



Onaidas 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 DEHOLUN YATEHE  
Because of the help of this Onaida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

DE PERE  
ROUTE 4



WISCONSIN  
54115

## SPECIAL MEETING

May 1, 1978  
9:30 a.m.

Present- Purcell Powless, Amelia Cornelius, Margaret Doxtator  
Loretta Metoxen, Rick Hill, Wendell McLester.

### Proposed Agenda-

9 a.m.-Planners  
Comprehension Plan  
Staff Organization  
Block Grant  
L.P.W.

Before lunch-Loretta Metoxen submit bills

1p.m.- OTDC-Ernie Stevens-Engineer

2:30 - Accounting

Law Office - (12 principles-unless at regular meeting)

Margaret Doxtator moved to adopt agenda, seconded by Rick Hill and carried

Discussion with Planners: Carl Rassmussen, Steve Milquit, Mike Sommerholder

Wendell McLester move to direct Planning, Land Office-Law Office to work together to draw up a model zoning ordinance for the airport lands that are involved in the L.P.W. Seconded by Loretta Metoxen. Be completed by the May 15, 1978, motion carried.

701 - Proposed remission of the Comprehensive Plan-draft should be ready in August.

Loretta Metoxen move to have Oneida Business Committee prove more support to the Planners by endorsing an initiating the Comprehensive Plan to the Community. Seconded by Margaret Doxtator and carried.

### Discussion on Need Wants Survey

Would like to be able to pay \$5.00 per household-other than Tribal Employees-would need about \$1000.00. Funds for elderly could possibly be made available from other source.

Loretta Metoxen request for financial reimbursement for attending meeting with Canadian Oneidas. No action taken.

Break For LUNCH

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Special Meeting  
May 1, 1978

Meeting continued 1:20 p.m. Business Committee members present:  
Percy Powless, Loretta Metoxen, Rick Hill, Wendell McLester,  
Margaret Doxtator.

Discussion of Peter Jordan's invoice with William Brownson, Ernie  
Stevens, Carlton Smith and Peter Jordan.  
(Norbert Hill arrived 1:50 p.m.)  
Consensus of the Board that OTDC Board of Directors will handle this-

Ernie Steven's request for a special meeting will be taken up at  
regular meeting.

Norbert Hill move to direct CETA to provide slots for OTDC at their  
next regular meeting-Loretta second-motion carried, 4 for, 1 opposed  
(Margaret Doxtator)

Chairman excused at 3:10 p.m.-Norbert Hill took over

Ruby White informed the Business Committee of the availability of  
Emergency Energy Assistance funds in the amount of \$32,000.00 that  
have to be spent by May 20, 1978. Two people would be needed to  
administer the funds-Loretta moved to delegate Shirley Hill for the  
Green Bay area. Wendell seconded-motion carried. Wendell McLester  
moved to hire Margaret Doxtator for Oneida area at \$4.00 per hour  
plus mileage to related expenses. Loretta seconded-motion carried.

Nancy Nelson - General operations budget  
General Fund-Loretta Metoxen move to transfer \$923.00 in land leases  
to the Land Office Account. Loretta Metoxen withdrew her motion and  
moved to approve the budget submitted for the General Fund with the  
understanding of using the Bingo escrow to meet the \$5000.00 budget  
Wendell McLester second-motion carried.

Land Office-Travel for litization-Loretta Metoxen moved to set up  
a separate account for land claims-Rick Hill second-motion carried  
Nancy Nelson had to leave.

Planning Department-Discussion of Tribal population  
Wendell McLester moved the Business Committee direct the Planning  
Office to find out if it is possible for the Tribe to update the  
population count and does the Tribe qualify-Loretta Metoxen second-  
motion carried.

Loretta Metoxen moved, Rick Hill second to adjourn meeting. Meeting  
adjourned at 5:15 p.m.