

Oneida Tribe of Indians of Wisconsin

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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



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 Corrected
3-19-92

WEDNESDAY, JANUARY 31, 1992 9:00 a.m.

Present: Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Russell Metoxen, Mark Powless, Shirley Hill-Council Members

Others: Joe Gabel, Bruce King, Kathy King, Lynn VandenLangenberg, Arvin Prebelski

(Shirley Hill excused from meeting around 10:30 a.m.)

Review of recommendations from Joe.

Implementation probably in March.

No recommendation for daily cash management at this time, will work with Lynn on managing.

Tribe will need performance management tools to check and monitor performance of the Investment Manager.

Thelma requested involvement in the committee responsible for the investment and monitoring of their individual investments.

Joe will return in about two weeks with draft policies for investments.

Joe recommended staggering cash for the next six weeks.

Loretta recommends ride out present situation and taking low interest rate until policy and management plan is in place.

Presently developing operating policies

Joe state Sweep account is presently best system in place

Meeting recessed at 12:00 noon.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Amelia Cornelius".

Amelia Cornelius, Tribal Secretary
Oneida Business Committee