



Oneidas 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.

DE PERE  
ROUTE 4



COPY  
WISCONSIN  
54115



UGWA DEHOLUN YATENE  
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.

SPECIAL MEETING  
March 19, 1979  
9 A.M.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Pat Misikin (late),  
Members: Loretta Metoxen, Mark Powless, Edwin King, Margaret Doxtater  
Also present: Ernie Stevens, Jerry Fischer, Doug Smith and Sonny King

Meeting was called to order at 9:15 a.m. Discussion ensued on the Oneida Tribal Tobacco Enterprise. Norbert moved that a special meeting be held on April 17 at 9 a.m. and that the Solicitor be requested to attend. Mark seconded. Motion carried unanimously.

Ernie presented and explained a chart showing the process by which the Tribe can set up our Tobacco Enterprise.

(Pat arrives @ 9:40 a.m.)

Discussion ensued about the cost factor for starting. Ernie indicated \$10,000 was needed to get the operation going out of space available at the Archiquette Building. Pat made a motion to withdraw \$10,000 from on-hand bingo monies going into the General Fund and the balance coming from the special bingo savings account with OTDC paying the penalty charge for early withdrawal and a 12% interest charge for the 90-day loan period. Loretta seconded. Motion carried unanimously.

Mark made a motion to authorize the Tribal Chairman and the Tribal Secretary to forward a resolution to Kelloggs Citizens Bank to establish a special trust account. Norbert seconded. Motion carried unanimously.

Loretta made a motion that the Manager of the Tobacco Enterprise and either the Tribal Chairman or the Tribal Secretary be authorized to sign checks on the special trust account. Pat seconded. Motion carried unanimously.

Norbert moved to adopt the resolution establishing the Oneida Tobacco Enterprise. Mark seconded. Motion carried unanimously.

Loretta moved to act on the operating budget at the April 17 meeting. Pat seconded. Motion carried unanimously.

Mark moved to approve the CETA positions for a Project Supervisor-Trainee, 2 Cashiers, a Warehouse Trainee and a Stock Clerk and that CETA be requested to place these positions in a priority in the upcoming project applications. Loretta seconded. Motion carried unanimously.

Loretta moved to table the application for lease or purchase of a steel building until the April 17 meeting. Pat seconded. Motion carried unanimously.

Mark made a motion to hire Paul Nicholson at \$4.50 per hour contingent on a job description being written and job duties defined. Norbert seconded. Vote was 4 for and 2 opposed. Motion carried. Sonny will draft the job description.

Pat read a draft letter from the Litigation Committee to the NARF attorneys regarding the Tribe's intent on who to sue. Loretta moved to send the letter. Norbert seconded. Motion carried unanimously.

Pat read a letter from IHS requesting minutes of the Business Committee meetings. Norbert made a motion to send IHS excerpts from the minutes that involve health matters. Loretta seconded. Motion carried unanimously.


Loretta requested travel permission to Ashland on Tuesday. Pat moved to approve. Norbert seconded. Vote was 5 for and 1 opposed. Motion carried.

Loretta requested travel permission to Flandreau on Friday. Pat moved to approve. Norbert seconded. Motion carried unanimously.

Pat moved to table CETA business to the Thursday special meeting on 3/22/79 if CETA is available. Norbert seconded. Motion carried unanimously.

Pat moved to adjourn. Loretta seconded. Motion carried unanimously. Meeting adjourned at 11:55 a.m.

Respectfully submitted

  
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Margaret Doxtater, Acting Secretary