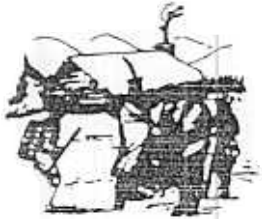


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

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
Read Corrected
1-4-91

INFORMATIONAL MEETING

DECEMBER 14, 1990

Present: Rick Hill-Chairman, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Julie Barton Mark Powless, Shirley Hill-Council Members

Others: Atty Skenandore, Don Krüger from Altheimer & Gray

Review of proposed contract for Fort Howard negotiations

Original contract for \$110 hour or 10 % of settlement.

Tribe had been paying the hourly fee, but is in arrears of approximately \$93,000. Discussion on proposed settlement of fees owed.

\$40 million settlement

Fee schedule negotiated by Loretta and Terry Slade.

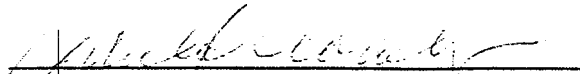
15%	10 million is	1.5 million
10%	5 million is	.5 million
8%	25 million is	2.0 million
Total	10%	40 million is 4.0 million

A savings is made only if the settlement exceeds 40 million. A&G will want a portion of the settlement if the Tribe contracts with another firm to litigate the issue to compensate for fees forgiven and expenses.

Counter proposal negotiated by Francis Skenandore and Loretta Metoxen was flatly refused as unacceptable. Their proposal was as follows:

10%	of 10 million	is 1 million
7%	of 20 million	is 1.4 million
5%	of 30 million	is 1.5 million
4%	of 40 million +	is 1.6 million +

Business Committee will need to review A&G proposal and submit a new counter proposal.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee