

Oneidas bringing suveral hundred bags or corn to Washington's starving army of Vatley Forge, after the calonists had consist ently refused to aid them.

## Oneida Tribe of Indians of Wisconsin, Inc.

DE PERE ROUTE 4







UGWA DEHOLUM YATEHE

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

SPECIAL MEETING January 22, 1979 10:45 a.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Patricia Misikin,

Members: Edwin King and Margaret Doxtater

Also present: Carl Rasmussen, Douglas Smith, Marianne Krupsak and Herb

Hoelter

Meeting began at 10:45 a.m. for the purpose of discussing the proposal by Krupsak, Wass de Czege, Sinzheimer, Hoelter to be employed by the Tribe in the capacity of Economic Developers.

Mr. Hoelter indicated that he had met and talked with an SBA representative in Washington, D.C. and had received favorable comments toward the approval of our proposal. He also indicated that the time element is critical because SBA is committed, due to political pressures, to "doing something for minorities".

Discussion ensued on the proposal and its ramifications. Proposal is actually twofold. First would be the feasibility studies and related research which would be done in a 90-day period. Second, with Tribal approval, would be the implementation of the studies.

It was suggested during discussion of the budget on the venture that the indirect charge be figured at 9.9% rather than 5%. Proposal had one correction in Page Cs in which the acreage pertaining to the land across from the airport was changed from 37 to 56.

Motion was made by Norbert to pursue the proposal for submission to SBA on behalf of the Oneida Tribe. Edwin seconded. Motion carried unanimously.

The agreement contract was discussed in detail. Contract would pertain to any and all economic development and the Tribe has 30 days from the date of the signing of the contract to exclude an ventures already being implemented. One such venture cited was Ernie's tobacco proposal approved on 1/19/79.

Motion was made by Edwin and seconded by Pat to accept the agreement as corrected. Motion carried unanimously. Retyped copy will be given over for Purcy's signature.

Margaret made a motion to adjourn. Pat seconded. Meeting adjourned at 12:25 p.m.

Respectfully submitted,

Patricia Misikin, Secretary Oneida Business Committee