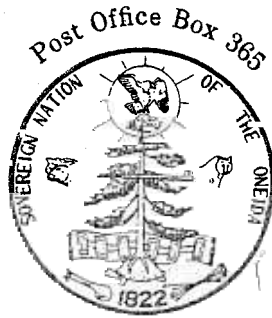




Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



-SPECIAL MEETING-

Oneida, WI 54155

*Approved AS lead  
Regular Meeting  
August 16, 1982*



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.

JULY 27, 1982

Meeting called to order at 10:00 A.M. by Vice-Chairman.

Present: Norbert Hill, Wendell McLester, Gordon McLester, Howard Cannon, Mark Powless, Tony Benson, Frank Cornelius.

Excused: Gary Metoxen

## FINANCE & APPROPRIATION RECOMMENDATION

The Business Committee were asked to turn in their recommendations on the formation of policy & procedures for the Finance Committee. After reviewing the recommendations, the Treasurer was asked to put these recommendations together & bring the final draft back to the Business Committee for approval. Mark made a motion to have the Treasurer combine these recommendations and bring the draft back to the Business Committee for approval. Howard seconded. Motion carried.

## ARTS & CRAFTS

The Business Committee discussed the recommendations on Arts & Crafts dated July 26, 1982. This listed some of the problems in Arts & Crafts. The Business Manager was discussed and how this position will be working with the enterprises, once the Business Committee decides to fill the position.

Further discussion was about the action the Business Committee took to shut down Arts & Crafts.

Mark made a motion to send a letter of warning to the Administrator for failing to take corrective measures with Arts & Crafts Program to address the concerns and problems of that business. Frank seconded. Wendell & Howard abstained. Motion carried.

The Business Committee set a meeting for 8:00 A.M. on July 28 with the Tribal Administrator and address the July 26th memo and have written comments and be more specific on the subject of the operation of the shop.

Mark made a motion to recess at 11:30. Tony seconded. Motion Carried.

Meeting reconvened at 1:30 P.M. with ONEIDA ONE STOP

Frank Cornelius was excused, other present were Myron Smith, Sherman Thomas, Loretta Webster.

Oneida Tribe of Indians of Wisconsin  
Special Meeting - July 27, 1982  
Page 2

Sherman gave a report on the operation. The projection for the whole year was discussed and how One-Stop was working compared to the projection.

Frank Cornelius arrived at 1:55

Loretta will bring a Spread Sheet of Oneida One Stop from the start until the present time.

HEALTH BOARD MEMBER

Myron said he had no questions on his role on the Health Board. There was discussion on the role of the Health Board.

Myron Smith and Wendell McLester left at 3:50 P.M

ARTS & CRAFTS

Loretta said she had the information on what has been done with Arts & Crafts up to this point. Mark stated the Business Committee had set a meeting for July 28, 1982 at 8:00 A.M. and would like Loretta to have this information ready for the Business Committee.

Mark moved to recess at 4:15 until 8:00 A.M. Tony seconded. Motion carried.

Respectfully Submitted,



Gordon McLester, Tribal Secretary