



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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Oneida, WI 54155



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  
8-25-93

## SPECIAL MEETING

August 12, 1993

- Present:** Deborah Doxtator-Chairwoman, Julie Barton-Secretary, Ernest Stevens, Jr., Gary Jordan, Sandra Ninham, Shirley Hill-Council Members
- Excused:** Loretta V. Metoxen-Vice Chairwoman, Kathy Hughes-Treasurer, Russell Metoxen
- Others:** Artley Skenandore, Paddy Brzezinsky, Pat Cornelius, Mark A. Powless, Sonny King, Chris Doxtator, Phyllis Johnson, Marj Stevens, Ernie Stevens, Sr., Neil Cornelius, Alberta Baird

Meeting at 4:15 p.m.

1. Temporary Right of Way Authorization and Easement- Radisson to South Point Road 8/12/93 to 11/30/93.

Discussion: Road becomes part of leased premises after 11/30/93 if negotiations and compromise are met. Tribe will be responsible for maintenance. Expect issues to arise: Sovereign Immunity, no assurance of access after 11/30/93. Critical that road be built in time frame of Casino opening and weather conditions.

Motion by Ernie Stevens, Jr. to approve recommendation, seconded by Shirley Hill, motion carried unanimously.

2. Development Agreement: Review of documents Oneida Business Development Corporation or an agreement between Brown County and a corporation of Tribe: Oneida Business Development Corporation, Airport Business Development. 28 acres total, 5 acres deeded outright to Tribe. Oneida Business Development Corporation deals with remaining 23 acres. Majority lies outside boundaries of reservation. Additions - Arbitration Rule Agreement, Page 11. Meeting with Ashwaubenon 8/13/93 will focus on discussions as related by Paddy Brzezinsky.

Oneida Commercial codes as developed will match with legal process, development entities and design for master corporation.

Oneida Business Development Corporation - Airport Business Development review of documents.

Discussion: Differences between Oneida Economic Development Authority and Oneida Business Development Corporation. Oneida Business Development Corporation will have authority to actually develop and monitor projects. Oneida Economic

BUSINESS COMMITTEE MEETING

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Development Authority is limited to powers to finance and develop with other necessary infrastructures.

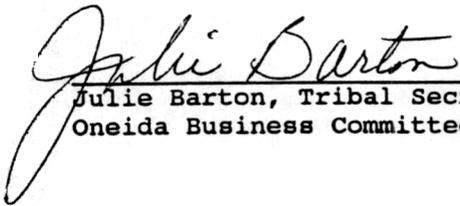
Charter/By-Laws of Oneida Business Development Corporation review.

Discussion: Present Chartered Corporations of Tribe. Recommendation: Review, update, and amend all Charters Corporation of Tribe by Commerce Division.

Motion by Sandi Ninham to recess, seconded by Gary Jordan, motion carried unanimously.

Meeting recessed at

Respectfully Submitted,

  
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Julie Barton, Tribal Secretary  
Oneida Business Committee