

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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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 Executive Session December 17, 1999 Norbert Hill Center

Present: Gerald Danforth - Chair, Judy Cornelius - Treasurer, Julie Barton - Secretary, Eugene Metoxen, Sandra Ninham, Paul Ninham, Vince DelaRosa, David Bischoff - Council Members

Excused: Tina Danforth - Vice Chair

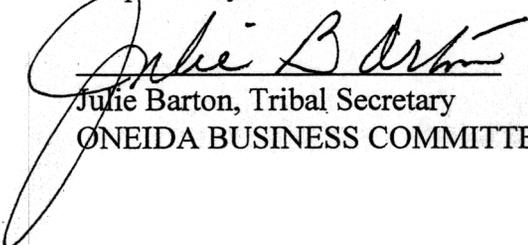
Agenda: Preliminary Tribal Annual Audit Report from Deloitte & Touche

MOTION BY DAVID BISCHOFF TO ACCEPT THE PRELIMINARY ANNUAL TRIBAL AUDIT REPORT TO APPROVE FOR FINAL PRINTING THE DRAFT AUDIT WHICH WAS PRESENTED ON DECEMBER 16, 1999, WITH CORRECTIONS AND ADDITIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Adjourn:

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Respectively Submitted,


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE