



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

Oneida Tribe of Indians of Wisconsin



UGWA BENOLUH YATENE
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.

Phone: 869-2771



Post Office Box 365
Oneida, WI 54155

-SPECIAL MEETING-

-DECEMBER 1, 1982-

Meeting was called to order at 10:00 A.M. by Chairman.

Present: Norbert Hill-Chairman, Gordon McLester-Secretary,
Council members-Tony Benson, Lloyd Powless, Mark Powless

Others: Jerry Hill, Kathy Hughes, Myron Smith

Discussion on information to be prepared for the evening meeting with the General Tribal Council on December 1.

Mark Powless moved to recommend the following -resolution dealing with the expenditures of the Tribal Budget.

ONEIDA GENERAL TRIBAL COUNCIL RESOLUTION

WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all time subject to the review powers of the Oneida General Tribal Council, and

WHEREAS, the Oneida General Tribal Council in session has deemed it necessary to authorize spending by the Oneida Business Committee and the Oneida Tribal Treasurer, and

WHEREAS, a resolution is required under the Oneida Constitution from the Oneida General Tribal Council authorizing day to day expenditures pending a full budget review, and passage approving the F.Y. '83 Oneida Tribal budget.

NOW THEREFORE BE IT RESOLVED, that authorization is granted for expenditures of the budget by the Tribal Treasurer and Oneida Business Committee, approved until the adoption of the F.Y. '83 budget authorization by the Oneida General Tribal Council, whichever occurs sooner.

BE IT FURTHER RESOLVED, that upon approval of the F.Y. '83 Tribal budget by the Oneida General Tribal Council, the Oneida Business Committee and Tribal Treasurer shall expend Tribal funds in accordance with such budget and the Oneida Constitution.

Tony seconded. Motion carried.

Finance and Appropriations Committee - Recommendation of November 24, 1982

Mark moved to approve the Economic Development Budget #70500. Indirect cost amount is \$3,831.00. Tony seconded. Motion carried.

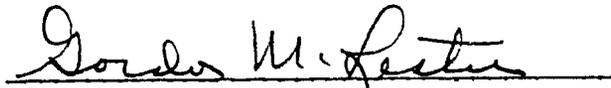
Business Committee Job Descriptions/Salaries

Mark moved to approve the job descrip./ salaries, and that they be presented to the General Tribal Council. Gordon seconded. Motion carried.

12:00 - Mark moved to recess. Tony seconded. Motion carried.

Meeting adjourned at 12:00.

Respectfully submitted,



Gordon McLester, Tribal Secretary