



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



Oneida, WI 54155



UGWA DEHOLUH YATERE
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.

-SPECIAL MEETING-

JULY 28, 1982

Special Meeting called to order at 8:15 A.M. by Vice-Chairman

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

Excused: Gary Metoxen

Others: Loretta Webster, Kathy Hughs, Bruce King

ARTS & CRAFTS

Loretta told the Business Committee that Kathy and Dick worked on the inventory on July 27 and they were not able to finish the inventory with the information that they had. Loretta stated numerous reasons why the shop was having problems. Joe Villagomez came into the meeting. After lengthy discussion, Frank moved that the Tribal Administrator have all the information put together and back here on the 15th of August. Howard seconded. 3 Yes (Wendell, Frank, Howard) 3 No (Gordon, Mark, Tony). Norbert voted no and broke the tie. Motion failed. There was more discussion on what should be done. Bruce King presented 14 things that should be considered to get the shop going.

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|-----------------------------------|-------------------------------------|
| (1) Inventory Control | (8) Inventory ordering procedure |
| (2) Reliable vendors | (9) Control monitoring of operation |
| (3) Transportation | (10) Budgeting |
| (4) Scheduling Trips | (11) Personnel |
| (5) Designated Trip Area | (12) Home Office |
| (6) Contracts for Show Promotions | (13) Someone in charge |
| (7) Pricing schedule | (14) Accounting |

Mark left at 10:15. There was more discussion on the points Bruce presented. Wendell made a motion to accept the recommendation of the Tribal Administrator in a memo dated July 26, 1982 to the Business Committee.

Assign Kathy Hughes to closely monitor the Arts & Crafts Enterprise with official sign-off for all aspects of its operation.

Develop procedures for handling inventory at "Mall Shows" so we can get a complete evaluation of each one's profitability.

Schedule a couple of shows in malls to see how they go, and do a careful evaluation of each one.

Mary Greendeer would be assigned to be in the shop fulltime except for shows. When Mary has to travel to shows, Judy Cornelius would be called in to cover the shop. Both Mary and Judy were hired because of their strengths, but are not effective when working together.

With an addition of the 14 items that was presented to the Business Committee by the Economic Developer, Bruce King, and all the necessary staff and to have a report coming back to the Business Committee on all these items with a continued recommendation of what the status is with a deadline of August 15, 1982. Howard seconded. 3 yes (Howard, Frank, Wendell) 2 Opposed (Tony, Gordon). Motion Carried.

The shop will be open during this time.

10:30 Mark returned. Chris had a request for rental of the upstairs of the Luthern Church apartments.

10:50 Business Committee went into Executive session

11:30 Business Committee came out of Executive Session.

POLICY OF FINANCE & APPROPRIATION (July 27, 1982)

The Finance & Appropriation is composed of the following:

- (a) Tribal Treasurer - Chairman of the Committee
- (b) Tribal Administrator or designate
- (c) Controller

The purpose of Finance and Appropriation Sub-Committee is to:

- (a) Identify funds for projects the Business Committee takes action on.
- (b) Development of an annual financial plan and maintenance of the plan.
- (c) Provide running balance of funds in accounts where expenditures are made.
- (d) Review all budget modifications.
- (e) Review on a periodic basis the accounting policies and procedures as well as all departments within the fiscal area.
- (f) Review Tribe's group insurance on an annual basis.

Meeting:

The Finance and Appropriations Committee shall meet twice monthly. The day and time to be established with notification to the Business Committee. In case of emergencies, a meeting can be called on day to transact business.

- (4) Procedure for making recommendations to the Business Committee;
 - (a) Proposal or project accepted in principle or approved by Business Committee, is sent on to Finance & Appropriation to identify funds.
 - (b) Recommendations from Finance & Appropriation Committee to Business Committee identifying funds, with balance of funds

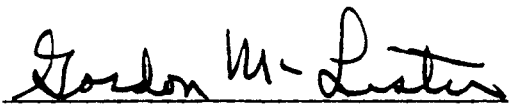
in account attached

- (c) Approval By Business Committee and notification to Tribal Administrator for action.

Mark moved to accept the final draft of July 27, 1982. Howard seconded. Frank opposed. Motion Carried.

Frank moved to recess at 11:40. Howard seconded. Motion carried

Respectfully submitted


Gordon McLester, Tribal Secretary