

Oneidas bringing soveral hundred bags over 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 YATEHE

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

#### SPECIAL MEETING February 19, 1982

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## February 19, 1982

Meeting was called to order at 9:30 A.M.

Phone: 869-2752

Present were: Gary Metoxen, Norbert Hill, Gordie McLester, Mark Powless, Tony Benson, Howard Cannon, Frank Cornelius. Excused were Wendell McLester and Joy Ninham.

Also present were: Sister Tony Harris, Carl Rasmussen, Yvonne Tubby, Alan King.

### SUPER SUMMER SESSION

Sister Toni gave a brief report on the Super Summer Session at Sacred Heart Center which runs June 14th through July 30th. She reported on the purpose of the Program, history, student & staff information, administration, finance and budget.

A request was made for the Business Committee to draft a letter of support from the Business Committee to the Program for the continuation of the Super Summer Session Program. Possibility of funds being made available in the amount of \$1,800.00 - \$2,400.00 as the budget as cut back \$2,000.00.

Frank Cornelius will draft a letter of support to Sister Toni

## CARL RASMUSSEN - PLANNER

CDBG Land Acquisition and Fair Market Value Determination of three different properties. Howard moved for approval of Resolution 2-19-82-A, Determination of Just Compensation re: Wendell McLester property. Frank Seconded, Mark opposed, Gordon abstained, Motion carried.

Howard moved to request BIA to begin Trust Acquisition Process of Jeff Jourdan land. Frank seconded, Mark opposed, Motion carried. (Resolution 2-19-82-B)

Howard moved to accept 2-19-82-C, Determination to acquire & determination of just compensation in the property of Frank D. & Maxine Cottrell. Frank seconded, mark opposed. Motion carried.

Money will come from CD Block Grant. Information to Housing and Land Office.

#### EOC PROPOSAL

Frank moved to accept the EOC proposal and support this program. Norbert seconded. Mark opposed. Motion carried.

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#### ALAN KING REQUEST

Frank moved to rescind the action taken on July 7, 1980 by the Business Committee that he be removed from all Tribal activities and positions he holds within the Tribe. In regard to the request to be restored to previous position he is advised to follow channels in regard to any future positions with the Tribe.

Seconded by Howard, Motion carried.

Frank moved to recess until Monday morning at 9:00 A.M., Mark seconded.

Respectfully Submitted,

Gordon McLester, Secretary