



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 GEHOLUH 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

May 15, 1978
Regular Meeting 8 p.m.

Present: Purcell Powless, Amelia Cornelius, Wendell McLester, Rick Hill, Loretta Metoxen

Absent: Margaret Doxtator, Robert Thomas, Chester Smith

Excused: Norbert Hill

Minutes-April 24, 1978
May 1, 1978 Special Meeting
May 1, 1978 Regular Meeting
Approved as corrected

FINANCE COMMITTEE

McComb Uphill and Hermans CPA - Accountants Rep. Richard Danan, CPA, William Goolsbey

Business Committee responsible to follow thru on audits if funds are missing-Contact bonding agent or attorney.

Finance Committee report-

Wendell McLester move to table report. Loretta Netoxen second-2 for (Loretta Metoxen, Wendell McLester) /2 appose (Amelia Cornelius, Rick Hill) /Chairman opposes-motion lost.

Rich Hill move to accept recommendation #1. To revise '76-638 contract for Tribal Administration, second-2 for (Rick Hill, Amelia Cornelius) /2 oppose (Wendell McLester, Loretta Metoxen)-Chairman votes for-motion carried.

Amelia Cornelius move to approve recommendation #2. Rick Hill second-motion carried. (Change title of summer intern to cover present employee)

Wendell McLester move to adopt temporary policy of no advance wages until Management System is revised and implemented. Amelia Cornelius second-motion carried.

Loretta Metoxen nove to contact other insurance companies and get at least 2 quotes. Wendell McLester second.

Loretta Metoxen moved to arend her motion to get 3 quotes on other than medical and health policies and to direct tribal secretary to follow thru. Wendell McLester second-motion carried.

Loretta Metoxen move to authorize the Property and Supply Clerk to follow thru on Insurance and assisted by the - Tribal Secretary. Rick Hill second-motion carried.

Loretta Metoxen move to compensate Secretary at comparable wage before lay off for work done on part time basis. Rick Hill second-motion carried.

PAT FLYNN

Amelia Cornelius move to approve HIP resolution, Resolution 5-15-78-A. Rick Hill second-motion carried.

Loretta Metoxen move to adlpt Reso. 5-15-78-B, requesting BIA to increase funding based on needs documents and the Mr. Flynn to process the necessary documents. Wendell McLester second-motion carried.

KALI WISAKS

Rick Hill move to accept report. Wendell McLester second-motion carried. Statement was made by Paul Skenandore in support of his reports.

Request to go to WIRC Meeting at Racine. Wendell McLester move to approve request. Rick Hill second-motion carried.

NURTITION PROGRAM - Anna John

Travel to Buffalo, New York on Thursday-Sunday. Rick Hill move to approve. Wendell McLester second-motion carried.

MUSEUM

Loretta Metoxen suggest recommendation to support museum after such meeting with Finance Committee.

Loretta Metoxen nove to authorize Museum Personnel to solicit funds for the nuseum. Wendell McLester second.

Loretta Metoxen move to accept report. Rick Hill second-motion carried.

LAW OFFICE

- A. Report on Phoenix trip will be available on May 27, 1978.
- B. 12 NCAI principles in packet.

Loretta Metoxen move to support the 12 principles adopted at NCAI at Nashville. Wendell McLester second-motion carried.

Resignation of Jerry Hill and John Powless-Original request was for two (2) months paid-leave of Absence.

Wendell McLester move to honor request for resignation. No second-motion lost.

Loretta Metoxen would support motion without paid leave of absence and to pay a negotiated stipend.

John Powless-Rec. \$1,600.00-scholarship-
Jerry Hill-Rec. Smaller amount-

Loretta Metoxen move to accept resignation and to offer a stipend between: net pay and scholarship for the 2 months. John Powless -approx. \$400.00, Jerry Hill-approx. \$600-\$800. Amelia Cornelius second-3 for/1 opposed (Wendell McLester)-motion carried.

CETA

Amelia Cornelius move to approve May 5, 1978 CETA minutes. Rick Hill second-motion carried.

