



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

Post Office Box 365

Phone: 869-2214



Oneida, WI 54155

*Approved as
Written
4/28/93*



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

SPECIAL MEETING APRIL 16, 1993

PRESENT: Deborah Doxtator-Vice Chairperson, Loretta Metoxen-Treasurer, Russell Metoxen, Lloyd E. Powless, Mark Powless, Shirley Hill-Council Members

Loretta Metoxen moved to adopt the agenda, Shirley Hill seconded. Motion carried.

Russell Metoxen moved to support the letter of support of President Clinton's Economic Stimulus Package. Motion fails for lack of support.

Discussion on Economic Stimulus Package:

- There has not been any support nationwide
- NCAI submitted a proposal to the Tribes - No response
- Support Clinton but not the package

Lloyd Powless moved that Loretta Metoxen work with Bill Gollnick and Rick Hill to redraft the letter indicating the Tribe's position. Shirley Hill seconded. Russell Metoxen opposed. Motion carried.

ANA proposal

GLITC will be submitting an ANA proposal on May 14, 1993. They are requesting the Tribes to choose a topic that we would like to participate in. GLITC presented the following four topics:

- 1) Revolving Loan Fund
 - Participating Tribes contribute to a fund to be organized at GLITC central office.
- 2) Appellate Court Project
 - review court systems presently up and running
 - examine scope of jurisdiction
- 3) Develop a Foundation
 - participating Tribes contribute funds to establish a foundation at GLITC central office
 - participating Tribes will assist in determining all guidelines

SPECIAL BUSINESS COMMITTEE MEETING
APRIL 16, 1993 - PAGE 2

- 4) Tribal Tourism Project
 - GLITC will be the central hub for the gathering of tourism related material from the participating Tribes
 - coordinating resources on both the State and Tribal level.
- 5) Other

Art Skenandore recommended items 2 & 4 for support

Loretta Metoxen moved to support #4, Lloyd Powless seconded.
Motion carried unanimously.

Shirley Hill moved to direct Communications Department to develop a resolution supporting the GLITC coordinating a tourism project, and that retroactive approval be made at the next Business Committee Regular Meeting (4/21/93). Mark Powless seconded.
Motion carried unanimously.

CITIZENS ADVISORY COMMITTEE

Mark Powless moved to refer the request for interested parties to serve on the Citizens Advisory Committee to Art Skenandore and Deanna Bauman and they send their recommendations in today. Shirley Hill seconded. Motion carried unanimously.

TRAVEL REQUEST

Debbie Doxtator is requesting approval to travel to Denver, CO. on April 23 & 24, 1993 to attend the working group for White House Conference with American Indian Nations. Russell Metoxen moved to approve, Shirley Hill seconded. Motion carried unanimously.

Suggestions to add to the Working Group's agenda:

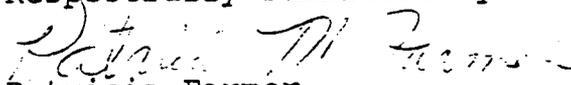
- Wisconsin Tribal Leaders should be included
- Indian Veterans should be included in snapshots
- Zuni Diabetes Program
- Adhere to schedule

LINDA HILL (New York Oneidas)

Loretta Metoxen moved that Jerry Hill contact the courts that are involved to see if Oneida needs to get involved, Shirley Hill seconded. Motion carried unanimously.

Shirley Hill moved to recess, Loretta Metoxen seconded. Motion carried.

Respectfully submitted by


Patricia Farmer
Appointed Recording Secretary