ans of Wisconsin

Oneida Tribe of Indians of Wisconsin

Sept. 17,1968 Special Meeting 8:00 p.m.

Methodist Church Hall

The meeting was called to order by Chairman Powless.

Those in attendance were Irene Moore, Vice Chairman, Amelia

Cornelius-Secretary, Joycelyn Ninham-Tresure, Mr. Pereau-BIA,

Granum- BIA, Mr. Schoewe*BIA, Mr. Chavez- BIA, Anna
John-Industrial Treasure, Norbert Hill -Industrial ViceChairman, Ira Cornelius-Land Comm.Chrm., Oscar Archiquette,

Wm. Hinkfres-Attorney, Charles Hill-Industrry Comm.

Norris Skenandore, Industrial Secretary, Wendell McLester
Industrial Chrm., Mr. Joseph Borcarilli-EDA Specialist, GLITC.

A discussion followed on the \$48,000.00 note to EDA whisch is heeded by the Tribel It will be for 20 years, there is to be an assignment of lease rentals in case of defaults, and a Resolution that the loan be paid in full with money to be received by the Tribe from the Judgement Fung.

Ameléa Cornelius made a motion htat a resolution be drawn up for the execution of closing documents for the \$48,000. loan from EDA and Bittner, Pellegen, Greenwood, and Hinkfuss Law Firm be authorized to represent the Oneda Tribal Courcil

the execution of this document. Second by Trene Moore Motion carried.

Chrm. Powless appointed Oscar Ar chequette as the temporary liason between the Industrial Corporation, Tribal Council and Attorneys.

Trene Moore made a motion to adjourn to a later date. Second and carredl.

3 g.

Oneida Tribe of Indians of Isconsin

Sept. 17, 1968 8:00 p.m. Methodist Church Hall Special Meeting

Chairman Purcell Powless called the meeting to order. Those in attendance were Purcell Powless-Chairman, Irene Moore-Vice Chairman, Amelia Cornelius-Secretary, Joycelyn Ninham-Treasure, Mr. Peresu-BIA, Mr. Granum-BIA, Mr. Schoewe-BIA, Mr. Chavez-BIA Anna John-Indurtrial Treasure, Norbert Hill-Industrial Vice-Chairman, Ira Cornelius-Chrm.Land Comm., Oscar Archiquett, Mr Wm. Hinkfuss-Attorney, Charles Hill, Industrial Comm., Norris Skenandore-Industrial Secretary, Wendell McLester-Industrial Chairman, Mr. Joseph Porcarilli-EDA Specialist GLITC Adiscussion followed on the \$48,000.00 note to EDA which is the amount needed by the Tribe. It will be for 20 years, there is to be an assignment of lease rental in case of default and a Resolution by the Tribe that the note is to be repaid with money received from the Judgemen' Fund.

meating to

Amelia Cornelius made a motion that a resolution be drawn up for the execution of closing documents for the \$48,00.00 loan from EDA and Bittner, Pellegen, Grenwood & Hinkfuss Law Firm be authorized to represent the Oneida Tribal Council for the execution of the socument. Second by Irene Moore. Motion Carried Chrm. Powless appointed Oscar Archequette as the temporary liason between the Industry, Tribal Council and Attorneys.

Irene Moore mad a motion to adjourn to alater date, second and darried.

Submitted by Amelia Cornelius