



Onondaga 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 TATENE

Because of the help of this Onondaga 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

Dec. 19, 1977
Regular Meeting
8:10 p.m.

Present: Chairman Purcell Powless on vacation, Vice Chairman Norbert Hill, Trea. Chester Smith, Sec. Amelia Cornelius, Members: Rick Hill, Robert Thomas, Wendell McLester, Loretta Metoxen,
Absent: Member Margaret Doxtater .

Prayer: Amelia Cornelius

Minutes of Dec. 5, 77 read.

Statements by Loretta Metoxen on being absent or excused from meetings and who decides when a person is excused or absent.

Also noted that Margaret Doxtater, Chester Smith and Loretta Metoxen were not notified of special meeting on Dec. 13. No meeting was held on that date because there was no OBC quorum. Loretta Metoxen and Rick Hill were present for the meeting.

Dec. 5 minutes approved as read.

Treasures report:

Wendell McLester moved to approve the report, second by Loretta Metoxen, motion carried.

Revenue Sharing Budget

Wendell McLester moved to approve the addition of \$1000 for the Tutoring project to the Revenue Sharing budget, Motion second and carried.

Wendell McLester moved to rescind the previous motion and to consider the \$1000 as a donation for the Tutoring project with the \$1000 being subtracted from Daily Tribal Operations. Second and carried.

Discussion on remaining budget.

Amelia Cornelius moved to approve the Revenue Sharing budget as revised: Post Office bills \$23,478; Daily Operations \$7,839; Senior Center furniture & equipment \$500; Dodo bus maintenance \$3,000; BIA Revolving Loan \$6000; Tutoring project \$1000; Cannery supplies \$1000; Cannery installation \$2000; Total budget \$35,978,
Motion second by Robert Thomas, motion carried. 4 for, 2 opposed(WM,LM)

OTDC

Ernie Stevens present the report:

1. Request for joint loan with Nursing Home for \$97,000 to be repaid with the remaining 25 housing units.
2. OTDC will pay for repair to fork lift and will begin payments to the tribe for purchase.

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3. Proposes to develop a 3-5 year business plan of operation.
4. Presently has work staff of 3 Indians and 3 non-Indians.
5. Request for technical assistance to evaluate OTDC.

Amelia Cornelius moved to designate 10-15 days from Development Asso. to OTDC for a management consultant to evaluate OTDC responsibility in the construction of the Oneida Nursing Home, second by Wendell McLester, motion carried.

Wendell McLester moved to accept the OTDC report, second by Loretta Metoxen, motion carried.

701-County U Site

Wendell McLester moved to accept the County U site Plan Alternatives, second by Robert Thomas, motion carried.

Wendell McLester moved to refer the document to the Land Committee for further study and recommendations they feel necessary to the Business Committee. Second by Amelia Cornelius, motion carried.

b. Outdoor Recreation Plan

Loretta Metoxen moved that any tribal plans not be drafted without the consent of the private land owners. ~~Second and carried.~~

J.M. withdrew motion in favor of following motion.
Wendell McLester moved to refer the document to the Land Committee for review and recommendation, second by Loretta Metoxen, motion carried.

c. Census Enumeration District

Wendell McLester moved to accept the revised update, second by Loretta Metoxen, motion carried.

d. CD administrative grant budget

Wendell McLester moved to approve the CD Block Grant administrative budget, Second by Loretta Metoxen, motion carried.

Loretta Metoxen moved to add "Indian Preference" to qualifications of the Community Planner. Second by Wendell McLester, motion carried.

e. National Energy Conference

Wendell McLester moved to approve the request for Carl R. to attend the Conference in Albuquerque on Jan. 24-27. Second by Robert Thomas, motion carried.

f. Vacation request

Robert Thomas moved to approve the request for vacation for Carl R. from Dec. 27, 28, Jan. 3 and Jan. 30, 31, and Feb. 1, Second by Wendell McLester, motion carried.

2. Allan King a. request for BINGO

Loretta Metoxen moved to allow Allan King to have 2 BINGO games to raise funds for the Boxing Tournament with a financial report to the Business Committee after Tournament. Second by Wendell McLester, motion carried.

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b. Request for raise

Amelia Cornelius moved to approve of a raise for Alan King to \$7.0 an hour contingent upon the Village of Howard contract for refuse collection. Second by Robert Thomas, motion carried. 5 for 1 oppo:

Wendell McLester moved not to approve the request for 6% annual inci retroactive to Jan.77 for Alan. Second by Loretta Metoxen, motion carried. 5 for, 1 Opposed (AC)

c. Request to purchase new truck

Loretta Metoxen moved to authorize the purchase of a new truck for the amount of \$51,000 contingent upon approve of the Village of Howard Contract. Second by Amelia Cornelius, motion carried.

CETA: Minutes of Dec. 12, 77

Wendell McLester moved to give blanket approval to the minutes of Dec. 12, 77, Second by Amelia Cornelius, motion carried.

Wendell McLester moved to approve the job description of the Sec./Bkbp for the CETA program with the addition of Indian Preference to the job qualifications, second by Loretta Metoxen, motion carried.

wendell McLester moved to approve tothe posting of the Community Planning Technician. Second by Loretta Metoxen, motion carried.

The Oneida Youth Employment Training Program was presented for information to the Business Committee for the new youth proposal for 78.

Hancy Nelson

Wendell McLester m;oved to approve a 6% raise for administrative personnel effective Jan.1. 1978 and to deny the retroactive annual increase. Second by Chester Smith, motion carried. 5 for 1 abstained(AC)

A special meeting to discuss the wage scale will be held on Jan. 9 at 7 p.m.

NAIWOCDD

~~W~~ Rick Hill moved to give a letter of support to NAIWOCDD project. Second by Robert Thomas, motion carried.

Ed. Report

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

P.S.C. report

Amelia Cornelius m;oved to approve the recommedation of Lorena Webster as Higher Educaiton Officer, second by WEndell McLester, motion carried.

ANA

Loretta Metoxen moved to fill the present vacancy of the ONAP director as the Personnel Manager with the person responsible to the Business Committee, second by Wendell McLester, motion carreed.

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Wendell McLester moved to approve the job description of Information/Referral Manager of the Sr. Center under ANA. Second by Amelia Cornelius, motion carried.

Wendell McLester moved to adopt Res. 12-19-77-A for the ANA proposal. Second and carried.

Pat Smith - EOC proposal

Loretta Metoxen moved to approve submission of the EOC proposal. Second by Wendell McLester, motion approved.

Amelia Cornelius and ~~Loretta Metoxen~~ left meeting.
Meeting adjourned.

Time approx. 12:40am.

L.M. made a state about leaving due to previous matter ^{to refer} by M.D. to adjourn on or about midnight