

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

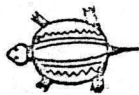
Oneida Tribe of Indians of Wisconsin, Inc.



UGWA DEHOLUH 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.

Oneida
ROUTE 1



Wisconsin
54155

ONEIDA TRIBAL BUSINESS COMMITTEE SPECIAL MEETING
OCTOBER 8, 1973

OFFICERS PRESENT: Purcell Powless, Chrmn., Irene Moore, Vice-Chrmn., Margaret Doxtater, Secretary, Alma Webster, Treasurer,
COMMITTEE MEMBERS: Eva Danforth, Norbert Hill, Gordon McLester, Gordon McLester ABSENT: Loretta Ellis

BUSINESS CONDUCTED:

Chrmn. Powless called the meeting to order 8:00 p.m. Prayer by Irene Moore.

Discussion on Native American Packaging Co. Proposal. Norbert Hill introduced Mr. Jim Abley from IBM and asked his opinion of the proposal. Also Mr. Jack Crocker, Stout University. It was Mr. Abley and Mr. Crocker's recommendation to work up a counter proposal and not accept this particular proposal. Wendell McLester, Carlton Smith, Norbert Hill and Mr. Crocker will work together on a counter proposal.

Amelia Cornelius read the resolution (73-10-8) for the Affirmative Action Program. Wendell McLester moved for adoption of the resolution. Gordon McLester seconded. Motion carried.

Gordon McLester moved to approve the residential lease applications of Gary Wieseler, Lorna Christjohn, Dorothy & Henry Martin, Evangeline Wisialowski, and William and Barbara Doyen. Wendell McLester seconded. Carried.

Residential lease application of Donald McLester. Mr. McLester is not agreeable to ½ fair rental requirement. Irene Moore made a motion to inform Mr. McLester of the past practices of the Tribe concerning this requirement and if Mr. McLester is agreeable his application will be approved. Eva Danforth seconded. Motion carried.

Gordon McLester made a motion to accept Julie Barton's resignation from the Land Committee. Irene Moore seconded. Carried.

Mr. Cannon informed the Business Committee that Mrs. Pearl Sorenson wants to apply for some land by Margaret Summers'. The Committee recommended the Secretary write a letter to Mrs. Sorenson informing that this property is being set aside for development and not for home sites.

The Chrmn. read a letter from Bob Thomas concerning the Housing Authority's Advisory Board. Irene Moore made a motion to delegate Gordon McLester to attend the Housing Authority meeting to inquire about this. Alma Webster seconded. Carried.

Discussion of C.C.C. Building. It was suggested the building be boarded up. It was also decided to charge Rudy Cornelius \$25 a month rent.



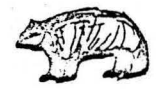
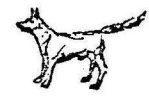
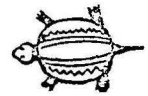
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OCTOBER 8, 1973 MINUTES con't

Norbert Hill read Shirley Powless' letter of resignation. Norbert Hill moved to accept her resignation. Irene Moore seconded. Motion carried, 5 for, 1 opposed. Irene Moore made a motion to advertise the secretary position. Alma Webster seconded. Motion carried.

The Chairman read a letter from Mr. Herb Powless concerning the Americans for Indian Opportunities Conference held in Racine, June 23, 1973. The Tribal Manager will send Mr. Powless a copy of the Affirmative Action resolution and inform Mr. Powless of the action taken.

Irene Moore moved to reinvest the Emigrant Claim. Eva Danforth seconded. Motion carried, 6 for, 1 opposed.

Eva Danforth moved the Tribe pay the Chairman's expenses to attend the N.C.A.I. Convention in Oklahoma, October 28 to November 2. Irene Moore seconded. Carried.

Norbert Hill read a letter from Mr. Hinkfuss concerning the 501 (C) 3. Eva Danforth made a motion that Purcell Powless, Irene Moore and Margaret Doxtater be designated Corporation officers for 3 years; Alma Webster, Eva Danforth, and Norbert Hill for 2 years; and Loretta Ellis, Gordon McLester and Wendell McLester be designated for 1 year. Norbert Hill seconded. Motion carried.

Alma Webster made a motion to adjourn. Gordon McLester seconded. Meeting adjourned.

*Respectfully submitted,
Margaret Doxtater*