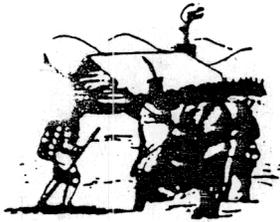


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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



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 nation, the United States, was made possible.



*Approved As
Read 5-5-86*

SPECIAL MEETING MONTHLY FINANCIAL REVIEW

TUESDAY, APRIL 30, 1986

Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Lloyd Powless Mark Powless, David King-Council Members.

Excused: Richard G. Hill-Vice Chairman, L. Gordon McLester-Secretary, Tony Benson-Council Member

Others: Don Wilson, Bob Niemela, Jerome Heschler

The purpose of this meeting is to discuss the Treasurer's Report. Reviewed individual reports on programs, enterprises and an overall financial report on cash management. Mark requested reports on indirect cost pool and to have Bruce King present a report on Economic Development. Requested he put cash position on overhead display.

Don Wilson presented proposed plan for implementing instant bingo ticket sales at One Stop. Don is asking for approval to implement plan as a temporary measure and continue planning for possible separate operation with report to follow in 30 days.

Mark moved to adopt the proposal as temporary measure and report to be brought back in 30 days. David seconded. Motion carried.

Lloyd moved to approve the Treasurer's Report. David seconded. Motion carried.

Lloyd moved to recess, Lois seconded. Motion carried.

Meeting adjourned at 11:05 a.m.

Kathy Hughes

Kathy Hughes, Recording Secretary
Oneida Business Committee