



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

*Approved
12-7-81*



UGWA DEHOLUH 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.

Phone: 869-2752



De Pere, WI 54115

SPECIAL MEETING

November 12, 1981
1:30 P.M.

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

ALSO PRESENT: Jerry Hill.

Chairman Metoxen called the meeting to order at 1:30 P.M., roll call was taken, a quorum was present.

Purpose of the meeting was to review codes as presented by Jerry Hill.

Jerry stated that the CHD quarterly report and the year-end summary needs action on. He stated that on page 6, column III the total should be \$12,043.01, not \$120,043.01. The budget was over in some areas and not all used in other areas. Motion was made by Tony to approve the CHD quarterly report and the Year End Summary. Howard seconded. Discussion: on page 3, number 6. "percentage of persons that participated in project activities" Motion carried unanimously.

CODES:

Jerry stated he would like to meet with the Business Committee on a regular basis to have Committee input and understanding of the codes. He then went over the planning process and time frame for implementation of a tribal court. Jerry gave his analysis of the tribal constitution, this is the basic document of the tribe. He suggested that the tribal court be established as a independent body of the tribe. Discussion on a secretarial election. Norbert stated that the Business Committee is welcome to sit in on any of the meetings on the revising the constitution. Jerry will have a graph of goals accomplished for the next meeting. Discussion on the amount of funds needed to establish and maintain a tribal court.

Chairman Metoxen stated there needs to be some law enforcement on hunting and fishing soon. Wendell suggested to delegate that authority to a commission until a tribal court is established. Jerry will arrange another meeting with the Secretary or Chairman.

Joy stated that there are checks at the accounting office that need to be destroyed, this was referred to the Treasurer.

Wendell asked if Jerry would look into "Oneida Tribal Fund, Inc."

Howard stated he knows of some land for sale, this will be referred to the Planning Office.

There will be a Finance and Appropriations Committee meeting on 11/13/81 at 9:00 A.M.

Joy moved to recess at 3:35 P.M. Howard seconded. No one opposed, motion carried.

Respectfully submitted,

Wanda Webster