

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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.

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 BUSINESS COMMITTEE MEETING
SELF GOVERNANCE RESOLUTION
AND
AIRIDIGM LOAN DOCUMENTS
DECEMBER 23, 1996
10:30 A.M.**

Present: Gary Jordan - Vice Chair, Kathy Hughes - Treasurer, Julie Barton - Secretary, Shirley Hill, Leland Danforth, Ernie Stevens, Jr., Tina Danforth - Council Members

Excused: Deborah Doxtator - Chair, Sandra Ninham - Council Member

CALL TO ORDER BY GARY L. JORDAN AT 10:30 A.M.

Self Governance Resolution

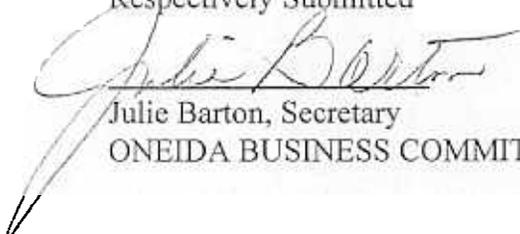
MOTION BY KATHY HUGHES TO APPROVE COMPACTING AGREEMENT FOR THE ANNUAL FUNDING AGREEMENT AND ADOPT ACCOMPANYING RESOLUTION 12-23-96-A, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Airadigm Loan Documents

MOTION BY LELAND DANFORTH TO APPROVE THE ADDITIONAL LOANS OF \$3,746,500.00 AS OF DECEMBER 27, 1996 AND \$405,600.00 AS OF JANUARY 10, 1997 WITH ANTICIPATED INTENT TO REPAY LOAN BY JANUARY 17, 1997, SECONDED JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Respectively Submitted


Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE