



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, Inc.



UGWA DEHOLUN YA

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.

DE PERE
ROUTE 4



WISCONSIN
54115

SPECIAL MEETING
November 6, 1978
9 a.m.

Present: Chrmn. Purcell Powless, Secretary Patricia Misikin
Members: Mark Powless, Edwin King, Myron Smith
and Margaret Doxtater
ALSO PRESENT: Frank Cornelius, Nancy Nelson and
Thomas Harkess, BIA Auditor

Meeting was called to order at 9:10 a.m. Purpose of the meeting was to review the findings of the auditor. The Tribe currently has 68 different programs or funds and each were looked at twice due to the fiscal year audit dates which went up to June of 1978.

One problem we need to look at is the amount of money the Tribe has in secured debts. Some of our newest obligations must be provided for so that when the deadlines for payment become imminent we aren't caught in a dilemma.

Another potential problem could be turnover of staff within the Bookkeeping Department. It is important that we allow ourselves time to provide for a smooth transition if key personnel should decide to terminate.

Mr. Harkess recommended that when the Treasurer comes on he should update the budget at least quarterly and then submit it for approval. This would help the Tribe to stay abreast of the financial situation and then would ensure that we live within our budget.

Discussion ensued payroll tax delinquency of CETA. They are currently behind approximately two months. Motion by Margaret that Tony and Nancy be directed to meet to bring the CETA payroll tax reimbursement up to date. Motion seconded by Pat. Vote was 4 for and 1 against (Myron). Motion carried.

A letter outlining the auditor's recommendations will be forthcoming within the next week or two.

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Nancy presented the letter from McComb, Uphill & Hermans, the CPA firm that reviewed the internal controls of our Bookkeeping Department. Implementation of some of the recommendations are dependent on full staff, a projection of which will be presented in the near future.

Motion was made by Margaret and seconded by Myron to have Mr. Harkess return in February to complete the six-month audit up to December 1978. Motion was carried unanimously.

Motion by Pat to adjourn. Seconded by Edwin. Meeting adjourned at 11:30 a.m.

Respectfully submitted,



Patricia Misikin, Secretary
Oneida Business Committee