Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155

Oneidas bringing several
hundred bags of corn to
Washington's starving army
at Valley Forge, after the
colonists had consistently
refused to aid them

APPROVED AS
(READ) CORRECTED

2-9-90

UGWA DEMOLUM YATEHE
Because of the help of this
Oneida Chief in cementing
a friendship between the
six nations and the Colony
of Pennsylvania, a new na-
tion, the United States, was
made possible

SPECIAL MEETING

TUESDAY, DECEMBER 19, 1989

I.   CALL TO ORDER: Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy
           Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry
           Barton, Ernie Stevens, David King-Council Members

Excused: Loretta Metoxen-Council Member

Others: John Kroner of Associated Kellogg Bank

Discussion on services provided by Kellogg to the Tribe and tribal members.

Operation Pocketbook -- 92 present loans -- $137,000 maximum of $2,000 each

Possible 90 have paid off loans and have established a banking relationship
with the bank. Recently had 11 installment loans.

Tribal Loan Credit Program -- 20 loans -- $1 million. One has defaulted and
is being foreclosed. TLC is for 20% of loan or $15,000, whichever is greater.

There is a total of $15 million in loans to the Tribe, Tribal members and
individual tribal businesses.

Purcell Powless directed John Kroner to follow proper procedures with
defaulted loans and to inform the Business Committee of the actions.

Private Business -- most tribal members need financial technical assistance
for sufficient cash flow to service any outstanding debts.

Future of tribal members looking for private enterprise will probably grow
when the sewer system is installed.

John's opinion is that the Tribe will find it difficult to get a charter for a
credit union as most are going to economically depressed areas.

Resolution #12-19-89-A:

WHEREAS, the Oneida Tribe of Indians of Wisconsin has a long standing
relationship with Associated Kellogg Bank of Green Bay, and

WHEREAS, examples of the relationship include deposits of all general fund
monies belonging to the Tribe, administration of two special loan programs for
tribal members, and long term loans used by the Tribe to fund economic
development projects, and

WHEREAS, it is the understanding of the Oneida Tribe of Indians of Wisconsin
that the First Nations Financial Project will soon receive substantial
investment from the John D. and Catherine T. MacArthur Foundation in support
of the Oweesta Fund Project, and

WHEREAS, the First Nations Financial Project is requesting nominations of
financial institutions that will work with First Nations to develop innovative
partnerships for tribal economic development.

NOW, THEREFORE BE BE IT RESOLVED: That the Oneida Tribe of Indians of
Wisconsin nominate Associated Kellogg Bank of Green Bay to First Nations
Financial Project for participation in the Oweesta Fund Project, and

BE IT FURTHER RESOLVED: That the Oneida Tribe of Indians of Wisconsin
request First Nations Financial Project to purchase Certificate of Deposits
with Associated Kellogg Bank in recognition and furtherance of the support
they have given to the endeavors of the Oneida Tribe of Indians of Wisconsin.

Amelia Cornelius moved to adopt Resolution #12-19-89-A, Lloyd Powless
seconded. Motion carried. Rick Hill abstained.

Bank One Resolution:

Deferred on Bank One Resolution until report from bank is available to review,
hopefully for Friday, December 22, 1989 Business Committee regular meeting.

Short discussion on availability of purchasing a skybox at the Packer Stadium.
Could be used as a marketing tool and if offered, plans and policy would need
to be in place on who and how it would be used. Purcell Powless suggested
developing a lottery system for tribal members.

Rick Hill moved to recess, Kathy Hughes seconded. Motion carried.

Amelia Cornelius, Tribal Secretary
Oneida Business Committee