

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (414) 869-2214



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 nation, the United States was made possible.

## ONEIDA BUSINESS COMMITTEE MINUTES SPECIAL MEETING WITH ONEIDA NATIONS ELECTRONICS THURSDAY, DECEMBER 22, 1994 - 10:45 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

**PRESENT** Deborah Doxtator-Chair, Loretta V. Metoxen-Vice Chair, Julie Barton-Secretary, Kathy Hughes- Treasurer, Gary Jordan, Russell Metoxen, Shirley Hill-Council Members

**EXCUSED:** Ernie Stevens, Jr., Sandra Ninham, Council Members

**OTHERS PRESENT:** Sherry King, Neil Cornelius, Pete King, Jeff House, Mark Powless, Jim Voight, Kevin Cornelius, Joel Williquette, Judith L. Jourdan

**CALL TO ORDER AT 10:45 A.M. BY DEBORAH DOXTATOR**

### XII. OTHER

Reports were given by various members of the Oneida Nations Electronics Board on the status of the organization, the long and short term goals, and budget plans for 1995-96.

**MOTION BY GARY JORDAN TO DIRECT THE BOARD TO BRING BACK RECOMMENDATIONS FOR THE BUDGET ON THE JANUARY 4, 1995 AGENDA, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

Discussion also included a request for permanent board appointments. The charter does not require posting for board position at the time. Eleven names were submitted, approval was for nine members.

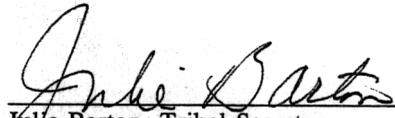
**MOTION BY GARY JORDAN TO POST THE ONEIDA NATIONS ELECTRONICS BOARD FOR THIRTY (30) DAYS AND TO EXTEND THE INTERIM BOARD APPOINTMENTS FOR SIXTY (60) DAYS, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.**

### XIV. RECESS/ADJOURN

**MOTION BY RUSSELL METOXEN TO ADJOURN, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

MEETING ADJOURNED AT 12:00 P.M

Respectfully submitted,

  
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Julie Barton, Tribal Secretary  
Oneida Business Committee

MINUTES APPROVED AS PRESENTED ON FEBRUARY 1, 1995