ONEIDA TRIBE OF INDIANS OF WISCONSIN, INC.

Y

Oct. 27, 1975

Special meeting

Present:

t: Chrmn. Purcell Powless, Vice Chrmn. Norbert Hill, Trea. Alma Webster, Sec. Amelia Cornelius, Members-Rick Hill, Joy Ninham, Mervin Jordan, Irene Moore Absent: Ruth Baird

Others present:

Gordon Mclester, Myron Smith, Audry Doxtater, Nancy Nelson, Thelma McLester, Alan King, Evelyn Smith, Marty Martineau, Tony Summers, Gary Schuyler, Sister Toni, Norbert Hill Jr.

Discussion centered on the position of Tribal Administrator and new policy and prodedures.

Joy Ninham moved to get a financial report form the bookkeeper and treasurerer in regard to the funding of the position of Tribal Administrator and to review the Oneida Tribal Management System on Nov. 7 at 1 p.m. at the Tribal building. Second by Alma Webster, motion carried.

Norbert Hill Jr. reported that on Nov. 10, 75 at 7:30 p.m. there is to be a preview of the film on the Oneida Tribe and invites as many as want to attend. It is to be at the Community Science Building at UWGB.

Amelia Cornelius moved that the Business Committee review Alan Kings proposal in regard to the garbage truck. Mr. King presented a proposal to pay the Tribe 25% of the profits that he makes .

Joy Ninham moved to table further discussion on the garbage truck until more information is available and to discuss it further at the next tribal business.

Motion to adjourn, second and carried.

Respectfully submitted

