



Onondas 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.

Approved @
12/18/78



UGWA DEHOLUN 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.

DE PERE
ROUTE 4



SPECIAL MEETING
November 27, 1978
6 p.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Patricia Misikin, Members: Mark Powless, Margaret Doxtater, Myron Smith, Edwin King
Also Present: Stanley Webster, Chas. Wheelock, Howard Cannon, Joe Stevens, Richard Cornelius, Artley Skenandore, Gordy McLester, Debbie House, Chris Doxtator, Ernie Stevens, Vera Wilson, Francis Skenandore, Richie Powless and Loretta Metoxen

Meeting began informally at 6:30 p.m. First item of discussion was the easement on the Margaret Summers property. The Land Committee presented a draft of agreements they proposed and asked direction on which way to proceed with negotiations with the City of Green Bay. Several ideas and suggestions were aired and it was noted there was general consensus that all of the agreements listed in the draft would be acceptable. Lengthy discussion ensued on the draft.

Meeting was called to order at 7:45 p.m. Edwin made a motion to accept the draft of agreements as presented with the exception of item 1-C. Norbert seconded. Motion carried unanimously. Question was raised about the figures presented in the draft and whether or not the Business Committee wished to change them or fill in the blank spaces. All the figures were left as is since the Land Committee will be handling the negotiations and it was felt they should use their discretion about figures.

Next item of discussion concerned the acquisition of the Seminary. Up to this point, there has been a lack of coordinated effort. Lengthy discussion ensued as to whether the Land Committee or the Litigation Committee should be responsible for negotiations on the Seminary. It was reiterated that the policy as set last year indicated that the Land Committee handles internal land affairs and the Litigation Committee handles all external land affairs. Ultimately, the two Committees should be kept abreast of all land information. The Land Committee was then charged with the responsibility of handling the Seminary negotiations.

The next item of discussion concerned the nature of the negotiations and what direction to take. After lengthy discussion, three options were determined. Ernie suggested that we ask the Diocese to reaffirm our title to the Seminary property in exchange for our full support of a Bill to the Senate and the House for relief of the facility and all its holdings commensurate with the value of the property.

It was suggested that a plan to negotiate the Seminary be drafted outlining two or three options for presentation at the General Tribal Council meeting tentatively scheduled for January 6, 1979. Motion was made by Norbert to set up a special meeting with the Land Committee to review the final draft on Wednesday, January 3, 1979, at 7 p.m. at the Tribal Building. Edwin seconded. Motion carried unanimously.

Mark made a motion to have a special meeting with the Land Committee on Friday, December 22, 1978, at 9 a.m. at the Tribal Building for the purpose of reviewing the preliminary draft and to discuss clouding of title. Edwin seconded. Motion carried unanimously.

Discussion ensued on the need for three street names in the Rolling Hills site. Motion was made by Norbert to approve the names of "Oneida", "Onandaga" and "Cayuga". Mark seconded. Vote was 2 for and 4 against. Motion lost. It was suggested that one of the streets be named "Sarah" in honor of Sarah Skenandore who has lived at the site for the past 40 years. Motion was made by Mark to name the streets, "Oneida", "Onandaga" and "Sarah". Norbert seconded. Motion carried unanimously.

Discussion ensued about the Tribe's forwarding its nomination for a person to serve on the BIA Task Force. Motion was made by Norbert to recommend Jerry Hill to serve on the Task Force. Motion was seconded by Pat. Motion carried unanimously.

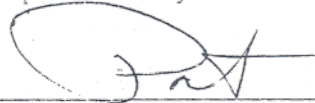
Chas. presented information on the subject of Community Land Trust. He requested the Business Committee review the material and draft a letter of pros and cons of the concept to be submitted by December 3, 1978.

Question raised concerning Gordy McLester's position on the Litigation Committee. Gordy indicated that he had suggested that one of the Business Committee members assume more active participation on the Committee as he is not always available for all meetings. This was not an indication that he wished to resign as understood by the Chairman. Chairman indicated that he misunderstood the intent in his conversation with Gordy.

Lengthy discussions ensued about parcels of land around the community that belong to the Tribe and that are being used illegally. The Land Technician will look into the matter.

Motion made by Pat to adjourn. Mark seconded. Motion carried unanimously Meeting adjourned at 9:45 p.m.

Respectfully submitted,



Patricia Misikin, Secretary
Oneida Business Committee