

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: 869-2771



Oneida, WI 54155



UGWA DEMOLUH YATENE
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.

Approved As
Read 3-19-84
Reg. mtg.

MONDAY, FEBRUARY 20, 1984, 8:00 A.M.

Present: Kathy Hughes, Gordon McLester, Tony Benson, Loretta Metoxen, Mark Powless.

Excused: Purcell Powless, Richard Hill, Lloyd Powless

Others: Francis Skenandore, Bruce King

INFORMAL DISCUSSION ON THE ONEIDA AIRPORT HOTEL CORPORATION

Bruce King had presented the draft copy of the Corporate Charter & Bylaws for review and input on February 17, 1984. Bruce would be taking the draft to Milwaukee to have Grootemat Corporation and Charles Kinsley review the draft. Bruce is to incorporate recommended the changes and will present the draft to them this afternoon and he will bring back any recommendations from them for final approval.

150-LAND OFFICE REQUEST FOR LEGAL ASSISTANCE - Chris Doxtator

Chris requested assistance from the Law Office on determining the land status of the Margaret Summers land. Lois moved to approve the request. Kathy seconded. Motion carried.

Chris also requested assistance from the Law Office with setting up guidelines for the Wells & Septic applications. Gordon moved to approve the request. Loretta seconded. Mark abstained. Motion carried.

9:10 Mark Powless excused.

DISCUSSION W/SHARON METZ ON THE DEVELOPMENT OF LOBBYING STRATEGY

Sharon basically went through the reasons why the Tribe should become more involved in lobbying on all levels of government. She pointed out the steps necessary to be effective at lobbying. There are advantages and also risks, which were both covered.

10:00 A.M. Lois Powless excused.

Discussion w/Sharon Metz (Continued)

Sharon stated that she would help the Tribe in any way she could with lobbying. Loretta made a motion to have a workshop to develop a lobbying strategy the week of March 5, 1984 and that the Tribal Secretary set the meeting up at everyone's convenience. Kathy seconded. Motion carried.

10:30 A.M. Gordon moved to recess until 1:30 P.M. Tony seconded. Motion carried.

1:30 P.M. Business Committee meeting reconvened. Rick Hill, Loretta Metoxen (Excused)

010-INVESTMENT COMMITTEE - Kathy Hughes

Kathy had presented a draft on the Development of an Investment Committee to the Business Committee for review and comment last week. Kathy will make the recommended changes and put the draft into final context. Lloyd moved to adopt the Investment Committee "Duties & Responsibilities" as corrected. Gordon seconded. Mark opposed. Motion carried.

060-TRAVEL REQUEST - Jerry Hill

Jerry requested authorization to attend the Presidential Commission on Indian Reservation Economies in Minnesota on February 23, 1984. Lois moved to approve. Lloyd seconded. Motion carried.

DISCUSSION ON CETA CARRYOVER FUNDS - Tony Utschig

Tony Utschig explained to the Business Committee that the CETA program has been closed out at this point. The Tribe has been informed that there was \$111,000.00 left in the program when it was closed out. The question now is can the Tribe recover any of the funds that were not used up for the program and why did this carryover happen? Tony Benson is going to Washington, D.C. on Indian Health matters, but Tony Utschig will brief him on the CETA Program and Tony B. will attempt to recover any of the carryover funds. The reasons as to why this happened will be reviewed by the Tribal Administrator and he will take any necessary action.

DISCUSSION W/MENOMINEE TRIBAL CHAIRMAN

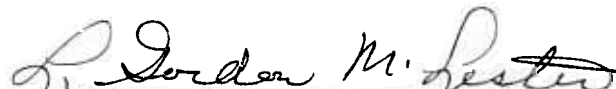
The Chairman of the Menominee Indian Tribe presented the Business Committee with a draft proposal that he would like to have addressed at the Presidential Commission on Indian Reservation Economies meeting in Minnesota on February 23, 1984. The proposal is asking for funds to build industrial parks and sufficient sewer and water, adequate electricity and access to transportation. He feels if he can present this type of proposal on behalf of twenty-nine (29) tribes within Region 5 that this will have some impact and stand a good chance of having this commission present something to the President and Congress for Indian Economic Development.

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Discussion w/Menominee Tribal Chairman (Continued)

No action was taken at this time. Purcell is going to attend this meeting in Minnesota and will contact the Menominee Tribal Chairman.

2:45 P.M. Kathy moved to recess. Gordon seconded. Motion carried.


L. Gordon Mc Lester, Tribal Secretary
Oneida Business Committee