



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

Phone: 869-2752



De Pere, WI 54115

Approved  
12-21-81



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.

## SPECIAL MEETING

December 4, 1981  
9:45 A.M.

Chairman Metoxen called the meeting to order at 9:45 A.M., at that time the Frank Cornelius was sworn in as Business Committee member. Roll call was taken, a quorum was present. Those present were: Chairman, Gary Metoxen; V-Chairman, Norbert Hill; Treasurer, Wendell McLester; Secretary, Wanda Webster. COUNCIL MEMBERS: Mark Powless, Joy Ninham, Howard Cannon, Frank Cornelius.

### FISCAL PLAN:

Wendell distributed information on the Tribal fiscal plan, and asked that the Business Committee study and prioritize departments as to the most important, and move departments around to fit under departments as we see it. It was decided to meet with again on this on 12/10/81 at 9:00 A.M.

### COASTAL MANAGEMENT:

Mike requested to close out the Water, Pollution program budget and start another budget with a different title. It was explained to Mike of the proper policy is submitting budgets, which is to go before the Appropriation and Finance Committee. The other request of Mike's for vacation should go through the Personnel Manager's office.

### OTDC PROPOSAL:

Mark stated that when the air conditioning was installed at the new tobacco warehouse, the duct work was not installed, this would channel the air to proper places and not blow directly on the cigarettes. It was decided that OTDC get three estimates, an itemized list of costs and that this come through the Appropriation and Finance Committee.

Discussion on which red book are we going by, as there are several revisions. Motion was made by Joy that the Business Committee re-confirm General Tribal Council actions when the original red book was adopted and that we abide by it. Norbert seconded. Discussion: All departments should be notified, and all the red books should be collected. Motion carried unanimously.

Mark stated the Business Committee is not operating as a government, he suggests that we sit down and iron out our problems, now that we have a complete Business Committee. Discussion on internal policies and procedures for the Business Committee.

Howard and Mark volunteered to go around to Program Directors and pick up their red books. Joy stated there it was reported to her that there non-Indians cutting wood on the Margaret Summers tract, Howard is to follow up on this.

Chairman Metoxen stated that all non-essential employees can leave work at 3:00 P.M. today, as the Tribal Christmas party is tonight, he will leave this up to the Liaison persons.

Motion was made by Frank to recess at 12:00 noon. Wanda seconded. Motion carried unanimously.

Respectfully submitted,



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SPECIAL MEETING  
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 9:00 A.M.

CALL TO ORDER:

SWEARING IN OF FRANK CORNELIUS

ROLL CALL:

- Fiscal Plan
- 2. Coastal Management - Mike Schaepe
- 3. OTDC Proposal