

Oneida Tribe of Indians of Wisconsin

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

Phone: 869-2771



Oneida, WI 54155 Oneida, WI 54155 Opproved Opproved Opproved Opproved Opproved Opproved Opproved Opproved September 20,1982



UGWA DEHOLUH YATEKE Bocause of the help of this Oneida Chief in comenting a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made pos-

JULY 15, 1982

Meeting was called to order at 10:05 by Vice Chairman

Present: Gordon McLester, Tony Benson, Frank Cornelius, Norbert Hill, Mark Powless. Others: Bruce King.

Excused: Gary Metoxen, Wendell McLester, Howard Cannon.

ECONOMIC DEVELOPMENT REPORT - BRUCE KING

Bruce gave a report on a possible cigarette site at Highway 29 at county U. This is on the north end of the Oneida Reaservation. Bruce had a description of the land and the Building on the land - 6.71 acres. Mark moved to have Bruce continue to work on this project and also have the land committee work with him and Bring Recommendation back to the Business Committee. Tony Seconded Motion carried.

FEASIBILITY STUDY FOR HOTEL- CONVENTION CENTER RESOLUTION

- NOW, THEREFORE, BE IT RESOLVED, The oneida Tribe request the Bureau of Indian Affairs to release the unappropriated ITAC funds set aside for Business Development, and
- BE IT FURTHER RESOLVED, The Oneida Tribe use the appropriation to conduct studies as outlined in the attached letter specifically a feasibility study costing \$9,995 on a Hotel - Convention center and a feasibility study costing \$1,605 on providing services to the Airport Site.
 Frank moved to approve Mark Seconded. Motion Carried.

STEP I STUDY FOR THE ONEIDA VILLAGE AREA RESOLUTION

- WHEREAS, A project has been proposed that will document problems and needs associated with water treatment in the oneida Village area, and
- WHEREAS, This project will develop alternatives to address these problems and needs, and
- WHEREAS, An environmental and cost effective analysis of these alternatives will be developed, and
- WHEREAS, This project will result in the preparation of a facilities plan which will summarize report findings and estimate user charge costs,

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RESOLUTION NO. 7-15-82-B

NOW, THEREFORE, BE IT RESOLVED, That the Oneida Business committee does hereby support this project to complete a Step I Study for the Oneida Village area and that \$6,600 should be set asde from ITAC set asides in a water resources account for this purpose.

Mike Schaepe, Tony moved to approve. Frank Seconded. Motion carried

OTE Paving at Freedom outlet

Mark made a motion to approve payment of the cost of paving at the Freedom outlet using rasmussen construction Company Cost \$3,915.00 Tony Seconded. Motion carried.

JULY 15

Election Board

Stan Webster - Judge Ruth Baird - Judge Rena Wilkes - Clerk Wayne King - Clerk Curt Danforth - Teller Maxine Thomas - Teller Pat Benson - Alternet Peral Webster - Alternet Carol Silva - Roll clerk

The board is to pick the Chair Tony moved to approve the appointment of the Election Board and that they be paid \$45.00 each. Frank Seconded. Motion carried The tribal seconded will send a letter to each one of the Board and set up a meeting with the Board to go over the election procedures with them

Frank moved to recess at 11:30 Mark seconded. Motion carried.

Respectfully Submitted

Gordon McLester, Tribal Secretary