

Approved  
3-16-81



Onondagas 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 DENOLUN 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

March 5, 1981  
5:00 P.M.

**PRESENT:** Chairman, Purcell Powless; Secretary, Wanda Webster; Treasurer, Wendell McLester; Mark Powless, Edwin King Jr., Myron Smith.

**ALSO PRESENT:** O.T.D.C. Board: Van Roy Thomas, Norris Skenandore, Anna John, John Danforth, Richard Shikoski, Lloyd Powless.

Purpose of the meeting was to hear the concerns of the O.T.D.C. Board on centralization.

Chairman Powless stated that the two previous Controllers did not do a very good job, and the system we now have is a good one which should be utilized by all programs. John Danforth stated that when the OTDC Board was set up the Business Committee at that time wanted it to be a separate entity, and they have the best accounting system around. Mark stated there is no question as to the capability of their bookkeeping system, but all programs should join together and utilize the system we now have. We have a very capable Controller, he is aware of all the programs and their problems and he takes the time to work with them on their problems.

The O.T.D.C. Board was concerned if they would lose control of their finances if they get on the Computer system. Anna told of some of her experiences she has had with the system we now have, and stated she would recommend that the system be straightened out before OTDC goes on it. Dick stated he was not aware of some of the problems Anna has had. John would like the procedure of the system step by step explained to him before he would consider going on the computer. Dick stated there would be no problem with that. John also asked to see some computer reports, Dick presented general ledgers for enterprises. Discussion on when the financial reports are done, Dick stated they are trying to them out and on a schedule whereas they will be out around the 8th or 9th of each month. February's will be out by next week Monday or Tuesday.

Dick stated the Tribe is in the process of obtaining Tribal Management persons who will be working in the data processing office. Lloyd explained some of his problems he has had with the computer system and the accounting office, he suggested phasing into the system. (Myron arrives 6:04)

Discussion on indirect cost. The OTDC Board would like to set down with Dick and find out more about the system before making a decision, until that time, they will remain on their present system and possibly put information on the computer one step at a time. They would like to meet with Dick and Wendell to discuss this more.

Meeting ended at 6:17 P.M.

Respectfully submitted,

*Wanda*

Wanda Webster, Secretary