



Onidas 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.

11-19-79 App



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.

De Pere
Route 4



Wisconsin
54115

SPECIAL MEETING
NOVEMBER 7, 1979
1:00 pm

PRESENT: V-Chrmn. Norbert Hill, Secretary Wanda Webster, Treasurer Wendell McLester. Members: Myron Smith, Margaret Doxtator. Loretta-excused, Mark-excused, Edwin-absent.

Also Present: Bill Gollnick, Audrey Doxtator, Francis Skenandore. Alma Webster, Kathy Hughes.

Purpose of the meeting was to take action on recommendations that was presented by the Tribal Treasurer and Program Directors. (see attached)

Discussion: Was this discussed with the bank? Yes
The short range plans are 30-60 days, and the long range plans are 6 mo. It is to meet this weeks payroll and pay the immediate bills.

Myron made a motion to accept all 7 items. Wendell seconded. Motion was carried unanimously.

Discussion on the hiring of a Controller. The controller should:
1. be familiar with federal grants, 2. have good working relationship with directors, 3. have a business background.

Wendell will draft up a directive for Program Directors and they will report back to the Business Committee as to what they are cutting back on.

Memo From Headstart: Requesting temporary employment. Wendell made a motion to table the request. Myron seconded. Motion carried unanimously.

Myron left for Doctors appoint at 1:45. (NO quorem)

Discussion on advance for the Health Center, Audrey asked how much of an advance should she ask for and she will need justification for an advance. Norbert instructed Audrey to look into asking for and advance for the optical dept.

Respectfully submitted,

Wanda Webster

Wanda Webster, Tribal Secretary
Oneida Tribe of Indians of Wis.



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Oneida
P. O. Box 65



Wisconsin
54155

The following list of recommended actions is presented to the Oneida Business Committee by the Tribal Treasurer and Program Directors.

We feel these actions are necessary in order to #1. Pay immediate tribal financial obligations. #2. Allow time to re-arrange and identify needed changes in the tribal financial office.

We recommend:

- #1. The tribe take out a note of \$100,000 on the bingo CD fund. Direct future bingo receipts (for a limited time) to tribal account in order to meet administrative needs.
- #2. Use Health Center Voucher #7 payment (July) \$33,000 due within a day or two. Combine this with the bingo CD to pay for this weeks payroll and vendor costs.
- #3. Oneida Business Committee to send out a directive to all department heads and directors to cut program costs and report back to Treasurer.
- #4. Expedite the hiring of an Controller.
- #5. Negotiate with the McComb, Uphill and Hermans accounting firm for limited term assistance.
- #6. Consider an immediate cut back in Administrative costs. These cut-backs to include all expenditures except those the finance office determine absolutely essential.
- #7. Tribe take farm in receiver ship and operate at minimum cost - stop all agriculture expenditures immediately.