



Onondas 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 DEMOLUH 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

April 24, 1978  
Regular Meeting 7 p.m.

Present: Purcy Powless, Norbert Hill, Rick Hill, Wendell McLester, Loretta Metoxen, Margaret Doxtater

Absent: Chester Smith, Robert Thomas

Excused: Amelia Cornelius

Minutes-Meeting called to order 7 p.m. Prayer by Rick Hill.  
Minutes of April 3, 1978 approved as corrected (Bertha and James Antone name changed to Skenandore).  
Rick Hill moved, Norbert Hill second to table treasurers report until treasurer arrives. Motion carried.

Robert Thomas arrives.

Old Business:

## Law Office

Jerry Hill gave a brief summary of the NCAI meeting he attended in Nashville regarding Tribal jurisdiction over non-members, Loretta Metoxen requested a copy of NACI's action. Loretta Metoxen moved to accept the report, second by Rick Hill, motion carried.

Norbert Hill moved, Loretta Metoxen second to invite George Shattuck to our next monthly meeting, May 1, 1978, motion carried.

Loretta Metoxen moved, second by Robert Thomas to meet with representatives of the Diocese regarding the terms for the Seminary on Tuesday May 23, at 6:30 p.m. at the land office. Motion carried.

Business Committee members are invited to meet with the Canadian Band Council on April 29, Jerry Hill offered to contact Chief Dostator and make arrangements.

## Preliminary Citizens Participation Plan

Tabled until a full Council is present. Norbert amended the motion to - "until a quorum is present" Rick Hill second, motion carried.

Wendell Moved, Norbert Hill second to meet with the 701 Planners on May 1, at 9 a.m. at the Tribal Building, motion carried. All business committee members to be notified.

Mike Sommerhalder requested to notify all program directors for their input prior to the meeting. Wendell McLester moved, Norbert Hill second to honor this request, motion carried.

Chester Smith arrived. 8:10 p.m.

Miss Oneida Fund

Requested for \$811.00 Loretta Metoxen moved, Wendell McLester second that the Oneida Tribe support the Miss Oneida request for the balance requested after funds are received from JOM and other education sources, motion carried.

New Business:

Florence Jones - Museum budget from 638 grant.

Wendell McLester moved to sue surplus 638 funds for building supplies, Nancy Nelson recommended referring this to the Finance Committee, Wendell McLester withdrew motion. Wendell McLester moved, second by Chester Smith to refer the museum request to the Finance Committee, motion carried.

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

Education

Wendell McLester moved, Norbert Hill second to accept the Employment Assistance report, motion carried.

Ron Skenandore read a resolution regarding the transferring of education programs from the BIA to the new Dept. of Education. Loretta Metoxen moved, Norbert Hill second to adopt resolution (4-24-78-A)

Loretta Metoxen moved, Wendell McLester second to resubmit and re-direct the previous resolution relative to necessary Higher Education funds for Native Americans, motion carried.

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

CETA Minutes - April 13

Recommendations from Board.

1. CETA Counsel Assistant-Sherry Martin  
Planning Aide Positions-Kelly Jordan and Jim Hill, Norbert Hill moved, Chester Smith second to approve the recommendations, motion carried.
2. Cannery Aide - Wilma Green, Norbert Hill moved to approve, Loretta Metoxen second, motion carried.
3. Cannery Supervisor - Carolyn Smith, Norbert Hill moved to approve, second by Rick Hill, motion carried. Wendell McLester opposed because "it is obvious one who is not eligible to be a cannery aide could not qualify as the cannery supervisor."

4. Billing clerk - Barbara Shuman - Loretta Metoxen moved to approve, Norbert Hill second, motion carried.
5. Tutor for Freedom School - Loretta Metoxen moved, Second by Chester Smith to readvertize, notion carried.
6. Title III budget - Wendell McLester moved to approve, second by Norbert Hill, notion carried.

Wendell McLester move, second by Norbert Hill to approve the CETA minutes, notion carried.

Chester Smith suggested that someone review the minutes before presenting to the Business Committee.

OTDC request for special meeting with Business Committee. If Ernie Stevens is available for the special meeting on May 1, the Business Committee will meet with him.

#### Agricultural Program

Loretta Metoxen moved, second by Chester Smith to adopt a resolution (4-24-78 ) to contract with the BIA agricultural program for FY 78 under PL 93-638, motion carried.

