



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 GENOLUH YATENE
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

December 10, 1980
9:10 A.M.

CUP

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

ALSO PRESENT: Francis Skenandore, Jerry Hill, Mr. Lindstrom, Ms. Harrington, Carl Rasmussen.

Purpose of the meeting was to meet with Mr. Lindstrom of the Lindstrom Corporation, and hear a presentation of venture capital. Mr. Lindstrom stated the Tribe has investment-type property in the Industrial Park, they would build a shell type building and the tenant would do the rest of the construction. He also stated they are the largest commercial broker firm in the area and they have done many government projects before. Mr. Lindstrom then went over a sample transaction he had provided the Business Committee, Mr. Lindstrom stated everything is done by written agreements, there are no contracts. (Lindstrom Corporation leaves).

Richard Leonard, of the Law Enforcement Services, BIA, Ashland was present to provide information of the services the BIA has to offer. He stated they can provide training and assist in obtaining for a Judge, Officers and Wardens. Funds would come from Law and Order funds out of Washington. To be eligible for LEAA funds, the Tribe would have to write a letter of intent and have it published in the Federal Register. Training could be provided for Judges, Officers and Wardens with an intent published. The Indian Police Academy usually have two or three classes per year, each consisting of 11 weeks. Mr. Leonard stated the BIA can do independent investigations, but he usually works with the F.B.I. If we would like him to do an investigation, he would need a letter from the Tribal Chairman or Vice-Chairman stating so. Mr. Leonard also stated his travel has been cut and this is probably the only time he will be in Oneida for a while. (Mr. Leonard left).

LEASE FOR WAYNE AND CLEO CORNELIUS

This was referred to the Land Office, Mark will take it over, as he is going to the Land Office.

BINGO

Francis stated a father of the one of the students working on Bingo had turned his son in as he had rigged up a scheme on how to win Bingo games. The Lawyers will be meeting with the Bingo Committee this afternoon.

The Land Committee requested a special night meeting with the Business Committee, meeting was set for 12/15/80 at 7:00 p.m.

Loretta requested four days of vacation, being, December 15, 16, 17 and 18th.

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

Loretta stated the Law Office should look into the prospects of the Tribe issuing car licenses to Tribal members.

Motion was made by Loretta that the Law Office investigate the issuing of car licenses to Tribal Members. Norbert seconded. Motion carried unanimously.

Mark asked the Law Office to bring the Business Committee up to date as to what they are doing, the Attorneys stated they are doing a report, and will have it ready before the end of the year.

Meeting ended at 11:15 A.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wanda".

Wanda Webster, Secretary

SAMPLE TRANSACTION.

1000 Shares ISSUED.

\$10 per Share.

ABC WIDGET \$500,000

Payment \$100,000

