

Approved
3-2-81



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 DEHOLUN YATENE
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

February 10, 1981

9:30 A.M.

PRESENT: Vice-Chairman, Norbert Hill; Treasurer, Wendell McLester; Loretta Metoxen
Edwin King Jr., Mark Powless, Margaret Doxtater.

ALSO PRESENT: Lloyd Powless, Sonny King, Paul Ninham.

(Due to the absence of the Secretary, Margaret took minutes).
Purpose of the meeting was to review an insurance proposal for coverage on all tribal buildings. Three insurance companies were contacted to submit proposals, they are: R & R Insurance, Alexander & Alexander Insurance and Ebert Truymen Insurance. The only company which submitted a proposal was R & R Insurance.

Motion was made by Mark to approve the recommendation of the Controller to approve the proposal submitted by R & R Insurance. Edwin seconded. Motion carried unanimously.

Motion was made by Loretta that "repair to building" be added to the Property and Procurement Manual with a value of \$1,000. Wendell seconded. Motion carried unanimously.

Motion was made by Loretta to approve the recreation budget as recommended and that the amount of \$11,988 be re-imbursed when funds become available. Edwin seconded. Motion carried unanimously.

(Margaret leaves, Mark takes minutes).
Motion was made by Edwin to authorize the Recreation Director to follow-up on Sonny King's recommendations of memo dated 1/19/81 (recommendations 1-6). Loretta seconded. Motion carried unanimously.

Motion was made by Edwin to pay non full time Business Committee members \$25.00 per meeting, and \$50.00 for General Tribal Council Meetings. Mark seconded. Motion carried unanimously.

Wendell requested to use comp time for sick leave as his sick time is used up.
Motion was made by Edwin to approve the request. Loretta seconded. Motion carried unanimously.

Norbert requested permission to travel with the Lawyers in their efforts to set up a tribal court.

Motion was made by Loretta to approve the request contingent on a plan, budget and funds being available. Wendell seconded. Motion carried unanimously.

Loretta requested travel to Stevens Point on 2/13/81 to attend a Bilingual/Bicultural Board meeting.

Motion was made by Mark to approve the travel request. Edwin seconded. Motion carried unanimously.

Respectfully submitted,
Manda Webster
for Margaret Doxtater and Mark Powless