



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 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

Feb. 6, 1978  
Regular Meeting  
8 p.m.

Present: Chairman Purcell Powless, Vice Chairman Norbert Hill Sr., Trea. Chester Smith, Sec. Amelia Cornelius, Members: Rick Hill, Loretta Metoxen, Wendell McLester, Robert Thomas,  
Not present: Margaret Doxtater

Prayer; Amelia Cornelius

Minutes: Jan. 23, 1978 approved as corrected  
Jan. 28, 1978 approved as read.

Loretta Metoxen moved to incorporate legal opinion concerning attendance of program persons being required to attend the General Tribal Council meeting. Second by Robert Thomas, motion carried.

Margaret Doxtater arrived at meeting.

Old Business: Commission on Aging not ready with revised By-Laws.

ONAP Progress Review Report:

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

Chairman reported on meeting with Forest Gerard in Washington on Feb. 1, in regard to request to hold Docket 301 in abeyance. Read Feb. 6, 78 memo from Jerry Hill.

Wendell McLester moved to hold a special meeting on Friday Feb. 10, 78 at 6:30 pm at the tribal building with the Law Clerks. Second by Amelia Cornelius, motion carried.

Personnel Selection Committee:

Loretta Metoxen moved to approve the recommendation to hire Sharon Webster as the Property and Supply Clerk and Denise Ortiz and Doug Kindness as the Language Trainees, Second by Wendell McLester, motion carried.

Loretta Metoxen moved to have the Personnel Selection Committee members not be tribal employees, second by Wendell McLester; 4 for (WM, LM, MD, RT) 3 opposed (AC, RH, CS) Motion carried.

Loretta Metoxen moved to designate <sup>as they</sup> Ron Larson and Dale Wheelock as the EEO officer for the Personnel Selection committee, second by Robert Thomas, motion carried.

Program directors can continue to sit in on interviews.

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Wendell McLester moved to contact suggested individuals to see if they are willing to be on the Personnel Selection committee and to have list of available candidates for Friday meeting for decision by the Business Committee, second by Robert Thomas, motion carried.

Rick Hill moved to leave the list open for other suggestion and to submit names to the Tribal Secretary until Friday, Second by Norbert Hill, motion carried.

#### Land Office

Wendell McLester moved to research tribal minutes in regard to the corner land on E & EE if ever set aside for commercial use. Second by Rick Hill, motion carried. 1 opposed (LM)

Loretta Metoxen moved to have a report providing information regarding the sand/gravel that has been removed; amount removed, projects using the sand/gravel, budgets involved, information regarding access to the site as per the land committee minutes of Jan. 20, 78, second by Wendell McLester, motion carried.

Wendell McLester moved to accept the land committee minutes, second by Amelia Cornelius, motion carried.

Loretta Metoxen moved to honor the request for 2 CETA position for Land Technicians and to increase the wage to \$4.00 per hour., second by Wendell McLester, motion carried. 1 opposed (AC)

Norbert Hill moved to have the Land Committee research Article V of the I.R.A. in regard to land acquisition, second by Rick Hill, motion carried.

Amelia Cornelius moved to approve the cancellation of Diane Jordan agricultural and homesite lease and also Diane Funmake Homesite lease, second by Norbert Hill, motion carried. *2-6-78-B<sub>2</sub>* *Res. 2-6-78-A*

Wendell McLester moved to approve the Sharon Weasel homesite lease application, second by Amelia Cornelius, motion carried. *Rec. 2-6-78-A*

Wendell McLester moved to accept Donald Wheelock homesite lease application, second by Rick Hill, motion carried.

Norbert Hill moved to accept Roxanna Skenandore homesite lease application, second by Wendell McLester, motion carried.

Norbert Hill moved to approve the Patricia and Tom Lassila homesite lease ~~application~~, second by Rick Hill, motion carried. *Rec. 2-6-78-C*

Wendell McLester moved to approve the Joshua and Lydia Denny homesite lease, second by Chester Smith, motion carried. *Rec. 2-6-78+D*

#### Sonny King

Wendell McLester moved to approve the request to deposit \$5000.00 for 90 day Certificate of Deposit for 7%, Second by Chester Smith, motion carried.

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Education Dept.

Amelia Cornelius moved to approve the \$500 request to assist students in obtaining loans contingent upon available funds, second by Wendell McLester, motion carried.

Amelia Cornelius moved to adopt Res. 2-2-78 for additional funds for Higher Education, second by Rick Hill, motion carried.

Mrs. Loretta Metoxen will assist Ed. Dept. with wording on cover letter or memo to send with res. 2-2-78.

Correspondence

Loretta Metoxen moved to send letters of support for \$10 million in supplemental 638 funds for indirect cost monies to support contracting under P.L. 93-638. Second by Wendell McLester, motion carried.

Loretta Metoxen moved to table until a later date the request for a donation to oppose the white backlash as requested by Rick Baker, GLITC President, Second by Rick Hill, motion carried.

The law clerks have been appointed by the General Tribal Council to be involved with the land claims, so they will be the contact persons with the BIA in regard to claims investigation and identification.

No action taken in regard to the request for timber cutting permit until reviewed by the land committee.

Travel

Wendell McLester moved to have all travel request approved by the Business Committee, second by Robert Thomas, motion carried.

Status of BIA field office.

Pat Flynn has been designated the interim Field Representative. Frank Cornelius is eligible, but there is a problem with conflict of interest with his business and is appealing the decision. The Resource Development Specialist did not have any qualified applicants and qualifications have been lowered to a 5/7/9 status. There were two qualified applicants for the clerk position but both have turned down the position.

Loretta Metoxen moved to have the BIA consider all the applicants for the BIA Oneida positions. Second by Wendell McLester, motion carried.

Carl Smith travel request

Norbert Hill moved to concur with the request by Carl Smith to travel to Washington DC on Feb. 22 & 23, second by Robert Thomas, motion carried.

Newberry Library research

Amelia Cornelius moved to authorize Norbert Hill to do 2 weeks research at the Newberry Library on fee lands, second by Rick Hill, motion carried.

Margaret Doxtater moved to adjourn, second by Rick Hill, motion carried.

Time approx. 11:30 p.m.