



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



UGWA DEMOLUH YATEHE
Because of the help of this Onondaga 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

*Approved
as read
5/17/82*

-SPECIAL MEETING-

APRIL 12, 1982

Meeting called to order at 9:00 A.M. by Chairman

Present: Gary Metoxen, Norbert Hill, Wendell McLester, Gordon McLester, Joy Ninham, Frank Cornelius, Mark Powless, Howard Cannon.

Excused: Tony Benson

ONEIDA ONE-STOP - Sherman Thomas

Sherman said gas sales are going good. The store remodeling is on schedule and everything should be ready for the Grand Opening.

ECONOMIC DEVELOPMENT - Bruce King

Wisconsin Public Service needs approval to run the power line into the new building at the Industrial Park. Wendell asked for a status report on the proposed construction in the Industrial Park. Bruce said he is still following the Asia Program which has loans at very low interest.

Mark excused at 9:10.

BINGO - Sandy Ninham

Things seem to be going very well. They have Bingo 4 times a week; 6:00 to 10:00 Wednesdays, 5:00 to 9:00 Saturdays and two sessions on Sunday. There are 5 people on the Committee. The Committee tries to keep the operation on a friendly basis so the people feel very comfortable. There has been a lot of good feed back from the people from away from here. Many people comment on the nice way they are treated here.

Mark returned at 9:30.

LAND OFFICE - Chris Doxtator

The Land Office is ready to move to the Tribal Building. The Tribe is going to be getting 5,000 trees from BIA. She is looking for volunteers for the planting.

Howard excused at 9:50

O.T.E. - Barb Skenandore

Barb said she is writing a memo to the Business Committee on some recommendations for the transfer. There are some concerns on Insurance that she is working out with Joe Villegomez. John Russell is rearranging the back part of the building. Everything had been put together. Equipment for OTE-OTDC and ITAC.

PERSONNEL DIRECTOR - Joe Villegomez

Joe asked to use the conference room Wednesday night April 14 for training for the Personnel Selection Committee.

DICK SHIKOSKI

Dick would like to get a list of what the Business Committee considers Enterprises. Mark will get this list together for Dick.

Tony arrived at 10:15

Dick would like the Tribe to check with the American Indian National Bank about Indirect Cost. He would like to be in on the session with the Business Committee when Wendell gives an update on the Revenue Bonds. Dick said we could get one day service from the American Indian National Bank on a letter of credit and it takes 8 or 9 days right now. Dick thinks the bottle neck is in Minneapolis.

Dick will do some checking and bring back some recommendations on the advantages and disadvantages of banking with a local bank and out of town banks like the American Indian National Bank. Dick asked where the new copier the Tribe bought will be kept. He was told the copier will go in the Newspaper office at the Seminary and two people will be hired to operate the Newspaper.

Gary asked for a day off on April 13, 1982. Joy moved to approve. Frank seconded. Motion carried.

11:45 Mark moved to recess until 1:30. Norbert Seconded. Motion Carried

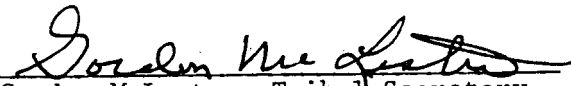
1:45 P.M.

The Business Committee reviewed the Business Committee budget. Discussion followed on the budget. It was discussed how to best use the Secretaries in Administration.

3:30 Frank asked for April 14 & 15 off for personal reasons. Mark moved to approve. Norbert seconded. Motion Carried.

3:30 Mark moved to recess. Norbert seconded. Motion Carried.

Respectfully Submitted,


Gordon McLester, Tribal Secretary