



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

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



UGWA DEMOLUM 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

APPROVED AS  
READ CORRECTED

2-90-90

## SPECIAL MEETING

TUESDAY, JANUARY 2, 1990

- Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members
- Excused: Loretta Metoxen, Ernie Stevens, pr. - Council Members
- Others: Attorney G. Hill, Attorney F. Skenandore, Attorney S. Cornelius, Charles Leonard

Charles Leonard brought the information on the Wisconsin Counties Association meeting being held in Salt Lake City. At least 10 states have committed to participate in the meeting, whose purpose is to form a national coalition to "modernize" treaties and to propose legislation to abrogate treaties and it is possible that they could pass such legislation with at least 1/5 of the states represented at the meeting. It is being recommended to send a task force to this meeting. Communications Department with Attorney G. Hill is to develop a recommendation for action to the Business Committee.

Resolution #1-2-90: Regarding the approval of the Loan and related matters for the construction of the Oneida One Stop Convenience Store on Tribal Land commonly known as the Carlton property.

WHEREAS, the Oneida Tribe of Indians of Wisconsin (hereinafter the "Tribe") is organized pursuant to Section 16 of the Act of June, 1934 and chartered the Oneida Enterprise Development Authority, Inc. (the "Corporation"), on February 13, 1989, and

WHEREAS, it is in the best interests of the Tribe and the Corporation that the Oneida One Stop Convenience Store be constructed; and

WHEREAS, the Tribe and the Corporation have executed certain documents in order to finalize a loan for \$384,000.00 to the Tribe and the Corporation by the Bank (the "Loan"), and the Tribe and the Corporation have enacted certain resolutions approving documents and transactions related to the Loan.

Resolution #1-2-90 (Continued)

NOW, THEREFORE BE IT RESOLVED: The the Oneida Business Committee hereby approves and ratifies the execution of the following documents of the Corporation (the "Loan Documents"):

1. Promissory Note for \$384,000.00;
2. Loan Agreement;
3. Execution of a Lease between the Tribe and the Corporation dated December 15, 1989;
4. The Leasehold Mortgage, Security Agreement and Assignment; and
5. General Business Security Agreement and UCC Filings.

BE IT FURTHER RESOLVED: That all of the above referenced documents and all other documents which have been executed or will be executed by the President and/or Secretary of the Corporation in furtherance of obtaining the Loan are approved on behalf of the Corporation; and

BE IT FURTHER RESOLVED: That the Oneida Business Committee hereby authorizes the President and Secretary of the Corporation to execute all other documents that may be required to secure the necessary funding for the Loan, and to document the Loan; and


BE IT FURTHER RESOLVED: That the Oneida Business Committee hereby ratifies and approves any and all acts which any or all officers or agents of the Corporation have done or may do in the future in pursuance of or to facilitate the above-referenced Loan from the Bank; and

BE IT FURTHER RESOLVED: That all prior resolutions related to the Loan and the transactions undertaken in connection therewith which have been passed by the Board of Directors are hereby ratified and approved.

BE IT FINALLY RESOLVED: That the meeting at which this Resolution was enacted constituted a properly called meeting of the Oneida Business Committee.

Rick Hill moved to adopt Resolution #1-2-90, David King seconded. Motion carried.

Lloyd Powless moved to adjourn, seconded and carried.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee