

Great Lakes Agency
Ashland, Wisconsin 54804

June 21, 1968

Mr. Glenn B. Landblom

Area Director, Minneapolis, Minnesota

Dear Mr. Landblom:

Please find enclosed five copies of a resolution adopted by the Oneida Executive Committee on February 13. The resolution requests certain authorities be delegated to this Agency in order to expedite the tribe's grant loan application with the Economic Development Administration.

We are also enclosing a copy of a letter dated June 14 to the Oneida Council from EDA with the loan grant offer instruments from that agency.

You will note there has been a substantial change in the amount of the project since enactment of the February 13 resolution; however, the project cost was provided only for the purpose pointing out the magnitude of this tribal undertaking.

Since the delegation of authority as requested by the Oneida Tribe could accelerate the benefits to be derived from this project we requested the resolution be given favorable consideration.

Sincerely yours,

B. J. Riley
Superintendent

Enclosures

cc:
Percival Fowless, Chairman, Oneida Exec. Comm.
Oscar H. Archiquette, Vice-Chairman, Oneida Exec. Comm.
Loretta V. Ellis, Secretary, Oneida Exec. Comm.
Joycelyn P. Nichols, Treasurer, Oneida Exec. Comm.
Mr. Foreau, GLA
ELLAROCHE:ges

R E S O L U T I O N

WHEREAS, the Oneida Industrial Development Committee was formulated to promote the development of the Oneida Industrial Park in conjunction with the Executive Committee, and

WHEREAS, it was determined that the site development phase should be performed through the Tribal governing body and the building requirements and other improvements conducted through the Industrial Development Committee, via the local Tribal Development Corporation, and

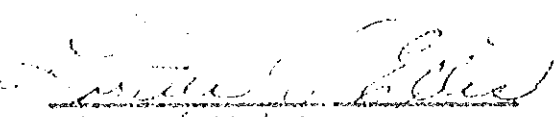
WHEREAS, the Tribe has submitted an Economic Development Administration application for a grant/loan amounting to \$214,000 for the site development work of the Oneida Industrial Park, and

WHEREAS, several preliminary actions are necessary to expedite the Tribe's Economic Development Administration grant/loan application now submitted and in process,

NOW THEREFORE BE IT RESOLVED that the Executive Committee of the Oneida Tribe in special session duly assembled, at which there is a quorum present, does hereby request the Great Lakes Agency to obtain delegated authority at said office to effectively approve any loans, hypothecations, or Tribal payments pertaining to non-Bureau Agencies in connection with the economic development of the Oneida Industrial Park, to comply with Section 5, (d), (f), and (g) of the Tribal Charter.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Indians of Wisconsin Executive Committee, hereby certify that the Oneida Executive Committee is composed of 4 members, of whom 3 being present constituted a quorum at a meeting thereof duly called, convened, and held on this 15th day of February, 1968, that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 3 for and 0 against, and that said resolution has not been rescinded or amended in any way.


Secretary

ATTEST:


Chairman

Tribal Operations
064

Great Lakes Agency
Ashland, Wisconsin 54806

March 12, 1968

Mrs. Loretta V. Ellis
Secretary, Onida Executive
Committee
Route 1
Onida, Wisconsin 54155

Dear Mrs. Ellis:

Enclosed for the Committee's files is original resolution adopted on
February 15 and pertains to the Onida Industrial Park. We have
retained the copies for our files.

Sincerely yours,

H. J. Riley
Superintendent

Enclosure

FW
Furcell Furless, Chairman
Mr. Parsau w/4 copies of resolution

833ajak

R E S O L U T I O N

WHEREAS, the Onoda Industrial Development Committee was formulated to promote the development of the Onoda Industrial Park in conjunction with the Executive Committee, and

WHEREAS, it was determined that the site development phase should be performed through the Tribal governing body and the building, improvements and other improvements conducted through the Industrial Development Committee, the Local Tribal Development Corporation, and

WHEREAS, the Tribe has submitted an Economic Development Administration application for a grant/loan amounting to \$214,000 for the site development work of the Onoda Industrial Park, and

WHEREAS, several preliminary actions are necessary to expedite the Tribe's Economic Development Administration grant/loan application now submitted and in process,

NOW THEREFORE BE IT RESOLVED that the Executive Committee of the Onoda Tribe in special session duly assembled, at which there were members present, does hereby request the Great Lakes Agency to obtain duly stated authority at said office to effectively approve any loans, hypothecations, or Tribal projects pertaining to non-Bureau Agencies in conjunction with the economic development of the Onoda Tribal Park, to comply with Sections 7, (d), (f), and (g) of the Tribal Charter.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Onoda Indians of Wisconsin Executive Committee, hereby certify that the Onoda Executive Committee by approval of _____ members, of whom _____ being present, constituted a quorum, at a meeting thereof duly called, convened, and held on the _____ day of _____, 1933, that the foregoing resolution was duly adopted at such meeting by an affirmative vote of _____ for and _____ against, and that said resolution has not been rescinded or amended in any way.

ATTEST:

Chairman

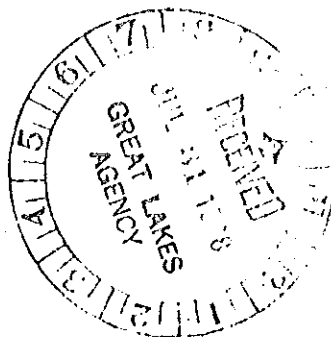
Special Enrollment Meeting
March 5, 1968

The meeting was called to order by Chrm. Purcell Powless at the Tribal Office.
Present-Loretta V. Ellis, Secretary-Joycelyn Ninham, Treasure

Motion to accept the following birth certificates for enrollments.
Second and carried.

1. Leanna Lori Cotter ✓
2. Jeffery Charles Cotter ✓
3. Susan Kay Schmoll ✓
4. Glenn Allen Schmoll ✓
5. Debra Jean Schmoll ✓
6. Charles Dale Erickson ✓
7. Brenda Lee Erickson ✓
8. Cheryl Lynn Erickson ✓
9. Steven Charles Erickson ✓
10. Melvin William Doxtator Jr. ✓
11. Kristin Lane Strong ✓
12. Erma Joyce Parr ✓
13. Arlie Gene Doxtator ✓
14. Susan Amy Doxtator ✓

Motion made to adjourn, second and carried.

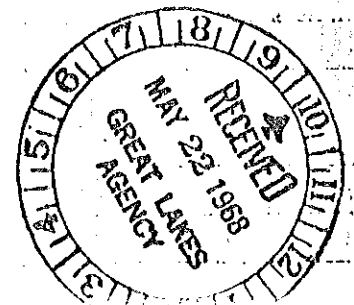


Special Meeting No. 8, 17 May 1968

Enrollments - May 17, 1968

JILL ANN SWAMP - DAUGHTER OF # 3036 - '43 CENSUS	x
CORNELIUS	
HARRY ANDERSON - SON OF # 652 1/2 # 653-64 ANNUITY	
BARBARA ANN BORCHERT - DAUGHTER OF - AFTER # 217 - '43 CENSUS	x
TERRY PAUL METOXEN - SON OF # 1875 - '43 CENSUS	x
TAMMY LYNN WILSON - DAUGHTER OF # 5138 - '64 ANNUITY	x
TERRY LARIN JOHNS - FATHER # 1564 - '43 CENSUS	x
Gregory Jay " " " " " "	x
Scott Robert " " " " " "	x
Randall Kent " " " " " "	x
ELIZABETH JOHNSON - FATHER # 2214 - '64 ANNUITY, 1/2 # 2215 - '64 ANNUITY	x
ANDREW A. MEYER - MOTHER # 217 - '43 CENSUS	x
HERBERT VERNON ERICKSON - MOTHER # 1050 - '43 CENSUS	x
MARK DANIEL ERICKSON - SON OF NEW ENROLLEE (ABOVE)	x
Scott Jeffrey " " " " " "	x
Dolores Kay De Leon - MOTHER # 2248 - '43 CENSUS	x
DAVID ALEXANDER " " " " " "	x
ANTHONY GEORGE METOXEN - FATHER # 1942 - '43 CENSUS	x
FRANCIS RONALD JOHN - MOTHER # AFTER # 2141 - '43 CENSUS, FATHER # AFTER # 1490 - '43 CENSUS	x
MARGARET KAY WOLFF - MOTHER # 5145 - '64 ANNUITY	x
LEE CASEY " " " " " "	x
JAMES ANTHONY ERMENC - MOTHER # 1457 - '43 CENSUS	x
JEFFERY LEE " " " " " "	x
ALAN WADE KING - FATHER # 2222 - '64 CENSUS	x
ANTONI LOUISE KOHITSCH - MOTHER - NEW ENROLLEE - DAUGHTER OF # 2594 - '43 CENSUS	x
SARAH KAYE HEREMANN - MOTHER # 1199 - '43 CENSUS	x
MARK STEVEN " " " " " "	x
DAVID ALLEN " " " " " "	x
BRUCE JAMES " " " " " "	x

D.G. moves to accept the following birth certificates O. A. 2nd carried.



Special Enrollment Meeting
May 18, 1968

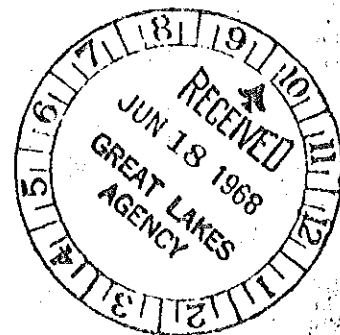
The meeting was called to order by Chrm. Purcell Powless at
7:30 p.m. at the Holy Apostle Convent.

Present Loretta V. Ellis-Secretary, Joycelyn Ninham-Treasure

Joycelyn Ninham moves to accept the following for enrollment.
Second by Loretta Ellis. Motion carried.

1. Caroline Reed Neville ✓✓
2. Jeffery Scott Schuyler ✓✓
3. Tracy Lynn Jedrzejas ✓✓
4. Rebecca Ester Schuyler ✓✓

Motion to adjourn by Loretta Ellis. Second by Joycelyn Ninham.
Motion carried.



Special Enrollment Meeting
June 11, 1968

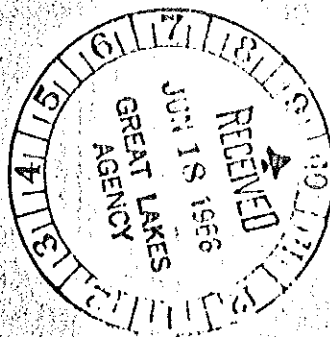
The meeting was called to order by Chrs. Purcell Powless at the Tribal Office.

Present- Loretta V. Ellis - Secretary, Joycelyn Ninham-Treasurer

Motion made, second and carried to accept following birth certificates for enrollments.

1. Donald Dextato ✓
2. Joseph Herman Ninham ✓
3. Joyce Anita Ninham ✓
4. Gerald Michael King
5. Mary Beth King
6. Michael Bryan King
7. Mark Bradley King
8. Margaret Ann Decorah
9. Donna Mae Decorah
10. Rose Marie Kecorah
11. Cynthia Kecorah
12. Donald Decorah
13. Gene Betty Decorah
14. Richard Carl Decorah
15. Betty Lou Decorah
16. Kim Cieclic Schroeder
17. Todd Brian Wayer
18. John Raymond Kerstetter ✓
19. James Lawrence Kerstetter ✓
20. Darlene June Hill ✓
21. Lynn D. Halloran
22. Kathleen Hill
23. Michelle Louise Hill
24. Stacey Geffinger ✓
25. Winston Robert Parkhurst ✓
26. Daniel Robert Spencer ✓
27. William Roy Spencer ✓
28. Debra Kaye Spencer ✓
29. Randy Michael Spencer ✓
30. Kenneth Gene Spencer ✓
31. Bonnie Jean Spencer ✓
32. Tamara Rae King
33. Kaaren Marie King
34. Beth Suzanne King
35. Gerald Stephen King
36. Cindy Lee King
37. Robin Lee King
38. Steven Wayne King
39. Biana Lee King
40. Milton Lee Mencheski ✓
41. Gloria Jean Mencheski ✓
42. Lea David Mencheski ✓
43. William James Mencheski ✓
44. Patrick Paul Mencheski ✓
45. Theodore Mark Mencheski ✓
46. John Joshua Mencheski ✓
47. Edward Allen Mencheski ✓
48. Pamela Jewel Hill ✓
49. Danny Le vant Hill ✓
50. Karen Rose Torres ✓
51. Medina Elizabeth Schuyler ✓
52. Richard Wayne Webster
53. Peter Anthony Webster
54. Eli Andrew Webster

Motion made, second and carried to adjourn.



Minutes Attached

Enrollments June 12, 1968

WARREN Woodrow STEVENS		X
GLEN Roy	"	X
RAHMAEL HAROLD	"	X
QUINTON Lyle	"	X
GLEN MARIE YANDER HEUVEL		X
Carla JEAN	"	X
Paula Helen	"	X
DONNA MARY	"	X
KARNA MARY	"	X
MARCIA ANN	"	X
Redney Clifford	"	X
Sandra Marie	"	X
William LAWRENCE		X
ANNETTE MARIE King		X
Krista Lynn	"	X
MARVIN WILLIAM DAVIDS - FATHER	# 688 - 1943 census	X
SUSAN MARIE HILL - FATHER	# 1181 / MOTHER # 1001 - 1943 census	X
CATHERINE ANN HILL		X
SCOTT ALLAN HILL	FATHER # 1200 - 1943 census	X
DANIEL ALBERT KING		X
STEPHAN M. King	MOTHER # 1727 - 1943 census	X
Georgiana (King) KEAHNA		X
Davis MITZIE HAGST		X
HENRY JOHN	"	X
HARVEY MILTON	"	X
PETER PAUL WEBSTER - FATHER	# 3245 / MOTHER # 3246	X
DEARA LYNN SMITH - FATHER	# 2831 - 1943 census	X
BRUCE EDWARD STEVENS		X
EMERY LEE STEVENS	FATHER # 2905 MOTHER # 3238 - 1943 census	X
SELMA JOY SMITH		X
DAVID DANIEL	"	X
BOB KEITH	"	X
Cecil ALLEN	"	X
MICHAEL	"	X
ROSEMARY	"	X
TERRACE	"	X
ALVIN	"	X
HARRY Howard HARRISON		X

CHILDREN OF # 2878 & 2899 - 1943 census

CHILDREN OF # 1628 - 1943 census

CHILDREN OF # 1630 - 1943 census

MOTHER # 3367 - 1943 census

CHILDREN OF # 2049 - 1943 census

4255 - 1964 Anniversary

Enrollments June 12, 1968

DONALD HILL # 1239 - 1943 census X

MARLINA ANN JORDAN

EUGENE JORDAN

EMERSON RAY JORDAN

CHILDREN OF # 1566 - 1943 census X

3332 - 1943 census X

Special Enrollment Meeting No. _____
7:30 P.M. Episcopal Convent

Present: Correll Rowless - Chairman
Loretta P. Ellis - Secretary
Jacelyn F. Kenham - Treasurer

Loretta Ellis moves we accept following births ^{enrollments} ~~certificates~~ seconded by Jacelyn F. Kenham. Carried.

Jacelyn Kenham moves we adjourn seconded by Loretta Ellis. Carried

Respectfully submitted,
Loretta P. Ellis
Quidd Tribal Secretary