

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.



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
APPROVAL OF PUBLIC HEARINGS ON:
Ordinance for the Protection and Management of Archaeological Cultural and Historic Resources
Oneida Fleet Management Policy
Housing Development Policies
Pardons
and Approval of the Overall Economic Development Program
Norbert Hill Center
11:00 a.m.
JUNE 25, 1997**

PRESENT: Gary Jordan - Vice Chair, Kathy Hughes - Treasurer, Julie Barton- Secretary, Shirley Hill, Sandra Ninham, Tina Danforth, Leland Danforth, Ernie Stevens, Jr.

EXCUSED : Deborah Doxtator - Chair

CALLED TO ORDER BY GARY JORDAN AT 11:10

Agenda

1. Approval of Public Hearing Dates:
2. Approval of the Overall Economic Development Program

MOTION BY KATHY HUGHES TO APPROVE THE AGENDA, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

1. Approval of Public Hearing Dates

MOTION BY LELAND DANFORTH TO APPROVE THE PUBLIC HEARING DATE OF JULY 10, 1997 FOR THE ORDINANCE FOR THE PROTECTION AND MANAGEMENT OF ARCHAEOLOGICAL CULTURAL AND HISTORIC RESOURCES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING DATE OF JULY 17, 1997 FOR THE ONEIDA FLEET MANAGEMENT POLICY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE PUBLIC HEARING DATE OF JULY 24, 1997 FOR THE HOUSING DEVELOPMENT POLICIES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING DATE OF AUGUST 7, 1997 FOR PARDONS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Approval of the Overall Economic Development Program

MOTION BY KATHY HUGHES TO APPROVE THE OVERALL ECONOMIC DEVELOPMENT PROGRAM FOR THE PURPOSES OF HAVING A APPROVED SUBMISSION FOR THE GRANT PROPOSAL, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO DIRECT THE DEVELOPMENT DIVISION TO SUBMIT A MEMORANDUM OF HOW THEY ARE GOING TO COMMUNICATE THIS PLAN TO THE COMMUNITY BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO ADJOURN, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Adjourned at 11:30 a.m.

Respectively Submitted,


Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE