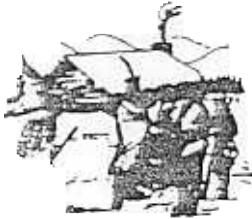


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



UGWA DEMOLUM 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

Approved By
Read 3/10/87

SPECIAL MEETING

TUESDAY, FEBRUARY 10, 1987

Meeting called to order at 1:30 p.m. by Chairman Powless

PRESENT: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Tribal Secretary, Lois Powless, Mark Powless, Tony Benson, David King-Council Members

EXCUSED: Lloyd Powless, Jr.

OTHERS: Debra Powless, David Powless

AGENDA

Kathy Hughes moved to adopt the agenda, Rick Hill seconded. Motion carried.

REQUEST FROM BINGO FOR A DONATION TO THE CEREBRAL PALSY TELETHON

Officials of the Cerebral Palsy Telethon contacted the Tribe requesting the Tribes participation in the up-coming telethon February 28, 1987 through March 1st, 1987. The Public Relations department and Bingo recommend that the Tribe be an hour sponsor by which the Tribe would be named as a sponsor of one hour of the telethon. The organization must make a gift of at least \$1,000. The recommendation is a \$2,500 gift and that two people make the presentation and be prepared to be interviewed. Patti Ninham, Miss Oneida and Michelle White, Jr. Miss Oneida could be the presentors.

After discussion, Rick Hill moved to approve the recommendation and that the funds be co-sponsored from the Business Committee and the Bingo budget of \$2,500. Also the presenters would be Miss Oneida and Jr. Miss Oneida. Tony Benson seconded. Mark Powless and Lois Powless opposed. Kathy Hughes abstained. Motion carried.

Dave King moved that Kathy Hughes set up a committee to handle future donations. Rick Hill seconded. Mark Powless abstained. Motion carried.

FEBRUARY ENROLLMENTS - Debra Powless

Gordon McLester moved to approve the February Enrollments. Dave King seconded. Motion carried.

OMNIBUS BILL WORKSHOP

"The Bill, The Opportunities, The Procedures": A workshop and seminar experience for representatives of Indian Programs applying for Omnibus funds to fight alcohol and Drug abuse. Friday, February 27, 1987 in Albuquerque, New Mexico.

Christopher Johns will be attending this workshop.

ONEIDA CONVENIENCE FOOD STORE EXPANSION - David Powless

David Powless gave an overview of the Convenience Food Store Expansion. The Oneida Tribe of Indians of Wisconsin currently owns and operates a convenience food store that also sells fuel and tobacco. The Oneida Tribe, through the Block Grant application plans to build and operate two (2) additional convenience food and fuel and tobacco stores.

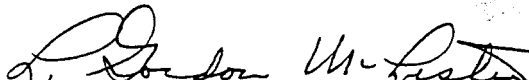
The required capital is \$755,600 total. This block grant application is for \$250,000. The Tribe will supply the remaining \$505,600 from internally generated funds or bank loans.

The stores would be located on the Oneida Reservation on tribally owned trust land and would employ 19 tribal members (18 hourly and one manager). In the Tribe's current convenience food operation, the manager and 5 hourly workers are tribal members. Additional service as well as employment would be brought to Oneida Tribal members because the store locations are near tribal as well as non-tribal residential centers.

Timetable from start up of construction to state of operations is 6 months.

The location of the new stores would be at Hwy "E & EE" and the other on Mason Street in the Oneida Industrial Park.

2:45 Rick Hill moved to recess, Gordon McLester seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee