

Oneida Tribe of Indians of Wisconsin, Inc.



Onidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

DE PERE
ROUTE 4



WISCONSIN
54115

June 19, 1978
Regular Meeting
8:10 p.m.

UGWA DEHOLUH 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.

Present: Chairman Purcell Powless, Vice Chairman Norbert Hill, Secretary Amelia Cornelius, Members: Wendell McLester, Loretta Metoxen

Excused: Robert Thomas

Not Present: Treasure Chester Smith, Rick Hill, Margaret Doxtater

Prayer: Amelia Cornelius

Minutes of June 5, 12, 15

Loretta Metoxen request to refer minutes until a later time in the meeting until she has time to read them. Norbert Hill to support request. Second by Wendell McLester, motion carried.

Finance Committee

Wendell McLester moved to approve the BIA student travel budget, second by Norbert Hill, motion carried.

Wendell McLester moved to approve the Handicapped Specialist budget, second by Loretta Metoxen, motion carried

Wendell McLester moved to approve the O.J.D.P.P. budget modification, second by Norbert Hill, motion carried.

Wendell McLester moved to approve the 60 day modification of the Urban CHR budget, second by Amelia Cornelius, motion carried. Loretta Metoxen opposed because a Urban Representative was not present.

Nursing Home supplementary proposal.

Chester Smith arrived 8:36 p.m.

Wendell McLester moved to approve the Nursing home budget, second by Loretta Metoxen, motion carried.

Water & Sewer budget: Amelia Cornelius moved to approve the budget, second by Norbert Hill, 2 for, (Norbert Hill & Amelia Cornelius), 2 opposed (Wendell McLester, & Loretta Metoxen), 1 abstain (Chester Smith), Chairman voted for, motion carried.

Norbert Hill moved to approve of the salary for Ted White at \$12,000 annual, second by Amelia Cornelius, motion carried.

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Old Business

Loretta Metoxen moved to table further discussion on the wage of Laura King until she is present, second by Norbert Hill, motion carried.

BINGO:

Audrey Doxtater reported that the solicitors opinion by phone was that if an organization proceeds are not shared by the tribe then it was not an eligible recipient of BINGO funds.

Wendell McLester moved to request the opinion in writing in regard to the BINGO ordinance and if the POW WOW committee is eligible to receive funds, second by Norbert Hill, motion carried.

Discussion on the BINGO ordinance

The tribe should know who is the POW WOW Committee and have a financial report if they are going to use tribal funds.

TRAVEL

Wendell McLester moved to authorize the Headstart director to travel to Indianapolis, second by Chester Smith, motion carried.

ANNA JOHN

Norbert Hill moved to authorize Accept invitation to WFRV-TV, second by Loretta Metoxen, motion carried.

Norbert Hill moved to concur with the request to allow the Elderly Feeding program to use the Tribal kitchen and gym for the Nutrition Program while the addition is being built at Site II, second by Wendell McLester, motion carried.

Loretta Metoxen made suggestion that time for the Oneidas to be on the air Anna said she would, but Loretta Metoxen should write what she wanted her to say.

PARA-LEGAL

Wendell McLester moved to authorize Purcell Powless to sign Shirley Long's time sheet in the absense of a director, second by Chester Smith motion carried.

Wendell McLester moved to authorize payment of the back due tax bill and to start the process of putting the Luthern property in trust, second by Loretta Metoxen, motion carried.

Norbert Hill moved to concur with the acknowledgement of Antone Doxtater as the father of Ina Gail Nicholas Bain (verified by signed vouchers that this is fact by 14 persons including mother) second by Chester Smith, motion carried.

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Loan of Law Library: Wendell McLester moved to table request until information regarding space, costs and responsibility for the books are available, second by Amelia Cornelius, motion carried.

HIGHER ED REPORT

Amelia Cornelius moved to approve the Resolution 6-8-78-A for the BIA undergraduate school travel, second by Amelia Cornelius, motion carried.

LANGUAGE PROGRAM

Wendell McLester moved to approve the contract with UW-GB for the evaluation material and services in connection with the Language Program, second by Loretta Metoxen, motion carried, 1 opposed (Chester Smith)

CETA - June 13, minutes

Amelia Cornelius moved to approve the funding for Francis Skenandore for 7 weeks of preparation for the Bar Exam from Classroom training funds, second by Norbert Hill, motion carried.

