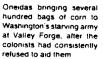


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214



Oneida, WI 54155



-5-88



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

SPECIAL MEETING

WEDNESDAY, DECEMBER 16, 1987

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

- Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Ernie Stevens-Council Members
- Excused: Purcell Powless-Chairman, David King, Loretta Metoxen-Council Members
- Others: Don Wilson, Bob Niemela, Lynn Vandenlangenberg

REVIEWED REPORT ON TRIBAL BUDGETS - PROGRAMS & ENTERPRISES - ADMINISTRATION

- Report A Entity Cash Flow Report
- Report A-1 Enterprise Cash Flow Report
- Report A-2 Program Cash Flow Report
- Report B Monthly Closing Balance Bank Account
- Report D Capital Expenditures
- Report D Personnel Reports
- Report E Special Funding Reports
- Report F Fringe Benefits Program
- Pension & Health/Morale
- Report G Loan Program
- Report H Donation Accounts
- Report I General Investment Program

DISCUSSION ON TRIBAL CHRISTMAS PARTY

Varied Comments were expressed. Don Wilson will form a committee to look at various options - Christmas party, bonus, etc.

Amelia Cornelius, Tribal Secretary Oneida Business Committee