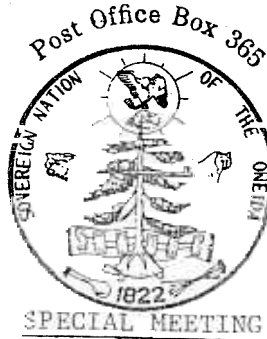




Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



UGWA DEHOLUN YATEH
Because of the So of this Oneida Ch in cementing a frien ship between the nations and the Ca of Pennsylvania, a nation, the Unit States was made possible.

September 17, 1982

Meeting called to order at 9:00 A.M. by Chairman

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

Others: Loretta Webster, Dick Shikoski

TRIBAL BUDGET

Loretta started out with the summary and she suggested the Business Committee go through the budgets one by one. She said some of the budgets have been changed.

Gary suggested Loretta point out the budgets that have been changed and the Business Committee review these.

Lloyd moved to approve the budget for Business Manager. Frank seconded. Mark abstained. Motion Carried.

Norbert moved to approve Health Expansion Budget. Wendell Seconded. Mark Abstained. Motion Carried.

BUSINESS COMMITTEE SALARY BUDGET

There was discussion on the amount to be paid to the Business Committee. Different ideas put on the table. One idea was to let the General Tribal Council decide on the salary of the Business Committee. A sub-Committee will work on some recommendations Lloyd, Mark, Wendell will work as a Sub-Committee.

Gordon wants to go on record that he is opposed to the Business Committee salary as proposed for October 1, 1982.

Legislative advocacy is added in a line item to the Business Committee budget. Mark moved to add the line item. Wendell Seconded. Mark amended his motion to state that the finance and appropriation develop a policy and procedure for this line item. Tony and Gordon opposed. Wendell abstained. Motion Carried.

MANAGEMENT SERVICE BUDGET

Tony had a question on depreciation and indirect cost. Dick said the depreciation on Tribal Buildings and the indirect cost is the same as the other enterprise schedule

There were questions on the Industrial Park Budget, Economic Development Budget and the ANA Budget. Loretta will work with Carl Rasmussen and Bruce King on these budgets.

10:40 A.M. Gary called a recess until the afternoon.

1:00 P.M. Gary called the meeting to order.

Tony asked why the big difference in space cost from when Arts & Crafts was in the building and now the Business Manager may go in there and there is a large increase. Loretta will get an answer for Tony.

HIP BUDGET

The indirect cost is to be removed from the budget.
Frank excused. Action on the Tribal Fund will be brought back at a later time.

RESOLUTION #9-17-82-A

Tony moved to approve the contract of Jerry Hill presented by the Sub-Committee. Lloyd seconded. Wendell opposed. Motion Carried.

MENOMINEE SCOREBOARD

Gary recommended the Tribe donate \$300.00 for the purchase of a Scoreboard. The cost is about \$1,500.00 for the Scoreboard. Gordon moved to approve \$300.00 be donated for the Scoreboard to the Menominee Nation. Lloyd Seconded. Mark and Wendell Opposed. Motion Carried.

TRIBAL PICNIC BUDGET

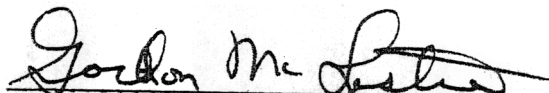
Lloyd said he went over the \$1,000.00 set aside for the picnic and he is asking for approval of the over cost which is \$247.30. Tony moved to approve the \$247.30. Tony moved to approve the \$247.30 cost for the picnic. Lloyd Abstained. Norbert Seconded. Motion Carried.

Gordon Moved to postpone the balance of the agenda until Monday morning. Tony seconded. Motion Carried.

Norbert Moved to recess. Mark Seconded. Motion Carried. Meeting recessed at 3:30.

Gary called the Business Committee back to read the petition that asked for a General Tribal Council Meeting on September 27, 1982. 7:00 P.M. The petition came in at 1:30 P.M. this afternoon. Mark moved to honor the petition and have the meeting on September 27, 1982. Wendell Seconded. Motion Carried.

Respectfully Submitted,


Gordon McLester, Tribal Secretary