Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

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/~~corrected~~
5-12-93

SPECIAL MEETING

WEDNESDAY, APRIL 21, 1993

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

Excused: Rick Hill-Chairman, Russell Metoxen,

Others: Paddy Brzezinski

DISCUSSION ON CONTRACT FOR:
BRIAN C. LEE
4324 Folsom Drive
Antioch, California 94509
Social Security No. 551-15-7246
Telephone: 510-778-8925

CHANGES IN THE CONTRACT WAS DISCUSSED BY BUSINESS COMMITTEE AND PADDY BRZEZINSKI

Brian should report to the Advisory Council on a weekly basis until the Resolution is adopted by the General Tribal Council, then on a bi-weekly basis thereafter.

Paddy advised that Business Committee should not sign the Contract until the Scope of Work has been changed.

#6 will be left as is

Wherever it says "Undersigned" it will be changed to "Consultant".

#13-C: Non compete: that he not do "like work" with anybody else
a. Geographic
b. Timewise

Contract amount is for $75,000.00

13-B change wording to "Consultant is prohibited".

#11 "Proof of Insurance" upon execution of this Agreement.

Check on getting a P. O. for travel for the Tribal Attorneys, Paddy Brzezinski, Francis Skenandore, Sharon House.

We still need:
1. Conflict of Interest policy.
2. Attorney opinion/review form

Motion by Lloyd Powless to approve contract for Brian C. Lee with corrections, seconded by Loretta Metoxen, Motion carried, Amelia Cornelius opposed.

Motion to recess, seconded and carried.

Meeting recessed at 2:40 p.m.

Respectfully Submitted,

Amelia Cornelius, Tribal Secretary
Oneida Business Committee