Travel

Tony Utsching-Madison-May 15, 1978
May 24 & 25 1978

Wendell McLester move to approve CETA travel request. Loretta Metoxen second-motion carried.

PLANNERS - CARL RASMUSSEN

Wendell McLester move to table Land Zoning Ordinance until the Land Committee has had time to review and make recommendation. Amelia Cornelius second.

Outdoor Recreation Plan-John Dorney

Wendell McLester move to approve the 5 recommendation from the May 8, 1978 Land Committee minutes. Loretta Metoxen second-motion carried.

Wendell McLester move to approve the Land Committee minutes. Amelia Cornelius second-motion carried.

Wendell McLester move to act affirmatively on Industrial Developer, on the CD-HUD Grant. Loretta Metoxen second-motion carried. 10 weeks.

CD application time has been extended-2 public hearings have been held.

MIKE SOMMERHOLDER

Update on the Comprehensive Plan

Wendell McLester move to draft a letter to all directors and employees of programs endorsing Problems Needs Wants Survey and that all employees are required to complete survey. Loretta Metoxen second-motion carried.

Loretta Metoxen move to place letter in Kali Wisaks endorsing and explaining survey. Wendell McLester second-motion carried.

CIVIC CENTER REQUEST

Wendell McLester move to approve mileage for Sonny King. Rick Hill second-motion carried. (average 250 mileage month)

Loretta Metoxen move to approve of Sonny King annual raise based on cost of living. Amelia Cornelius second-motion carried.

Request for BINGO - by Pow-Wow Committee.

Loretta Metoxen move that the Tribe co-sponsor a marathon Bingo to share the profits of the BINGO 50-50 with the Pow-Wow committee. Wendell McLester Second-motion carried. 3 for/1 opposed (Amelia Cornelius).

ENROLLMENTS

Loretta Metoxen move to approve the enrollee applicants. Rick Hill second-motion carried.

PL 94-437

Janet Pascal
Health Careers Recruit must Program thru Great Lakes Inter-Tribal Council.

Loretta Metoxen move to adopt a Reso. in support of Health Career recruitment. Wendell McLester second-motion carried.

Wendell McLeaster move to approve of Jim Smith, William Torres, Rica Smith on the well and septic list for assistance. Loretta Metoxen second-motion carried.

HEALTH DIRECTOR REPORT

Rick Hill move to approve. Amelia Cornelius second-motion carried.

Physician contracts-
Amelia Cornelius move to approve of the contract Agreement with Dr. Sommers.

Loretta Metoxen amend to agree contingent upon review by legal dept. Rick Hill second-motion carried.

RNIP program to move to Health Center-Harriet Reiter should make opinion to Oneida Business Committee.

Loreetta Metoxen move to table and refer to RNIP Director. Wendell McLester second-motion carried.

Amelia Cornelius moved to have authorized RNIP Direcot send a letter to Oneida Business Committee if they are in agreement with moving to Health Center. Rick Hill second-motion carried.

Trip to Bemidji-5-10-78-Loretta Metoxen to modify existing contract to include Health Center contract. Rick Hill second-motion carried.

Simon DeCoteau verbally resigned as G.L.I.T.C. Alcoholism Counselor and was terminated May 2, 1978.

Rick Hill move to approve interim appointment of Ken Ninham as the alcoholism Counselor. Amelia Cornelius second-motion carried.

Leave of Absence for Wanda-May 26 to August 22, 1978.

Loretta Metoxen move to fill secretary vacancy from program funds with a qualified student. Rick Hill second-motion carried.

HOUSING

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

IAT

Wendell McLester move to approve request in job description of sec./bkkp/ Loretta Metoxen second-motion carried.

Wendell McLester move to go along with request of Jerry Fisher to pay interim Secretary \$3.25 per hour. Loretta Metoxen second-motion carried.

EDUCATION

Loretta Metoxen move to adopt Reso. 5-15-178-D on funds for graduate students. Wendell McLester second-motion carried.

