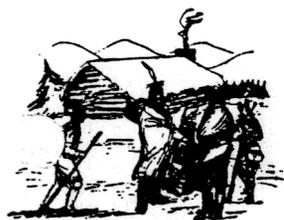


upper
9-2-80



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, Inc.



UGWA DEHOLUH 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.

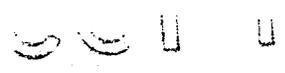
De Pere
Route 4



Wisconsin
54115

SPECIAL MEETING

August 14, 1980
1:30 P.M.



PRESENT: Chrmn. Purcell Powless, Secretary Wanda Webster, Loretta METOXEN, Edwin King JR., Mark Powless, Wendell McLester.

ALSO PRESENT: Herb Hoelter, Bruce Schaepe, Kathy Hughes, Ted White, Rose Melchert Richard Shikoski.

Purpose of the meeting was to meet with Mr. Hoelter and have him explain the proposed Green Bay site for a Post Office in the Industrial Park. The Postal Service's intention is to purchase the Green Bay site for development of a new postal facility. Public invitations to bid will be for a leased or a postal owned facility, the Postal Service will then award to the lower bidder, based on total construction cost or annual rental, as determined by a formula included in the bid package. If a lease bid is the most economical, the postal service will sell the land to the winning bidder at cost. Lengthy discussion followed in regards to turning the land into trust, the bidding process, and tax exempt bonds. Mr. Hoelter stated he thinks there will be no problem with Oneida getting the bid. The bidding process will be from June to September, 1981.

Mr. Hoelter stated his contract will expire July 17, 1980 and it should be amended to include the Indisutial City Site, rather than the Industrial Park.

Mr. Hoelter stated he knows of a person who is interested in putting a motel/hotel on the Oneida's airport lands. He requested a contract to work on a plan on putting a first class motel/hotel on the airport lands. It was suggested that he leave the contract here and we will have the Law Office review it.

INDIRECT COST PROPOSAL - 1981:

Wendell presented memo requesting Ray Roe to do certification of the accounting system for the 1981 indirect cost proposal. Discussion on the people that are working in the accounting office should be qualified to do the proposal. Wendell stated it is the responsibility of the staff to do the work, Mr. Roe would provide technical assistance and certification of the accounting system.

Motion was made by Loretta to offer Mr. Roe \$1000 plus expenses to do this. Edwin seconded Discussion: Wendell stated those making the motion should provide for technical assistance personnel to come in and help. Vote was 2 for with 3 opposing. Motion dies.

EQUIPMENT ACQUISITION:

Rose Melchert request that the Tribal Treasurer be given the authority to approve all \$100 purchases.

Motion was made by Mark to delegate the authority to the Purchasing Agent to approve all purchases from \$100 to \$299. Wendell seconded. Motion carried unanimously.

Motion was made by Wendell to adjourn at 3:57 p.m. Edwin seconded. No one opposed, motion carried.

Respectfully submitted,
alr
al / t.