



Onondas 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



USWA BEHOLUH 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.

CONTINUATION MEETING

January 15, 1982

*approved Feb. 6, 1982
as corrected*

Meeting was called to order at 9:15 A.M.

Roll call was taken, those present were: Norbert Hill; Wendell McLester; Howard Cannon; Frank Cornelius; Tony Benson; Mark Powless. Excused: Gary Metoxen and Joy Ninham.

Jerry Hill reported on the C.H.D. quarterly report. Also reported on meeting with Anita Herierra of the Minorities Deck in Madison and also of a meeting on the Tibacco issue with Representatives Kleczka and Metz which was attended by Francis, Gary, Milt Rosenberg and Peacock. Kleczka's argument addressed:

1. Loss of several million dollars in revenue suffered by State Treasury.
2. Loss of business suffered by local bussinesses.

Reported also was a short meeting arranged between Gary and Governor Dreyfus on January 18. Attorneys will assist Gary in drafting a list of items to be addressed.

1. Government to government relations.
2. Economic Development
3. Invitation to visit the Tribe.

Report was made on Kalihwi'Saks is regards to printing of General Tribal Council minutes. Motion was made by Wendell to go into executive session. Howard seconded. Motion carried. (Executive session was 11:10 to 12:00 noon.)

MUSEUM BUDGET:

The Director and Committee reviewed the budget and several small errors were discovered. Frank moved to approve the budget contingent on necessary changes being made. Seconded by Tony. Motion carried with 1 opposing (Mark).

Mark moved to recess until Monday. Frank seconded. Motion carried unanimously. (Meeting recessed at 12:25 p.m.)

Special Meeting was called to order at the Civic Center at 3:12 p.m. following the Finance and Appropriations meeting. Present were: Gary Metoxen, Norbert Hill, Wendell McLester, Howard Cannon, Tony Benson, Mark Powless, Joy Ninham and Frank Cornelius.

T.E. DECEMBER REPORT:

Report was reviewed with the O.T.E. Manager. She reported that an audit will be completed by next Friday. Because of their cash dealings OTE does not use accrual system. Howard moved to accept the report. Seconded by Mark. Motion carried unanimously.

1. Comptroller announces that Whipfly requests an individual audience with each Business Committee member regarding tribal accounting and then a follow up meeting with the body.
2. The Land Committee presented estimates from three appraisers on re-appraise Frank and Margaret Doxtator's house. Recommended was #3 at \$50.00
3. Senior Citizen budget for one year at the Epworth Hall was presented by the ^{administrator} ~~Coordinator~~.

Economic Developer presented plans and a budget request to construct a canopy and engage a architect to remodel Thomas Station.

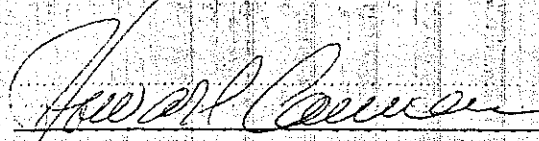
Motion was made by Wendell for a blanket approval of all three items. Mark seconded. Motion carried unanimously.

Discussion of agenda for Monday.

1. Election Ordinance 8:30 A.M.
2. Key Personnel on re-organization 9:30 A.M.

Wendell moved to recess until Monday. Frank seconded. Motion carried unanimously.
(Meeting recessed at 4:12 P.M.)

Respectfully submitted,



Howard Cannon, Acting Secretary