

Oneida Tribe of Indians of Wisconsin

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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
3-1-91

SPECIAL MEETING

THURSDAY, FEBRUARY 6, 1991

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

Trust Art Skenandore, Celene Elm, Anna John, Emerson Archiquette
Committee: Ernie Stevens Jr.

Others: Shirley Powless

Discussion on tribal budget and portion that should be allocated towards the per capita payment. Presently the Tribe's expenditures exceed revenues.

Discussion of vendors licensing fees and tax - who has the responsibility to follow-up on development of ordinance?

Need to clarify General Tribal Council Resolutions in regard to new revenues - 50 Reserve, 25% Land and 25% budget and General Tribal Council Resolution for \$1.5 million for per capital and another resolution to build an elementary school in 3 years. Need to define "new revenues".

Directive by General Tribal Council to review and evaluate the two resolutions. Need to establish a sub-committee.

How to arrive at an overall goal and policy and develop a strategy to move forward to save.

There needs to be an adjustment within the tribal budget because Gaming has not been reaching anticipated projections of revenue.

Investments goal is for a stable community or government - objective of each be driven by one policy of the Tribe.

Most programs have been on target in regard to expenditures. The Nursing Home is not set up to make a profit, but to provide a service.

Request for system analysis/labor study to review tribal spending. Decisions will have to be made to the Business Committee to become

accountable - Cash is not the answer to all tribal problems. Need to provide education to tribal member and develop tribal priority. Need to put money into perspective.

Consolidation of General Tribal Council Resolutions.

Loretta Metoxen will send a letter to the Trust Committee with an explanation of who funds will be transferred to the Trust Committee.

Lloyd Powless and Julie Barton were appointed by Rick Hill to work on vendors license and permits.

Investment Policy - Report Monday - February 8 at 11:00 a.m

Amelia Cornelius moved to form a sub-committee of Business Committee and Trust Committee members to:

- 1) consolidate General tribal Council resolutions on 50/25/25 and per capita
- 2) Develop new revenue strategy
- 3) Develop Trust Committee Renew option
- 4) Develop Vendors Ordinance
- 5) Develop Tribal Investment Policy.

Shirley Hill seconded. Motion carried unanimously.


Sub-committee shall consist of: Lloyd Powless, Julie Barton, Mark Powless, Celene Elm, Art skenandore. Lloyd and Art Co-Chair.

Debbie Powless volunteered to be on the Committee.

Julie Barton recommended including review taxation also.

Discussion on Area Managers meeting. Requesting to include Debbie Powless to area managers meetings. Requested by Trust Committee to attend. Area managers meetings are called by the General Manager. Trust Committee has not reviewed its action of Debbie Powless' statement.

Loretta Metoxen moved to adjourn, Russell Metoxen seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee