



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, Inc.



UGWA DENOLUN 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.

DE PERE
ROUTE 4



WISCONSIN
54115

Special Meeting - Nov. 7, 1975

Prayer: Ruth Baird

Present: Chrmn. Purcell Powless, Vice-Chrmn. Norbert Hill, Sr.
Treasurer-Alma Webster, Sec.-Amelia Cornelius,
Members: Joy Ninham, Rick Hill, Irene Moore & Ruth Baird

Special Meeting called to discuss Policy & Procedures of Oneida Tribe.

Mr. Montoya presented a verbal evaluation of Tribes present Bookkeeping System. The following were included:

- 1) Increase Staff by one (1) person.
- 2) Larger office space.
- 3) Implement modified accrual system.
- 4) Internal operating policy.
- 5) Organizational chart.
- 6) Update job descriptions.
- 7) Systemized forms.

Discussion of management system.

Norbert Hill move for adoption of Resolution 11-7-75-1 for approval of O.T.M.S. and for Chairman to assume duties and responsibilities of Administrator as outlined in O.T.M.S. Seconded by Irene Moore. Seven (7) for none opposed. Motion carried.

Rick Hill moved to rescind the Oneida Tribal Policy & Procedure adopted March 1974. Seconded and carried.

Request by Myron Smith to research & find out if the Oneida Tribe is under Roberts Rules of Order.

Norbert Hill moved for the adoption of Resolution 11-7-75-2 for guarantee of loan of \$30,000 for Development Corporation. Seconded and carried.

Irene Moore moved to adopt the J.O.M. Contracts. Seconded and carried.

Freedom & Seymour by-laws tabled for next meeting.

Irene Moore moved to table request of Betty Ritchie for a phone until further information is available.

Motion to adjourn. Seconded and carried.

Respectfully submitted
Amelia Cornelius