

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

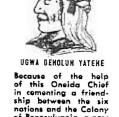
Oneida Tribe of Indians of Wisconsin, Inc.







Wisconsin 54115



of Pennsylvania, a new nation, the United States was made pos-

Special Meeting

De Pere

Route 4

October 15, 1979

Business Committee members present: Purcell Powless, Norbert Hill,
Mark Powless, Loretta Metoxen, Margaret Doxtater,
Ernie Stevens

- Chrmn. stated that in order to have smooth transition period for the Secretary, Margaret postpone her vacation and help with Secretary orientation. Norbert moved that Margaret assist the Secretary as long as necessary, at Secretary wages. Mark seconded. Motion carried 3 for, 1 abstained.
- Ernie Stevens recommended amending Resolution 3-19-79-A. Loretta moved to amend the resolution by striking the words "specifically its President"; "through its President"; and "President" and that a letter of assignment be drafted to deal for and with Oneida Tobacco Enterprises. Margaret seconded. Motion carried unanimously.
- Discussion of HIP Program. Loretta moved to delegate the HIP Program to Ted White's office with the assistance of Mr. Flynn of BIA.

 Norbert seconded. Motion carried unanimously.
- Norbert requested travel to Wash. D.C. Oct. 17 to testify on Foster Grandparent. Margaret moved to approve, Loretta seconded.

 Motion carried unanimously.
- Norbert requested vacation the week of the 22nd of Oct. Margaret moved to approve, Loretta seconded. Motion carried unanimously
- Rochelle Primeau requested reposting of the Secretary's position with EOC Program. Norbert moved to repost, Loretta seconded.

 Motion carried 3 for, 1 opposed.
- Loretta moved to approve EOC budget contingent with fringe benefits being consistant with other budgets. Margaret seconded. Motion carried unanimously.

Mark moved to adjourn, Norbert seconded. Meeting adjourned 11:00 a.m.

Respectfully sulmitted