

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

Fish Creek Road

De Pere, WI 54115



UGWA DEHOLUH YATEN

Secause of the help of this Oneida Chiar in comenting a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

## SPECIAL MEETING

November 20, 1981 1:38 P.M.

PRESENT: Gary Metoxen, Chairman; Norbert Hill, V-Chairman; Wanda Webster, Secretary;

Joy Ninham, Tony Benson, Howard Cannon.

Phone: 869-2752

ALSO PRESENT: Dick Shikoski, Bruce King.

Chairman Metoxen called the meeting to order at 1:38 P.M, roll call was taken, a quorum was present.

## CONTROLLER:

Dick explained the memo which was presented concerning IRS back taxes for 1979. He stated that as best the accounting office can tell, this is the amount we owe the IRS (\$1,705.58) of otion was made by Tony to pay the IRS back taxes for 1979 in the amount of \$1,705.58. Lowerd seconded. Motion carried unanimously.

## BRUCE KING:

Bruce explained that he has been working on this project for the last 6-8 weeks, (Thomas Gasoline Station). On December 21, 1981 the station will be sold by public auction, the property will be sold to the highest bidder, this is the property only, the equipment will be sold at a different time. Bruce requests authorization to bid on the property on 12/21/81. Discussion followed concerning the amount of property and the amount to bid. Motion was made by Norbert that Bruce bid the maximum of \$105,000 for Thomas Gasoline Station. Wanda seconded. Motion carried unanimously.

Motion was made by Tony to approve a set aside of \$300,000 for economic development for Fy'82. Howard seconded. Motion carried unanimously.

Bruce requests a vacation day on 11/25/81.

Motion was made by Howard to approve the request. Tony seconded. Motion carried unanimously.

(Joy leaves at 2:40 P.M. John and Joe arrive at same time.)

John requests to bring in a consultant to look over the Iroquois Farm project, and the possibility of turning it into an argiculture business, John will look into his budget on this.

John stated negotiations were held with IHS on 11/19/81, he will provide the Business Committee with a detailed report and recommendations on November 25, 1981 at 9:30 A.M.

Motion was made by Norbert to recess at 3:50 P.M. Joy seconded. No one opposed, motion carried.

Respectfully submitted,

Manda Velston