



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 DEHOLUN 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

April 3, 1978

Regular Meeting

8:05 p.m.

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

Excused: Loretta Metoxen, Wendell McLester

Not present: Trea. Chester Smith, Member Robert Thomas

Prayer: Amelia Cornelius

Minutes of March 20, 1978 approved as read.

Request by Mrs. Wishart :

Margaret Doxtater moved to accept the offer of Mrs. Wishart for \$25 for the piano in hallway at tribal building. Second by Amelia Cornelius, motion carried.

HIP 78 list : Pat Flynn, BIA

Norbert Hill moved to approve the HIP 78 program of \$13,700 to be used for the following individuals: Adele Oldenberg, Edwin Baird, Hilton Charles, Bill Cornelius, Desserts, Leander Danforth, Jim Hill, Corneil Skenandore, and Dennis Johnson, Ed Summers, Second by Rick Hill, Amelia Cornelius moved to amend motion to start with the elderly first, second by Margaret Doxtater, motion carried.

Norbert Hill moved to research other lumber companies including HOIDA for tribal programs, second by Amelia Cornelius, motion carried.

Law Office

Norbert Hill moved to table the law office report due to receiving the report at the meeting, second by Rick Hill, motion carried.

CETA (3/23/78 minutes)

Norbert Hill moved to accept the recommendation to hire Mike Melchert on the Agricultural program, second by Rick Hill, motion carried.

Norbert Hill moved to accept the recommendation to hire Pam Webster as the legal secretary, second by Rick Hill, motion carried.

Amelia Corenlius motioned to recommend Francis Cornelius as the Maintenance Helper, second by Rick Hill, motion carried.

Norbert Hill moved to recommend Sue Tubby as the Office Asst. for the Language Program, second by Amelia Cornelius, motion carried.

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CETA 3/30/78

Norbert Hill moved to have an executive session in regard to Delia Matson, second and carried.

Norbert Hill moved to accept the recommendation of Donald Hill for the Land Clearance Supervisor, second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to concur with the recommendation to repost the Freedom Tutor until April 12, 1978, second by Margaret Doxtater. Motion carried.

Margaret Doxtater moved to post the AWE Agricultural Asst. Trainee position, second by Rick Hill, motion carried.

Rick Hill moved to post the Secretary-Receptionist position for the tribal building, motion second by Norbert Hill, motion carried.

Norbert Hill moved to post the Maintenance-Carpenter position, second by Rick Hill, motion carried.

Amelia Cornelius moved to post the Home Evaluator position, second by Norbert Hill, motion carried.

Norbert Hill moved to approve posting of positions for the Oneida Summer Session of 4hr day for 6 weeks for 4 teachers and 6 aides with the Chairman appointing the positions per the recommendations of CETA Administrator, motion second by Amelia Cornelius, motion carried.

Amelia Cornelius moved the approval of posting the Longhouse positions, second by Norbert Hill, motion carried.

Norbert Hill moved to post the janitor position at the tribal building as revised with salary at \$3.25 hr. with work at the tribal building, Headstart and the Site II Elderly Building, second by Amelia Cornelius, motion carried.

Florence Jones

Rick Hill moved to approve of travel to Neopit, Kashena and Bowler for Amelia Cornelius, Anna John, Pat Smith and Florence Jones, Second by Margaret Doxtater, motion carried.

Amelia Cornelius moved to approve of vacation for Florence the week of April 17, Second by Norbert Hill, motion carried.

Plans on resigning in mid-May 78 due to having to find new living arrangements.

Planning Office

Norbert Hill moved to table the report until full council is present, second by Rick Hill, motion carried. (Preliminary Citizens Participation in the Comprehensive Plan)

Amelia Cornelius moved to have copies made of the report and that they made available to the program directors and other interested tribal members, second by Rick Hill, motion carried.

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Bob Thomas arrived 9:15 p.m.

Report that the UIPA completed first day of meeting.

Report from Steve Milquet on the repaving of Hiway 54 from Black Creek to Green Bay.

#### Land Office

Norbert Hill moved to approve the modification of land discription for Barbara and allen Denny, second by Amelia Cornelius, motion carried. Res. 4-3-78-A

Margaret Doxtater moved to approve the lease of Alex Kurowski in the Cora House subdivision, second by Amelia Cornelius, motion carried. 1 abstained (RH)

Amelia Cornelius moved to approve the request to change beneficiary of Absolom Cooper from wife Katie to his daughter Lilllian, second by Margaret Doxtater, motion carried.

Rick Hill moved to approve change of benificiary of Mrs. Henry (Mary) Jordan to her daughter Mildred Figueroa and to allow Mildred Figueroa to live with her mother immediately. Second by Norbert Hill, motion carried.

Robert Thomas moved to approve of Bertha and James ~~Antone~~ <sup>Skenandora</sup> to allow Doug Kindness to reside on their homesite until 1979, second by Margaret Doxtater, motion carried.

Amelia Cornelius moved to approve of the O.H.A. to construct a culvert at Sand Hills subdivision, second by Margaret Doxtater, motion carried.

Norbert Hill moved to approve of the land office budget, second by Rick Hill, motion carried.

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

Memo on IRA Art. V.

Norbert Hill moved to have the tribal secretary write a letter for the amount of \$3,923.00 for land acquisition, second by Rick Hill motion carried.

#### Indian Action Team

Amelia Cornelius moved to approve the request that OTDC pay 22% of the electric bill of I.A.T. as they use 22% of the space allocated for IAT for thier office. Second by Norbert Hill, motion carried. 4 for 1 opposed(RH)

Jerry Fisher reported on attempts to place trainees in apprentice-ship programs.

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#### Headstart

Rick Hill moved to approve of travel for Director to St. Paul, Minn. on April 12-14, second by Norbert Hill, motion carried.

Amelia Cornelius moved to approve the appointment of Dellora Cornelius as the representative on the National Indian Advisory Committee, second and carried.

#### Health Director

Amelia Cornelius moved to approve the March report, second by Norbert Hill, motion carried.

#### Board minutes of 3/23/78

Robert Thomas moved to deny the leave of absence for Harriet Alicia from April to Sept. from the Health Board. second by Amelia Cornelius, motion carried.

Norbert Hill moved to have the Health Contract Secretary be appointed on an interim basis to replace Wanda Webster when she is on leave at the minimum starting wage for the Health Contract Manager, second by Margaret Doxtater, motion carried.

Amelia Cornelius moved to send a letter of support for Harriet Alicea to the Seymour PAC to allow her to remain on the Health Board, second by Norbert Hill, motion carried.

Margaret Doxtater moved to dismiss Laura Skenandore as the secretary in the Health Center due to excessive absenteeism, second by Amelia Cornelius, motion carried. 4 for 1 abstained

Norbert Hill moved to hire Elizabeth Pohlman for the position of Public Health Nurse, second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to appoint Barbara Shuman to the Nursing Home Commission, second by Margaret Doxtater, motion carried.

Norbert Hill moved to approve the request to post position for full time R.N., second by Rick Hill, motion carried.

Amelia Cornelius moved to approve the travel of Audry Doxtater to visit the Menomonee Clinic, second by Norbert Hill, motion carried.

Evaluation of the Urban CHR program will be on April 4, 78 by IHS.

Norbert Hill moved to refer the AmerIndian proposal which has been submitted to the Health Board for review. Second by Amelia Cornelius, motion carried. 4 for 1 abstained (RT)

There is a overrun of approximately \$15,000 on the Health Center.

#### Language Program

Rick Hill moved to approve of purchase of Veditape equipment and laminator, second by Amelia Cornelius, motion carried. (\$7,290)

Amelia Cornelius moved the approveal of \$1200 transferred to the Executive Director to the Ed. Board as per the revision to the job description contingent upon approval of the Ed. Board, second by Norbert Hill, motion carried.