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Oneida Tribe of Indians of Wisconsin, Inc.







WISCONSIN 54115



UGNA DENOLUN TATENE

Secause of the help of this Oneida Chief in cementing a friend-ship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

SPECIAL MEETING

March 11, 1981 9:20 A.M.

PRESENT: Vice-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester;

Loretta Metoxen, Edwin King Jr., Mark Powless.

ALSO: Francis Skenandore, Jerry Hill.

The purpose of the meeting was requested by the Lawyers to discuss the Shoreland Ordinance, Francis stated it is getting out of control, sub-groups are organizing and bringing in their own Attorney's, and the Ordinance is not the topic with them anymore. People are affraid that the Tribe is going to take their lands. The Tribe needs to make a statement on their present position on land and land acquisition. Discussion followed as to what is happening with the news media and groups that are meeting to discuss the Ordinance. Mark suggested submitting a paid ad to the press and also to communicate with Townships and groups and also representatives in Congress stating the Tribe's position on land. We need to assure the community that we are not after people's lands.

Farncis stated that Jerry and himself are getting behind in their work, they just want to get this quieted down as soon as possible. If we are going to make a statement, it should be done today.

Motion was made by Loretta to notify our state Assemblemen, local governments, Federal Congress ional Representatives, news media and all others who have an interest, of the Tribe's position on acquiring land, and that the Law Office draft up a document for a paid ad for the Press. Edwin seconded. Discussion: Wendell stated we should not make any king of statement that we would break later on. Motion carried unanimously.

Francis stated the press conference would be only to state the Tribe's present position on land acquisition, a statement will be read and there will be no question and answer time. The Lawyers will draft the press release this afternoon. Jerry suggested holding a General Tribal Council meeting to inform the Tribal members what is happening.

Motion was made by Loretta to hold a General Tribal Council meeting on March 21, 1981 at 10:00 A.M. at the Sacred Heart Center, to inform Tribal Members of what is happening, topic should be "Internal Tribal Affairs". Mark seconded. Motion carried unanimously.

Discussion on the public hearing which is to be held on 3/17/81 on the Ordinance.

Wendell informed the Committee of the cash flow problem, he stated the Accounting office had to transfer bingo monies over. Wendell also stated that the Business Committee needs to be kept more informed of things that are happening in the accounting office, he is working on an alternative plan in the event the Tribe is in a financial crisis again.

Disucssion on the Tribe contracting with HUD to build homes, the Tribe would provide quality homes and receive the revenues.

(Lloyd and Mike King arrive).

Lloyd presented a change order for the Oneida Tobacco Warehouse -2. Lloyd stated anyone from the Committee can make an inspection on the warehouse early next week. Also the rent for the building needs to be re-assest.

Motion was made by Loretta to approve the chango order for the new building, change order

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being in the amount of \$5,761.00. Edwin seconded. Motion carried unanimously. The change order breakdown was explained by Mike, which is also explained in the change order Lloyd stated a budget modification will be presented to the Committee soon.

Meeting ended at 11:15 A.M.

Respectfully submitted,

Wanda Webster, Secretary