



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



UGWA DEHOLUH YATEHE

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.

Phone: 869-2771



Oneida, WI 54155

*Approved
as corrected
4/19/82*

-SPECIAL MEETING-

MARCH 29, 1982

Meeting came to order at 9:00 A.M.

Present: Gary Metoxen, Norbert Hill, Wendell McLester, Gordon McLester, Joy Ninham, Frank Cornelius, Howard Cannon, Tony Benson.
Mark Powless excused.

Other Present: Dick Shikoski, Loretta Webster, Barb Skenandore, Stan Webster, Bruce King, Francis Skenandore.

WIPFLI- Dick Shikoski

Dick asked if the Business Committee was going to go with WIPFLI on the first part of the proposal. He was told no action has been taken at this time.

O.T.E. - Dick Shikoski

The chairman asked Dick if the transfer of information is going smoothly. Dick said they have been receiving some of the material necessary for the transfer.

HOUSING AUTHORITY - Dick Shikoski

Gary wanted to know if there was anything Dick needed from the Housing Authority to do the pre audit. Dick said he sent a memo about a month ago as to what he would need. Gary asked Dick if he would send out another memo, because he did not receive one. Dick said he would and also recommended that the Business Committee ask for the monthly financial report and that would be a start to help on the one audit.

MANAGEMENT SYSTEM REVIEW - Loretta Webster

Loretta stated the changes are just about ready for the Business Committee to review and asked if she could meet with the Business Committee at 1:00 on March 30, 1982 at the Tribal Building. It was agreed.

Loretta said she has set up a meeting with the Education people Thursday, the Enterprises on Friday and the Program Director's this afternoon. Frank asked if Loretta would follow up on the senior banquet and the EOC Workshop. Both are coming up shortly. He also asked her to check on what has been done about the contracts of the teachers at the Tribal School. Frank said both the Education Board and the School Board are supposed to have elections and would she check and see what has to be done.

POW-WOW - Stan Webster

The date for the Oneida Pow-Wow is set for July 3, 4 & 5th, 1982. 27 people are working on the Pow-Wow Committee. There will be a Miss Oneida Contest. Gary will help work on a Friday night feast. A dog contest will also be held. Frank said the Business Committee took action to support the Pow-Wow but this did not entail any money; any financial support in any way. Stan said he wants it known that he is not asking for any money for himself or the Pow-Wow. This is the first time the Business Committee has supported the Pow-Wow, and when we say support he is asking from a moral Point of View. But not for any money. The Pow-Wow also has their own letter head.

BRUCE KING

He has been checking on an inspector for the building under construction at the Industrial Park. The construction is on schedule. The grand opening is still on target for April 21, 1982 at the Oneida One-Stop. The date is flexible for the grand opening. Bruce said he will be leaving for Denver for two days to attend a seminar along with Wendell, Carl and Mark. Wendell asked if Bruce would put together a like cost for the two locations of the Bingo Building and show the advantage and disadvantages, like an economic profile. Gary said he would like to see where we might find the funding. Frank asked if Bruce would check the Asia Loan Program. Bruce was checking into it.

FRANCIS SKENANDORE

The Smerud v. Oneida Tribe of Wisconsin will be coming up on April 2, 1982 at 2:30 P.M. in Brown County.

OTE - Barb Skenandore

Barb asked that we purchase the van that was confiscated. The procedure would be to take this request to the Finance & Appropriation Committee. Barb said she would do that. Barb had a list of things she felt the Business Committee should look at before there was a transition of OTE.

ERNEST STEVENS, SR.

Ernie said he was requested by OTDC to review the various issues involved in the management of the corporation. He will be submitting a written report to the Business Committee and OTDC in the next few days, but in the meantime this is a summary of his recommendations:

That the Oneida Tribal Business Committee defer any further action on the Oneida Tribal Tobacco Enterprise until a plan of action is drafted, discussed, and approved by the OBC.

That the manager of O.T.D.C./O.T.E. be directed to submit a proposed plan of action with a timetable for the disposition of O.T.E. and the O.T.D.C.

That the manager of the Tobacco Enterprise be directed to maintain the present ledger system and inventory control system manually until an automated central system with a properly installed general ledger system is certified by an independent third party.

That the Administrator, Business Manager and Tribal Accountant be instructed to refrain from withdrawing funds from the operating capital set aside for the operation of O.T.E.

That the O.T.E. manager be requested to submit a six month operating budget and projected cash flow analysis to the Oneida Business Committee.

That the Tribal Auditors or some other third party be retained to perform a written evaluation of the management and accounting practices of the O.T.D.C. in the performance of the management of the Tobacco Enterprise. And that the examining party also be requested to recommend a time frame and methodology for the orderly establishment of a general ledger system for the disposition of O.T.E. funds including taxes.

Barb had a list of things she felt the Business Committee should look at before there was a transition of O.T.E.

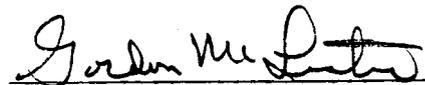
Barb explained the problems she is having with employee's not coming in and the hiring and shuffling of people.

10:45 A.M. Joy asked for Executive Session on Recreation Concern.

11:00 A.M. Came out of Executive Session.

Norbert moved to recess. Joy Seconded. Motion Carried.

Respectfully Submitted


Gordon McLester, Tribal Secretary

GM/pb