

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



Uewa Deholun Yatene
Because of the help of this Oneida Chief in cementing a friendship between the Six Nations and the Colon of Pennsylvania, a new nation, the United States was made possible.

*Approved
As Corrected
September 20, 1982*

- SPECIAL MEETING -

September 15, 1982

Meeting is called to order at 9:30 by Chairman

Present: Gary Metoxen, Gordon McLester, Lloyd Powless, Wendell McLester, Frank Cornelius
Norbert Hill, Mark Powless, Tony Benson.

Excused: Howard Cannon.

Others: Loretta Webster, Bruce King.

OTDC Suit

Francis talked with Attorney James Pressentine who represents O.T.D.C. in the above mentioned suit.

James Pressentine informed Francis that his client is still willing to sit down with the Business Committee to discuss the area of dispute between the Business Committee and O.T.D.C. concerning the Management Agreement, but only with their Attorney (Mr. Pressentine) Present.

Frank moved to set up a meeting with the OTDC Board and the BC for the purpose of resolving the Financial Records.

Wendell Seconded. Tony, Gordon, Anstain. Motion Carried. Mark asked that an agenda be developed Gary will work with Francis to set up the meeting.

Bingo Building Lease & Resolution # 9-15-82-A

The Business Committee in session assembled, hereby approves and agrees to enter the lease with the State Bank of DePere as security for the \$333,750.00 loan, and that the Chairman of the Oneida Tribe of Indians of Wisconsin is authorized to execute the lease on behalf of the Oneida Tribe of Indians of Wisconsin.

Mark moved to approve. Wendell Seconded. Motion Carried.

Bus Manager Job Description Additions Frank moved to approve of the changes Lloyd seconded. Gordon, Mark opposed Motion Carried.

10:50 Brotherton Nation Council

The Brotherton Council sent two resolutions to the BC for Review. These Resolutions ask that the GLITC give their support to the Brothertons in seeking federal recognition and that they request support for an associated membership in GLITC. The Brothertons Council invited the BC to Madison on October 26 when Governor Dreyfus will proclaim October 1982 to October 1983 the year of the Brotherton Indians.

The discussion was mainly on their effort to receive Federal Recognition Gary invited them to the lunch held by ORCOA and after lunch Bob Smith would give them a tour of the museum.

Frank moved to Recess at 11:45
Tony Seconded. Motion carried.

3:50 Planners Job Description There was discussion on who gave direction to past the job and is this position needed. Lloyd moved to pull the Job Description, and Loretta is to sit down with Carl to discuss this position and Bring this back Friday. Tony seconded Mark opposed Motion carried

Mark Excused at 4:40

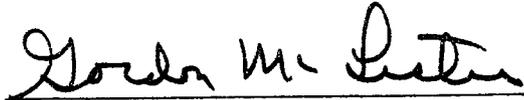
EOC

Lloyd move to not give EOC Severance Pay Tony Seconded. Norbert, Gordon, opposed motion carried.

Proposal from Tony UTSCHIG This was given to Loretta and she is to work with the Ed, Directors on the proposal.

Frank moved to recess at 5:15 Norbert Seconded

Respectfully, Submitted


Gordon McLester, Tribal Secretary