



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.



UBWA DEHOLUN YATENE
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
March 14, 1977 8 p.m.
Tribal Building

Present: Chrnm. Purcell Powfess
V. Chrnm. Norbert Hill
Sec. Amelia Cornelius

Members: Robert Thomas
Loretta Metoxen
Rick Hill
Wendell McLester

Discussion on revised Charter & ByLaws for O.T.D.C.
Block diagram with chain of responsibility and authority attached.
Article II. That no Oneida Business Committee member can hold a position as an trustee or officer.

Page 3. Article VIII. Discussion on compensation for Trustees of Officers. need to clarify word compensation - should be paid for expenses, or compensated for time - not be paid a salary.

Officers should meet with Trustees at least monthly or as deemed necessary by Trustees.

It was decided that recommended names for Board of Trustees for OTDC be phoned into the Tribal office by noon Tuesday for consideration

Need to select 5 members for 3 year terms
Trustees will select 4 Officers.

Management personnel will be subject to Oneida Tribal Management System
A separate policy will be needed for the tradesmen or construction workers

Page 5. Board of Trustees appoint (need clarification) the Director.

Management personnell for OTDC will follow policy in O.T.M.S.
Tradesmen will be be a separate policy developed by O.T.D.C.

Loretta Metoxen moved to adopt OTDC Charter & By Laws with all revision as discussed incorporated. ~~XX~~ discussion.

Loretta Metoxen moved to withdraw motion.

Wendell McLester moved to rescind existing Charter & ByLaws of O.T.D.C.
Second by Amelia Cornelius, motion carried.

Loretta Metoxen moved to adopt revised OTDC Charter & By Laws with all revision as discussed incorporated. Second by Wendell McLester. Motion carried.

Meeting March 15, 4;30 pm. Florence Jones home. Meeting adjourned.

Block diagram for OTDC

