

SPECIAL MEETING
TRIBAL COUNCIL
January 30, 1968

Roll Call: President, Purcell Powless
Vice-Chairman, Oscar Archiquette
Secretary, Loretta Ellis
Treasurer--absent

Suspend regular order of business.

Oscar Archiquette moves that the Executive Committee authorize the officers of the Tribal Council to execute the application to EDA for Public Works Grant and Loan for Industrial Park Development. Second by Loretta Ellis. Motion carried.

Oscar Archiquette moves that the Tribe requests the City of Green Bay Council authorize the sale of the 4.475 acre tract of land to the Oneida Tribe situated at the North boundary of the Oneida Industrial Park. Second by Loretta Ellis. Motion carried.

Oscar Archiquette moves we adjourn. Second by Loretta Ellis. Motion carried.

INDUSTRIAL DEVELOPMENT CORPORATION
January 30, 1968

Proposals: Wendall McLester, Chairman

1. General Development Plan--Temporary Guideline
2. Site Plan Selection.
3. Action on Land Offer.
4. Discuss SBA.

Paving	\$153,332	I.
Sewer	30,024	
Storm Sewer	42,617	
Water	<u>22,518</u>	
	<u>\$251,191</u>	

Paving	\$141,067
Sewer	33,304
Storm Sewer	39,680
Water	<u>24,978</u>
	<u>\$239,029</u>

Paving	\$141,067	III.
Sewer	26,264	
Storm Sewer	39,680	
Water	<u>20,400</u>	
	<u>\$227,411</u>	Not under streets.

Paving	\$141,067	
Sewer	27,200	
Storm Sewer	39,680	
Water	<u>20,400</u>	
	<u>\$228,347</u>	Water under streets

Paving	\$100,682
Sewer	19,224
Storm Sewer	42,617
Water	<u>14,418</u>
	<u>\$176,941</u>

V.

No cross street.

Public Works--Site Development.

Basic Grant	50%	\$ 88,470.50
Supplemental	30%	53,032.00
Loan (Max.)	<u>20%</u>	<u>35,388.50</u>
	<u>100%</u>	<u>\$176,941.00</u>

Business Loan: 65% EDA
 20% Bank or other (Br. Cty)
 10% Principal
 5% Oneida