




Onidas 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.

*Approved*  
*2/3/79*



DE PERE  
ROUTE 4



WISCONSIN  
54115

UGWA DEMOLUN 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.

COPY

SPECIAL MEETING  
January 19, 1979  
9 a.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Patricia Misikin, Members, Mark Powless, Edwin King and Margaret Doxtater  
Also present: Ernie Stevens, Jerry Fischer, Douglas Smith, Mike King and Carl Rasmussen

Meeting was called to order at 9:20 a.m. Purpose of the meeting was to discuss the cigarette business as proposed by Ernie.

Ernie presented his proposal from OTDC but actually from himself as the manager if approved. He indicated that one of the first steps he took was seeking an opinion from the Solicitor on our present tobacco ordinance.

The operation would begin as a contingency for a period of three months at a cost of \$4500 to cover labor, overhead, etc. The proposal was offered as a turnkey so that at some point in the future the operation would be turned over for Tribal management

Lengthy discussion ensued about the management agreement as presented and aspects related to the Tribe's interest and OTDC and/or Ernie. Proposal venture would begin with a mobile home owned by OTDC and located in the Industrial Park. The outlet would be a drive-in setup. Discussion ensued about the features of the facility as proposed and projected.

(Margaret excused from meeting at 10:55 a.m.)

Question asked about how business would be generated. Ernie indicated that he would pursue personal contact (word-of-mouth) at places holding special events, paper ads and possibly advertisement in the paper.

Motion by Norbert to adopt the proposal for the Oneida Tobacco Enterprise. Seconded by Pat. Motion carried unanimously. Suggested that the details regarding the land in the Industrial Park be communicated through the appropriate committees. Ernie requested a letter of assignment and a Business Committee member to act as Project Liaison. Norbert volunteered to be Project Liaison.

Motion was made by Pat that the Lutheran Home be kept vacant after Fritz Hill and his family leave, that OTDC occupy the premises thereafter for a period of three months for scheduled renovation and that the date be noted with OTDC being notified of the 90-day period via letter. Seconded by Edwin. Motion carried unanimously.

Mark made a motion to approve the travel request of Ted White, Margaret Doxtater and Bonnie Weger to travel to Chicago on January 29-30, 1979, to attend a weatherization meeting. Norbert seconded. Motion carried unanimously.

Mark requested permission to set up a meeting of the Passomoquody Tribal Business Committee and our Business Committee and the Litigation Committee in an effort to pool information regarding land claims. Motion was made by Norbert and seconded by Edwin to approve the request. Motion carried unanimously.

Norbert moved to approve the travel request of Jerry Fischer, Ernie Stevens and Purcell Powless to Denver on January 29-30, 1979, to attend a meeting regarding ITAC review. Pat seconded. Motion carried unanimously.

Discussion ensued regarding the Oneida Housing Authority conflict with Ernie concerning the Rolling Hills Subdivision road. Ernie suggested that the Tribe send a letter to the Oneida Housing Authority stating that the Tribe will construct and gravel the second access road at Rolling Hills by July 1, 1979, contingent on available funds. Motion was made by Mark and seconded by Edwin to approve the suggestion. Motion carried unanimously.

Problem cited in publishing the Business Committee minutes in the Kali Wisaks in that the Tribe is breaching confidential information and could be sued over certain articles contained therein. Motion was made by Pat that the Business Committee minutes not be published in the Kali Wisaks for reasons of security and confidentiality but that it be noted that they are available for public review at the Secretary's Office. Norbert seconded. Motion carried unanimously.

Motion to adjourn by Norbert was seconded by Pat. Meeting adjourned at 11:50 a.m.

Respectfully submitted,



Patricia Misikin, Secretary  
Oneida Business Committee