



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.

De Pere
Route 4



Wisconsin
54115



UGWA DEHOLUN 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.

REGULAR MEETING
NOVEMBER 5, 1979
8:00 pm

PRESENT: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Wanda Webster, Treasurer Wendell McLester. Members: Myron Smith, Margaret Doxtater, Edwin King, Mark Powless. Excused-Loretta Metoxen.

November 19, 1979 minutes were corrected to read "Margaret made a motion to borrow the amount of money needed with a document signed by whoever knows our financial situtation".

Airport site Proposal: Norbert moved to table the proposal. Edwin seconded. Vote was 6 for and 1 abstention. (Mark)

Food Stamp Report of 7-14-79 and 9-13-79: Nori hoped dispensing of commodities would be in December. Margaret moved to accept report. Norbert seconded. Vote was 6 for with 1 abstaining. (Mark) Myron made a motion to refer Foodstamp report for 9-14 and 10-13 to the next meeting. Mark seconded. Motion carried unanimously.

Health Board Minutes: Myron made a motion to table the Health Board minutes until the next meeting. Mark seconded. Motion carried unanimously.

Ted White-Rep. from MONY of New York: Tom Murphy gave a brief summary of their insurance and coverage. Wendell made a motion to meet with accounting office to review proposal and find out what was done in the past when we switched insurances. Margaret seconded. Motion carried unanimously. Wendell will have an answer by Nov. 19.

Ceta Report: Norbert moved to approve Audrey Funmaker for the Secretary/Mobile Dispatcher position. Mark Seconded. Vote was 6 for with 1 opposing. (Myron) Motion carried.

Mark made a motion to approve Evangeline Quiver and Vicky Cornelius for the Teacher Aide positions. Norbert seconded. Vote was 6 for with 1 abstention. Motion carried.

Mark made a motion to approve Celeste Summers for the House Cleaning Person Position for the Elderly Housing Complex. Norbert seconded. Vote was 6 for with 1 abstention. Motion Carried.

Discussion on Echo Hawk. It was recommended by the CETA board that Echo Hawk be directly responsible to the Business Committee. Mark made a motion to approve of the recommendation. Norbert seconded. Vote was 3 for and 3 against, with 1 abstention. Chairman voted in favor of the motion. Motion carried.

It was recommended by the CETA board that Sherry Martin be promoted to the position of Oneida Youth Employment Program Director/Counselor and that her position of CETA Counselor-Oneida Paraprofessional be advertised. Norbert made a motion to approve of the recommendation. Margaret seconded. Vote was 5 for, 1 abstention, 1 oppose. Motion carried.

Travel request for Bruce King to go to Washington on December 16. Mark moved to approve request. Norbert seconded. Vote was 6 for and 1 abstention. (Edwin) Motion carried.

Mark made a motion to approve of job positions for a Woodcutting Supervisor and Woodcutting Assistant. These will be submitted to Brown and Outagamie Counties. Norbert seconded. Vote was 6 for and 1 abstention. (Edwin) Motion carried.

Mark made a motion to approve request for a Cooks Assistant for Father Keifer. Margaret seconded. Vote was 6 for with 1 abstention. (Edwin) Motion carried.

Norbert made a motion to approve Audrey Doxtator's resignation from the Manpower Board. Mark seconded. Vote was 6 for and 1 abstention. (Edwin) Motion carried.

Kalihwi saks Report: Mark moved to approve report. Wendell seconded. Motion carried unanimously.

Carl Jorgenson: Was not in attendance. Myron moved to table. Norbert seconded. Motion carried unanimously.

Museum Request: Margaret moved to approve request. Mark seconded. Motion carried unanimously.

Planning Report: Planning office is working with the housing office in hopes to find 28 homesites for them. Norbert made a motion to approve the Planning Report. Margaret seconded. Vote was 6 for and 1 opposing. (Myron) Motion carried.

Mark made a motion to table zoning ordinance. Norbert seconded. Motion carried unanimously.

Library Report: Mark made a motion to approve the Library's Contract. Margaret seconded. Motion carried unanimously.

Margaret moved to approve of the Library Report. Norbert seconded. Motion carried unanimously.

Bingo Report: Edwin made a motion to table the bingo report. Margaret seconded. Motion carried unanimously.

Indian Action Resolution: Mark moved to approve resolution. Edwin seconded. Motion carried unanimously.

Recreation Report and Corrected Budget: Discussion on the report and budget. Mark made a motion to approve of the report & budget. Norbert seconded. More discussion. Wendell called for point of order. Wendell moved to table report. Margaret seconded. (Mark withdrew motion, Norbert agreed.) Motion carried unanimously.

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Home School Coordinators Request: Margaret moved to approve of request for assistance from Grants Coordinator to write proposal for RIF. Wanda seconded. Motion carried unanimously.

End of agenda

Business Committee meeting to be held on 11-6-79 at 5:00pm Purpose of the meeting will be Actions regarding the financial situtation. Mark made a motion to have the meeting. Wendell seconded. Motion carried unanimously.

Mark made a motion to adjourn at 9:30 pm. Edwin seconded. Motion carried unanimously.

Respectfully submitted,



Wanda Webster, Tribal Secretary
Oneida Tribe of Indians of Wis.