



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.

Approved
@ 8/21/78



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.

DE PERE
ROUTE 4



WISCONSIN
54115

Regular Meeting
August 7, 1978
8 p.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Amelia Cornelius, Members: Loretta Metoxen, Rick Hill and Margaret Doxtator

Chairman Powless called the meeting to order at 8 p.m. Prayer was said by Amelia.

Installation of officers was called for by Chairman. New officers are: Chairman, Purcell Powless, Vice-Chairman, Norbert Hill, Secretary, Patricia Misikin, Treasurer, Chester Smith (absent). Members are: Margaret Doxtator, Myron Smith, Edwin King, Jr., Mark Powless. Discussion ensued on whether Mark Powless and Edwin King, Jr. should be sworn in at this time to sit on the Business Committee as they are Tribal employees which is contrary to a General Tribal Council resolution passed in 1976. Amelia moved to call for a meeting as soon as possible of the General Tribal Council to resolve the resignation of Eugene Danforth and to resolve the issue of Mark and Edwin. Motion seconded by Margaret. Motion carried.

Norbert Hill moved to proceed with the swearing-in ceremony. Amelia seconded. Motion carried.

Question raised by Loretta Metoxen that the swearing-in ceremony is out of order. Moved by Norbert to grant Mark and Edwin a leave of absence until the issue is resolved. No support. Motion died.

Motion by Myron to have Mark and Edwin sign a statement of resignation from their positions until the matter is resolved. Margaret seconded. Vote was 2 for-2 opposed-1 abstention. Chairman votes to break a tie and voted against. Motion not carried.

Chairman Powless called for the swearing-in ceremony. New officers installed by Frank Cornelius.

Motion by Mark to set the date for the General Tribal Council meeting on August 19, 1978. Norbert seconded. Motion carried unanimously. Motion by Margaret to have the meeting at the Tribal Building at 1 p.m. on August 19, 1978. Pat seconded. Motion carried.

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Chairman Powless asked that only the most important business be acted on to allow new Council members time to review all the materials on the agenda. Motion by Norbert to have a special meeting on Monday, August 14, 1978, at 7 p.m. at the Tribal Building to take care of the remainder of business. Seconded by Edwin. Motion carried unanimously.

Charles Wheelock asked for the Council's consideration of land acquisition he proposes for use in the proposed HOG Project. Avenues of financing land acquisition include obtaining 90% guaranteed loan from the BIA. He introduced John Eustice, District Representative of Master Mix Feeds, to give a brief explanation of the projected budget of the HOG Project. Charles will present a written request to present at the 8/14/78 meeting.

GLITC Alcoholism Program: Personnel Selection Committee had selected Deborah Miller to fill the position of Alcoholism Counselor but she withdrew her application to return to school. The GLITC Alcoholism Program will be transferring to IHS so Conrad Greendeer requested Tribal authorization to negotiate a P.L. 93-638 contract to provide continuing services to the Oneida Tribe. Motion made by Margaret and seconded by Myron to table further action to the 8/14/78 meeting. Motion carried unanimously.

Anna John requested permission to attend a meeting for the Commission on Aging in Billings, Montana, on August 15-19, 1978. The expenses of this trip will be paid by that Commission. Motion by Norbert to approve. Seconded by Margaret. Motion carried unanimously.

Audrey Doxtator requested permission to attend the meeting on August 11-13, 1978, in Rapid City, South Dakota to recruit a doctor. She also requested permission for Norbert and for Dr. Nelson. Norbert's expenses will be paid through IHS and Audrey and Dr. Nelson's expenses will be paid through the Health Contract. Margaret moved to approve. Motion seconded by Pat. Motion carried unanimously.

Audrey requested permission for Priscilla Manders to attend the Commission on Aging meeting in Billings, Montana. Her expenses would be paid from the Nursing Home Training line item in the contract. Norbert moved to approve. Margaret seconded. Motion carried.



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Motion was made by Myron to have a financial audit done by an outside party. Motion was amended to state that the Treasurer and the Accountant decide who the outside auditor should be and where the financing of the project would come from. Motion and amendment seconded by Edwin. Motion carried.

Motion was made by Myron to have the Treasurer Chester Smith bonded within the next 14 days to comply with our Constitution and Bylaws. Seconded by Edwin. Motion carried.

Motion by Norbert to adjourn was seconded by Margaret. Meeting adjourned at 10 p.m.

Respectfully submitted,

Patricia Misikin

Patricia Misikin
Tribal Secretary