



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
12-21-81



UGWA DEHOLUH 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

December 7, 1981
8:50 A.M.

Chairman Metoxen called the meeting to order at 8:50 A.M. roll call was taken, a quorum was present. Those present were: Chairman, Gary Metoxen; V-Chairman, Norbert Hill; Treasurer, Wendell McLester; Secretary, Wanda Webster; Howard Cannon, Tony Benson, Joy Ninham, Frank Cornelius.

Also present was Mr. Dewitt Duckett, the BIA Auditor.

Mr. Duckett stated that the Tribe is getting poor work done by outside audit firms. He stated it should have taken him three weeks to get the BIA contracts done, contracts being for the years of 1977-78-79-80. The HEW contracts in his opinion were not auditable. He spent a lot of time waiting for records and he should not have to keep asking people for the records. Mr. Duckett stated that the Tribe should have been able to have a financial statement and also to be able to get one at anytime. He stated if the information is provided to him on the HEW contracts he will look them over. He suggested that the Tribe have an audit each year. He feels that the output of what we are putting into the computer is not all that great for the machine we have. Joy suggests that we meet with Dick and Mr. Duckett. It was decided that the Appropriation and Finance Committee meet with Dick at their meeting this afternoon. It was also decided that to recess and the Chairman will inform Dick of the meeting.

Motion was made by Tony to recess at 9:55 until 10:30. Wendell seconded. Motion carried.

Meeting continued at 10:30 A.M.

Those also present were: Personnel Manager, General Tribal Manager and Loretta Metoxen.

Joe brought the Business Committee up to date as to what is happening with the ambulance service. He stated that METRO is willing to locate their offices back in Green Bay, but there would be a certain charge per patient transported to the hospital. Last year METRO made 184 trips, which averaged out to 18 trips per month. Discussion followed on the various trips which METRO made. Joe will bring back a recommendation to the Business Committee on the ambulance service.

Loretta distributed information on the Wisconsin Indian Education Council Conference which will be held in Rhinelander on January 21-24, 1982.

(Francis, Jerry and Mike Schaepe arrive).

SHORELAND ORDINANCE:

Francis stated that the Shoreland Ordinance is consistent with the Tribal constitution. Discussion followed as to regulating the Ordinance on Tribal lands. Jerry suggests that the Ordinance be adopted contingent on a plan of implementation given by Mike. Mike stated that the Ordinance should be working within a year after it is adopted.

Discussion followed as to the people that own individual trust lands, they should be able to voice their concerns. A change was made on page 3, changing "tribal lands" to Oneida trust lands. The Shoreland Ordinance is on the agenda for tonight, action on it will be taken at that time. (Mike Schaepe leaves).

DOCKET 301:

Francis stated that the NARF Attorneys are not the Attorneys representing Oneida on Docket 301, information will be provided to the General Tribal Council at the January meeting.

Motion was made by Frank to recess at 12:40. Howard seconded. Motion carried unanimously.

There will be an Appropriation and Finance Committee meeting at 1:30 this afternoon.

Respectfully submitted,



Wanda Webster, Secretary