



Oneidas bringing sev-
eral hundred bags of
corn to Washington's
starving army at Val-
ley Forge, after the
colonists had consist-
ently refused to aid
them.

Oneida Tribe of Indians of Wisconsin, Inc.



UGWA: DENDLUN TATEHE
Because of the help
of this Oneida Chief
in cementing a friend-
ship between the six
nations and the Colony
of Pennsylvania, a new
nation, the United
States was made pos-
sible.

DE PERE
ROUTE 4



WISCONSIN
54115

SPECIAL MEETING
March 20, 1979
1:30 p.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Patricia Misikin,
Margaret Doxtater, Mark Powless, Edwin King
Also present: Ed Baginski, Tribal Controller

Informal meeting began with Ed Baginski. He presented materials and gave a verbal report of his activities since he came on board. He also expressed his ideas about plans and changes he wants to implement within the Accounting Office with an emphasis on a smoother operation.

Some of the specific requests he posed to the Business Committee included: (1) that the Accounting Office be closed the first 3 days of every month for a period of 6 to 12 months to allow for end-of-the-month report preparation; (2) that the Tribe hire one full-time accountant through 638 funds to help with the workload of his office; (3) that the Business Committee allow a three-day workshop with all Program Directors for the purpose of developing financial goals; (4) that this workshop be followed by individual workshops for each Program Director to enhance their knowledge and accountability for the contracts they administer; (5) that the Business Committee consider establishing a Finance Committee of three members.

He will follow up this meeting with specific requests in written form to the Business Committee for action.

Meeting was called to order 2:55 p.m. The revised bingo ordinance was presented for approval. Edwin moved to adopt the revised ordinance as presented. Margaret seconded. Motion carried unanimously.

Norbert requested travel permission to go to Newberry Library to research a case of tax exemption on fee land. He would be gone from 3/26/79 through 4/9/79. Margaret moved to approve the request. Edwin seconded. Motion carried unanimously.

The revised "Agreement" with Partnership was reviewed and the general consensus was that we support the revised agreement and that Francis be given an opportunity to review it before submission to Partnership.

Pat moved to adjourn. Margaret seconded. Motion carried unanimously. Meeting adjourned at 3:50 p.m.

Respectfully submitted,

Patricia Misikin, Tribal Secretary