



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

Post Office Box 365

Phone: 869-2214



Oneida, WI 54155



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
READ/CORRECTED

3-3-89

REGULAR MEETING

FRIDAY, FEBRUARY 3, 1989

I. CALL TO ORDER: Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, David King-Council Members

Excused: Ernie Stevens-Council Member

Others: Don Wilson, Chris Doxtator, Chris Johns, Richard Powless, Sandra Ninham, Bobbi Webster, Attorney Hill

II. APPROVAL OF AGENDA

Rick Hill moved to adopt the agenda as amended

a) Vacation - Ernie Stevens, February 3, 1989

David King seconded. Motion carried.

III. MINUTES TO BE APPROVED:

January 6, 1989 - Regular Meeting	Approved as Written
January 13, 1989 - Regular Meeting	Approved as Written
January 20, 1989 - Regular Meeting	Approved as Corrected
January 24, 1989 - Special Meeting	Approved as Written

IV. TABLED/UNFINISHED BUSINESS: None

V. REPORTS:

A. HUMAN RESOURCES

1. Hiring Info: Cashier/Sales Clerk

VI. NEW BUSINESS

A. RESOLUTIONS: None

B. REQUESTS:

1. INFO: Garnishment Hearing 2-16-89
2. INFO: Request for Executive Session on 2/6/89 at 1:30
p.m. with Bruce King
3. Annuity Bingo - Don Wilson

\$500,000 Lotto Annuity - Agreement with Sports Contest Association. \$25,000 payout with 19 annual \$25,000 payouts.

David King moved to approve the agreement with recommended changes and revised Lotto resolution. Loretta Metoxen seconded. Motion carried.

(Press Conference announcing \$500,000 Lotto jackpot is for Tuesday, February 7, 1989.)

C. CONTRACTS/AGREEMENTS

1. Maria Hinton Contract: Referred to Don Wilson

D. TRAVEL/VACATION

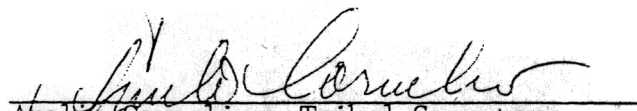
Kathy Hughes moved to approve vacation for Ernie Stevens on February 3, 1989
Lloyd Powless seconded. Motion carried.

VII. EXECUTIVE SESSION

VIII. OTHER

IX. RECESS/ADJOURN

Kathy Hughes moved to recess, seconded and carried


Anelya Cornelius, Tribal Secretary
Oneida Business Committee