

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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.

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 BUSINESS COMMITTEE MEETING
NORBERT HILL CENTER
JANUARY 15, 1998
RE: Annual Audit Approval\Acceptance
4:45 p.m.**

PRESENT: Gary Jordan - Vice-Chair, Julie Barton - Secretary, Shirley Hill, Tina Danforth, Ernie Stevens, Jr.
- Council Members

EXCUSED: Debbie Doxtator -Chair, Sandra Ninham, Leland Danforth - Council Members

Annual Audit Reports

MOTION BY TINA DANFORTH TO ACCEPT ARTHUR ANDERSON'S AUDITS REPORTS AND THAT JULIE BARTON SET UP A MEETING WITH THE BUSINESS COMMITTEE TO IMPLEMENT THE RECOMMENDATIONS AND FOR CORRECTIVE ACTIONS ON THE ARTHUR ANDERSON REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Special Purpose Investigations

MOTION BY TINA DANFORTH TO ACCEPT THE SPECIAL REPORTS OF ARTHUR ANDERSON REGARDING THE SPECIAL PURPOSE INVESTIGATIONS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Recess\Adjourn: 4:50 p.m.

MOTION BY JULIE BARTON TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Respectively Submitted

A large, stylized handwritten signature in cursive script, appearing to read "Julie Barton".

Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE