

Oneida Tribe of Indians of Wisconsin, Inc.

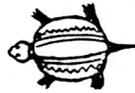
Approved
3-4-80



UGWA DEHOLUN YATENE

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

De Pere
Route 4



Wisconsin
54115

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.

Special Meeting
January 21, 1980
7:10 pm

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

Prayer was said by Hurley Parkhurst

Roll call was taken, quorum present.

Purpose of the meeting was to go over the November report of OTDC. Ernie presented the structure of OTDC and the Tobacco Enterprise and also the projected monthly statement of the Tobacco Enterprise. He also stated that the 6 month budget for operating expenses is adjustable. ITAC is in need of a truck or large van just for the cigarette operation. Loretta suggested that Ernie use the profit of \$9,000.00 for the Tribe to buy a truck instead of paying mileage.

Mark made a motion that Ernie negotiate the purchase of a van or truck, but stay within the budget he presented. Loretta seconded. Vote was 6 for with 1 oppose (Myron). Motion carried.

Wendell stated that he had not had time to review the report, as it was just presented to the Business Committee. Wendell moved to table the report until he had time to go over it with the Controller. Mark seconded Motion carried unanimously.

ITAC: Ernie stated the letter of credit is being denied because of our present financial situation and that our Accounting Dept. needs to be certified by a CPA. before any funds will be given or advanced to the Tribe.

Mark made a motion to approve of the recommendations contingent on getting the appropriate documents from the Denver office, regarding the certified C.P.A. Wendell seconded. Vote was 6 for with 1 opposes (Loretta). Motion carried.

I.T.A.C. employees did not get paid last week. Ernie asked the accounting office if there was enough money to pay them. Alma stated there was. Mark made a motion that the ITAC employees be paid their salaries this week. Loretta seconded. Motion carried unanimously.

Respectfully submitted,


Wanda Webster, Secretary
Oneida Business Committee