

Approved
8-19-80



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.



UGWA DENOLUH YATEHE

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

August 1, 1980
1:30 p.m.

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

ALSO PRESENT: Loretta Webster, Stan Webster, Ken Ninham, Carl Rasmussen, and Ervin Vanden Huevel, Oneida Town Supervisor.

Purpose of the meeting was to meet with people interested in serving on a Community Action Agency Planning Board.

Loretta Webster explained the functions and responsibilities of a planning board. Due to the limited people in attendance it was decided to schedule another meeting, the next meeting was set for August 14, 1980 at 8:00 p.m. at the Health Center. Loretta will attend the town board meeting and explain the CAP planning board.

NORI DAMROW

Nori stated the commodities warehouse is too small, there is just enough room for a one month supply, there should on hand a supply of 2-3 months of commodities. There money in the budget to build a new warehouse or extend the present one. Nori also stated we can expect rent monies in October, and the commodities program does not have rent money for her office at the Seminary. Loretta asked if rent monies for the food stamp outreach workers was vouchered for, Nori stated Harriet took care of that.

As of today, there has been 13 days of certification, 150 people have applied, out of those 129 families were eligible for commodities, they have distributed \$16,400 worth of commodities.

Discussion on the rent of the warehouse. Nori will schedule a meeting with the people from the Department of Agrilculture and G.L.I.T.C. for discussion on the Commodities Program.

CARL RASMUSSEN

Carl explained the situation with the Post Office.

Discussion on Herb Hoelter and on leasing the industrial park. Some of the people in attendance did not understand the proposed city site. Motion was made by Mark to go with the proposed city site and request Herb Hoelter to come to Oneida and explain this to the council. Norbert seconded, vote was 5 for with 1 opposing (Edwin). Motion carried.

Discussion on the difference in income if we own the building in the park.

Loretta asked about putting the land in trust, a timely process.

A new contract with Mr. Hoelter is in the process of being drafted up by the Law Office.

Motion was made by Loretta to refer the Trust question on the proposed Green Bay site to the Law Office. Mark seconded. Vote was 5 for with 1 opposing (Edwin.) Motion carried.

Chairman Powless request vacation the week of August 4-8, 1980.

Motion was made by Norbert to approve the request. Wendell seconded. Motion carried unanimously.

Loretta request vacation the week of the 18-22, 1980.

Motion was made by Norbert to approve the request. Wendell seconded. Vote was 5 for with 1 abstention (Loretta.) Motion carried.

Wendell requested a executive meeting to be held on Monday afternoon at 1:30, at the Tribal Building.

Motion was made by Loretta to adjourn at 3:00 p.m. Wendell seconded. Motion carried unanimously.

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee