



Onondagas 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
4/16/79*



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.

SPECIAL MEETING
April 12, 1979
2:30 p.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Patricia Misikin
Members: Mark Powless, Edwin King
Excused: Margaret Dextater & Loretta Metoxen
Also present: Jeanne Johnson, Ronnie John, Lois Powless, Kathy Green, Alan King, Francis Skenandore

Meeting was called to order at 2:35 p.m. Purpose of the meeting was to discuss proposed changes in the 10-2 and the 10-5 leases.

Page 3 item #6 of the 10-2 lease would remove totally "All improvements shall remain the property of the Lessee or its assigns until the expiration of the lease."

Page 3 item #11 of the 10-2 lease would be rewritten to state "... said Lessee or its assigns shall retain the right to either remove all existing improvements of the premises within an agreed upon period of time, or the Lessee or its assigns shall amicably agree with the Tribe, a set sum of funds to be paid to the Lessee or its assigns for the existing improvements by method of appraisal."

Page 2 item #7 of the 10-5 lease would be rewritten to state "All improvements shall be made and remain the property of the Lessee or its assigns. All such improvements shall become the property of the Lessee or its assigns at the expiration of this lease."

Page 2 item #13 of the 10-5 lease would be written to state "... said Lessee or its assigns shall retain the right to (as page 3 item 11)."

Lengthy discussion ensued about proposed changes in the leases. Norbert moved that our Legal Counsel draft a statement to be inserted in the leases that would give the buyers full ownership. Edwin seconded. Question was asked if Francis had the time and what consideration would be given for his time. It was stated that the Housing Authority was requesting approval of the changes as presented and that they would submit the changes to the BIA. If the BIA did not concur and returned the documents we would seek legal counsel at that time. Norbert withdrew his motion. Second concurred.

Discussion ensued on terminology to use to protect the buyers' interests under the terms of the leases. It was suggested that the statement be included as follows under 'terms' of the leases: "that the assigned or his heirs retain the option to renew the lease after the lease period ends."

Edwin moved to approve the proposed changes as presented, including the additional statement under the "Terms" of both the 10-2 and 10-5 leases which state "that the assigned or his heirs retain the option to renew the lease after the lease period ends." Pat seconded. Motion carried unanimously.

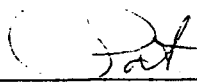
Next item of discussion was a request from the Freedom Indian Education Committee to have a special meeting with the Business Committee. Request was made for 4/23/79 at 7 p.m. to allow parental participation in the meeting. Pat moved to approve the request. Mark seconded. Motion carried unanimously. A special meeting will be held on 4/23/79 at 7 p.m. at the Tribal Building with the FIEC and the Business Committee.

The Department of Public Instruction sent a letter to the Tribe asking whether or not the Tribe was interested in contracting the Summer Food Service Program for Children. The Program would run concurrently with the Super Summer Session offered at the Seminary. GLITC offered the program last year and Fr. Keifer coordinated the effort. This year the Tribe could contract direct with the State of Wisconsin. Norbert moved that the Tribe contract with DPI for the Summer Food Service Program for Children. Edwin seconded. Motion carried unanimously. Chairman will seek a person to handle the Program.

Mark stated that he made several calls seeking the status of our SBA proposal and determined from the calls that all contact made on our behalf has been in Washington, D.C. since local offices had no information about it. He felt we should either inform Partnership immediately that we have no intentions of contracting with them or submit a contract to them as proposed and see if they would concur. In the event that they would not, we would immediately notify them of our intent not to contract with them. Francis stated that the consolidated contract proposed earlier could be submitted to Partnership by April 20 after further changes have been made. The general consensus was that the Tribe would submit the consolidated contract with whatever further changes needed to be made to Partnership by April 20.

Motion was made by Pat to adjourn. Edwin seconded. Motion carried unanimously. Meeting adjourned at 3:30 p.m.

Respectfully submitted,



Patricia Misikin, Tribal Secretary