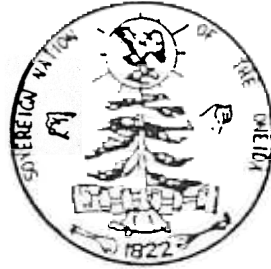


# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



UGWA DEMOLUM YATEHE  
Because of the help of this  
Oneida Chief in cementing  
a friendship between the  
Six Nations and the Colony  
of Pennsylvania a new na-  
tion the United States was  
made possible

Approved As  
Read 10-4-85

## SPECIAL MEETING

WEDNESDAY, SEPTEMBER 25, 1985

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lloyd Powless, Lois Powless, David King-Council Members

Excused: Mark Powless, Tony Benson-Council Members

Others: John Telfer, Don Wilson, Bob Niemela, Bob Christjohn, Bruce King, Chris Johns

### FINANCE REVIEW

Bob Niemela gave a report on the enterprises which was followed by Bob Christjohn's update on the 638 grant. Kathy went over the cash flow and John Telfer went through the investment portfolio with the Business Committee.

### ONEIDA PLANNING CYCLE - Don Wilson

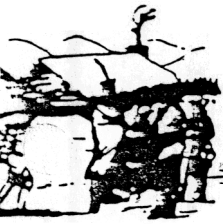
Don and Lloyd had been working on a Planning Process to recommend to the Business Committee. This was a follow-up from the two day workshop the Business Committee went through. They proposed an Oneida Planning Cycle, with 5 different phases.

The Business Committee went over the cycle with Don. After discussion, the Business Committee agreed to start on (Phase I MACRO Planning Base) on October 24, 1985, at 9:00 A.M.

### BUSINESS PLAN FOR THE PRINT SHOP - Bruce King

Bruce went over the Business Plan with the Business Committee which covered the first year of operation and extended out to 5 years of operation.

10:30 Tony Benson arrived.



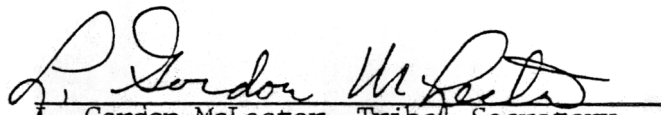
Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them

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TREASURER'S REPORT

Lois moved to approve the Treasurer's Report, Gordon seconded. Tony abstained. Rick opposed. Motion carried.

11:15 Gordon moved to recess, Kathy seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee