

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



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



UGWA DEMOLUM 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

Approved As
Rec'd 1-9-87

SPECIAL MEETING

MONDAY, DECEMBER 1, 1986

Meeting called to order at 9:00 a.m. by Chairman Powless.

PRESENT: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Tribal Secretary, Lloyd E. Powless, Jr., Lois Powless, Mark Powless, Tony Benson, David King-Council Members

OTHERS: Janice Hirth, Don Wilson

DISCUSSION ON LODGING SYSTEMS MANAGEMENT INC.

Janice Hirth explained that the Hotel Corporation is continuing to have problems with the Management Corporation, particularly in the financial area.

The audit for the Hotel has just been finished and Jere Dhein of Wipfli, Ullrich and Co., will be submitting a report directly.

The other problem areas such as personnel will be dealt with as soon as the financial concerns are covered.

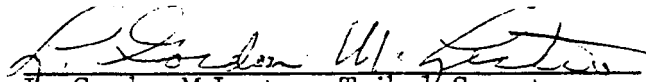
ADDITIONAL CASH FLOW FUNDS

The Tribe has requested an amendment to the present loan for the Hotel for cash flow funds of \$500,000 from the BIA. At the present time, we are still waiting a reply. Janice stated that hotel is generating enough revenue to cover daily expenses and payroll, but need funds to cover the monthly debt service and insurance payments for the month of December. The Oneida Airport Hotel Corporation is requesting \$100,000 to cover these December debts.

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Tony Benson moved to approve the request from the Oneida Airport Hotel Corporation for \$100,000 for their cash flow and that the Tribal Treasurer prepare a report on the unobligated funds in the tribal general fund. Lloyd Powless seconded. Motion carried.

10:00 a.m., Kathy Hughes moved to recess, Dave King seconded. Motion carried


E. Gordon McLester, Tribal Secretary
Oneida Business Committee