



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



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.

*Approved Feb. 1, 1992*

## CONTINUATION MEETING

January 20, 1982

Meeting was called to order at 8:45 A.M.

Present were: Gary Metoxen, Norbert Hill, Wendell McLester, Howard Cannon, Joy Ninham, Tony Benson, Frank Cornelius, Mark Powless.

Reviewed election ordinance. Wanda agreed to act as Roll Clerk because Carol Silva is a candidate. Changes made in the election ordinance:

1. One judge and one clerk will verify with a Tribal Enrollment Clerk who shall be present with the necessary enrollment books.

Howard moved to adopt the ordinance as amended. Seconded by Norbert. Motion carried unanimously.

### KALIHWI'SAKS

Liaison person was approached regarding the General Tribal Council report. It was agreed that reporting was bad. The Business Committee discussed with the Personnel Manager, Tribal Manager and Law Office.

In executive session the Business Committee decided to leave remedial action to the discretion of the Personnel Manager, Tribal Manager and Liaison person.

Budget and Finance reported on Nursing Home revision budget, Income Maintenance budget, Health expansion fund.

Mark moved to approve the report. Seconded by Howard. Motion carried unanimously.

### HEALTH CENTER

Chairman commented - self sufficiency can be gained by putting on full time third party billings. Director comments that the Health Center staff is top heavy.

### ECONOMIC DEVELOPER

Economic Developer presented a budget for renovating and starting up convenience store and station. Total package is actual figures: \$295,856

Tribes Share: 81,297

Loan: 214,557 @ 13½%

Mark moved to approve the entire package. Frank seconded. Motion carried unanimously.

### ENERGY ASSISTANCE

Budget reflects on indirect cost to Tribe.

Frank moved to adjust the budget so that the indirect cost comes out of line item. Mark seconded. Motion carried unanimously.

Met with the Comptroller in regards to his memo dated 1/19/82 addressed to the Business Committee. His concerns addressed the exit conference with the BIA Auditor; reportedly secret meetings held between the Auditor and the Business Committee; line of authority.

problems resolved through amicable discussions. Dick was informed that he is required to report to the Treasurer, by Constitution.

Frank moved to recess at 4:30 P.M. Wendell seconded. Motion carried

Respectfully submitted,

Howard Cannon, Acting Secretary