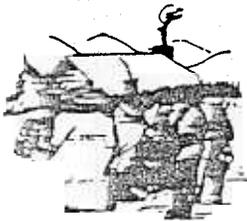


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

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 by
Read 3/16/87

SPECIAL MEETING

WEDNESDAY, FEBRUARY 25, 1987

Meeting called to order at 9:00 a.m.

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

EXCUSED: Tony Benson-Council Member

OTHERS: Jerome Heschler, Bob Niemela, Bob Christjohn

TREASURER'S REPORT

The Administration reviewed the Financial Reports for the period ending 1/31/87 with the Business Committee.

Jerome Heschler went over the Cash Flow Reports from the enterprises, the Budgeted Capital Expenditures as well as the Unbudgeted Capital Expenditures.

Bob Niemela presented the Financial Report on the Enterprise Group and Bob Christjohn presented a review of the Program Budgets.

After discussion, Lois Powless moved to approve the Treasurer's Report. Dave King seconded. Motion carried.

12:15 Gordon McLester moved to recess. Kathy Hughes seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee