

Oneida Tribe of Indians of Wisconsin

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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 As

Read ~~corrected~~

6/23/93

SPECIAL MEETING

MEETING WITH BUSINESS COMMITTEE AND OEI BOARD

THURSDAY, JUNE 17, 1993

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

Excused: Amelia Cornelius-Secretary

Others: Art Skenandore, Bruce King, Loretta Webster, Bob Christjohn, Gary Metoxen

Motion by Loretta Metoxen that the Oneida Business Committee authorizes support for ORTEK up to 1.5 million dollars prorated over one year and that the CFO secure funds from this fiscal Year and budget for next fiscal year, that ORTEK CEO meet the criteria of the memorandum dated June 3, 1993 from Art Skenandore and Bruce King that ORTEK secure the best management available, that Foth & Van Dyke's equity position be negotiated, that the Oneida Business Committee authorize guarantee for outstanding debts, and require OEI to provide criteria that will cause phase out of ORTEK within 30 days, seconded by Mark N. Powless, motion carried, (5 for, 1 against, 1 abstained).

Respectfully Submitted,

Amelia Cornelius, Tribal Secretary
Oneida Business Committee