

Approved  
8-19-80



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 DEMOLUH 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

August 4, 1980  
1:30 p.m.

# COPY

**PRESENT:** V-Chrmn. Norbert Hill, Secretary Wanda Webster, Treasurer, Wendell McLester, Mark Powless, Edwin King Jr.

**ALSO PRESENT:** Kathy Hughes.

V-Chrmn. Norbert Hill called the meeting to order at 1:30 p.m. Roll call was taken, quorum was present.

Purpose of the meeting was to make a decision as to meeting the obligations as documented in the indirect cost proposal. Wendell stated we have a verbal approved indirect cost rate of 23.2%. Discussion on retro-active pay to October 1, 1979. Kathy stated the Tribe has \$83,000 due them through June in indirect cost.

Motion was made by Loretta that those salaries as listed be paid in increments for two reasons, they are: to lessen the pressure on the accounting office and so that we are in compliance with the proposal. Mark seconded. Motion carried unanimously.

Kathy will look over the bank balance and come up with a recommendation as to when payments will be made.

Mark stated his intention for the money due him will be donated to the Litigation Committee.

Wendell request Dr. Helen Cornelly from UW-Stevens Point would like to come to Oneida and give a presentation on Associate Degree for Tribal Employees. Dr. Cornelly will give her presentation on wednesday, at 1:30 p.m. at the Tribal building.

Edwin asked if funding for the Kali Wisaks Editor and Report could be considered in the indirect cost proposal, interviews for the two positions will be 8/5/80. Wendell will talk with Joe regarding this.

Norbert asked to change the date he had requested to go to Rhinelander, due to the meeting on 8/6/80.

Discussion on Six Nation Chief and also on Land Claims.

Meeting ended at 2:40 P.M.

Respectfully submitted,

*Wanda Webster*

Wanda Webster, Secretary  
Oneida Business Committee