



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

Phone: 869-2752



De Pere, WI 54115

Approved
6-1-81



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.

SPECIAL MEETING

May 18, 1981
9:20 A.M.

PRESENT: Chairman, Purcell Powless; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Edwin King Jr., Mark Powless, Loretta Metoxen, Myron Smith.

ALSO PRESENT: Dick Shikoski, Jerry Hill, Lloyd Powless.

Purpose of the meeting was to go over the Management Agreement. Loretta suggested that we go over the agreement item by item starting with 1. (a.) Wendell stated before we start do we want to separate OTE or just change the agreement. Lloyd and Jerry expressed concern as to what the Business Committee wants, do we want to change anything or add the managing of tobacco licenses only. Myron stated he thinks OTDC, ITAC, HIP and OTE should be separated. Lloyd drew a block diagram of lines of authority and explained the functions of all the three programs that support OTDC. Lloyd stated that OTDC may get the bid to build the Keshena high school. Mark stated he thought the reason for this meeting was to put the management of issuing tobacco applications and licenses into the management agreement. Loretta stated the Business Committee has not been active in the operation of OTE, as we are the Board of Directors. Discussion on the excise tax account, Lloyd stated that account has been transferred to the State Bank of DePere. Dick stated the OTE report does not spell out enough financial data to do an evaluation.

Lloyd stated OTDC does not have any problem with the processing of tobacco licenses and applications.

The Management Agreement was reviewed item by item, the following is the changes that were made:

1. (A.) OK
- (B.) The Business Committee has never met as the Board of OTE, first meeting will be on June 18, 1981.
All purchases for this agreement are to be made through the Tribe's purchasing Department.
The Purchasing Agent of the Tribe shall be required to let invitations to bid annually to distributors and suppliers for the purchase of tobacco products. (this was taken out of (E.) and added to (D.)
- (E.) All the Tribe's insurances are to be put under one coverage.
- (F.) Lloyd to check this out.
- (G.) Lloyd to check this out.
- (H.) OK
- (I.) A new budget to be submitted in June, insurance and rent needs to be added.
- (J.) OK
- (K.) Should read 5% net proceeds, not profit.
- (L.) OTE Board shall meet quarterly.
- (M.) Auditor other than Harry Merrimen.

(N.) OTE to start preparing to go on the data processing system.

(O.) OK

2. OBLIGATIONS OF THE TRIBE - OK
3. COMPENSATION OF CORPORATION - OK
4. JOINT VENTURE - OK
5. TERM - OK
6. DISPUTES - OK
7. NOTICE - OK
8. ENTIRE AGREEMENT - OK
9. ASSIGNMENT - OK
10. WAIVER - OK
11. RENEWAL - OK

Discussion on the Tobacco Ordinance, Section 6. tobacco sales needs to be inserted.

LETTER OF SUPPORT:

Norbert presented a letter from Richard Sawicki asking support from the Oneida Tribe on the Davis-Bacon Act.

Motion was made by Norbert to send a letter of support. Mark seconded. Vote was 6 for with 1 abstention (Edwin). Motion carried.

Jerry stated that the tobacco ordinance is adequate as it is, we do not have to add anything else as earlier suggested.

Motion was made by Loretta that the excise tax be increased to one cent a pack, effective immediately. Myron seconded. Discussion: Lloyd will find out if we can increase the excise tax to more than one-cent. Vote on the motion was 6 for with 1 abstention (Mark). Motion carried.

Discussion on the Prosser Bill. Loretta requested to attend the meeting in Madison on the Processor Bill. Meeting is May 21, 1981 at 1:30 P.M. in Room 213 N.W. Capitol.

Motion was made by Mark to approve the request. Wendell seconded. Vote was 5 for with 2 abstentions (Norbert and Loretta). Motion carried.

Jerry and Lloyd will work on the revision of the Management Agreement.

Meeting ended at 11:40 A.M

Respectfully submitted,



Wanda Webster, Secretary