Norbert Hill moved to add \$120 month to Art Maillett salary for 3 months to cover the cost he incurred in relocating to Oneida, second by Amelia Cornelius, motion carried, 1 opposed (Chester Smith)

Amelia Cornelius moved to approve the salary increase for Shirley Long of \$.50 per hour to include mileage and the annual increase, second by Loretta Metoxen, motion carried.

Wendell McLester moved to approve the recommendation of Barbara Skenandore as the Office Manager/Bookkeeper Trainee for OTDC, second by Loretta Metoxen, motion carried.

Wendell McLester moved to recommend Jerrilyn Naffier as the Director of the Education Board, second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to approve of travel request for Tony to attend the National CETA Indian Manpower Policy meeting at Phoenix, Arizona on June 21-22, second by Norbert Hill, motion carried.

LAND ACQUISITION: Chas Wheelock

Land offered by Lepak is 130 acres for \$97,000 without buildings. Discussion of the various offers and ways to seek funds for the purchase.

Loretta Metoxen moved to approve of Wendell McLester being given the authority to act on behalf of the Oneida Business Committee in regard to the contract offer for the Paulson property, second by Norbert Hill motion carried.

PLANNING

Loretta Metoxen moved that the Comprehensive Plan utilize 30 minutes of the General Tribal Council meeting, second by Amelia Cornelius, motion carried.

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Norbert Hill moved to approve the vacation time of July 3 and July 14-24 for Carl Rassmussen, second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to approve the posting of the Community Development Director position upon the resignation of Mike Sommerholder, second by Norbert Hill, motion carried.

ENROLLMENT

Wendell McLester move to accept enrollment, seconded by Amelia Cornelius, motion carried. (3 7)

NATWOODS-Laura Coyhis

Wendell McLester move to support request to conduct research on Oneida Reservation, second by Chester Smith, motion carried.

TED WHITE - ANA

Amelia Cornelius move to repost Nutrition Energy Coordinator position, second by Chester Smith, motion carried.

KALI WISAK

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

OTDC

Request for special meeting tabled until later date.

INDIAN ACTION TEAM-New Proposal

Jerry Fisher is in attendance at a meeting in California.

Discussion of proposal

Direct Office to look into possibility of indenture - apprenticeship.

Amelia Cornelius move to approve the concept of the I.A.T. proposal, second by Norbert Hill,

Wendell McLester move to amend an addition of a concentrate effort by Program Director to indenture the trainers in their respective trades, second by Loretta Metoxen, motion carried.

Loretta Metoxen move to have CETA pay \$1 per hour wage to I.A.T. Trainee effective June 19, 1978, Second by Wendell McLester, 3 for 1 opposed (AG), motion carried, 1 abstain.

O.J.D.P.P. - meeting on July 6, 1978 at Sacred Heart Center-10:00a.m. to 3 p.m.

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CORRESPONDENCE

Norbert Hill move for approval of sending letter to various real estate firms for industrial development, second by Amelia Cornelius, 1 Opposed (WM), motion carried.

CANADIAN TRIP

People available to attend are Loretta Metoxen, Amelia Cornelius Purcell Powless, Norbert Hill, and Chester Smith.

Wendell McLester cannot attend.

Loretta Metoxen move that all Business Committee members that can attend Canada meeting be authorized to travel, seconded by Wendell McLester, motion carried.

ROLL CLERK

Norbert Hill move to authorize rental of typewriter for summer months by Roll Clerk, second by Amelia Cornelius, motion carried.

TOBACCO ORDINANCE

Amelia Cornelius move to approve license for Tobacco Ordinance to James B. Hill, second by Norbert Hill, motion carried.

Wendell McLester felt Jim Hill should be present. Jim Hill is ill at this present time.

TRAVEL

Norbert Hill move to approve travel on June 22-Rhineland and June 26, 28 CHR Benidji for Audrey, second by Amelia Cornelius motion carried.

MUSEUM

Amelia Cornelius move to rescind action of June 5 meeting to change of Title from Museum Assistant to Museum Coordinator for Robert Smith, second by Loretta Metoxen, motion carried.

Motion to adjourn, seconded, motion carried.
12:30 p.m.