



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

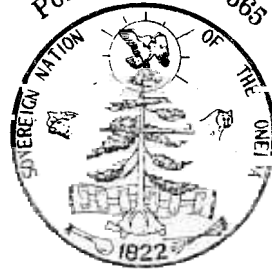


UGWA DEMOLUH YATEHE

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.

Phone: 869-2771

Post Office Box 365



Oneida, WI 54155

*Approved  
as to R. Post*

## SPECIAL MEETING

MONDAY, DECEMBER 19, 1983

Meeting called to order at 10:00 A.M. by Chairman Purcell Powless.

Present: Purcell Powless, Richard Hill, Kathy Hughes, Gordon McLester, Mark Powless, Lloyd Powless, Tony Benson, Loretta V. Metoxen.

Excused: Lois Powless

Others: Robert Post, Dave Vandewater

### 060-EDUCATIONAL FUND INVESTMENT

Robert Post of R.W. Baird & Co. met with the Business Committee to go over recommendations for investments of the Educational trust funds. Robert Post explained that he is recommending bonds that will maximize current income with a high degree of safety of the capital invested. All these bonds are rated A or better by the rating agencies. The securities would be held in a Robert W. Baird Co. account in the name of the Educational Trust. The account would be fully protected by insurance up to a value of \$500,000.00.

Baird & Co. would collect the income and temporarily invest it. Monthly cash flow will likewise be temporarily invested until sufficient funds are accumulated for a longer-term investment. Robert Post would meet periodically with those individuals responsible for the educational fund to review current investments.

Loretta Metoxen made a motion to authorize Robert Post of R.W. Baird & Co. to make the investment as he has projected with the option to make substitutions that are comparable in quality, maturity and interest and that this be done with the consultation of Kathy Hughes. Rick seconded. Motion carried.

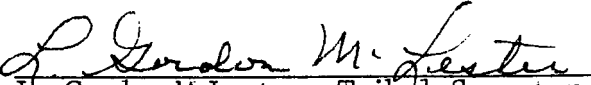
### 040-DISCUSSION ON BID FOR HEATING & VENTILATING - Dave Vandewater

Dave brought the question of the bid for Accurate Mechanical Contractors to the attention of the Business Committee. Accurate Mechanical had not seen addendum #1 and #2 and put 0% for hiring Indian labor. Had they known, they would have complied with the use of Indian labor.

Discussion on Bids for Ventilation & Heating (Continued)

The Business Committee told Dave Vandewater that the decision on the bid was made with the information he had provided us with. Also that the decision would stand as is. Dave is to write a letter to Accurate Mechanical explaining what had happened and that it was his (Dave Vandewater's) responsibility to make certain that everything is in order when the bids are brought to the Business Committee. A copy of the letter sent to Accurate Mechanical would be sent to the Business Committee.

11:10 AM Mark made a motion to recess. Gordon seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee