



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



UGWA BEHOLUN 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.

*Approved
as Read
Regular Meeting
8/2/82*

-SPECIAL MEETING-

MAY 24, 1982

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

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

Excused: Gary Metoxen

Others: Loretta Webster, Carl Rasmussen, Bruce King

ONEIDA ONE STOP

An update was given on One Stop and three main points were brought out:

- (1) Check on the procedure on the shift changes
- (2) Some kind of standard dress code
- (3) Question of any unauthorized personnel behind the counter during working hours.

Loretta will follow these points up with Sherman.

OTDC/OTE

Loretta reminded the Business Committee of the afternoon meeting with OTDC and said Jack Burkhart of WIPFLI was going to be able to make it to the meeting. After the meeting she had Dick Shikoski set up a tour of the Accounting Department and how they operate so there is better understanding for the members of OTDC.

SEWER FOR AIRPORT SITE

Carl Rasmussen explained the process we have to go through and the different meetings he will have to attend to continue on trying to finalize the sewer system at the airport site.

INDUSTRIAL REVENUE BONDS

Bruce King is meeting with some companies on these types of bonds and he explained how these bonds could possibly help with financing in the future. All these things are in the talking stage and it will take time before he would have anything to bring back to the Business Committee.

ACCOUNTING DEPARTMENT

Dick gave an update on a leasing company concept. The One-Audit Concept Research. The Revenue Sharing Audit from 1980.

Howard moved to recess at 10:33. Tony seconded. Motion carried. Meeting will reconvene at 1:30 P.M. in the Civic Center Gym.

Special Meeting reconvened at 1:30 P.M. by the Vice-Chairman in the gym at the Civic Center. Same Business Committee present.

Also Present: Jack Burkhart of WIPFLI, Dick Shikoski, Barbara Denny, Van Roy Thomas, Barbara Skenandore, John Danforth, Loretta Webster, Anna John

OTDC/OTE

John Danforth stated it was his understanding that the contract was extended until the end of July and that the transition was to be completed at that time. It was also his understanding that the contract would not be extended. John questioned the transition to the Accounting Department.

Mr. Jack Burkhart from WIPFLI was called upon to explain the process of this transition. He also explained the procedures and how they should work. Loretta stated she was aware of the Business Committee extending the OTE management Contract twice already. It was stated that Barbara Skenandore had been sent a memo regarding the software and that she would be involved in the final decision which would be approximately by the end of August.

There was a lengthy discussion regarding the data processing system and procedures that should be followed; the audit process; the accounting office. Loretta stated that there was a tour planned of the accounting office, data processing, etc.

There were questions on the breakdown of the Enterprise & Discretionary Account. Wendell gave a presentation of how the account operates. In order to have specific breakdowns of account the system would have to be changed and as the process is to be completed in a short time it was not feasible to change the process.

John was questioned as to whether this information on expenditures of the Tobacco Revenues helped to answer his questions. He stated it had after he had seen it.

Loretta requested Barbara to come into the office to work on these changes. There was further discussion regarding purchase orders. It was decided that Barbara would meet with Loretta on Thursday and possibly Friday to work this out.

There was some discussion on the OTDC program and it was felt that the Business Committee and the Board should continue meeting on this.

NURSING HOME

There was a discussion on Insulation cost and dry sprinkler system for the Nursing Home. George Semardich and Anna John stated they would like to see something started as soon as possible because we will soon be facing the winter months again. Tony and Mark would be working to put a recommendation together to bring to the Business Committee.

CHAIRMAN REPORT

CHAIRMAN REPORT

Gary gave a report of his meeting in Wausau with the Ad Hoc Committee on the cigarette tax. He said that the letter to each Wisconsin legislator requesting that the veto of the cigarette tax change be honored. This had been sent on behalf of all Wisconsin Tribes. Gary also said the Oneida Tribe had sent there Position Paper on the veto and that the Winnebago and Menominee had done the same. The Committee felt Tribal presence in Madison during the next two days is advisable.

The Committee next discussed the first meeting with the Department of Revenue, scheduled for June 4, 1982, in Madison. The Committee decided to treat this meeting as an initial discussion, to determine such things as the scope of the negotiations, the power of the Department to negotiate with the Tribes, its perception of the need for implementing legislation, and what limits there might be to the negotiations. It will require consultation and advise from GLITC and the tribes to determine the proper role for the Committee after the initial meeting. The Committee decided to have its own meeting in Madison on June 3, 1982 in the evening.

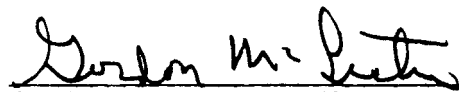
Jerry Hill and Jim Schlender reported on the response of the American Indian Study Committee to the developments concerning cigarettes. Senator Chilsen stated that any effort to override the veto would require his support, which he would not give if furnished information in writing concerning the negotiation efforts now underway. Jerry Hill sent him such a statement in May 14, 1982. Senator Clifford Krueger was reported as supporting the involvement of the Study Committee in any further developments concerning tribal cigarette sales.

TRAVEL REQUEST

Travel request for Bingo trip to Florida. Business Committee members going will be Gary, Tony, Howard, Gordon. Norbert moved to approve the travel. Howard seconded. Motion carried.

Frank moved to recess at 4:40. Norbert seconded. Motion carried

Respectfully submitted


Gordon McLester, Tribal Secretary