



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

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Oneida Tribe of Indians of Wisconsin, Inc.



UGWA DEHOLUH YATEHE

Cause 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 MINUTES REGULAR MONTHLY MEETING

May 20, 1974

8:00 p.m.

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

SPECIAL GUESTS: Fred Dawson and James Ubank for University State Bank

BUSINESS CONDUCTED:

Chairman Powless called the meeting to order at 8:00 p.m. Prayer by Amelia Cornelius.

Minutes of May 6 were read and corrected to: page 3 "motion to table petition" changed to "decision of the Committee to table petition"
page 3 "Loretta Ellis read a resolution" changed to "Loretta Ellis introduced a resolution"
page 4 "Loretta Ellis made a motion to approve the application" changed to "It was the unanimous decision of the Committee to hire Carolyn Lewis." May 6 minutes were approved as corrected.

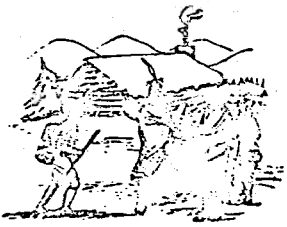
Loretta Domencich presented a resolution for Industrial Development. Norbert Hill's motion to adopt the resolution received no support. Mr. Dawson & Mr. Ubank spoke on their involvement with the Development Corporation, Standing Stone Corp. and SBA. The University State Bank is currently looking for tenants for the Standing Stone Building. The Business Committee requested that the Bank officials keep in communication with the Business Committee. Mr. Dawson said he will send a written report or appear at the regular monthly meeting.

Amelia Cornelius presented a resolution for the CETA program. Loretta Ellis made a motion to adopt the resolution. Eva Danforth seconded. Motion carried.

Loretta Ellis made a motion to revise the section of the Policies and Procedures of the Tribe that refers to "Reasons of personnel suspension and dismissal, (k) failure to attend and report at three consecutive monthly meetings"; to include all directors and co-ordinators of all programs sponsored by the Tribe. This revision to be presented to the Business Committee for review. Irene Moore seconded. Motion carried.

The Chairman received a letter for Jake Thompson inviting him to a meeting on the 25 of May. Loretta Ellis made a motion the Tribe pay transportation and expenses for the Chairman to attend the meeting in New York. Irene Moore seconded. Motion carried.

The Chrmn. read a letter from Indian Health concerning the CHR program. Loretta Ellis made a motion that Oneida present the CHR budget at the GLITC meeting in Mole Lake on May 22, 1974, and set up a meeting with GLITC and



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representatives from Indian Health. Alma Webster seconded. Motion carried.

LAND BUSINESS

Norbert Hill moved to approve the release of Tribal land of James Schuyler. Irene Moore seconded. Motion carried.

Irene Moore moved to approve the release of Tribal land of Leslie Danforth, contingent on all parties agreeing. No support.
Norbert Hill made a motion to table this until all parties agree. Alma Webster seconded. Motion carried.

Norbert Hill moved to approve the application for residential lease of William Gollnick. Loretta Ellis seconded. Motion carried.

Irene Moore moved to approve the lease of Evangaline Wisalowski. Alma Webster seconded. Motion carried.

Loretta Ellis moved to approve the assignment of lease to the Seymour Bank of Leland Powless, contingent on his paying his loan to the Tribe. Eva Danforth seconded. Motion carried..

There will be a seminar on constitution & by-laws at Stevens Point on May 30 and 31. Irene Moore made a motion to authorize any Business Committee members who wanted to attend. Margaret Doxtater seconded. Motion carried. Any interested persons are urged to attend.

Neil Olson presented the draft of the proposal for the Right-to-Read program. The program needs in-kind space. It was suggested the Tribe negotiate with Sacred Heart Seminary for space for the Right-to-Read program. Irene Moore made a motion the Business Committee authorize the Chairman to sign the proposal. Eva Danforth seconded. Motion carried.

Anna John requested a new stove for the kitchen, for the use of the Head Start and the Elderly Feeding program. Irene Moore made a motion the Tribe purchase a stove with any available funds. Eva Danforth seconded. Motion carried.

The question was brought up of what happens to the Claim money if the Indian spouse is dead, does the non-Indian spouse get the money. It was decided to get an opinion from the Solicitor on this.

Margaret Doxtater made a motion to pay Danny King for his time planting trees, at NYC wages. Alma Webster seconded. Motion carried.

Loretta Ellis moved to hire Ella Sauer as Clinic Assistant for the W.I.C. program. Alma Webster seconded. Motion carried.



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Irene Moore made a motion to accept the following names for enrollment:

Barbara Jean Wilz	Dawn Marie Brzezinski
Leo John Wilz	Racquel Hill
David Leo Wilz	Linda Marie Dennison
Cynthia Mary Wilz	John Thruston Dennison III
Perry Roy Bovee	Christopher Ray Johnson
Bart Everett Bovee	Brandon James Cooper
Peggy Sue Bovee	Connie Lynn Smith
Joseph Samuel Stevens	Merina Toi Smith
Charles Aaron Kirby	John Gerald Orie
Henry Lopez, Jr.	Lori Anne Smith
Yvette Anne Klimmek	Tiffany Ann Smith
Robert Miller	Craig Robert Smith
Darcy Jo Sundquist	Tammy Lynn Smith
Thomas Wade Summers	Lisa Leigh Dallas
LeAnn Faye Alexander	Howard Kendell Elm
Jennifer Anne Smith	Frances Faye Elm
Lorelei Jeanette Dayberry	James Bennett Elm
Byron Joseph Boquist	Karl Valdis Lusi
Steven Michael Brzezinski	Richard John Lusi

Loretta Ellis seconded. Motion carried.

Loretta Ellis moved the Tribe send a representative to Washington to testify at the hearing on June 5, 6, and 7; all comprehensive data to be compiled and assembled here. Irene Moore seconded. Motion carried. The Tribal Manager was directed to co-ordinate the required data.

Senate Bill 129-concerning Indian Relief. A letter from the Tribe requesting the Governor to sign the Bill, is needed.

Mrs. Violet Vieaux wants a tree from the land by the Airport. Loretta Ellis made a motion to authorize the Chairman to use his discretion in giving away trees on Tribal land. Irene Moore seconded. Motion carried.

There will be a meeting concerning the new Post Office tomorrow morning at the Oneida Nation Memorial Building.

The Chairman appointed Stanley Webster to set up a selection process for nominating the Trust Committee for the Emigrant Claim.

Norbert Hill moved to adjourn. Irene Moore seconded. Meeting adjourned.

Respectfully submitted
Margaret Dostaler



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RESOLUTION

WHEREAS, THE ONEIDAS OF WISCONSIN INDUSTRIAL DEVELOPMENT CORPORATION (O.W.I.D.C.) WAS INSTITUTED TO ESTABLISH INDUSTRY IN THE ONEIDA INDUSTRIAL PARK,

WHEREAS, THE O.W.I.D.C. IS THE ONLY ROUTE THAT COULD BE USED TO DEAL WITH S.B.A.

WHEREAS, THE O.W.I.D.C. IS A VEHICLE THAT SHIELDS THE ONEIDA TRIBE FROM BEING INCUMBERED IN THE CASE OF ANY UNFORSEEN SITUATIONS

WHEREAS, THE STRUCTURE AND APPROACH RELATIVE TO INDUSTRIAL DEVELOPMENT NEEDS TO BE REALIGNED

NOW THEREFORE BE IT RESOLVED THAT O.W.I.D.C. BE AND IS HEREBY AUTHORIZED TO AND BE RESPONSIBLE FOR INDUSTRIAL DEVELOPMENT IN THE ONEIDA INDUSTRIAL PARK, THAT

A. THEY BE AUTHORIZED TO ENTER INTO LEASES FOR ANY AND ALL PARTS OF THE ONEIDA INDUSTRIAL PARK TRACT SUBJECT TO APPROVAL OF THE B.I.A.

B. THEY BE OBLIGATED TO PAY A FAIR LAND RENTAL VALUE TO THE TRIBE BASED UPON A FORMULA SUCH AS:

10% ANNUALLY OF THE APPRAISED MARKET VALUE OF THE LAND AS DETERMINED BY AN M.A.I. APPRAISAL MADE WITHIN THE PREVIOUS YEAR, AND COMPARATIVE RECENT LAND SALES AND APPRAISALS IN THE AREA.

LESS A PERCENTAGE DEEMED BY THE BOARD FAIR AND REASONABLE UNDER THE CIRCUMSTANCE THEN AND THERE EXISTING TO BE RETAINED BY O.W.I.D.C. TO COVER OVERHEAD AND OPERATING EXPENSE.

PAYMENTS TO COMMENCE WHEN A TENANT FOR THE PROPERTY STARTS PAYMENT.

BE IT FURTHER RESOLVED THAT O.W.I.D.C. SHOULD BE RESPONSIBLE FOR:

- A. PROVIDING BOOKKEEPING AND ACCOUNTING FOR O.W.I.D.C.
- B. PREPARATION OF MONTHLY INCOME AND EXPENSE STATEMENTS ON A TIMELY BASIS (WITHIN 5 DAYS AFTER THE BEGINNING OF THE MONTH).
- C. PREPARATION OF MONTHLY BALANCE SHEETS
- D. PROVIDING FOR AN ANNUAL AUDIT WITH AN UNQUALIFIED OPINION BY A CERTIFIED PUBLIC ACCOUNTANT

RESOLUTION CON'T

- E. PREPARATION OF AN ANNUAL BUDGET OR MORE FREQUENTLY WHEN CONDITIONS ARE DYNAMIC TOGETHER WITH A CASH FLOW FORECAST FOR THE PROJECTED PERIOD
- F. BE RESTRICTED IN PAYMENT OF DIVIDENDS ACCORDING TO A FORMULA SUCH AS:
 - SHALL NOT EXCEED 10% OF STOCKHOLDERS INITIAL INVESTMENT IN ANYONE YEAR
 - SHALL BE PAID OUT OF A PORTION OF INCOME REPRESENTING 25% OF NET INCOME AFTER PAYMENT OF ALL EXPENSES
- G. DESIGNATE AT LEAST 25% OF THE NET INCOME BALANCE FOR INDUSTRIAL DEVELOPMENT PROGRAMS
- H. DESIGNATE THE BALANCE OF 50% NET INCOME TO BE PAID TO THE TRIBE SUBJECT TO THE TRIBAL COUNCIL'S APPROVAL TO USE THE FUNDS TO INVEST IN STOCK OF THE CORPORATION OR APPROVED PROGRAMS OR PROJECTS OF THE CORPORATION.

BE IT FURTHER RESOLVED THAT THE O.W.I.D.C. ESTABLISH AN EXECUTIVE COMMITTEE COMPOSED OF THREE DIRECTORS AND THREE OUTSIDE MEMBERS PREFERABLY REPRESENTING THE BANK, ATTORNEY AND THE INDUSTRIAL DEVELOPER REALTOR.

- A. EMPOWER THE EXECUTIVE COMMITTEE TO ACT AS A MANAGEMENT COMMITTEE RETAINING POLICY MATTER AND DECISIONS TO THE BOARD OF DIRECTORS.

CERTIFICATION

I, THE UNDERSIGNED, AS SECRETARY OF THE ONEIDA TRIBAL BUSINESS COMMITTEE HEREBY CERTIFY THAT THE ONEIDA TRIBAL BUSINESS COMMITTEE IS COMPOSED OF 9 MEMBERS OF WHOM 5 CONSTITUTE A QUORUM; AT A MEETING DULY CALLED, NOTICED AND HELD ON THE _____ DAY OF _____ 1974, THE FOREGOING RESOLUTION WAS ADOPTED BY A VOTE OF _____ FOR, _____ AGAINST AND _____ ABSTENTIONS.

SECRETARY