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

SPECIAL GENERAL TRIBAL

Loretta Metoxen move to have the Special General Tribal Council on May 27, 1978 at 1 p.m. Rick Hill second-motion carried. 1 opposed (Wendell McLester)

EDA CONTRACT FOR HEALTH CENTER

Wendell McLester move to approve extension of EDA contract to June 2, 1978. Loretta Metoxen second-motion carried.

FEDERAL CHILD WELFARE FUNDS PROPOSAL

Loretta Metoxen move to request Mary Ellen and Pat Smith to work on this proposal-Federal Child Welfare Funds. Wendell McLeater second-motion carried.

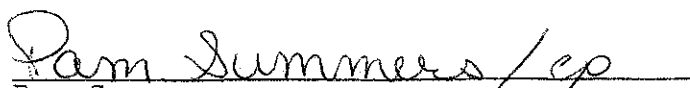
Meeting adjourned at 1 a.m.

APPROVED May 15, 1978
Amelia Cornelius

ENROLLEE APPLICANTS
May 2, 1978

CAMPBELL, Tina Marie	1/4	4/04/66	Dau. of #549
DOUYETTE, Melvin Jr.	1/4	2/13/50	Son of #1532
PECTEAU, Cheryl (Douvette)	1/4	10/17/51	Dau. of #1532
HILL, Allison	1/4	9/25/39	Son of #1056
HAMMER, Elizabeth Mary	1/4	6/19/64	Dau. of #2172
JOHNSON, Anthony Jr.	6/8	10/01/75	Son of #2859 & #763
JOHNSON, Calvin Antone	6/8	11/08/72	Son of #2859 & #763
JOHNSON, Jason William	6/8	6/07/72	Son of #2859 & #763
JURENCE, Janice (Douyette)	1/4	3/17/47	Dau. of #1532
KING, Cynthia Marie	1/4	4/28/62	Gr. Dau. of #1537
KING, Eugene Fredreck	1/4	9/19/48	Gr. Son of #1537
KING, James Bennett	1/4	4/30/57	Gr. Son of #1537
KING, Mary Beth	1/4	2/19/60	Fr. Dau. of #1537
KING, Sarah Margaret	1/4	2/05/61	Fr. Dau. of #1537
KING, Sheila Mae	1/4	12/10/50	Fr. Dau. of #1537
NINHAM, Donald David	1/2	4/05/58	Son of #4045
OUDEHOVEN, Amelia Ann	1/4	8/13/75	Dau. of #4150
OUDEHOVEN, Lisa Marie	1/4	12/20/73	Dau. of #4150
PETERSON, Karla Day (Matson)	1/2	6/24/57	Dau. of #3587
POWLESS, Lionel Wolf Child	4/4	4/03/78	Son of #4771 & 4487
SAGADIN, Michael James	1/4	7/06/76	Gr. Son of #6467
SKENANDORE, Sidney John	1/4	1/06/77	Son of #5284
SKENANDORE, Stacy Lynn	3/4	6/24/73	Dau. of #4966
VANDEHEI, Cindy Lou	1/4	1/05/77	Dau. of #4966
VANDEHEI, Wanda Jean	1/4	6/09/75	Dau. of 4966
VINCENT, Joni Marie	1/4	4/05/60	Gr. Dau. of #4185
VINCENT, Lori Jane	1/4	10/16/56	Gr. Dau. of #4185
VINCENT, Toni Lane	1/4	4/23/55	Gr. Dau. of #6252
WEBSTER, Randy Scott	1/2	10/08/74	Son of #6252
WIELEBSKI, Lee A	1/2	11/02/34	Son of #6467
WILLIAMS, Ellen M.	1/2	2/12/72	Dau. of #4561
PARKHURST, Margaret Ada	1/2	6/17/37	Dau. of #4185
NINHAM, Jolanda	15/32	8/23/59	Dau. of #4075
ROBLES, Jose	15/32	10/05/63	Son of #4075

I hereby certify that these names are correct with our records here
at the Oneida Tribal Building.


Pam Summers
Oneida Tribal Roll Clerk