



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

Approved
2-16-81



UGWA DEHOLUN 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.

Phone: 869-2752



De Pere, WI 54115

SPECIAL MEETING

February 2, 1981
7:00 P.M.

PRESENT: Chairman Purcell Powless; Vice-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Loretta Metoxen, Myron Smith, Margaret Doxtater, Mark Powless.

ALSO PRESENT Dick Shikoski, Rose Melchert.

Purpose of the meeting was to discuss the Tribe's financial status.

Dick stated he presently cannot give any financial information, nor can he give a time as to when he can have that information. The recommendation he can give is that the Tribe not take on any more projects than they now have, until the Tribe is in better financial standings. He can give information on the Enterprises, there are a things that are being aid before it recorded. The main operations that keep the Tribe going financially are Bingo and Tobacco Enterprise. There are other programs that are a constant drain on the Tribe. Dick stated he trying to get things straight from now on, a lot of progress has been made in the accounting office, but there is a long way to go yet with the computer system. As for the goals of the Tribe, it is not his position to say what programs should be funded, he would evulate a project before action is taken on it, any projects which have funds and would benefit the Tribe are alright, but projects that have no indirect cost or no fundings would be another financial drain on the Tribe.

The old system was a mess when the conversion to the new system was done. There was not accurate records kept. Dick stated on 2/23/81 there will be a training for Program Directors on how to fill out financial reports, record keeping. After the Directors are trained, there will be training for Enterprises. Dick also stated, all programs should be on the system, and this will be done within 6 months. Dick stated Oneida's indirect cost rate should be around 15%. He asked that we have patience, and in a few months he can give us a clearer financial picture.

scussion on when Dick is out of the office, who takes his place

Meeting ended at 8:00 P.M.

Respectfully submitted,

Wanda Webster
Wanda Webster, Secretary