

Oneida Tribe of Wisconsin

Business Committee

September 8, 1969

Tribal Building

Regular

Present: Chrm. Purcell Powless, V. Chrm. Irene Moore, Sec. Amelia Cornelius, Council:
Judy Barton, Norbert Hill, Ira Cornelius, Gordon McLester, Joy Ninham

The meeting was called to order at 8 p.m.

Present at meeting: VISTA Tim Sauer, Tom Zahn, Frank Christopherson, EDA field coordinator, Mr. Wm. Robbins, Mr. Steve Choen CLU.

Mr. Robbins stated his company was looking for a place to locate two assembly plants. (1. Approx. 50,000 sq. ft. building and 10 acres assembly work and light machinery, employ approx. 50-60 persons 1st year, 500 in 5 years, more women, small housewares plant. 2. Aluminum boat assembly plant – 100 or more persons, mainly men, 124,000 sq. ft. building, 10-15 acres land).

Norbert Hill made a motion because of our interest in industry that we have a meeting with Mr. Robbins and Mr. Wyenberg and Mr. Christopherson as soon as possible with the Business Committee, Industrial Corporation, BIA and other interested parties. Second by Ira Cornelius. Motion carried.

Ira Cornelius made a motion to accept the application of a 2 acre lease for Ben Vieau. Second by Norbert Hill. Motion carried.

Ira Cornelius made a motion to table the application of land for Bernard VandenBloemen until he has a chance to talk with him about a place where he wants to locate. Second by Amelia Cornelius. Motion carried.

Joycelyn Ninham made a motion to invite the MIA to attend our next monthly meeting. Second by Irene Moore, motion carried.

Norbert Hill made a motion to have a special mtg. with the Business Committee, Industrial Corp. and the BIA to be informed on industry and up-to-date on the Industrial Park. Second by Irene Moore, motion carried.

Chrm. Powless appointed Mr. and Mrs. Carlton Smith to chair a Ways and Means Committee to raise funds for the upkeep of the Tribal building.

Norbert Hill made a motion to extend the use of the tribal facilities for cultural development without fees for use by Oneida Tribal members. Second by Ira Cornelius. Motion carried.

Irene Moore made a motion to allow the band to meet without fees and any other supervised community groups or organizations and that each group clean after itself. Second by Amelia Cornelius. Motion carried.

Norbert Hill made a motion to charge \$20.00 for use of gym and kitchen and \$10.00 for use of gym by private parties and that they also be responsible for any breakage. Second by Irene Moore, motion carried.

Norbert Hill made a motion to post all tribal lands for no hunting or trespassing by non-tribal members. Second by Ira Cornelius, motion carried.

Amelia Cornelius made a motion to adopt resolution 69-05 concerning the distribution of the Judgement Claim Award. Second by Joycelyn Ninham, motion carried.

Treasurer's report read and approved:

Cash on hand:	\$3668.82
Receipts	792.10
Disbursements	1288.54
Aug. 31 balance	\$3172.38

Joycelyn Ninham made a motion to pay bills. Roxanne Cornelius \$3.00, Phone \$14.51, dues GLITC \$20.00, Second by Irene Moore. Carried.

Ira Cornelius made a motion to pay \$10.00 per month to all members of the Business Committee for every month beginning in Aug. and to pay Amelia Cornelius \$1.00 per hour for office hours on Tues. and Thurs. from 9 a.m. to 12 p.m. Second by Joycelyn Ninham. Motion carried.

Irene Moore made a motion to request the withdrawal of the \$827.88 from the Treasury at the BIA office in Ashland. Second by Ira Cornelius. Motion carried.

Joycelyn Ninham made a motion to send out the 1st of the delinquent loan notices, with notices following weekly. Second by Irene Moore, motion carried.

Ira Cornelius made a motion to contact the BIA on the status of the Frank Summers Estate. Second by Joycelyn Ninham. Motion carried.

It was suggested that the secretary contact Bond, Schoneck and King and inquire on the status of the New York Claim.

Report b Norbert Hill on the GLITC meeting held in Danburry.

Motion to adjourn by Ira Cornelius, second and carried.

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