



Onondagas 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

Phone: 869-2752



De Pere, WI 54115

*Approved*  
11-2-81



UGWA DEHOLUH YATHEE  
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.

## SPECIAL MEETING

October 26, 1981  
9:00 A.M.

PRESENT: Chairman, Gary Metoxen; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester, Mark Powless, Joy Ninham, Howard Cannon, Tony Benson.

Chairman Metoxen called the meeting to order at 9:00 A.M. roll call was taken a quorum was present.

Discussion on the caucus which was held on 10-24-81, the Chairman stated that who ever put the agenda out did not go accordingly to what was printed on the posters. The Secretary stated she had done the agendas and did not see anything wrong in the way it was done.

Discussion on Amelia's resignation.

Motion was made by Wendell to accept Amelia Cornelius's resignation as per her letter dated October 13, 1981 and to set a date for a caucus. Tony seconded. Discussion: Norbert stated the letter from Amelia dated 10-26-81 should be considered as she is asking to withdraw her resignation. Vote on the motion was 6 for with 1 opposing (Norbert). Motion carried.

Discussion on the Treasurer identifying funds for salaries for the Business Committee. Motion was made by Mark that the Treasurer be directed to identify funds for FY'82 for Business Committee salaries. Joy seconded. Discussion: funds may be identified but there is no guarantee that there will be funds available. Motion carried unanimously.

Discussion on the agenda of 10-24-81.

Chairman Metoxen stated that the Law Office is in the process of drafting a procedural process for conducting a General Tribal Council meeting they are also drafting a temporary election ordinance and caucus procedures. Discussion on what should be put on the election registration form, and that the Roll Clerk should be involved with all elections. Howard stated if anyone has any suggestions on the constitution, please give to Howard or Norbert.

The Lawyers would like to meet with the Business Committee on 10-27-81 at 9:00 A.M.

The Secretary stated she would take the responsibility for what happened at the caucus on 10-24-81 as she was the person that did the agenda. (Secretary leaves).

It was decided to have the caucus on November 5, 1981 at the Sacred Heart Center at 7:00 P.M.

Meeting adjourned at 10:20 A.M.

Respectfully submitted,

*Wanda Webster*  
Wanda Webster, Secretary