# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214                    Oneida, WI 54155

Oneidas bringing several
hundred bags of corn to
Washington's starving army
at Valley Forge, after the
colonists had consistently

UGWA DEMOLUM YATEHE
Because of the help of this
Oneida Chief in cementing

six nations and the Colony
of Pennsylvania, a new na-
tion, the United States was

APPROVED AS
(READ) CORRECTED

_5-5-89_

## SPECIAL MEETING

WEDNESDAY, APRIL 19, 1989

Present:    Purcell Powless-Chairman, Richard Hill-Vice Chairman, Amelia
            Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta
            Metoxen, Ernie Stevens-Council Members

Excused:    Kathy Hughes-Treasurer, David King-Council Member

Land
Committee:  Edwin King, Al Manders, Alberta Baird, Fred Muscovitch, Roy
            Metoxen

Others:     Chris Doxtator, Mary Danforth, Baptist Stevens, Doug Kindness,
            Dave Duffin, Floyd Metoxen, Gerald Doxtator, Richard Powless,
            Pat Cornelius, Bobbi Webster, Chas Wheelock, Simon DeCoteau

° Request for joint meeting with Land Committee and Business Committee by Mark
  Powless to discuss the Burial Ordinance. Agreed date for meeting is May 18,
  1989 at 4:00 p.m.

° ASCA Reso. corn set aside for 145 acres for $10,500. Ernie Stevens moved to
  adopt. Loretta Metoxen seconded. Motion carried

Discussion on use of funds for repayment of taxes or other. No decision made.

° Cattle Venture -- Business Plan - Dave Duffin

Discussion of plan. Loss for first 3 years will be picked up by the Land
Committee along with a loan of $129,000. Loretta Metoxen moved to approve the
Business Plan for the operation of the Cattle Enterprise, Ernie Stevens
seconded. Motion carried.

Lloyd Powless moved that the plan be increased in the area of planning and
training, Ernie Stevens seconded. Motion carried.

Rick Hill moved to approve the loan of $129,000 from the Greenleaf Wayside
Bank and that the Tribal Treasurer and other appropriate parties be authorized
to complete the paperwork and line of credit. Ernie Stevens seconded. Amelia
Cornelius abstained. Motion carried.