

Oneida Tribe of Indians of Wisconsin

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*Approved As
Read 7-14-87*



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

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

SPECIAL MEETING

WEDNESDAY, JULY 1, 1987

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

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, L. Gordon
McLester-Secretary, Lloyd Powless, Lois Powless, Mark Powless, Tony
Benson-Council Members

Excused: Richard Hill-Vice Chairman, David King-Council Member

Others: Jerome Heschler, Don Wilson, Bob Niemela

TREASURER'S FINANCIAL REPORT

The monthly financial report covered an analysis of the cash status and budgetary status of the operations. The report indicated cash short falls in the enterprises. This means that estimated cash intake as of 5/31/87 is under by approximately \$187 thousand. Unbudgeted capital expenditures as of 5/31/87 have amounted to \$257 thousand. Program budgets are within projections, however, revenues from federal and state funding sources are behind by \$490 thousand.

In reviewing the enterprises, Tony Benson requested a detail report to clarify where the \$227. thousand deficit is coming from.

In reviewing the investment report, Lois Powless requested the report for February which shows the analysis of the liquidation of the stock portfolio be brought back to the Business Committee for review.

Lloyd Powless moved to accept the Treasurer's Report. Gordon McLester seconded. Tony Benson and Lois Powless opposed. Kathy Hughes abstained. Motion carried.

MEETING WITH THE AREA MANAGERS

Present: Bill Gollnick, Bob Christjohn, Jim Danforth, Barbara Schuman, Kathy King, John Powless, Bob Niemela, Don Wilson, Jerome Heschler, Roberta Kinzhuma.

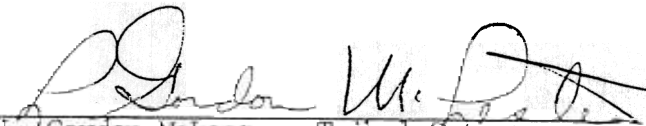
The Business Committee discussed General Tribal Council presentations with the managers.

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MEETING WITH AREA MANAGERS (Continued)

Each manager will give a brief update of their responsibility in their given area and then it will be open to questions.

11:00 a.m., Gordon McLester moved to recess, Mark Powless seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee