



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.

COPY

Approved
11-21-80



UGWA BEHOLUH YATEHE
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

JANUARY 10, 1980

7:00

PRESENT: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary, Wanda Webster, Treasurer, Wendell McLester. MEMBERS: Mark Powless, Myron Smith, Edwin King Jr., Loretta Metoxen.
ABSENT: Margaret Doxtater.

ALSO PRESENT: Chas Wheelock, Ernie Stevens, Tony Benson, Artley Skenandore, Sue Daniels, Darlene Neconish, Lorraine Cornelius.

Purpose of the meeting was to meet with the Farm Review Committee

Chrmn. Powless read the recommendations that the BIA Auditor made regarding the Farm.

Lengthy discussion followed regarding the recommendations that the BIA auditor made. His recommendations from last year were never carried out.

Chrmn. Powless suggested that we meet with Mr. Harkess when he returns to Oneida, and go over his recommendations regarding the Farm

Loretta made a motion to accept all the recommendations except page 2, paragraph 2 & 5. Mark seconded. Motion carried unanimously
Wendell requested page 1, par. 3 that the Controller be added, the paragraph shall read: The Review Committee shall have the power to approve an operating budget within confines of monies generated through the Farm. Approval for expenditures shall be signed by the Chairman of the Committee and the Tribal Controller.

Discussion regarding the recommendation that Myron Smith be dropped from the Committee due to lack of attendance and interest.
Chrmn. Powless stated he was opposed to dropping Myron from the committee.

Wendell made a motion that we move on to the next item on the agenda. There was no support of the motion. Motion dies.

Loretta stated that Chas. should do things correctly, such as buying in large quantities in order to make a profit.

IAP: Memo from IAP requesting: 1. special bank account at Kellogg's Bank be set up.

Oneida Tribe of Indians of Wis., Inc.

Special Meeting
January 10, 1980


Page 2

2. That the Business COmmittee officers sign a resolution and signature card. 3. That the Treasurer be requested and authorized to complete the details of a interim loan to cover a period of 1 month. Norbert moved to approve the recommendations from Ernie. Edwin seconded. Motion carried unanimously.

Mr. John Parker from the Denver office will be here January 17, 1980

Norbert moved to adjourn at 8:55. Wendell seconded. Motion carried unanimously

Respectfully submitted



Wanda Webster, Secretary
Oneida Business Committee