

Oneida Tribe of Indians of Wisconsin, Inc.

DE PERE
ROUTE 4



WISCONSIN
54115



UGWA DEHOLUH YATEP
Because of the
of this Oneida
in cementing a friend-
ship between the six
nations and the Colony
of Pennsylvania, a new
nation, the United
States was made pos-
sible.

Oneidas bringing sev-
eral hundred bags of
corn to Washington's
starving army at Val-
ley Forge, after the
colonists had consist-
ently refused to aid
them.

May 1, 1978 - 8pm

Presented: Purcell Powless, Norbert Hill, Chester Smith,
Amelia Cornelius, Margaret Doxtator, Rick Hill, Wendell McLester,
Loretta Metoxen, Robert Thomas.

FINANCE REPORT

Loretta Metoxen move that proposed budget (2 & 4 from Finance
Committee) be accepted and to pursue the Architects for those
items that are the architect responsibility. Wendell McLester
second.

Wendell McLester move to approve Industrial Development portion
of the CD Block Grant-Amelia Cornelius second-motion approve-
7 for/1 opposed, (Margaret Doxtator).

Next Thursday evening, the CETA D.O.L. person will meet for
negotiations are Indirect costs.

Norbert Hill move to discuss recommendation of March 20, 1978
from Nancy Wilson at next regular meeting. Margaret Doxtator
second-motion carried.

HEADSTART

Chester Smith recommend that proposal be revied by Finance Com-
mittee.

Norbert Hill move to approve the Oneida Headstart Expansion
proposal. Chester Smith amended to have approval of the Financial
Committee or representative of the Finance Committee. Loretta
Metoxen second-motion carried.

Rick Hill move to approve travel request to Duluth, Minnesota
May 2-5, 1978. Wendell McLester second-motion carried.

Chester Smith move that all program directors be notified of
proper procedure for submission of budgets. Norbert Hill second.

LAW OFFICE

Mr. George Shattuck - In attendance

Four lawsuits pending regarding Oneida Claims

Oneida of New York for 700 acres in city of Oneida, New York
filed 1974

2. 1970 - issue of jurisdiction trial 1975 liability-Judge Port stated we do have a case.
3. 1974 - clean up case against New York.
4. 1978 - Oneida without an attorney filed their own case- Jake Thompson is their legal representative.

Mr. Shattuck cannot represent the Oneida's due to conflict of interest. We need a lawyer to represent us in New York.

SPECIAL MEETINGS

Wendell McLester move to set a General Tribal Council on Saturday May 20, 1978 at 1 p.m. and to invite the Canadian Oneidas at Sacred Heart Center Auditorium. Norbert Hill second-motion carried.

Suggest getting a good lawyer to represent us on Land Claims.

Chester Smith move to meet at 12:30 p.m. on May 20, 1978 with law clerks prior to General Tribal Council. Norbert Hill second motion carried, 5 for/2 oppose (Rick Hill, Wendell McLester)/ 1 abstain (Loretta Metoxen).

Rick Hill move to meet with OTDC on May 15, 1978 at 6 p.m Margaret Doxtator second- 5 for/2 oppose.

LAND OFFICE

April 21, 1978

Wendell McLester move to approve the proposed leases of Carol Spenser, Denix Oritz, William/Ella Sauer, Lois/John Powless. Loretta Metoxen second-motion carried.

Chester Smith move to have Lambert Metoxen or Indian Action Team to give an appraisal on cost of renovation on Charles Webster property and seek if funds are available. Norbert Hill second-motion carried.

Norbert Hill move to rent Luther Home at present rate \$125.00 to Laboy and Ruth Baird. Amelia Cornelius second- 3 for/3 oppose/ 2 abstain, Chairman abstain-motion tied-no action.

Amelia Cornelius move to refer matter of Luthern Home to the Land Committee for them to evaluate the condition at Home and to make recommendation to the Business Council in 30 days. Rick Hill second-motion carried.

Wendell McLester move to purchase Willard Skenandore property of 5½ acres of land if funds are available for \$8, 250.00. Loretta Metoxen second-motion carried.

Amelia Cornelius move to acquire easement for Rolling Hills and site II, second access to Hillside subdivision. Robert Thomas second-motion carried.

April 26, 1978 minutes

Robert Thomas move to approve of 3 acres for Oneida Tribal Co-op for "78" growing season for Urban Indian as garden plots. Rick Hill second-motion carried.

Norbert Hill move that Plan A of the County U Site Plan Alternative be adopted. Loretta Metoxen second-motion carried.

LANGUAGE COMMITTEE

Robert Thomas move to accept report. Norbert Hill second-motion carried.

EDUCATION BOARD

Wendell McLester move to approve report. Amelia Cornelius second-motion carried.

PERSONNEL SELECTION COMMITTEE

Norbert Hill move to approve recommendation of Ted White as Personnel Manager. Amelia Cornelius second.

Loretta Metoxen move to amend that if Mr. White accept position, Mrs. White would have to resign. Wendell McLester second-7 for/1 opposed (Robert Thomas).

Norbert Hill moved to accept Walking Eagle as the Civic Center receptionist contingent on a 3/30 day evaluation periods and to hire Ellen King if any difficulties arise with Elaine. Robert Thomas second-motion carried, 1 opposed (Margaret Doxtator)/1 abstain (Loretta Metoxen)

Wendell McLester moved to accept Elaine Powless as the Dental Assistant. Robert Thomas second-motion carried.

WILLIAM LARRABUE

- A. Provide \$25,000.00 in equipment
- B. Tribe provide \$25,00.00 cash for services
- C. Set up an educational program

Chester Smith moved to direct Carl Smith to do a feasibility study for the Larrabue Asso. program. Wendell McLester second-motion carried.

Wendell McLester excused at 11:30 p.m

FLORENCE JONES

Norbert Hill moved to accept the resignation of Florence Jones. Amelia Cornelius second-motion carried.

HEALTH CENTER

Audrey Doxtator reported that Dr. Lowell Sommers would be in Oneida on Thursday and Friday and would like to meet with the

Business Committee (if available) on Friday at 9 a.m. at the Health Center.

Robert Thomas excused 11:35 p.m.

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Norbert Hill moved to concur with the request of Carl Rasmussen to have Nancy Nelson computerize the Planning Needs Survey with the \$300.00 consulting funds from the Planning Program. Amelia Cornelius second-motion carried.

Loretta Metoxen move to request an extension of time for the deadline and to have Carl Rasmussen began the public hearings in the interim for the CD Block program. Chester Smith second-motion carried.

TRAVEL FOR DELEGATES TO ONEIDA, CANADA

Loretta Metoxen again requested funds for travel to Canada on April 29, 1978.

Loretta Metoxen moved that all documented costs be reimbursed to herself, Norbert Hill and Rick Hill for travel to Canada to come from the land leases receipts. Norbert Hill second-3 for/2 opposed (Amelia Cornelius, Margaret Doxtator)/1 abstained (Chester Smith)-motion carried.

Norbert Hill moved to adjourn. Margaret Doxtator second-motion carried.

TIME: 12 p.m.