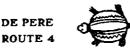


Oneldas bringing several hundred bags over corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin, Inc.







WISCONSIN 54115



Because of the help of this Onelda Chief in comenting a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

May 21, 1976 10a.m. Special Meeting

Present: Chrmn. Excused, Vice Chrmn. Norbert Hill, Trea. Alma Webster, Sec. Amelia Cornelius, Members: Rick Hill,

Irene Moore, Mervin Jordan- Excused: Joy Ninham

Ruth Baird

Prayer: Irene Moore

Alma Webster moved to approve the request of the ONAP Director to take 14 - 1/2 day vacation. Motion second and carried.

Mervin Jordan moved to modify the Employment Assistant contract for Summer Youth Work Program and to also use \$7500 from Tribal funds for the Summer Youth Work Program. Motion second and carried.

Irene Moore moved to accept the names presented by CETA of youthh for the CETA program, Employment Asst. and Tribal Summer Youth Work program. Motion second and carried.

Irene Moore moved to approve Reso. 5-21-76=A to have the lease-hold interest of Murray Skenandore as collateral to the 1st National Bank of Seymour. Motion carried.

Amelia Cornelius moved to adopt Res. 5-21-76-B to authorize the Industrial Developer to enter into tentative agreements with industrial prospects. Second and carried.

Alma Webster moved to post the job description of the Higher Education Coordinator at a salary of \$9000. Motion second and carried.

BIA officials present: Elmer Nitzschke, Richard Nephew, Joan Uting, Cass LaBeau, Ed Many deeds

Ernie Stevens from the American Indian Policy Review Commission also present.

Discussion on the application for \$50,000 grant and \$75,000 guaranteed loan from IBDF. It was suggested that the request be revised to show that the Tribe is not state charter and does not need the Tribal Fund tax exempt status in the application. Also a letter is needed from the state (Hill-Burton) to show that if a profit is made that it will be ok to give to the Tribe for Tribal operations. Application can be processed after letter from Hill-Purton.

Motion to adjourn, second and carried.