Aug. 27, 1975

Oneida Tribe of Indians of Wis.

Special Meeting.

<u>Present</u>: Chrm. Purcell Powless, Vice Chrm. Norbert Hill, Sec. Amelia Cornelius, Trea. Alma Webster, Rick Hill, Ruth Baird, Mervin Jordan, Irene Moore

The meeting was called for the purpose of evaluating the position of Tribal Administrator.

Consultants from the Touche Ross firm, Ken Merlau and Lou Moeller presented both negative and positive statements that they collected throughout the day.

After much discussion, Norbert Hill Sr. moved to remain with the position for another 90 days. Motion was second and carried.

It was moved and second to add to the meeting the discussion about purchasing the Dellora Cornelius property.

Motion was made to have the BIA appraise the property in question. Second and carried.