



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
6-5-91

SPECIAL MEETING

MONDAY, MAY 13, 1991

Present: Rick Hill-Chairman, Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Julie Barton, Mark Powless, Shirley Hill-Council Members

Others: Kathy King, Larry Barton, Bob Niemela, Tom Berger

Housing Resolutions Deferred Until Today.

RESOLUTION #5-13-91-A

WHEREAS, it is the policy of the locality to provide land to the Oneida Housing Authority so that they can, as soon as feasible, provide and reach the goal of a decent home in a suitable living environment for all of its citizens, and

WHEREAS, the Oneida Business Committee hereby agrees to tentatively provide land for said citizens, and

WHEREAS, the Oneida Business Committee will by recommendation of the Land Committee provide land to the Oneida Housing Authority that will be perkable or land where the new sewer will be running past.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee does hereby agree to tentatively provide land to the Oneida Housing Authority to construct 30 new Mutual Help Homes for application Fiscal Year 1991.

Loretta Metoxen moved to adopt Resolution 5-13-91-A, seconded by Amelia Cornelius, motion carried unanimously.

RESOLUTION #5-13-91-B

WHEREAS, it is the policy of the locality to eliminate sub-standard and over inadequate housing, the Oneida Business Committee has reviewed the alternative of Land Acquisition, and

WHEREAS, the Oneida Business Committee does agree that there is a need to provide housing for their citizens, and

RESOLUTION #5-13-91-B (Continued)

WHEREAS, the method of Land Acquisition will allow citizens of the Oneida Tribe the opportunity to have homes within the boundaries of the reservation bought and brought up to standard.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee does hereby agree to the method of Land Acquisition (See Exhibit A)

Exhibit A:

1-19. ACQUISITION METHOD

- a. General Description. Under the Acquisition method, the IHA acquires existing housing units. These units may need only minor repairs or may require substantial rehabilitation. Repair or rehabilitation may be accomplished prior to acquisition using Turnkey procedures, or after acquisition using the other development methods, as authorized by OIP. The rehabilitation work on the acquired units is subject to Davis-Bacon wage rates.
- b. Applicability. This method is limited in its applicability. It is generally used in areas where there are a large number of structurally sound units for sale.
- c. Features

The Acquisition method enables the IHA to provide quality housing at less cost and time than with new construction.

Generally requires a written understanding with the local governing body and utility companies to address tax assessment issues and services to be provided.

Loretta Metoxen moved to adopt Resolution 5-13-91-B, seconded by Amelia Cornelius, motion carried unanimously.

Report by Larry Barton on the Printing Enterprise.

Discussion on various options/recommendations for the enterprise.

Lloyd Powless moved to approve the General Manager's recommendation to


1. Down size to make a profit from the present accounts and other similar new accounts
2. Copy/distribution service center for the Tribe with a goal of breakeven.
Analysis of the following will need to occur:
 - A. Accounts - size and type
 - B. Definition of copy/distribution center
 - C. Standard cost analysis
 1. Copy /distribution
 - D. Needs analysis
 - E. Staffing

3. Develop a business plan for gaming-printing distribution
4. Have the business appraised
5. Develop long term business plan,

Motion seconded by Loretta Metoxen, motion carried unanimously.

Review of General Manager's Report.

Shirley Hill moved to adjourn, seconded by Russell Metoxen, motion carried unanimously.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee