

Approved
7-7-80



Oneida Tribe of Indians of Wisconsin, Inc.



UGWA DEMOLUN YATHE

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 cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

SPECIAL MEETING
June 2, 1980
9:15 A.M.

PRESENT: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Wanda Webster, Treasurer, Wendell McLester, Mark Powless, Edwin King Jr., Loretta Metoxen.

ALSO PRESENT: Sue Daniels, Chas Wheelock, Joe Villegomez, Kathy Hughes, Francis Skenandore.

Purpose of the meeting was to review recommendations presented by Mark for Iroquois Farms.

Motion was made by Edwin to approve recommendation 1, which is to pay the Co-op for the hours that they have coming which is 204½ hrs. at \$4.00 per hour. Mark seconded. Vote was 5 for with 1 abstention (Wendell.) Motion carried.

Motion was made by Edwin to approve recommendation 2, which is to permit the Co-op to use the 6 acre garden. Mark seconded. Motion carried unanimously.

Motion was made by Edwin to approve recommendation 3, which is to allow the Co-op to administer the American Lutheran Church Grant, BIA Home Garden Project, and the National Center on Appropriate Technology Grant. Wendell seconded. Vote was 5 for with 1 abstention. Motion carried.

Discussion on the inventory, the Co-op would like to be given first priority in buying some of the equipment and cattle, to be paid for on a cash basis or compensated through man hours.

Motion was made by Mark to approve the request. Edwin seconded. Vote was 4 for with 1 oppose and 1 abstention, motion carried.

Discussion on the Co-op buying all the equipment, renting the house, and on the corn in the fields, Loretta offered to pick the corn.

Motion was made by Mark to approve recommendation 5, which is that the Co-op get any CETA slots already assigned to the Farm and any slots for employment secured through the Co-op's efforts. Edwin seconded. Vote was 5 for, and 1 opposing, motion carried.

Discussion on the bull that was shot last year. Motion was made by Wendell to table recommendation 6, and that a meeting be set up this afternoon with Francis and the people involved at 1:00 p.m. Wanda seconded. Vote was 5 for with 1 abstention, motion carried.

Motion was made by Mark that the Co-op be allowed 30 days to negotiate for purchasing any equipment and livestock on the Farm. Loretta seconded. Motion carried unanimously.

Loretta offered to pick the corn standing in the fields.

Motion was made by Norbert to accept Loretta's offer. Wendell seconded. Vote was 4 for, and 2 abstentions, motion carried.

Chas presented a memo requesting sabbatical leave for a fourteen month period. He asked to strike sabbatical and that his resignation be reconsidered.

Motion was made by Mark that the Business Committee reconsider Chas's resignation. Edwin seconded. Vote was 2 for and 4 opposing. Motion dies for lack of support.

Discussion on conflict of interest.

Oneida Tribe of Indians of Wisconsin
Special Meeting
June 2, 1980
Page 2

Chas requested a formal letter from the Tribe stating the status of which banks they are using, this is for the Trust Committee.

Francis introduced Bill Gardner, who will be replacing Sharon Cornelius in the Law office this summer.

WISCONSIN EMPLOYERS PENSION PLAN:

Ron Sprinster explained Emjay Corporation's pension plan. Wisconsin Employers was asked at the last meeting to present more figures. Mr. Sprinster stated the cost to the Tribe for year 1 would be \$1440. Wendell stated we would review this and make a decision in a couple of days. Motion was made by Loretta to accept Casper/Murphy Insurance package on medical and dental, everything but the pension plan. Wendell seconded. Vote was 5 for with 1 abstention. Motion carried.

Motion was made by Wendell to adjourn at 11:20 A.M. Wanda seconded. Motion carried unanimously.

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee