

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



ONEIDA BUSINESS COMMITTEE  
REGULAR MEETING  
FRIDAY, JANUARY 6, 1988

## AGENDA

- I. CALL TO ORDER:
- II. APPROVAL OF AGENDA
- III. MINUTES TO BE APPROVED:
  - December 2, 1988 - Regular - Approved as Written
  - December 9, 1988 - Regular - Deferred for more information
  - December 14, 1988 - Special - Approved as Written
  - December 16, 1988 - Regular - Approved as Written
  - December 23, 1988 - Regular - Approved as Written
- IV. TABLED/UNFINISHED BUSINESS:
- V. REPORTS:
  - A. HUMAN RESOURCES - INFORMATION
- VI. NEW BUSINESS
  - A. RESOLUTIONS
    - 1. Native American Task Force on Domestic Abuse Res. #1-6-89-A
    - 2. Dept. of Defense Contracts Resolution # 1-6-89-B
  - B. REQUESTS:
    - 1. OCPB Board Vacancies
    - 2. Board Position Announcement for OEI & ORTEK
    - 3. Letter and Donation from Radisson Inn - KH
    - 4. Discussion on GTC Annual Meeting Agenda - LVM/ES
    - 5. Bingo Pass for Fitness Center
  - C. CONTRACTS/AGREEMENTS - None



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

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D. TRAVEL/VACATION

1. Lloyd Powless: Travel to AILCEB Mtg January 8-9, 1989 Eau Claire
2. Lloyd Powless: Travel to Milwaukee January 11, 1989 to attend WAC Board mtg.
3. Lloyd Powless to Milwaukee and Madison on January 18-19, 1989.

E. OTHER

1. Protocal for Chairman's Position
2. Credit Union Presentation

VII. EXECUTIVE SESSION

VIII. RECESS/ADJOURN