



Onondaga 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: 8



SPECIAL MEETING

November 29, 1982



UGWA DENOLUN TATENE

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.

Notified by General
Duke Cannon
or 12-6-82

Meeting was called to order at 8:30 A.M. by Chairman.

Present: Norbert Hill-Chairman, Gordon McLester-Secretary, Council Members-Tony Benson, Lloyd Powless, Mark Powless.

Others: Jerry Hill, Fran Skenandore, Purcell Powless Loretta Metoxen, Lois Powless.

This was an informal meeting to give the new Business Committee members an update on the upcoming business of the Tribe.

10:30 A.M. - Norbert called the meeting to order

All Business Committee members present.

Others: Kathy Hughes, Loretta Metoxen, Lois Powless

Education Department-Early Childhood Proposal-Program Narrative

This narrative shows the progress that has been made toward the goals of the Oneida Early Childhood Project, which is in its fifth month of thirty-six months of service.

There are 105 children in the Early Childhood Project

CENTER-BASE:	(4) Classrooms	66 children
HOME BASE:	(2) Home Teachers	31 children
PARENT TO PARENT:	(4) Mothers	8 children
		<u>105 children</u>

Family structure of the children:

*TWO PARENT HOMES:	52 children
ONE PARENT HOMES:	23 "
GRANDPARENTS :	5 "

*Two parent homes are defined as homes in which both mother and father figure are present, regardless of whether or not they are the natural parents of the children or whether the living arrangement is not a formal marital arrangement.

The staff was more extensive than what is presently a part of the project. Plans were for a total staff from Title IV of 10½. With budget cuts, this was reduced to 7 staff members:

Administrative Assistant
Home Education Supervisor
(2) Home Education Teachers
Bilingual/Bicultural Teachers
Classroom Teacher
Classroom Teacher/Aide

The total Early Childhood Staff is 19½, with funding from the Head Start project, Johnson-O'Malley and Green Thumb. This includes staff for a second Center in the urban area. (Head Start)

The total budget is \$142,243,00.

Tony moved to approve this proposal. Lloyd seconded. Motion carried

Indirect Cost Proposal

Mark moved to approve the Indirect Cost Proposal. Tony seconded. Motion carried.

12:00 P.M. - Gordon moved to recess. Tony seconded. Motion carried.

Meeting was called to order at 2:00 P.M. by Chairman

Industrial Park Project

Bruce King has been in contact with a company that is interested in locating in our Industrial Park. His discussions with them have reached a point where it is now necessary to have the Business Committee establish boundaries for any further negotiations.

The company is in the lumber industry. They are a wholesale distributor of mill work. The company has it's headquarters in Chicago, Ill. It has twelve divisions located throughout the United States. The company has a Dunn and Bradstreet rating of 5 A.1. which is the highest credit rating Dunn and Bradstreet issue.

They are presently leasing facilities in Green Bay. Their lease will be ending in the spring of 1983. They have looked at other locations but would prefer locating in our park. They are only negotiating with us. The lease would be for around a 400' x 120' warehouse, a 40 x 50' shop, a 20 x 50' office, 6-7 acres of land and a 50 x 60 garage. They would require a rail spur, graveled and fenced yard, a blacktop parking area, and an underground fuel tank and four loading docks.

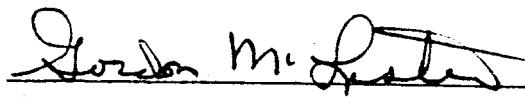
The company is located in Green Bay and would only be moving a short distance. As such, we could not expect an increase in employment from this company. This should be considered as a long term investment. We should be looking at a return on our investment that would provide income to the Tribe for other purposes.

Lloyd made a motion to authorize negotiations of lease with a minimum return on Tribal funds of 12% with a 10 year payback schedule. Plus, \$1440.00 per acre of land per year payback. As presented, the lease would yield \$44,038 to the Tribe. Gordon seconded. Motion carried.

3:50 P.M. - Gordon moved to recess. Mark seconded. Motion carried

Meeting adjourned at 3:50 P.M

Respectfully Submitted,


Gordon McLester, Tribal Secretary