



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.

COPY



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

SPECIAL MEETING
October 10, 1977
7:30 P.M.
SAcRed Heart Center

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

Discussion on Education Programs

JOM Budget \$124,273. Administration \$8823.34. Indirect cost \$989.98.

Amelia Cornleius moved to approve the JOM Budget as presented. Seconded by Norbert Hill
Five for and one opposed (RT)

<u>Employment Asst. Budget</u>	Direct Employment	\$16,000.24
	Adult Vocational	74,938.77
	Indirect Cost	2,235.00
	Adminsitration	19,923.33

Amelia Cornelius moved to approve the Employment Assistant Budget as presented and that the salary increase for Ron Skenandore be considered at 6% annual increase and 2.3% merit increase. Seconded by Margaret Doxtator. Motion Carried.

<u>Higher Education Budget</u>	Grants	\$180,600
	Administration	28,830
	Indirect	4,210

Amelia Cornelius moved to approve the Higher Education Budget as presented except that the salary increases be reflected at the 6% annual increase and 2.3% merit increase and that they be retroactive to date of employment contingent upon funds. Seconded by Robert Thomas. Four for, two opposed. (WM, MD) One year.

Chairman read Chris Johns letter of resignation. Wendell McLester moved to accept the resignation with deep regret. Seconded by Chester Smith. Motion carried.

Ron Skenandore will repost position.

Wendell McLester moved to adopt Res. 10-10-77-A for Tribal operated school as priority on the 1979 Band analysis. Seconded by Norbert Hill. Motion carried. Four for, one abstained (AC).

Amelia Cornelius excused because of illness. Time 10:10 P.M.

Chester Smith moved to table the Education Board minutes. Seconded by Wendell McLester
Motion carried.

Nancy Nelson

Special meeting on October 19 at 9:00 A.M. at the Sacred Heart Center. Chairman is to
contact Development Associates, Job Service, UWGB, NWTI for input of wages.

Wendell McLester moved to approve the request to the BIA to have a annual audit of
the Oneida Tribe in April of '78. Seconded and carried.

Revenue Sharing - need a public hearing for FY '78 allocation of \$35,978

Audrey Doxtator

Motion to table discussion of indirect cost for Health Program until regular meeting.

Meeting adjourned at 10:38 P.M



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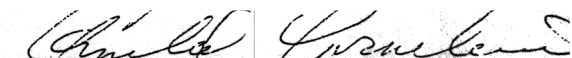
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RESOLUTION

- WHEREAS, the Oneida Tribe of Indians of Wisconsin, Inc. is a member of the Great Lakes Inter-Tribal Council;
- WHEREAS, the Oneida Tribe is participating in the WIC Program, which is currently administered by the Great Lakes Inter-Tribal Council, which receives the funding for the program;
- WHEREAS, comprehensive health care can be provided by the planning, coordination and administration with other tribal health programs more efficiently and effectively, if the WIC Program was administered by the Oneida Tribe;
- NOW, THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin, Inc. gradually withdraw its portion of the WIC Program from the Great Lakes Inter-Tribal Council, and assume the full funding and administrative responsibilities by February, 1978, in keeping with the policy of self-determination.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom members, constitute a quorum, were present at a meeting duly called, noticed, and held on the day of , 1977, that the foregoing resolution was duly adopted at such meeting by a vote of for, against and members not voting, and that said resolution has not been rescinded or amended in any way.


Amelia Cornelius, Secretary
ONEIDA BUSINESS COMMITTEE