



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

Phone: 869-2752



De Pere, WI 54115



UGWA DEMOLUH 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

September 26, 1980  
9:00 A.M.

**PRESENT:** Chrmn. Purcell Powless, Secretary Wanda Webster, Treasurer, Wendell McLester, Mark Powless, Loretta Metoxen.

**ALSO PRESENT:** Lloyd Powless, Mike King, Carl Rasmussen.

Purpose of the meeting was to go over the plans for expansion of the tobacco warehouse in the Industrial Park. The construction should start this year and be completed before next summer. Mike stated the estimated cost to do the expansion is around \$65,000, this would include the labor, and material. It would be done with Tribal funds, there will be no proposals or grants. Lloyd stated the tobacco working account maybe used to finance this project. There is presently \$35,000 in that account now, expansion is very much needed at this time.

Motion was made by Mark to approve this proposal and pursue construction of the tobacco warehouse, and that Lloyd and Mike work with Wendell on the financial part and make a recommendation to the Business Committee within ten (10) days. Loretta seconded. Motion carried unanimously.

Discussion on the need for an appraisal of the Industrial Park, the last one was done in 1979.

Motion was made by Loretta to contract by purchase order with the BIA to do an appraisal of the Industrial Park. Mark seconded. Motion carried unanimously.

The Secretary is to get this information to Frank.

The Chairman asked who is following through on the recommendations regarding the Farm. Mark, Loretta and Wendell will work together on the Farm business.

### LIFE INSURANCE FOR BURIAL PURPOSES:

Mr. Les Frank explained the burial program which several Tribes have contracts with his company, company being Cher-Kota Insurance Agency of Rapid City, South Dakota. The Tribe would be the policy holder and beneficiary, there is no suicide excusion. Funding for this program would be through the BIA, Mr. Frank stated his agency would provide (at their cost) a person to provide technical assistance to the Tribe to assist in preparing a proposal to the BIA, in the set-up of the Plan and assistance for guidance in the on-going administration of the program.

Motion was made by Loretta to pursue this for a more complete package and write the proposal to the BIA for consideration, including contracting with the BIA for a burial program. Mark seconded. Motion carried unanimously.

Loretta requested travel to Lac Courte Orielles on October 16, 1980.

Motion was made by Mark to approve the request and that Loretta be delegated to sit on the G.L.I.T.C. Board. Wendell seconded. No one opposed, motion carried. Meeting ended at 10:20 A.M.

Respectfully submitted,  
Wanda Webster