



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 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

August 25, 1980
1:35 P.M.

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

ALSO PRESENT: Lloyd Powless, Joe Villegomez, Michael Schaepe.

Purpose of the meeting was to review the 1981 I.T.A.C. proposal.

Lloyd explained the I.T.A.C. proposal and budget, the total budget is for \$265,342.00, the priority is the tobacco warehouse, second is the furniture outlet shop.

Discussion on the I.T.A.C. proposal remaining with the Denver office or switching it to the Area office. Lloyd stated he would prefer it being handled through the Denver Office as things have been running smoothly and there is a close working relationship with Mr. Gene Kaiser, the Contracting Officer. Lloyd asked if the Controller can be delegated to sign financial reports for the Tribal Chairman, and for re-contracting purposes Lloyd authorized to negotiate and sign all documents required to implement and finalize the FY 81 contract. Loretta stated that the Chairman should remain the authority, and if the proposal needs to be hand carried to Denver, that the Chairman and Lloyd do so.

Motion was made by Loretta to approve the FY'81 I.T.A.C. proposal as revised and to exclude the commodities warehouse. Wendell seconded. No one opposed, motion carried.

Bruce Schaepe stated that addition for the commodities warehouse is being paid for by the Department of Agriculture, and he has submitted a letter to them stating the Tribe wants a dollar a square foot for rent on the warehouse. (1984 sq. ft.) He hasn't heard from them as the letter was just sent last week.

Motion was made by Loretta to adopt the resolution for the I.T.A.C. proposal. Edwin seconded Discussion: Wendell asked that the "Inc." be dropped from the resolution. Motion carried unanimously.

Lloyd stated that the proposal can be modified at any time.

Motion was made by Wendell that a Bingo Hall be a priority for I.T.A.C. to satisfy the bingo needs. Norbert seconded. No one opposed, motion carried.

Anna John Request to go to Albuquerque on Sept. 6-11, all expenses to be paid by N.I.C.O.A. (National Indian Committee on Aging Conference). Also vacation request for Sept. 2-5.

Motion was made by Norbert to approve the request. Wanda seconded. No one opposed, motion carried.

Michael Schaepe request to attend a training session on Shoreline and Coastal Zone Management to be held at Western Washington University on Sept. 2-20, 1980. The course will be paid for by the B.I.A. and the transportation will be paid for out of Mike's program.

Motion was made by Loretta to approve the request. Wendell seconded. Discussion on who will take over Mike's duties while he is away, Mike stated he will work out arrangements with Chris. Motion carried unanimously.

Oneida Tribe of Indians of Wisconsin
Special meeting
August 25, 1980
Page 2

Wendell gave a report on the United Indian Planners Conference he attended last week in New York. He stated that the FHA has 6 million dollars for purchasing land. Discussion on purchasing land and turning it into trust. Discussion also on a program the BIA has which is called Tribal Management Corps.

Motion was made by Loretta that the Tribe submit a preapplication to FHA to purchase the Vande Hei and Erickson properties. Wendell seconded. Motion carried unanimously.

Loretta presented resolution in regard to the Rincon Decision of California.

Motion was made by Wendell to adopt the resolution. Norbert seconded. Motion carried unanimously.

Motion was made by Loretta that the resolution also be sent to I.H.S. Norbert seconded. Motion carried unanimously.

Loretta request to go to Washington to meet with Mr. Hallett concerning the Seminary Lands. Loretta and Francis will be discussing with Mr. Hallett resources to pay for the lands.

Motion was made by Wendell to approve the travel request. Edwin seconded. Vote was 4 for with 1 abstention (Edwin). Motion carried.

Chairman Powless gave a report on G.L.I.T.C. not wanting to give up any EDA monies.

Motion was made by Loretta that a resolution on the Rincon Decision go to GLITC and EDA. Norbert seconded. Motion carried unanimously.

Memo from Mark concerning the ANA Director will be taken care of at a special meeting to be held on Friday August 29, 1980 at 9:00 A.M. at the Tribal Building.

Meeting ended at 2:55 p.m.

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee