

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



Approved As
Read/Corrected
8-4-93



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 na-
tion, the United States, was
made possible.

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

SPECIAL MEETING 3:00 P.M.

THURSDAY, JULY 29, 1993

Present: Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer, Lloyd Powless, Russell Metoxen, Mark Powless, -Council Members

Excused: Rick Hill-Chairman, Amelia Cornelius-Secretary, Julie Barton, Shirley Hill

Others: Attorney Francis R. Skenandore, Artley Skenandore

Motion by Russell Metoxen to adopt Resolution 7-29-93-A and approve the Lease Agreement between the Oneida Tribe and the Oneida Utilities Commission, seconded by Loretta Metoxen, motion carried unanimously.

Motion by Loretta metoxen to adopt Resolution 7-29-93-B and approve the business sublease with the correction of section 16B, 18, and 28, seconded by Russell Metoxen, motion carried unanimously.

Motion by Russell Metoxen to adopt Resolution 7-29-93-C and to approve the Public Facilities Lease Agreement between the Oneida Tribe and the Utilities Commission, seconded by Loretta Metoxen, motion carried unanimously.

Motion by Mark N. Powless to adopt Resolution 7-29-93-D and to approve the Loan Guaranty, seconded by Russell Metoxen, motion carried unanimously.

Motion by Lloyd Powless to adjourn, seconded by Loretta Metoxen, motion carried unanimously.

Meeting recessed at

Respectfully Submitted,

Lloyd Powless
Lloyd Powless, Recording Secretary for
Amelia Cornelius, Tribal Secretary
Oneida Business Committee