



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 DEHOLUH 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

Nov. 21, 1977
Regular Meeting

Present: Chrmn. Purcell Powless, Vice Chrmn. Norbert Hill, Sec. Amelia Cornelius, Members: Margaret Doxtater, Rick Hill, Robert Thomas

Excused: Chester Smith Absent: Loretta Metoxen, Wendell McLester

Prayer: Amelia Cornelius

Minutes of Nov. 7 and 16 approved as corrected.

Revenue Sharing requests:

- | | | | |
|----------------------|---------|----------------|----------|
| 1. Cannery Project | \$5,000 | 5. Post Office | \$14,639 |
| 2. Museum Project | 6,025 | 6. Interest on | 6,000 |
| 3. Sr. Citizens | 14,236 | Revolving Loan | |
| 4. Tribal operations | 28,000 | | |

Rick Hill moved to adopt and prepare a budget proposal for the Revenue Sharing program. Second by Norbert Hill, motion carried.

Tabled Business

Norbert Hill moved to have Hurly Parkhurst as the representative on the District III Commission on Aging, second by Rick Hill, motion carried.

Robert Thomas moved to have the Senior Citizens Coordinator as the contact person for the Oneida Reservation, second by Norbert Hill, motion carried.

Norbert Hill moved to approve the following as members of the Oneida Commission of Aging: Hurley Parkhurst, Chairman, Edison Metoxen as Vice Chairman, Evelyn Cornelius as Sec./Treasurer, Members: Harvey Metoxen, Chester Smith Sr., Mamie Ryan, Edmund Powless, and Evelyn Metoxen, Second and carried.

Norbert Hill moved to accept the minutes of Oct. 12, Second and carried.

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Land Committee

Norbert Hill moved to place the minutes of Oct. 21, 7, 22, and 15 on file for review. Second by Robert Thomas, motion carried.

Amelia Cornelius moved to have the 701 program be responsible for the development of the Margaret Summers property cooperatively with the other tribal programs. Second by Robert Thomas, motion carried.

Rick Hill moved to add Carl Parker to the well and ^{septic} list, second by Amelia Cornelius, motion carried.

Personnel ^{selection} Secletion Committee

1. Language ^{Trainee} Trainees: Margaret Doxtater moved to approve the recommendation of Genny Gollnick and Daisy Christjohn as the Language Trainees, Second by Amelia Cornelius, motion carried.

2. Community Development Director: Norbert Hill moved to accept Carl Rasmussen as the director, second by Margaret Doxtater, motion carried.

Law Clerks

Margaret Doxtater moved to adopt Reso. 11-21-77-A for pursuing complaint against the Seminary by the BIA, Second by Robert Thomas, motion carried.

Norbert Hill moved to adopt Reso. 11-21-77-B for funds for the Title Search program, second by Rick Hill, motion carried.

OTDC

Discussion on problem with unpaid bills.

Rick Hill moved to have the new president Ernie Stevens investigate rumors and complaints and to report to the Business Committee on Dec. 19, Second by Robert Thomas, motion carried.

Margaret Doxtater moved to request copies of the minutes of OTDC by Wed. Second by Robert Thomas, motion carried.

Request also for 10-5 inspection reports.

Industrial Development

Rick Hill moved to accept request for a 6 week leave of absence for secretary Carolyn Skenandore, motion carried.

Norbert Hill moved to approve the request for JoAnn Skenandore to the temporary secretary for Carl Smith, second by Rick Hill, motion carried.

Norbert Hill moved to accept the report, second by Robert Thomas, motion carried.

~~11-21-77~~ 11-21-77

Amelia Cornelius moved to accept the pre-application of EDA for the Paper Forms building in the amount of \$1,500,000. Second by Robert Thomas, motion carried.

Norbert Hill moved to adopt Res. 11-21-77-C to direct Law Clerks to draft a Charter and ByLaws for the Oneida Paper Forms Corporation, second and carried.

Education

Robert Thomas moved not to pay the expenses for Dean Smith to attend the Solar Energy Training. Second by Amelia Cornelius, motion carried.

Vacancy on Ed. Board. Robert Thomas moved to have the nominations for the Ed. Board vacancy on Dec. 19 with election to be held on the ~~same~~ day as the General Tribal Council. Second by Margaret Doxtater, motion carried. (2 vacancies - 1 in Freedom and 1 in Pulaski)

Rick Hill moved to accept report, second and carried.

Housing

Norbert Hill moved to approve the lease for the Elderly Housing on E and EE Second by Rick Hill, motion carried.

Norbert Hill moved to approve the Res. 11-21-77-D for Hillside Homes subdivision with the names of the road changed to Bear Court, Turtle Lane and Wolf Drive. Second by Margaret Doxtater, motion carried.

Amelia Cornelius moved to approve the report, second and carried.

Sanitation Contract

Norbert Hill moved to approve the bid for the Town of Howard for Solid waste collection and the submission of \$1000 bid bond, second by Amelia Cornelius, motion carried.

Indian Action Team

Amelia Cornelius moved to adopt Res. 11-21-77-E for \$47,130,152 for the Indian Action Program, Second by Margaret Doxtater, motion carried.

Norbert Hill moved to approve of the FY 79 IAT budget. Second by Amelia Cornelius, motion carried. 4 for 1 abstained

Reported no progress in the apprenticeship program.

Health Center

Margaret Doxtater moved to approve of the report, second by Amelia Cornelius, motion carried.

Law Clerks

Norbert Hill moved to approve of Maureen Metoxen as the parttime

secretary for the Law Clerks until Dec. 31, 77, Second by Amelia Cornelius, motion carried.

Rick Hill moved to deviate from the agenda and listen to other request for the Dec. 2 & 3 meeting. Second by Amelia Cornelius, motion carried.

Jerry Hill (UWGB) is designated as Coordinator. Planning meeting for Wed. and following Tuesday to finalize plans.

ONAP REPORT

Margaret Doxtator moved to approve of Vera Wilson, and Alvin Cornelius and Peter Webster for the Weatherization program. Second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to approve the hiring of a temporary carpenter supervisor for 6 weeks at \$4.80 an hour, Second by Margaret Doxtater, motion carried.

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

Wage Scale Report

Rick Hill moved to table the report until the administrator is hired, second by Norbert Hill, motion carried.

Weatherization - DLAD

Norbert Hill moved to use the proposal for those program persons listed on the well & septic list if they qualify for assistance, second and carried.

CETA

Margaret Doxtater moved to approve the recommendation to hire both James Lassee and Howard Cannon contingent upon medical approval and acquisition of an auto. Second by Robert Thomas, motion carried.

Amelia Cornelius moved to change the job descriptions of the secretaries at the tribal building, second by Norbert Hill, motion carried.

Margaret Doxtater moved not to approve of an 8% annual increase for the interim. Second by Norbert Hill, motion carried. 3 for 2 opposed

Margaret Doxtater moved to approve the recommendation to hire Claudett Thomas as the Clerk Typist for the Seminary Curriculum project, second by Norbert Hill, motion carried.

Norbert Hill moved to approve of Georgia Conway and Annette Cornelius for the GED program with Lee Batiste as priority for next opening, Second by Amelia Cornelius, motion carried.

Norbert Hill moved to approve of Jackie Danforth as the Recreation Program Supervisor, second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to approve of Artly Skenandore Jr. as the Asst. to the Director of the OJDPP program, second by Rick Hill, motion carried.

Norbert Hill moved to adjourn, Second and carried. Time 12 p.m.