

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (414) 869-2214



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.

ONEIDA BUSINESS COMMITTEE MINUTES SPECIAL MEETING ON ORCOA/MOA AND CAPITAL IMPROVEMENTS LIST MONDAY APRIL 3, 1995 - 3:00 P.M. BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator-Chair, Loretta V. Metoxen-Vice Chair, Julie Barton-Secretary, Kathy Hughes- Treasurer, Gary Jordan, Sandra Ninham, Shirley Hill, Ernie Stevens, Jr.- Council Members

EXCUSED: Russell Metoxen,-Council Members

OTHERS PRESENT: Paul Witek, Jerry Danforth, Wendell McLester, Greg Immel, Deb Powless, Roberta Kinzhuma, Joanne House, Artley Skenandore, Ernie Stevens, Sr., Ron Baba.

OPENING:

I. CALL TO ORDER AT 3:35 P.M. BY DEBORAH DOXTATOR.

II. REPORTS

- A. CBRF Report
- B. Capital Improvement List Report

III. ACTIONS

MOTION BY LORETTA V. METOXEN TO APPROVE THE RELEASE AND ACTIVATION OF THE CIP PROJECTS AS LISTED ON THE MEMORANDUM OF APRIL 3, 1995, TITLED "CIP ACTIVATION LIST", SECTIONS I AND II, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO PREPARE A REPORT TO THE BUSINESS COMMITTEE AND THE COMMISSION ON AGING FOR 1:30P.M., WEDNESDAY, APRIL 5, 1995, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.

IV. RECESS/ADJOURN

MOTION BY ERNIE STEVENS, JR. TO RECESS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 5:00 P.M

Respectfully submitted,


Judith L. Jourdan, Recording Secretary


Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED ON MAY 3, 1995.