



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

1288 Fish Creek Road



De Pere, WI 54115

*Approved
11-16-81*



UGWA DEMOLUH 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

November 4, 1981
2:10 P.M.

PRESENT: Gary Metoxen, Chairman; Norbert Hill, V-Chairman; Wanda Webster, Secretary; Howard Cannon, Joy Ninham, Mark Powless, Tony Benson.

ALSO PRESENT: Francis Skenandore, Jerry Hill.

Chairman Metoxen called the meeting to order at 2:10 P.M. the Secretary took roll call, a quorum was present.

Purpose of the meeting was to review the caucus procedure as presented by the Lawyers.

Francis read the procedure as outlined. Mark stated the caucus should be turned over to the General Tribal Council to conduct the caucus proceedings, two tellers should be picked from the General Tribal Council, the Tribal Secretary will record the nominations and poll the nominees. The Roll Clerk should be present at the caucus to verify nominees.

It was decided to add under II, 8. "Two tellers will conduct the nominations."

It was decided to scratch under V, 3 & 4 and add "that the Business Committee will make a determination on the election board at a later date and inform the people that have been selected."

It was decided to hold the election on November 21, 1981.

It was decided to add to VI, "There will be no absentee ballots."

The Lawyers will meet with the Election Board and work with them on the election procedures, the Election Board and Lawyers will meet with the Business Committee before the election.

Motion was made by Joy to accept the caucus procedures. Howard seconded. Motion carried unanimously.

Motion was made by Howard that the Business Committee appoint two Tellers from the General Tribal Council to conduct the caucus. Joy seconded. Motion carried unanimously.

It was decided that the Secretary have 75 copies of the caucus procedures for the General Tribal Council.

Motion was made by Howard to recess at 3:05 P.M. Tony seconded. Motion carried unanimously.

Respectfully submitted,

Wanda Webster

Wanda Webster, Secretary