



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



Wisconsin
54115



UGWA DENOLUH 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

August 22, 1980
9:35 A.M.

PRESENT: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary, Wanda Webster, Edwin King Jr., Mark Powless.

ALSO PRESENT: Jerry Hill, Francis Skenandore

Purpose of the meeting was to review Mr. Herb Hoelter's contract

Francis stated he has a letter drafted in response to Mr. Chapman's motion to withdraw as counsel. Discussion followed regarding his contract and responsibility with the Oneida's of Wisconsin.

Motion was made by Mark that the Law Office send the letter to Mr. Chapman opposing his motion to withdraw as counsel, with copies to the U.S. Court of Claims. Norbert seconded. Motion carried unanimously. The Law Office will attach a copy of the resolution passed by the General Tribal Council to drop Docket 301.

Howard Cannon explained the memo in which Tim Coulter would like to meet with the Business Committee and the Six Nations prior to the hearings that are scheduled for August 27-28 in Syracuse, for purposes of reconciling their differences.

Motion was made by Norbert that a letter be sent to the NARF Attorneys stating that they ask permission from the Oneida Tribe before talking with Tim Coulter or the Six Nations. Mark seconded. Motion carried unanimously. The Law Office will send the letter.

Francis stated that he should be the Attorney of Record for all New York Claims for the Oneida Tribe. He can have his name put in the next time he goes to New York.

Motion was made by Mark that Francis be the Attorney of Record for all New York Claims for the Oneida Tribe. Edwin seconded. Motion carried unanimously.

HERB HOELTER AGREEMENT:

Jerry stated there were two things changed they are: the site, page 1, (1) "A specifically identified parcel within the Packerland Industrial Park, for which an option is now held by the U.S. Postal Service." And, page 2 (B) "including purchase cost of exercising the option now held by the U.S. Postal Service."

Motion was made by Norbert to approve the Agreement with Mr. Herb Hoelter. Wanda seconded. Motion carried unanimously.

HOTEL - MOTEL AGREEMENT:

Motion was made by Norbert to approve the Agreement for a hotel/motel related facility on a specified site, being the airport lands. Mark seconded. Motion carried unanimously.

Agreement is between the Oneida Tribe and Krupsak, Wass de Czege Sinzheimer, and Hoelter with offices located at Buffalo, New York.

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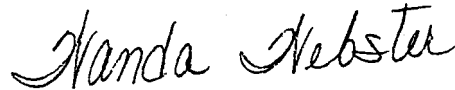
Chairman stated on August 26 & 27 he will be at a meeting in Bemidji with Indian Health Service.

Wanda made a request in behalf of the little league coaches for money to purchase trophies in the amount of \$496. Trophies will Oneida's little league teams, and will be a one time request.

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

Meeting ended at 10:40 A.M.

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee