

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.







WISCONSIN 54115



USWA BERDLINE VATERS

Because of the help of this Oneido Chief in cementing a friend-ship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

Nov. 7, 1977 Regular Meeting 8 p.m.

Present: Chrmn. Purcell Powless

DE PERE

ROUTE 4

V. Chrmn. Norbert Hill Sec:Amelia Cornelius

Excused: Loretta Metoxen, Rick Hill

Members: Margaret Doxtater

Wendell McLester

Robert Thomas

Absent: Chester Smith

Prayer: John Powess

Minutes of Oct. 17 approved as corrected.

Minuses of Nov. 4 approved as read.

Cheaster Smith arrived.

Hearing on Revenue Sharing: request present to Chairman.

Chairman reported that 2 of the special impact CETA programs were funded: Para-medical and Agricultural.

a

Tabled Business:

Robert Thomas moved to concur with the recommedations of the 701 planners to reduce the speed limit, improve lighting ndd widen road by Site I entrance. Second by Wendell McLester, motion carried.

New- Business

1. Commission on Aging. Robert Thomas moved to accept the Oct. 17 Citizens Coordinator report, second and carried.

Norbert Hill moved to table the Commission report until next meeting, ν Second by Wendell McLester, motion carried.

Special meeting of the Commission on Nov. 21, at 10 am at Sacred Heart Center.

Weels & Septic list

Robert Thomas moved to have the Chrmn notify Dennis Nordquist from IHS and his superior and to have athe Senior Center as 1st priority for a septic system. Second by Wendell McLester, motion carried.

Robert Thomas moved to add Lois Powless and Carl Parker to the well & septic list. No action

Wendell McLester moved to have Dennis Nordquist to attend a special session with the Business Committee to discuss problems with the well & septic list. Second by Robert Thomas, motion carried.

Special Meeting Nov. 16, at 7 p.m.

Page 2 Oneida Tribe of Wis. November 7, 77

Chester Smith moved not to change the well & septic list until after the Nov. 16 meeting. Second by Robert Thomas, motion carried.

Title IV Early Childhood Equipment

Wendell McLester moved to have Headstart responsible for the equipment and to itemize all equipment with a list to the Business Committee. Second and carried.

Raise for Sonny King

Robert Thomas moved to approve the request for a 6% annual increase and 2.3% merit increase. Second by Amelia Cornelius, 3 for, 2 opposed (NH,WM) 1 abstained (CS) motion carried.

Robert Thomas moved that any complaints in regard th the Center be submitted in writing to the Chrmn. Second and carried.

KIKMXKHX BINGO funds. Suggested that Sonny present a plan for saving a portion of BINGO funds at a later meeting.

Personnel Selection Committee

Robert Thomsa moved to recommed Loretta Webster as the Tribal KNXXXXX Administrator. Second by Wendell McLester, 3 for, 3 Opposed Chairman abstained. Motion lost. (1st recommendation was for Mr. Hillman who declined, 2nd for Ted White and 3rd for Loretta Webster)

Chester Smith moved to readvertize for the position of Tribal Administrator, Second by Norbert Hill, 3 for, 3 opposed. Chrmn. abstained. motion lost.

Robert Thomas moved to bring up the issum of Tribal Administrator at the Knext regular of special meeting with a full committee. Second by Wendell McLester, 4 for, 1 opposed, 1 abstained.

Norbert Hill moved to table the discussion on whether the Chairman has the right to abstain on tie votes before next meeting. Second by Margaret Doxtater, 5 for, 1 apposed (RT)

Amelia Cornelius moved to readvertise for Recreation Director, at a new salary of \$8925, but to offer it first to Artley Skenandore as he was the person recommended. Second by Wendell McLester, motion carried.

Wendell McLester moved to table recommendation of 11/7/77 until next meeting because they arrived late. Second by Robert Thomas, motion carried.

Legal Dept.

Norbert Hill moved that a letter be sent to the Town Chairman in regard to any land easements and that they be referred to the land committee. Second by Robert Thomas, XXXXXX motion carried.

Report on status of license for Nursing HOme,

Wendell McLester moved to approve payment of the phone bill in amount of \$180.67 for Aug. 19-Oct. 19, 77. Second by Norbert Hill, motion carried.

Page. 3
Oneida Tribe of Wis.
Nov. 7, 1977

Wendell McLester moved to authorize one of the Law Clerks to attend the NTCA Judicial Meeting on Nov. 15-17 at Albuquerque. Seocnd by Margaret Doxtater, motion carried.

Chester Smith moved to have future request for travel be submitted with proposed budget for expenses. Second by Wendell McLester, motion carried.

Ohher request will have to be at next meeting because they arrived late. Res. on Complaint, title searchers, and secretary.

*

Land Committee

(Evangeline Wisalowske name omitted in Sept. 19 minutes for cancellation)

Amelia Cornelius moved to approve the Homesite lease applications for Joe G. Stevens, Josephine Nolan, Anthony Johnson, and Reggie Danforth. Second by Norbert Hill, motion carried.

Wayam Permy

Norbert Hill moved to **knkke** refer the 50 acre assignment application of Reggie & Maryann Danforth back to the land committee for further discussion. Second and carried.

Norbert Hill moved to adopt the following resolutions: Land Cancellations

11-7-77-A : Milton Skenandore

11-7-77-B : Evangeline Wisalowski

11-7-77-C : Joyce Ninham

11-7-77-D : Lois Doran

11-7177-E : John W. Skenandore

Second by Robert Thomas, motion carried.

Norbert Hill moved to approve the cancellations of Ed Stevens and Paul Nicohlson, Second by Robert Thomas, motion carried.

Wendell McLester moved to approve the modification of Joe & Helen Webster lease. Second and carried.

Wendell McLester moved to approve the Homesite leases for the following Robert Smith, Samatha Farmer, Donald Jorgenson, Maxine Thomas, and Debra Summers, Second by Norbert Hill, motion carried.

Norbert Hill moved to hold all assignments in abeyance until new land ordinances are approved. Second by Wendell McLester, motion carried.

Minutes tabled until next meeting so all members will have a copy.

Kali Wisaks

Wendell McLester moved to approve the report, second by Amelia Cornelius, motion carried.

Historical Report

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

Higher Ed

Norbert Hill moved to repost the position of Higher Ed. Director for 10 days, xemmaxxx Second by Wendell McLester, motion carried.

Amelia Cornelius moved to authorize the Chairman to appoint a qualified

Page 4 Uneida Tribe of Wis. Nov. 7, 77

person in the position if the need arises. Seopnd by Norbert Hill, motion carried.

Robert Thomas excused from meeting to go to work at 11:45 p.m.

Health Center

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

Request by Flandreau students

Amelia Cornelius moved to not bring any students home for the Thanksgiving holiday due to lack of Tribal funds. Second by Chester Smith, motion carried.

OTHER Business

Wendell recommended that the minutes not be read aloud at meetings, or maports read at meetings. They should be read befor the meeting and corrected called for.

Wendell McLester moved to have the OHA submit minutes and budgets to the Business Committee. Second by Amelia Cornelius, motion carried.

Check on bonding of Chester Smith.

OTDC report arrived late, discuss at next meeting. * *

Wendell Mclester moved to ajdourn, second and carried. Time 12:30 am