

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 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 Statos was made possible.

SPECIAL MEETING October 29, 1979 9:10 am

Present: Chrmn. Purcell Powless, Secretary, Wanda Webster, Members: Margaret Doxtater, Mark Powless, Edwin King, Excused: Wendell McLester, Norbert Hill, Loretta Metoxen, Myron Smith.

Also Present: Sonny King, Carl Rasmussen, Ernie Stevens, Francis Skenandore, Bruce Shappe, Doug Smith and B.J. Williams.

Sonny requested travel to recreation seminar in Minneapolis, (purpose is for development of outdoor recreation grants) Workshop is to be held November 1 & 2. Edwin made a motion that Sonny represent Oneida and be reinbursed at a later date for his expenses. Wanda seconded. Vote was 3 for and 1 abstain. Motion carried.

Sonny also asked what to do about maintance man, Paul Nicholson, as his time for employment will be up Nov. 9. Discussion. Could be referred to employment assistance program. Also who is responsible for the Oscar Archiquette Building? Discussion, programs should be responsible for their own buldings, Sonny suggested some one from the Business Committee go and look over maintance at the building. Ernie would be willing to write up a proposal for central maintance program. Mark made a motion that Ernie draw up a plan for central maintance program by November 9, 1979. Edwin seconded. Motion carried unanimously. Mark will be willing to help Ernie.

Management Agreement: B.J. Williams from Indian Investments, Inc. presented a Management Agreement for: 1. Construction of a liquor sales facility. 2. Construction of a bingo hall and convention center. 3. Construction of a hotel and casino complex. Discussion: revenue for the Tribe, legality, needs good management, train local people to work, cannot use gambling devices on Reservations. Mark and Margaret suggested we need more discussion with Council members, and we will send a letter to Indian Investments, Inc. as to what we want.

<u>Comprehensive Plan:</u> Motion was made by Edwin to set up another time to meet as there was not enough time and MS. B.J. Williams did not have her own transportation. Mark seconded the motion. Motion carried unanimously. Meeting was set up for 11/2/79 at 9:00 am. Oneida Tribe of Indians Special Meeting 10/29/79 Page 2

Litigation Committee: The Litigation Committee request to meet with the Business COmmittee on 11/3/79. Mark moved to meet at 9:00 AM Sat. No Support, Motion dies.

Howard Cannon stated that there are 2 proposals that need to be discussed. They also have six months to complete negotiations. Discussion: Jerry Hill has agreed to attend 11/3/79 meeting, but the Indian Law Resource Center will not pay his expenses. The Litigation Committee asked the Tribe to pay. Mark stated, we are not financially able to pay at this time and Jerry will have to pay for his own expenses. Mark made a motion to meet with the Litigation Committee as they requested 11/3/79 at 9:00 am. Edwin supported the motion. Vote was 3 for with 1 abstention.

Ad Hoc Committee: Recommendation to appeal the Marlene Cornelius case. Mark made motion to appeal and that the Attorney concur with the Ad Hoc Committee. Edwin seconded. Motion carried unanimously.

Iroquois Farm: Letter from Chas. requesting a dinner meeting to discuss and clarift the past and future functions of the Agriculture investments of the Oneida Community. It was decided to meet with him on November 5 at 12:00 noon.

Meeting adjourned at 12:15

Respectfully submitted

Wanda Webster, Tribal Secretary