

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



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

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 BUSINESS COMMITTEE REGULAR MEETING FRIDAY, JANUARY 6, 1988

### AGENDA

- I. CALL TO ORDER:
- II. APPROVAL OF AGENDA
- III. MINUTES TO BE APPROVED:
  - December 2, 1988 - Regular - Approved as Written
  - December 9, 1988 - Regular - Deferred for more information
  - December 14, 1988 - Special - Approved as Written
  - December 16, 1988 - Regular - Approved as Written
  - December 23, 1988 - Regular - Approved as Written
- IV. TABLED/UNFINISHED BUSINESS:
- V. REPORTS:
  - A. HUMAN RESOURCES - INFORMATION
- VI. NEW BUSINESS
  - A. RESOLUTIONS
    1. Native American Task Force on Domestic Abuse Res. #1-6-89-A
    2. Dept. of Defense Contracts Resolution # 1-6-89-B
  - B. REQUESTS:
    1. OCPB Board Vacancies
    2. Board Position Announcement for OEI & ORTEK
    3. Letter and Donation from Radisson Inn - KH
    4. Discussion on GTC Annual Meeting Agenda - LVM/ES
    5. Bingo Pass for Fitness Center
  - C. CONTRACTS/AGREEMENTS - None

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D. TRAVEL/VACATION

1. Lloyd Powless: Travel to AILCEB Mtg January 8-9, 1989 Eau Claire
2. Lloyd Powless: Travel to Milwaukee January 11, 1989 to attend WAC Board mtg.
3. Lloyd Powless to Milwaukee and Madison on January 18-19, 1989.

E. OTHER

1. Protocol for Chairman's Position
2. Credit Union Presentation

VII. EXECUTIVE SESSION

VIII. RECESS/ADJOURN