



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 GENOLUN TATEKE
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.

DECEMBER 20, 1982

Meeting called to order at 8:45 A.M. by Chairman.

Present; Percell Powless, Norbert Hill, Kathy Hughes, Gordon McLester, Lloyd Powless, Lois Posless, Mark Powless, Tony Benson, Loretta Metoxen.

Others Joe Vi agomez Tony Utschig

DISCUSSION WITH TRIBAL ADMINISTRATOR

Tony Utschig started this morning and the Business Committee met with him to go over any questions he might have and also the areas he has to cover right away.

Kathy made a motion to start Tony Utschig at Step Two on the Tribal scale which is \$24,230 with a 90 day probations period. Lloyd Seconded. Motion Carried.

DISCUSSION ON LOAN AGREEMENT AT BINGO BUILDING

Bruce King said he had been working on a 30 year, 10 year and 5 year plan. John Kroner, banker of DePere arrived. The discussion was on which loan agreement would be best for the Tribe. John Kroner spoke to Mr. Nephew of the BIA in Washington, D.C. Mr. Nephew said the BIA would subsidize a 5 year agreement at 2.5%. All the different options were reviewed and after lengthy discussion the 5 year plan seemed the best plan for the Tribe.

Norbert made a motion to approve the 5 year Loan Agreement and have the BIA agree to the 2.5% subsidy on the interest. Kathy Seconded. Motion Carried. The total loan for the Bingo Building will be for \$422,000.00.

CHECK CASHING AT ONE-STOP

One-Stop has been receiving many bad checks and the Business Committee took action that only checks for the amount of purchase be accepted. Mark reviewed the situation the last two weeks. He is also looking for Management Training for the Enterprise Managers.

Tony moved that Oneida One-Stop be allowed to cash Tribal Payroll Checks only and Sherman send reports to the Business Committee on any bad checks.

Loretta Seconded. Motion Carried

Norbert moved to recess at :00. Loretta Seconded. Motion Carried

Meeting reconvened at 2:45. Others present was Don White.


REQUEST APPROVAL OF ONEIDA REGENERATION PROGRAM

This project offers primary instruction in the Oneida Language & Oneida Cultural practices. Proposed funding is \$20,726.00. Norbert moved to approve the proposal and the Resolution #12-20-81-A and Part A be included. Tony Seconded. Motion Carried.

Loretta asked Don White to supply a breakdown of the budget to the Business Committee
Loretta asked how this program works with the Language Programs. Don White said they don't work together.

Norbert moved to recess at 3:00 P.M. Lois seconded. Motion Carried.

Respectfully Submitted,



L. Gordon McLester, Tribal Secretary