



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

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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 AS
READ CORRECTED

7-7-89

SPECIAL MEETING

WEDNESDAY, JUNE 14, 1989

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Larry Barton

Others: Francis Skenandore, Bruce King, Jerry M. Hill

Project III

1. Projects fully authorized by adoption
 - a. Ft. Mohave Development
 - b. Gila River Development
 - c. Gaming Consultant & Development Outside Oneida
 - d. Farm Credit Bank Project
 - e. Oneida Nation Insurance Agency
 - f. Project Lending Bank
2. Projects Subject to Business Committee Election
 - a. Expansion/development of new hotel & gaming
 - b. Research, develop, capitalization of a local full hotel

Loretta Metoxen moved to adopt: 1) O.N.E.I.D.A.; 2) Resolution to direct authority to execute engagement of Ohwisco; 3) Appointment of Phase One Board, and 4) Resolution pertaining to corporation and partnership legislation. Kathy Hughes seconded. Motion carried.

Loretta Metoxen moved to amend (#1) Motion that the Resolution be forthcoming in one week. Rick Hill seconded. Motion carried.

Lloyd Powless moved to amend (#2) Motion that a joint meeting be held with Ohwisco, Administration and Economic Development staff. This meeting to be held as soon as possible for information on the new organization. Amelia Cornelius seconded. Motion carried.

Amendment #2, motion carried.

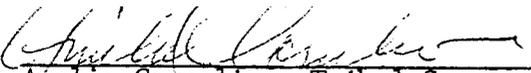
Amendment #1, motion carried.

Main motion carried.

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Rick Hill moved to appoint Kathy Hughes, Amelia Cornelius, Loretta Metoxen, Ernie Stevens, and Lloyd Powless as the interim authority board members and to post for the positions. David King seconded. Motion carried.

Loretta Metoxen moved to adjourn. Rick Hill seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee