



Onondagas 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 BEHOLUH 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

Feb. 20, 1978.

Regular meeting

8 p.m.

Tribal Building

Present: Chrnm. Purcell Powless, Vice Chrnm. Norbert Hill Sr.,

Trea. Chester Smith, Sec. Amelia Cornelius Members:

Rick Hill, Loretta Metoxen, Wendell McLester

Not Present: Margaret Doxtater, Robert Thomas

Prayer: Mark Powless Jr.

Minutes of Feb. 6 approved as corrected.

Minutes of Feb. 10 approved.

Treasurers report: Amelia Cornelius moved to table discussion until Nancy Nelson is present, second by Norbert Hill, motion carried. 1 opposed (LM)

Memo on travel

Wendell McLester moved to incorporate item c & d "travel that consists of being gone longer than normal work day and or travel that is over 100 miles round trip" must have approval of the Business Committee.

Loretta Metoxen moved to amend motion to include that request for approval be made by Business Committee members and Program Directors and that Program Directors be responsible for those they supervise. Second by Amelia Cornelius, motion carried. 2 opposed (RH,NH)

Margaret Doxtater & Robert Thomas arrive.

Norbert Hill moved to approve of the travel request for Mary Ellen Hayes to St. Paul Minn. on 2/28 to 3/2 and to Atlanta, Ga. on 2/21-2/25, Second by Rick Hill, motion carried.

Chairman Powless requested that travel to GLITC meetings be on the agenda for meetings held on every 3rd Thur. of the month.

Robert Thomas moved that special request for travel that arise between regular meetings need the approval of the Chairman and be brought up at next regular meeting. Second by Margaret Doxtater, motion carried. 2 opposed (RH,NH)

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OLD BUSINESS

Commission on Aging

Wendell McLester moved to approve the Revised Commission on Aging Constitution and By-laws, Second by Norbert Hill, motion carried. Secretary request a copy for tribal files.

Norbert Hill moved to approve of John Niconish to replace Ellsworth Webster on the Home Maintenance worker position, Second by Rick Hill, motion carried. 1 opposed (WM)

Education Office

Rick Hill moved to authorize travel to Rhinelander for Ron Skenandore Second by Wendell McLester, motion carried.

Wendell McLester moved to instruct program directors to contact Sharon Webster, Purchasing Agent, in regard to any purchase and in regard to the VQIII copier to determine most usage of the item and to make a recommendation to the Business Committee for its relocation. Second by Loretta Metoxen, motion carried.

(Commission on Aging and Urban CHR are interested in copier)

Robert Thomas moved to authorize the Ed. Dept. to proceed on the Savin Copier lease.

Loretta Metoxen moved to amend motion to inform Program Directors at the Sacred Heart Center to utilize the copier there. Second by Wendell McLester, motion carried. 1 opposed (NH)

Wendell McLester moved to approve the Education report, second by Rick Hill, motion carried.

Nancy Nelson arrived. Treasurers report

Nancy reported that the indirect cost rate is 10.2%

Wendell McLester moved to request a budget for the General Fund and Tribal Administration for the next meeting. Second by Loretta Metoxen, motion carried.

Norbert Hill moved to have 20% of all BINGO ⁶⁰⁰ proceeds be held in escrow until such time as they can be entered into the general fund, Second by Amelia Cornelius, motion carried. Loretta Metoxen opposed because of previous motion.

Wendell McLester moved to accept the Treasurers report, second by Norbert Hill, motion carried.

CETA Feb. 9, minutes

Wendell McLester moved to approve the recommendation to hire Corrine Robelia and Kelly Stevens (contingent upon Kelly getting his drivers license in 30 days) as Boys/Girls Club assistants. Second by Robert Thomas, motion carried.

Norbert Hill moved to authorize Reso. 2-20-78-^A for agricultural funds from the BIA, second by Rick Hill, motion carried.

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Wendell McLester moved to concur with the recommendation to hire Chas Wheelock (\$10,000 and to have CETA come up with \$2000 more if possible) for the Agricultural Director. Second by Rick Hill, motion carried.

Norbert Hill moved to approve the revised job description of the Community Garden Site Coordinator, to Asst. to the Agricultural Program Coordinator, second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to approve the Feb. 9, 78 minutes, second by Rick Hill, motion carried.

Feb. 14 minutes

Wendell McLester moved to approve the recommendation to submit the following job positions to Out. Co. Title VI: Tutor for FLIEC, Museum Artist, Billing Clerk, Medical Transcriptionist, Maintenance Asst., Legal Secretary and Office asst. Second by Loretta Metoxen, motion carried.

Wendell McLester moved to revise David Smiths job description and raise salary from \$4.26 hr. to \$4.80 hr., Second by Norbert Hill, motion carried. 1 opposed (RT)

Wendell McLester moved to approve of Tina Delgado for the Youth representative on the CETA Manmpower Council, second by Amelia Cornelius, motion carried.

Wendell McLester moved to approve of Doris Smith job revision and that salary be increased form \$2.65 hr to \$3.15 hr., second by Amelia Cornelius, motion carried.

Wendell McLester moved to approve the Feb. 14, 78 minutes, second by Robert Thomas, motion carried.

Robert Thomas moved that the proper chain of command be followed in regard to action in utilizing CETA funds, second by Amelia Cornelius, motion carried. 1 abstained (LM)

Indian Action Team

Presently working on Nursing Home, Museum, Bob Smith home and Winterization.

Robert Thomas moved to authorize ITAC to proceed on additional work at the Nnusing Home: 1. Zone fire alarm, 2. Provide electric wall heaters in toilet rooms, 3. Visual warning on fire alarm, 4. Manual switch to kitchen exhaust and 5. Heat in attic spaces, Second by Norbert Hill, motion carried. 1 opposed (MD)

Industrial Developer

Loretta Metoxen moved to have Carl get an opinion on the Sturgis Newport Agreement from the Area Solicitor and a corporate attorney by the next regular meeting. Second by Chester Smith, motion carried.

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Housing

Loretta Metoxen moved to approve of Reso. 2-20-78-B for 35 scattered Housing units for Wis. 10-7, second by Robert Thomas, motion carried.

Robert Thomas moved to approve the recommendation of Alan King on the Oneida Housing Authority to replace David 'Sonny' King, Second by Amelia Cornelius, motion carried.

Robert Thomas moved to approve the Housing report, second by Loretta Metoxen, motion carried.

Amelia Cornelius moved to include lot 12 of Sand Hills site with the lease agreement with the Housing Authority, second by Norbert Hill, motion carried.

Planning Office

Mike Sommerholder was introduced as the new staff member.
Report on Comprehensive Plan Progress.

Legal Office

Complaint by Loretta F. Webster.

Loretta Metoxen moved to designate someone to evaluate Loretta F. Webster home and report to the Business Committee and make a recommendation to resolve the situation. Second by Robert Thomas, Chester Smith amended motion to designate Hurley Parkhurst to the evaluation and recommendation, second by Robert Thomas, motion carried.

Loretta Metoxen suggested that the Commission on Aging draft a request for a Building Inspector and present to CETA for funding.

Wendell McLester excused at 10:45 p.m.

Norbert Hill moved to approve the Memorandum of Points in support of postponement of Docket 301 to present to the Court. Appeal No. 5-76. Second by Loretta Metoxen, motion carried.

Norbert Hill moved to adopt Res. 2-20-78-C to request the U.S. Dept. of Interior to report on findings on the conflict of interest issue in regard to Marvin Chapman, second by Loretta Metoxen, motion carried.

Norbert Hill moved to adopt Res. 2-20-78-D in regard to an investigation of the Dept. of Interior, second by Loretta Metoxen, motion carried.

Jerry Hill reported a meeting in New York on March 3-5 of the Grand Council in Onadaga Reservation and suggested attendance by law clerks, Business Committee and any others interested.

Norbert Hill moved to concur with the request to send a law clerk, Chairman and other Business Committee members to attend meeting in New York, second by Loretta Metoxen, motion carried. 2 opposed (AC,CS)

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OTDC

Loretta Metoxen moved to approve of request for 16 days for Engineering Technical Asst. from Development Asso. to professionally evaluate the construction of the Oneida Nursing Home, Second by Amelia Cornelius, motion carried.

Law Office

Loretta Metoxen moved to approve of a 1 year loan of books from the Law Library, second by Robert Thomas, motion carried.

Chester Smith moved to adjourn, second by Amelia Cornelius, motion carried.

Time Approx. 1 a.m.