



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 BEMOLUH 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-
February 16, 1982

FEBRUARY 16, 1982

Meeting called to order at 9:30 A.M.

Present were: Gary Metoxen, Norbert Hill, Gordon McLester, Mark Powless, Tony Benson Howard Cannon, Frank Cornelius. Excused were Wendell McLester and Joy Ninham.

Others present: Carl Rasmussen, Bruce King

OFFICE MOVE REFINEMENTS

A report was given by Carl Rasmussen, Planner, about the move of the Business Committee to the Civic Center. Mark moved to approve the office move refinements subject to approval from the Finance and Appropriations Committee. / Seconded by Howard, Motion carried.

~~Carl Rasmussen~~ gave a report on CDBG Land Acquisition Fair Market Value Determination. The Business Committee will study the report and go over it later in the week.

Meeting was recessed at 10:00 A.M. Meeting continued at 10:30 A.M.

Norbert Hill chairing meeting, Mark Powless and Gary Metoxen excused.

MANAGEMENT AGREEMENT

(Bruce King, Industrial Development Specialist)

Howard made a motion for approval of the Management Agreement for Oneida One-Stop, with changes that were made. Frank seconded, Motion carried.

Bruce King gave a report on the construction of a building to be leased to the Energy Marketing Group in the Industrial Park. Frank moved to approve the recommendations from Bruce for this project:

- (1) Look at a ten year payback schedule
- (2) That we look at a 12% return on our investment
- (3) That we finance the construction ourselves.

- (4) That the Tribe grant me permission to negotiate the lease at a beginning rate of between 3.95 and 4.05 with an increase in two (2) years. A five year lease with an option on the next five years.

Frank moved to recess until 1:00 P.M. Howard seconded, Motion carried.

Respectfully Submitted,


Gordon McLester, Tribal Secretary