

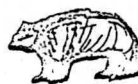
Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin, Inc.



UGWA DEHOLUH YATEWE
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
ROUTE 1



Wisconsin
54155

ONEIDA TRIBAL BUSINESS COMMITTEE REGULAR MEETING NOVEMBER 6, 1972 - Tribal Building

PRESENT: Chairman, Purcell Powless; Vice-Chairman, Irene Moore; Treasurer, Alma Webster; Secretary, Margaret Doxtater; Committee members: Eva Danforth, Loretta Ellis, Norbert Hill, Gordon McLester, Wendell McLester. Also present: Mr. Bolin

BUSINESS CONDUCTED:

Meeting was called to order and opened with a prayer by John Powless. Minutes of Oct. 2, 19, and Nov. 1 were read and approved.

Treasurer's report: Cash on Hand October 1	\$1,944.07
Reciepts	543.18
	<hr/>
	2,487.25
Disbursements	1,258.56
Balance	<hr/>
	\$1,228.69

Norbert Hill moved to approve the report. Irene Moore seconded. Motion carried.

A discussion of monthly reports. Norbert Hill made the motion to go by Roberts Rules of Order. Irene Moore seconded. Carried.

Wendell McLester made a motion to adopt a resolution requesting the Native American Right Fund to set up a tax structure for the Oneida Tribe for the Industrial Park, subject to approval of the Tribe. Irene Moore seconded. Motion carried, 7 for, 1 opposed.

Norbert Hill made a motion to adopt a resolution authorizing the BIA to formulate a contract to obtain \$3,725 for aerial maps that will be used in a land use study on the Oneida Reservation.

Chairman Purcell Powless appointed Howard Cannon as Secretary of the Land committee. Land committee members are Julie Barton, Norbert Hill, Wendell McLester, Robert Schuyler, and Howard Cannon.

Norbert Hill made a motion to accept Milton J. Skenandore's application for a residential lease. Loretta Ellis seconded. Carried.

Loretta Ellis made a motion to send the information requested by Wisconsin Legal Services concerning the Joseph Webster lease. Norbert Hill seconded. Carried.

contingent on the notification of the heirs and meeting. Norbert Hill seconded. Motion carried, 7 for, 1

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opposed.



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ONEIDA TRIBAL BUSINESS COMMITTEE (cont.)

Norbert Hill made a motion to adopt the resolution to deed two acres of Tribal owned land surrounding Mrs. Margaret Smith Summers home site to Mrs. Summers in exchange for her life interest in the tract of Tribal owned land. Loretta Ellis seconded. Carried.

Loretta Ellis made a motion to adopt the resolution requesting the Native American Rights Fund to investigate the sewer easement given to the city of Green Bay, and the assessment given to the Tribe by the city. Norbert Hill seconded. Carried.

Saturday, Nov. 11 - Nurse Recruitment Advisory Board Meeting at Wausau. Norbert Hill volunteered as a delegate. John Powless will represent the C.H.R.

Loretta Ellis made a motion to adopt the resolution to support having a foot bridge over Duck Creek adjacent to the auto bridge on Highway 54, town of Hobart, in Oneida, Wis. Irene Moore seconded. Motion carried.

Irene Moore made a motion to adopt the resolution to submit the Oneida Tribal Administration Budget to the Donner Foundation. Loretta Ellis seconded. Motion carried.

A request was made for the secretary to make copies of the minutes to be distributed to the Business Committee.

Gordon McLester made a motion to reimburse \$10 to the two Halloween Party Centers that didn't have prize money. Norbert Hill seconded. Carried.

Irene Moore made a motion to pay bills. Norbert Hill seconded. Motion carried.

Irene Moore made a motion to meet Monday night, Nov. 13 to go over the budget. Norbert Hill seconded. Carried.

Norbert Hill made a motion to adopt the resolution for supplementary funds to BIA programs that run short of money, especially employment assistance and education. Eva Danforth seconded. Carried.

Irene Moore made a motion to adjourn. Loretta Ellis seconded. Meeting adjourned.

Margaret Doxtater
Margaret Doxtater, Secretary
Oneida Tribal Business Committee

Oneida Tribe of Indians of Wisconsin, Inc.

Oneida bringing survivors of the Battle of Red Bank to Washington's starving army at Valley Forge. After the colonists had consistently refused to aid them.

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Modification No. 2

REQUEST FOR MODIFICATION OF LOAN AGREEMENT

Contract 14-20-0350-329, between the Oneida Tribe of Indians of Wisconsin and the United States.

The Oneida Tribe of Indians of Wisconsin, as evidenced by a resolution of its Business Committee adopted at a meeting held October 19, 1972 a certified copy of which is attached hereto, requests that contract 14-20-0350-329 be modified as follows:

FACTS:

1. The Tribe is indebted to the United States for \$60,000 which is evidenced as follows:

A. For Tribal Industrial Park

Promissory note of May 22, 1967, for \$60,000 bearing 5½ percent per annum on which the unpaid balance is \$60,000. No interest had been paid.

2. The indebtedness is secured by Resolution No. 7-67B, dated July 3, 1967, which pledges payment from the Judgment funds to be received by the Oneida Tribe of Indians.

PROVISIONS:

1. The commitment under this contract is increased by \$18,750 to a total of \$78,750 to provide additional financing for the Oneida Tribe of Indians of Wisconsin. The additional advance shall be evidenced by a promissory note payable in twenty (20) equal installments of \$930 and a final payment of \$150 beginning on or before July 15, 1975, with the final installment due on or before July 15, 1995, with interest payable annually at 5½ percent per annum. The amount will be advanced subject to the availability of funds upon request of the authorized tribal officers. In the event the entire amount is not advanced within one year from date of approval, for any reason whatsoever, the unadvanced portion will be automatically cancelled, unless otherwise authorized by the Commissioner.

2. The promissory note of May 22, 1967, shall remain in effect and the accrued interest on the note of May 22, 1967 shall be paid to June 30, 1972.