#### TRAVEL for CETA Director

Wendell McLester moved, second by Robert Thomas to approve the CETA director request to travel to Minneapolis April 17 and May 8-12, motion carried.

#### Kali Wisaks?

Robert Thomas moved, second by Wendell McLester to approve the report. Loretta Metoxen stated that Paul Skenandore be given credit for doing a good job.

#### Industrail Development

Carleton Smith presented a reso. regarding brochures for Tourism (4-24-A) Wendell McLester moved, second by Rick Hill to adopt the resolution, motion carried.

Carleton Smith presented a Resolution requesting the BIA to audit the Health Center books (4-24-B) Wendell McLester moved, second by Chester Smith to adopt the resolution, motion carried.

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

#### OTDC

Chairman requested that Wm. Brownson and Mervin Jordan be notified and put on the May 1 agenda at 1 p.m.

701

Carl Rasmussen recommended revision of the Coastal Zone Management Program.

Wendell McLester moved, second by Loretta Metoxen to adopt the revision, motion carried.

Carl Rasmussen recommended that the Business Committee solicit continued funding for the 701 program. Wendell McLester moved, second by Robert Thomas to support the 701 program, motion carried.

Discussion of the water and sewer service for the airport land.

Robert Thomas left meeting (8:55 p.m.)

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

Housing Report

Reso. for lands of Goosetown, Hillside and Nursing Home site. Norbert Hill moved to adopt the resolution (4-24-78A), Margaret Doxtator seconded, motion carried.

Loretta Metoxen moved, Wendell McLester seconded to approve easement for Goosetown, motion carried.

Health Director Report

Wendell McLester move, Rick Hill seconded to approve travel for the Health Director to Wausau April 14, Rhinelander April 24, and Wausau May 2 & 3. Motion carried.

Reso. form Urban CHR for separation. Loretta Metoxen move, Wendell McLester seconded to adopt the reso. subject to concurrence of the law office, motion carried.

I.A.T.

Wendell McLester move, Loretta Metoxen seconded to approve travel for the chairman and Gerald Finsher to LaCrosse May 9 & 10, and Baraga Michigan May 1 & 2, motion carried. Chairman declined May 1 meeting in Baraga because of special meeting.

Personnel Selection Committee

Norbert Hill moved, Loretta seconded that Bill Kelly and Ted White be notified of another date for interviews, motion carried.

Land

Wendell McLester moved, Norbert Hill seconded to adopt reso. for application for FHA Planning grant, motion carried.

Mr. and Mrs. Howard Elm requested their residential lease assignment to United Saving and Loan. Wendell McLester move, Loretta

Metoxen seconded to approve contingent on Law Office Review. Motion carried.

Rick moved Norbert seconded to approve C.A.P. quarterly report, motion carried.

#### RNIP Report

Harriet Reiter requested approval for position of "Assistant to Director" and permission to post. Wendell McLester move, Chester Smith seconded to approve, motion carried.

#### NARF

John Echohawk letter regarding NARF will be taken up at May 1 meeting.

#### Audio Visual Film

Wendell McLester move, Chester seconded to invite William Larrabure to meet with the Business Committee for more information on Audio Visual Films, motion carried, 1 opposed (Norbert Hill)

#### Anna John Travel

Anna John requested travel to wausau April 28 for National Indian Commission on Aging, Norbert Hilll move, Wendell seconded to approve, motion carried, 1 abstein (Loretta Metoxen). Loretta Metoxen move, Chester seconded to find out if funds are available for Hurley Parkhurst to attend meeting also, motion carried.

#### Recommendations by Finance Committee attached

Wendell McLester moved, Norbert Hill seconded to approve attached recommendations, motion carried.

Nancy Nelson recommended a meeting with C.P.A. firm of McComb, Uphill and Hermans to evaluate accounting procedures and performances, Loretta Metoxen moved, Wendell McLester seconded to invite them to the May 15 meeting. Motion carried. Chester Smith move, Norbert Hill seconded that Nancy bring the general operations budget to the special meeting on May 1, notion carried.

Discussion of lay off of Tribal employees, Norbert Hill move Wendell seconded to support the lay off as specified by the chairman, motion carried 5 to 1 opposed. Loretta opposed because the duration of lay off was not specified.

Chester Smith move to adjourn, Norbert Hill seconded, meeting adjourned 12:05 a.m.