



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 DEHOLUH 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

June 5, 1978
Regular Meeting
7 p.m.

Present: Chrmn. Purcell Powless, Vice Chrmn. Norbert Hill, Sec. Amelia Cornelius, Members: Robert Thomas, Loretta Metoxen, Rick Hill

Excused due to illness: Members-Wendell McLesters & Margaret Doxtater

Absent: Chester Smith

Minutes of May 15, 78 approved as corrected.

Norbert Hill objected to motion in regard to sharing the BINGO with the Pow Wow Committee and felt they should be stricken from the minutes as the motion is not in compliance with the Ordinance. Loretta Metoxen moved that the BINGO Committee check to see if the Pow wow Committee receiving funds is in compliance with the BINGO ordinance, motion second by Amelia Cornelius, motion carried.

Old Business

Resignation of Ruby White

Norbert Hill moved to terminate Carol Smith as the Cannery Supervisor because she took an unauthorized leave while on probationary status, second by Amelia Cornelius, motion carried.

Loretta Mertoxen moved to accept Ruby Whites resignation, second by Robert Thomas, motion carried. 3 for, loppoused (NH)

Amelia Cornelius moved to authorize Ruby White to meet with Bill Grant (Campaign on Human Development), and Lloyd Powless (WIRC) in regard to the Cannery project, second by Norbert Hill

Loretta Metoxen moved to amend motion to pay Ruby from the ANA project or Cannery funds for her time, second by Robert Thomas, motion carried

Rick Hill moved to refer the salary negotiation with Finance Committee for Ted White, second by Amelia Cornelius, motion carried.

It was also clarified for Ted White that the Personnal Manager is responsible to the Business Committee.

Finanee Committee

Amelia Cornelius moved to accept the Onieda Arts Enrichment Project Proposal as submitted by Roberta Hill and Pat Smith to the Federal Child Welfare program, second by Robert Thomas, motion carried.

Norbert Hill moved to approve the RNIP modified budget, second by Robert Thomas, motion carried.

Loretta Metoxen moved to approve the Higher Education budget, second by Norbert Hill, motion carried.

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Loretta Metoxen moved to approve the Employment Assistance budget with raise for director according to the previous policy set for raises. Second by Robert Thomas, motion carried.

Norbert Hill moved to approve the JOM budget revisions, second by Loretta Metoxen, motion carried. 1 opposed (RT)

Norbert Hill moved to approve the contracting of the BIA student travel project, second by Rick Hill, motion carried.

Anna John

Questions what is the hold up on getting Bill Cornelius's well & septic.

Bill Cornelius, Hilton Charles and Desserts need an easement across Ron Ness property. Christine Doxtater assigned to follow up on easement.

Loretta Metoxen moved to approve the request for Mrs. John to attend meeting in Wasuau on June 12-14, second by Norbert Hill, motion carried.

Senior Citizens

Robert Thomas moved to approve of the proposal on page 2 item III A & B and IV (amend the ParaLegal program to hire Gary E. Cornelius at \$3.00 hr fulltime and Hurly Parkhurst at \$2.35 hr. parttime for the purpose of conferring with the Onieda elderly on past-present needs and to update location of elderly with reservation b.amend 6-30-78 to 2-28-79 proposal to read Elderly Paralegal to approve of Hurley Parkhurst to fill position, and VI to post the position of Oneida Senior Center Manager., second by Loretta Metoxen, motion carried. 1 opposed(AC)

CETA minutes May 16, 78

Norbert Hill moved to approve of hiring Alexnander Costeau Jr. as the parttime agricultural coordinator, second by Amelia Cornelius, motion carried.

Rick Hill moved to approve the funding of both husband and wife for CETA classroom training, second by Amelia Cornelius, motion carried.

Robert Thomas moved to approve of new hiring practice procedures for CETA, second by Loretta Metoxen, motion carried.

Loretta Metoxen moved to approve the job posting of the OJT Job Development Specialist position, second by Norbert Hill, motion carried.

(Direction that all postings shall list Indian preference first._

Garbage Collection: Robert Thomas moved to approve extending the interim time for Wayne Danforth, second by Rick Hill, motion carried.

Norbert Hill moved to approve of Albertus Lucas as the Maintainance Carpenters assistant, second by Loretta Metoxen, motion carried.

Amelia Cornelius moved to approve the selection of Orville Webster as the Home Evaluator, second by Norbert Hill, motion carried.

Introduction of Arthur Maillet as the Para Legal director.

Introduction of Ernie Fazio who is reviewing the special impact programs. Oneida was one of 25 that were being evaluated.

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Request to change travel and per diem temporarily.

Robert Thomas moved to refer the travel changes and requirements to the Redbook Committee, second by Amelia Cornelius, motion carried.

Norbert Hill moved to authorize travel for Tony Utshig to meeting in Waupan June 6 and to Minneapolis June 7-9, second by Amelia Cornelius, motion carried.

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

Museum

Robert Thomas moved to approve the title change of Bob Smith from Museum Asst. to Museum Coordinator and to increase his salary to CETA maximum, second by Rick Hill, 4 for, 1 opposed Loretta Metoxen stated that this is not consistent with the policy of posting new position.

Norbert Hill moved to table action to list the Museum as a priority for 638 funding at this time, second by Amelia Cornelius, motion carried.

Special Meeting request

Loretta Metoxen moved to approve the request for a special Meeting with the Accounting personnel on June 15, at 7 pm at the accounting office, second by Amelia Cornelius, motion carried.

Loretta Metoxen moved to approve the museum report, second and carried.

Personnel Selection Committee

Norbert Hill moved to approve the appointment of Barbara Benson as the W.D.P. teacher tutor, second by Robert Thomas, motion carried.

Robert Thomas moved to approve of Arlene Benson as the RNIP Asst. to Director, second by Norbert Hill, motion carried.

Planners Loretta Metoxen moved to approve of the 2 new positions with revisions in the Asst. Coastal Planner and for the Coastal Planner, second by Robert Thomas, motion carried.

Amelia Cornelius moved to approve the recommended program amendments for the 701 program, motion second by Norbert Hill, motion carried.

Rick Hill moved to approve of Carl Rasmussen to attend meeting June 12 & 13 at Duluth with the HUD-CD program, second by Norbert Hill, motion carried.

Report by Mike Sommerhalder

Robert Thomas moved to authorize Mike to establish Ad Hoc Committees where none exist for programs, second by Rick Hill, motion carried.

Requests for volunteers to the OEDP committee. no volunteers

Loretta Metoxen moved to authorize Mike to contact previous committee members to see if they wish to remain on the committee, second by Norbert Hill, motion carried.

Norbert Hill moved that Mike draft a letter for Chairman signature

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that all Committees complete the goal formulation by Aug. 1, 78 for the OEDP questionnaire. Second by Amelia Cornelius
Motion carried.

There is a definite need for a better system of communication for meetings by the programs.

Land

Norbert Hill moved to approve of Edith Baakes residential lease application, second by Rick Hill, motion carried.

Amelia Cornelius moved to permit Clayton Cornelius to put a trailer home on his land until his son Russell gets approved lease, second by Norbert Hill, motion carried.

Loretta Metoxen moved to approve the Homesite leases of the following
Christine & Archie Stevens (6-5-78-A), Pat & Rod VandieHie (6-5-78-B),
Antone Melchert (6-5-78-C), James & Warren House (6-5-78-D), and
Karla & Keith Dugan (6-5-78-E), second by Norbert Hill, motion
carried.

Amelia Cornelius moved to approve the posting of the secretary position for the land office, second by Rick Hill, motion carried.

Loretta Metoxen moved to approve the use of CD Block grant funds to remodel the following homes to be used for tribal income:
Luthern Pastors home, Frank Doxtaters, Charles Websters,
Ed Cottrells, second by Amelia Cornelius, motion carried.

Norbert Hill moved to have the Luthern pastors home be renovated as a two family residence, second by Amelia Cornelius, motion carried.

Norbert Hill moved to approve of vacation for Christine from June 29 - July 6, second by Rick Hill, motion carried.

Loretta Metoxen moved to request Frank Cornelius to work with Sylvia Parisian to get papers completed so they can be processed and submitted to the BIA solicitor (title search), second by Amelia Cornelius, motion carried.

Laura King - Personal matter

Complaints in regard to the interim salary of the ITAC secretary, posting of the position, number of applicants, and her own past salary.

Loretta Metoxen moved to repost the ITAC secretary position for two more weeks to allow other applicants to apply, second by Robert Thomas, motion carried.

Loretta Metoxen moved to review Laura Kings financial difference from posted salary of \$500 mo. to salary received of \$2.88 hr. and that it be reviewed by the Business Committee. Second by Rick Hill, motion carried.

Indian Action Team

Problem with carpenters, they walked off from work.

Loretta Metoxen volunteered to meet with trainees at the ITAC office to review the program on June 6, at 1:30 p.m. and with Jerry Fisher.

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Industrial Developer

Rick Hill moved to table report until Carl Smith is present, second by Robert Thomas, motion carried.

RNIP

Robert Thomas moved to approve of travel for the director to Waupon on June 6, 78 and for vacation on June 12-16, second by Rick Hill, motion carried.

Language

Norbert Hill moved to hire Ernie Stevens as a temporary part time instructor for 8 weeks, second by Amelia Cornelius, motion carried.

Norbert Hill moved to approve of attendance for a 8 week summer session at UWGB for Loretta Webster, second by Loretta Metoxen, motion carried.

Norbert Hill moved to accept the resignation of Debbie Webster as L.T., second by Rick Hill, motion carried.

Rick Hill moved to approve of the Oneida Community Language program, second by Loretta Metoxen, motion carried.

Norbert Hill moved to approve the raise for Lloyd Schuyler to \$4.56 hr, second by Rick Hill, motion carried. 2 for, 1 opposed(RT) 1 abst. (AC)

Agricultural program

Discussion on land acquisition.

Chrmn. excused from meeting 12:25 am

Loretta Metoxen moved to allow the use of \$600 for earnest money with a letter of intent to purchase the Van Schyndel property contingent upon seeking remaining funds and contingent upon funds being available, and that the \$600 be returned to the Tribe if remaining funds are not found, second by Rick Hill, motion carried.

Loretta Metoxen moved to allow \$600 for the earnest money to purchase the Paulson property offered by Lepak contingent upon the return of the funds if the remaining funds are not found and with a letter of intent to purchase, second by Rick Hill, motion carried.

Rick Hill moved to adopt Reso. 6-5-78-F for Technical Assistance from the BIA, second by Loretta Metoxen, motion carried.

Robert Thomas excused from meeting to go to work 12:40 p.m.
No quorum. No meeting.