



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.

*Approved as presented @ 11/15/79 mtg*



UGWA DEXOLUH 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

RESCHEDULED  
REGULAR MEETING  
January 3, 1979  
9 a.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Members: Mark Powless, Myron Smith and Margaret Doxtater  
Ill: Patricia Misikin, Secretary and Member Edwin King  
Absent: Chester Smith, Treasurer

Meeting was called to order at 9 a.m. Roll call was taken. Quorum present. Margaret took minutes in the absence of the Secretary.

MINUTES: Minutes of 12/13/78 Special Meeting, 12/15/78 Special Meeting, 12/18/78 Regular Meeting and 12/27/78 Special Meeting were all approved as written.

TABLED BUSINESS: No further information on Art & Rita Webster lease.

ONMB: Norbert moved to table the Oneida Nation Memorial Building report and budget until the Secretary is present. Margaret seconded. Motion carried unanimously.

CETA: Margaret moved to hire James Powless for the position of night-watchman at Site II on a probationary period. Norbert seconded. Vote was 3 for and 1 opposed. (Myron). Motion carried.

Margaret moved to approve the hiring of Mary Ellen Stephan for the Office Assistant position with the Language Program. Mark seconded. Motion carried unanimously.

Mark moved to approve Tony Utschig's travel request for a Manpower meeting in Milwaukee on January 15 - 19, 1979. Norbert seconded. Motion carried unanimously.

LAND COMMITTEE: Land Committee made a recommendation that rental money for Connie Powless' lease in the amount of \$80/month be applied to the outstanding loan of Robert Schuyler and that the remainder be applied to the Land and Litigation account. Mark moved that the \$80/month be paid to the Tribe and that some other way be found to repay the loan. Norbert seconded. Vote was 3 for and 1 opposed (Myron). Motion carried.

Mark moved to approve Chas. Wheelock's permit for wood cutting for the elderly and handicapped. Norbert seconded. Motion carried unanimously. Chas. will be working with Hurley Parkhurst on getting names of the elderly.

Mark moved that the BIA Forestry representative, Chas, Gary Korb, Allan Doxtator and someone from the Land Committee be requested to come to the next monthly meeting on January 15 to discuss the timber cutting permit for the Margaret Summers property. Margaret seconded. Motion carried unanimously.

Mark moved to approve original wood cutting permit and that the Land Committee monitor and issue permits. Norbert seconded. Vote was 3 for, 0 against, 0 abstention. (Myron didn't vote.) Motion carried.

Mark moved that Chas. Wheelock be assessed \$100/month rent, utilities paid by him, and \$150/month for office rent retroactive to October 1978. Norbert seconded. Vote was 3 for and 1 opposed (Myron). Motion carried.

Mark moved to approve the request that Frank Danforth's beneficiary be changed to Bonita Kay Nicholas. Margaret seconded. Motion carried unanimously.

Discussion regarding rescheduling the meeting with the Land Committee. Norbert moved to continue the meeting to January 5 at 9 a.m. to meet with the Land Committee. Mark seconded. Vote was 3 for and 1 opposed (Myron). Motion carried.

TRUST COMMITTEE: Myron moved to approve the appointment of Anna John to fill the unexpired term of Henry Stevens (till July 1979) on the Trust Committee. Norbert seconded. Motion carried unanimously.

EDUCATION: Mark moved to approve the policies and guidelines for the Museum. Norbert seconded. Motion carried unanimously.

Norbert moved to approve the education reports (Education-December report, Language Program-December report, Arts Enrichment-December report, GED-November report, Museum-December report, Executive Director's November and December reports, Education Board minutes of November and December). Margaret seconded. Motion carried unanimously.

Mark moved to approve the travel request of Pat Smith and two Counselors to visit the Educational Opportunity Center in New Mexico on January 14 - 18, 1979. Margaret seconded. Motion carried unanimously.

ONEIDA HOUSING AUTHORITY: Margaret moved to approve the monthly report of the Oneida Housing Authority for the month of December. Mark seconded. Motion carried unanimously.

HEALTH: Margaret moved to approve the Health Director's reports for November and December. Norbert seconded. Motion carried unanimously.

Recommendation was made that any meetings attended by Health Board members would constitute their bi-monthly attendance. Mark moved to approve the recommendation. Margaret seconded. Vote was 3 for and 1 opposed (Myron). Motion carried.

Health Board recommended salary increases for Executive Secretary, Dental Assistant, Community Health Nurse, Medical Technologist, Lab Technician and R.N. Supervisor. Mark moved that the salaries be increased at 6% until the wage scale is completed and implemented. Norbert seconded. Motion carried unanimously.

Mark moved to approve training of Health Center staff for job opening in medical records. Norbert seconded. Motion carried unanimously.

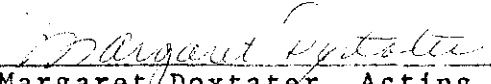
Mark moved to approve garbage collection budget. Norbert seconded. Motion carried unanimously. The budget had been presented some time ago at a special meeting but had never been acted on.

REVENUE SHARING: Recommendation was that the full amount of \$35,679 in Revenue Sharing monies be applied to existing loans for land acquisition. Norbert moved to adopt the Revenue Sharing Budget for 1979. Mark seconded. Motion carried unanimously.

Margaret moved to approve Audrey Doxtator's travel request to Bemidji on January 15. Norbert seconded. Motion carried unanimously.

Norbert moved to approve the chairman's request for a 6% salary increase. Margaret seconded. Vote was 3 for and 1 opposed (Myron). Motion carried.

Chairman declared that the meeting be continued on January 5, 1979, at 9 a.m. at the Tribal Building.

  
Margaret Doxtator, Acting Secretary