



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

Phone: 869-2752



De Pere, WI 54115



UGWA DEMOLUH 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

September 24, 1980

7:05 P.M.

COPY

PRESENT: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Wanda Webster, Treasurer, Wendell McLester, Mark Powless, Edwin King Jr., Loretta Metoxen, Margaret Doxtater

ALSO PRESENT: Simon DeCoteau

Purpose of the meeting was to meet with the Coop and come to a decision concerning the Farm.

ose in attendance read letter from Mr. Robert Green, Chairman of the Coop addressing several issues which needed to be acted on.

Simon stated the Coop needs a itemized bill of sale in order to secure a loan from the bank to purchase from the Tribe some livestock and equipment. The amount needed is \$13,746.

Wendell presented a list of accounts payable for the Farm. Simon stated the bill to the Cannery has been paid, and the bill for Schroeders was to feed people that had worked on the Farm. Simon gave his views of the Farm. Discussion on accounts payable. Wendell suggested that the Tribe pay the accounts payable which amounts to \$6,597.96 by liquidating the livestock, and rent or lease the Farm, giving first option to the Co-op this being our final offer and a time limit to be set.

Motion was made by Norbert to sell the beef cattle to pay the Farms accounts payable as presented by the liason person and to get present market value. Margaret seconded. Discussion on who will do the appraisal and how much livestock to sell. Simon stated he has a buyer for the beef cattle. Motion carried unanimously.

Discussion on leasing the Farm, Loretta suggested whoever leases the Farm should be responsible for the payments of the land contract (\$513.64 a month), the insurance (\$375 per month), and the taxes which is around \$1,700 per year. Amounting to around \$8,000. Loretta also stated the machinery and upkeep of the house, barn and land should be thrown in with the use of the Farm.

Discussion on the hogs at the Farm, Simon stated there are around 54 hogs presently at the Farm, the Tribe owns all but 9 of them.

otion was made by Norbert that the adjusted figure of \$8,000 be used in the leasing of the Farm and that the Coop be given first offer, with an answer to be within one week. Margaret seconded. Vote was 6 for with 1 opposing (Edwin). Motion carried.

Simon asked if he could be compensated for the one and one-half months he has worked at the Farm maintaining the Tribe's livestock. Simon will get an estimate and present it

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at a meeting.

Chairman Powless stated Elizabeth McBaye from EDA will be in Oneida on Thursday at 9:00 A.M. and would like to meet with who ever is available.

Motion was made by Norbert to adjourn at 8:30 P.M. Margaret seconded. Motion carried unanimously.

Respectfully submitted



Wanda Webster, Secretary