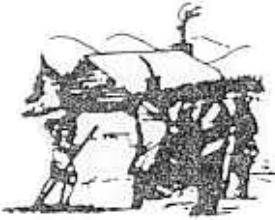


Oneida Tribe of Indians of Wisconsin

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

8/14/91

SPECIAL MEETING

FRIDAY, JULY 12, 1991

Present: Deborah Doxtator-Vicé Chairperson, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Mark Powless, Shirley Hill-Council Members

Others: Kathy King, David Webster, Eric McLester

Executive Session - RE: Youth Home

Out of Session:

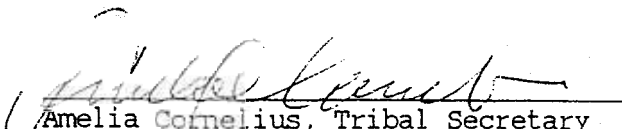
Loretta Metoxen moved to request Tribal Attorney to develop an affidavit for signatures by the Business Committee stating they did not speak to Dennis Purtell, Public Defender from Milwaukee County or his representative in regard to negative statements on the petition presented to the Milwaukee courts on July 2, 1991, seconded by Mark Powless, motion carried unanimously.

Loretta Metoxen recommended this be referred to Attorney Skenandore, and if a conflict exists, then Attorney Skenandore should refer to another attorney.

Amelia Cornelius moved to direct Attorney Skenandore to assist David Webster and Eric McLester in developing a response to the petition presented on July 2, 1991, to the Milwaukee courts by Dennis Purtell, seconded by Mark Powless, motion carried unanimously.

Amelia Cornelius moved to direct Attorney Skenandore to contact the Public Defender Dennis Purtell to disclose the names of the Business Committee, Indian Child Welfare Protective Board and Community Members that gave him information and/or negative comments referred to in the petition presented to the Milwaukee Court on July 2, 1991. Motion seconded by Mark Powless, motion carried unanimously.

Amelia Cornelius moved to recess, second by Russell Metoxen, motion carried unanimously.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee

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SPECIAL MEETING
TREASURER'S REPORT



UGWA-DEMOLUM YATEHE
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Approved As
Read/Corrected
8/14/91

FRIDAY, JULY 12, 1991

Present: Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer, Lloyd E. Powless, Russell Metoxen, Mark Powless, Shirley Hill-Council Members

Others: Kathy King, Lynn VandenLangenberg, Bob Niemela

Lynn VandenLangenberg's recommendations on Per Capita and Reserve for School and 1991 budget priorities will be discussed at the Finance & Appropriations meeting on July 17, 1991.

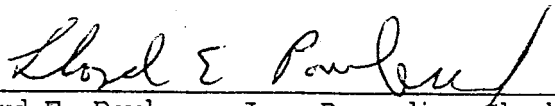
Loretta Metoxen and Lynn VandenLangenberg will develop a plan for transferring investments to Merrill/Lynch for next Business Committee Meeting (July 17, 1991).

Meeting is being set for expansion of Gaming with Oneida Business Committee and Gaming Management.

Lynn VandenLangenberg will match up Capital Expenditures (budgeted or unbudgeted). There are Business Committee approved expenditures that didn't go through Finance & Appropriations.

Loretta Metoxen would like to have an audio visual report developed for General Tribal Council.

Respectfully submitted by:


Lloyd E. Powless, Jr., Recording Clerk
Oneida Business Committee