

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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



Approved As

Read/checked

6/17/92



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

SPECIAL MEETING

WEDNESDAY, MAY 21, 1992

Present Rick Hill-Chairman, Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Russell Metoxen, Julie Barton, Mark Powless-Council Members

Excused: Shirley Hill, Lloyd Powless

Others: Joe Gable

Joint Meeting with FINANCE LOC - Dave Cluckey, Lynn VandenLangenberg, (Loretta Metoxen, Julie Barton, Larry Barton, Ernie Stevens, Sr.

BACKGROUND - Joe is working with Trust Committee, meeting with Julie Barton, Loretta Metoxen, and Lloyd Powless and alternate of Business Committee meeting called for joint meeting of Business Committee and Finance LOC.

JOE: was hired by Business Committee to do some work for Business Committee, developed Investment Policy - which was adopted in march. Request for background check on Joe and Investment firm.

Joe has Series 7 license, but is not a broker. Broker can execute an exchange on floor. Believes conflict of Interest exists because they get of a commission for any transaction. Money Manager is to tell broker what to do and monitors the brokers.

Business Committee action was to turn investments to Baird and Kellogg Investments and Tachman.

Rick Hill excused

Discussion on Investment action

Loretta V. Metoxen would like to bring recommendations of March 11 to the Business Committee for consideration.

Larry has concern for cloud placed on Trust Committee in regard to Joe's involvement.

Ernie Stevens Sr., need for chief Financial Officer and that background for investments and believes Business Committee needs to get Chief Financial Offices hired a.s.a.p.

BUSINESS COMMITTEE MEETING

1. Investment Policy
2. Slate of Managers - R.F.P. list of candidates, criteria used to screen.

Joe believes Bob Post does not need the minimum requirements of the Investment Policy.

3 Do we want Joe.

4. Discussion on Rausche Pierce.

Met with Judy Skenandore/Thelma, Sherri M., and Land Committee

Need to discuss questions that Joe has proposed.

Joe excused 9:50 a.m.

Motion by Julie Barton to authorize Deborah Doxtator and Loretta V. Metoxen to go Madison to Lobby and to fly, seconded by Russell Metoxen, motion carried unanimously.

Meeting recessed at 10:00 a.m.

Respectfully Submitted,



Amelia Cornelius, Tribal Secretary
Oneida Business Committee