purcell Powless
V. Ch. Norbert Hill
Treas. Chester Smith
Sec. Amelia Cornelius
Memb. Margaret Doxtator
Rick Hill
Robert Thomas
Loretta Metoxen
Wendell McLester

Absent:

Minutes of September 19, 1977 approved as corrected.

Request of use of the Early Childhood equipment must come through the Business Committee.

Request that the Secretary send written memos to Land Committee in regard to their requests.

HEALTH BOARD: Loretta Metoxen moved that Pat Misikin be directed to take the minutes of the Health Board now that she has a typewriter. Seconded by Margaret Doxtator. Motion Carried.

ECONOMIC IMPACT STUDY: Tabled until further information.

TABLED BUSINESS

1. STEERING COMMITTEE: Loretta Metoxen moved to authorize the Youth Needs Assessment Survey by the CAP Office. Seconded by Robert Thomas. Four for and three opposed. (MD, AC, CS). Motion Carried.
2. SPECIAL MEETING; Amelia Cornelius moved to have a special meeting with the Education Director and Nancy Nelson at the Sacred Heart Center at 7:30 P.M. Motion carried.

OTHER BUSINESS

Loretta Metoxen moved to give a letter to Mrs. Stanley Webster, Jr. that her house has adequate plumbing. Seconded by Robert Thomas. Motion carried.

Amelia Cornelius moved to add Terry King and Lois Powless to the Well and Septic List and to add Karen Nolan to the list if she has tribal Land. Seconded by Margaret Doxtator. Motion carried.

NEW BUSINESS

1. KILI-WISAKS Amelia Cornelius moved to approve the August report. Seconded by Chester Smith. Motion carried.
2. PERSONNEL SELECTION COMMITTEE Rick Hill moved to approve of Maxine Thomas and Lloyd Schuyler as the Language Trainees. Seconded by Loretta Metoxen. Motion carried.

Loretta Mexoxen moved to report the position of Home School Coordinator for the Freedom School District. Seconded by Chester Smith. Motion carried.

3. HEALTH CENTER

Margaret Doxtator moved to approve the report. Seconded by Norbert Hill. Motion Carried

Norbert Hill moved to adopt Res. 10-3-77-A for tribal operation of the WIC Program. Seconded by Margaret Doxtator. Motion carried.

Rick Hill moved to table the minutes of the Health Board. Seconded by Chester Smith. Rick Hill withdrew motion.

Amelia Cornelius moved to approved the Health Center Budget. Seconded by Rick Hill. Motion carried. Six for, one abstained. Loretta Metoxen abstained because there is no plan for salary increase to date by Tribe.

Robert Thomas moved to approve the request to employ Yvonne Skenandore as a CHR. (she was the only applicant). Seconded by Amelia Corenlius. Motion carried. Six for, one opposed. (LM)

Chester Smith recommended that future positions regardless of the number of applicants all be interviewed.

Loretta Metoxen moved to authorize Audrey Doxtator to sign Kenneth Cornelius and Diane Denny time sheets. Seconded and carried.

Discussion on Nursing Home Administration Budget. Loretta Metoxen moved to approve the Interim appointment of Robert Larson as the Nursing Home Administrator to be evaluated after three months. Seconded by Rick Hill. Motion carried.

Amelia Cornelius moved to approve the selection of Alma Webster as a member of the Oneida Health Board. Seconded by Rick Hill. Three for, one opposed. (MD) Two abstained. (CS, LM) Motion carried.

4. CETA MINUTES of
September 29, 1977

Amelia Cornelius moved to approve the recommendation for the Title Search positions: Roland LeMueix, Vera Wilson, Sylvia Parisien, and Marilyn King. Seconded by Norbert Hill. Motion carried. Six for, one abstained. (MD)

Norbert Hill moved to approve of Connie Powless as the Roll Clerk. Seconded by Robert Thomas. Motion carried.

Robert Thomas moved to approve of Gary Cornelius and Debra Webster as Refuse Service Needs Surveyors. Seconded by Chester Smith. Motion carried.

Rick Hill moved to approve of Ramona Smith as Day Care worker. Seconded by Amelia Corenlius. Motion carried.

Loretta Metoxen moved to strike from the CETA minutes the portion after their was no quorum present. Seconded by Margaret Doxtator. Motion carried

Loretta Metoxen moved that if any of the previous proposals for FY '77 are not approved that they should be resubmitted for FY '78. Seconded by Robert Thomas. Motion carried

5. HEADSTART

Loretta Metoxen moved to approve the Headstart proposal as submitted. Seconded by Amelia Cornelius. Motion carried.

Loretta Metoxen moved to increase the bus driver salary 6% (\$3.07) Seconded by Chester Smith. Motion carried.

Amelia Cornelius moved to have item 8 on the agenda next. Seconded by Rick Hill. Motion carried.

6. HISTORICAL REPORT

Margaret Doxtator moved to approve the report for September. Seconded by Amelia Cornelius. Motion carried.

7. LAW CLERK

Norbert Hill moved to authorize the Law Clerk to proceed with the complaint against the Seminary. Seconded by Rick Hill. Motion carried.

Discussion on strategy for Public Relation in regard to the position of the Oneidas from Wisconsin regard to the land claim issue.

Amelia Cornelius moved to have a special meeting on October 24, at 7:00 pm at the Land Office. Seconded by Norbert Hill. Motion carried.

8. HOUSING

Norbert Hill moved to adopt Res. 10-3-77-B for land for the elderly unit next to the Nursing Home. Seconded by Margaret Doxtator. Motion carried.

9. LITIGATION
COMMITTEE

Need a recommendation for person to attend meeting concerning land claims in Canada and New York. Will decide at October 24 meeting.

10. IIM ACCOUNT

Norbert Hill moved to adopt Res. 10-3-77-C for expenses from IIM Account for use for travel. Seconded by Loretta Metoxen. Motion carried.

Norbert Hill moved to adjourn. Seconded and carried.

Time: 12:20 A.M.