



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
as read
April 5, 1982*

-SPECIAL MEETING-

MARCH 12, 1982

Meeting called to order at 8:15 A.M. by Chairman Metoxen.

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

PRIORITY LIST:

The Business Committee worked on the Priority List until 10:40 A.M.

GENERAL TRIBAL COUNCIL RESOLUTION

The Business Committee asked the Law Office to review the General Tribal Council Resolution and give the Business Committee their opinion. The Law Office returned this opinion: "The General Tribal Council Resolution #2-25-82 is not unconstitutional and can be implemented without limiting, inhibiting or otherwise affecting the constitutionally prescribed duties of the officers of the Tribe".

ONEIDA TRUST FUND

Questions were asked about the inflationary increase which has produced the present principle in excess of what was forseen. Thus, the principle has increased beyond the annual obligation for per capita distribution. Jerry said the Trust Agreement can only be changed by mutual agreement between the U.S. Secretary of the Interior and the Oneida General Tribal Council and he would sent the Business Committee a memo on the Oneida Trust Fund distribution.

EXECUTIVE SESSION

Chairman called for executive session at 11:20 to discuss the General Tribal Council Resolution #2-25-82. Came out of session at 11:50.

Gary Metoxen left at 11:50.

Recessed for lunch at 12:00;

Reconvened at 1:00 P.M.

Discussion on organization of charts. Frank moved to accept the Organizational Chart of 3-12-82. Final Chart. Howard seconded. Motion carried.

3:00 P.M. Gary Metoxen excused.

ALTERNATE PLANS

Bruce King presented Alternate Plans of things to be done at the Industrial Park.

- Deduct \$3600 if only the 9: gravel installed and no blacktop
- Extra \$1200 for lawn seeding and a few shrubs
- Extra \$200 for 4" plumbing line to exterior wall for future building
- Extra \$120 for a 6" extension on water line for future building.

Frank moved for approval of the Alternate plans. Mark seconded. Wendell abstained. Motion carried.


Bruce gave a report on the return of our money for the lease of the new building and that no Oneida people would be employed at this time with the company that is moving in the new building.

PLANNER

Carl Rasmussen submitted the bids which were received for the remodeling of the store part of Oneida One-Stop. Wendell moved to accept the lowest bid which was Schauman Lumber. Howard seconded. Mark abstained. Motion carried.

Frank moved to adjourn. Howard seconded. Motion carried.

Respectfully Submitted,



Gordon McLester, Tribal Secretary