

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them

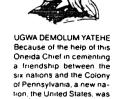
## Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214



Oneida, WI 54155



made possible

Approved As
Read Corrected
/-4-9/

SPECIAL MEETING

DECEMBER 31, 1990

Present: Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer

Amelia Cornelius-Secretary, Russell Metoxen, Julie Barton, Mark

Powless, Shirley Hill-Council Members

Excused: Rick Hill-Chairman, Lloyd Powless-Council Member

Loretta Metoxen moved to approve an employee exit contract with Bob Christjohn as negotiated to complete the Casualty Insurance and Workmans Comprecommendations, the Safety Committee Plan, maintain working relationship with investments, Investment "Ease Out" Plan, Investment Plan, Resolution Trust Comporation recommendations, contingent upon attorney review, second by Julie Banton, motion carried unanimously.

The Business Committee is doing this because of the importance with the transition of tribal investments and the continuity of the insurance and the lack of a process or procedures in reacting to positions no longer tribally funded.

Amelia Cornelius moved to have the Treasurer identify funds for the contract, second by Russell Metoxen, motion carried unanimously.

Shirley Hill moved to adjourn, second by Russell Metoxen, motion carried unanimously.

Amelia Cornelius, Tribal Secretary

Oneida Business Committee