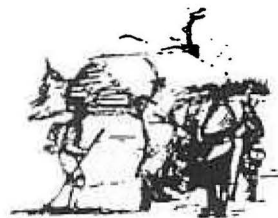
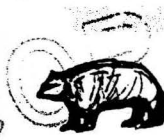


Oneida Tribe of Indians of Wisconsin, Inc.



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

DE PERE
ROUTE 4



WISCONSIN
54115



UGWA DEHOLUH 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.

SPECIAL MEETING

March 22, 1979

9 a.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Members: Mark Powless, Edwin King, Loretta Metoxen, Margaret Doxtater
Secretary Patricia Misikin, excused
Also present: Harriet Reiter, Joyce Damro, Norris Skenandore, Henry Avalos

Meeting was called to order at 9:25 a.m. Purpose of the meeting was to discuss whether the Tribe would be interested in the Commodity Program. Harriet stated that the State would fund 50% of the administrative cost and would fund 100% if the Tribe could show the need.

Loretta made a motion to develop a Commodity Program, contingent on showing the need for 100% funding of administrative costs. Edwin seconded. Motion carried unanimously.

The Chairman stated that GLITC has a position for another Food Stamp Outreach Worker. Loretta moved that the Tribe request the position for Food Stamp Outreach Worker to assist Mrs. Damro. Margaret seconded. Vote was 4 for and 1 opposed. Motion carried.

Norris Skenandore introduced Henry Avalos of Bay Engineering Castings, Inc. Mr. Avalos is exploring sites for expanding his business and is interested in the Oneida Industrial Park. Loretta moved that the Tribe pursue this further with Mr. Avalos and request the services of Francis Skenandore with appropriate contingency funds. Mark seconded. Motion carried unanimously.

The Chairman presented a resolution to authorize the Planning Office to initiate and effectuate the real property acquisition process for the Martin Hauser property. Norbert moved to adopt the resolution as presented. Edwin seconded. Motion carried unanimously.

Next item on the agenda was Chas. Wheelock. Loretta made a motion that the Business Committee request from Chas. a definitive report including narrative and budget. Margaret seconded. Motion carried unanimously.

Loretta moved to recess until Chas. arrives at the meeting. Mark seconded. Meeting recessed at 10:35 a.m. and reconvened at 11:05 a.m. Chas. was informed of the Business Committee's action to request reports.

Chas. stated that the John Peterson property and Morgan's Store are for sale. The matter was referred to the Land Committee.

Discussion ensued on the hog farm's joint venture with Hannahville-Pottawatomi. The Business Committee requested more information on Hannahville's facilities; also, Loretta recommended changes in the proposed contract. Margaret moved that Loretta and Mark be authorized to work with Chas. on the Iroquois Farm Project. Norbert seconded. Motion carried unanimously.

Oneida Tribe of Indians of Wisconsin, Inc.

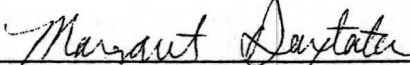
Special Meeting

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Norbert moved to adjourn. Loretta seconded. Motion carried unanimously. Meeting adjourned at 12:05 p.m.

Respectfully submitted



Margaret Doxtater, Acting Secretary