

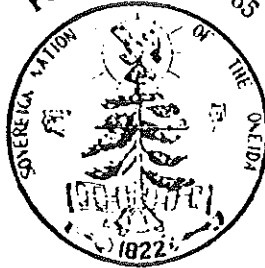


Onondas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Oneida Tribe of Indians of Wisconsin

Phone: 869-2771

Post Office Box 365



Oneida, WI 54155



UGWA BENDLUM YATENE  
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.

## MINUTES

### CONTINUED GENERAL TRIBAL COUNCIL MEETING

NOVEMBER 1, 1982

Meeting was called to order at 7:30 P.M. a quorum was present, by Acting Chairman, Norbert Hill.

Prayer was offered by

Gordon moved to approve the Acting Committee actions during the week of October 25th to the 29th. Lee McLester Seconded.

Questions were asked in regard to the action of the Finance and Appropriation Committee recommendations regarding the purchase of stock from the State Bank of DePere. Discussion on actions of Committee regarding funds. Also discussion of people on the Finance and Appropriation Committee. Lloyd recommended that if they (the General Council) wish it to be some other way submit these suggestions.

Gordon withdrew the motion, Lee McLester agreed, after it was suggested that the actions be approved categorically.

- (1) New Keys made for Civic Center. Ira Cornelius moved to approve, Rick Hill Seconded. Motion Carried.
- (2) Direction given to Make Schaepe to give out information only about the Step One Study. Ron McLester Moved to approve. Pearl McLester Seconded. Carried.
- (3) 638 Training for Kathy Hughes to attend this Training Session in Minneapolis on November 3-5. Rick Hill moved to approve. Lee McLester Seconded. Carried.
- (4) Extension of the Probation Period of the OTE Manger. Lee McLester moved to approve. Bob Christjohn seconded. Motion Carried.
- (5) Lee McLester moved to approve Lloyd Powless to be on the Finance and Appropriation Committee. Ron McLester Seconded. Motion Carried.
- (6) Lee McLester moved to approve the change in the procedures of budget modifications. Lloyd Seconded. Motion Carried.

### Finance And Appropriation Committee Recommendations

- (1) Bob Christjohn moved to approve the recommendation that budget changes be addressed once a week by Finance and Appropriations and be presented

to the Business Committee once a week. It is suggested that the Controller be present for the presentations to the Business Committee. Lee McLester Seconded. Motion Carried.

(2) Mark moved for approval of the recommendation that anytime a matter of financial nature is brought up at a General Tribal Council meeting it is documented according to our procedures even though this will be after the fact, within 3 working days of the meeting. This documentation should be forwarded to the Tribal Controller. Pearl McLester Seconded. Motion Carried.

(3) Lee McLester moved to approved the recommendation that policies need to be developed for handling short and long-term investments. We recommend that Dick Shikoski draft up such policies for Business Committee action. Ron McLester Seconded. Discussion on recommendation.

Bobbie Webster made a motion to amend to have the Law Office and other Tribal members help in drafting up these policies.

Pam Danforth seconded. Motion Carried on Amendment.

Question called on main motion. Motion Carried.

(4) Bob Christjohn moved to approve of the recommendation to approve the Tribal budget referred to Enterprise and Discretionary with a name change to be the General Fund. Bob Christjohn withdrew his motion with Lee McLester

John Powless made a motion to amend #4 so that it would read that a continuing Resolution to be approved by General Tribal Council to allow the programs to continue operating until there is a final budget approved by the General Tribal Council. Ernie Stevens seconded. Motion Carried.

#### MINUTES OF OCTOBER 23, 1982

Ernie Stevens made a motion to approve the October 23, 1982 General Tribal Council Continued Meeting Minutes. Seconded by Gordon McLester. Motion Carried.

Tony Benson made a motion to amend the Agenda to include the Oneida Trust Committee Resolution for accelerated per capita payments and a Removal Ordinance for the Trust Committee. Rick Hill moved to approve. Ernie Stevens Seconded.

Tony read the Removal Ordinance approved by the Trust Committee on December 8, 1981. Mark moved to adopted the Oneida Trust Committee Ordinance #1, Removal of Oneida Trust Committee member. Lee McLester Seconded. Motion Carried.

Rick made a motion to table the Trust Committee Resolution for accelerated per capita payments so everyone can get a chance to go over the Resolution. Pearl seconded. Motion Carried.

#### UPDATE ON OTE LAWSUIT

This was deferred until next meeting because Francis Skenandore couldn't be here.

#### ARTS & CRAFTS

Kathy Hughes, Acting Tribal Administrator gave a report on the Arts & Crafts

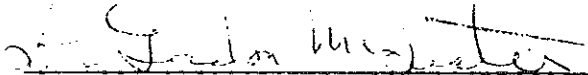
Enterprise. The things that took place and what led up to the decision to close down the Shop and liquidate all the merchandise. There was a suggestion to place a notice in the paper that the shop is now closed as people are still calling or coming out. A long discussion followed regarding different suggestions and ideas as to how to liquidate the rest of the merchandise and also if there was any action that could be taken against the Director or any way to recover some of the money.

Pearl McLester moved to accept the report of Kathy Hughes. Ernie Stevens seconded. Pearl amended her motion to include that an investigation be done on the Arts & Crafts Shop on where the money was spent and just what happened to the Program in general. The financial accountability and inventory accountability and make the Director responsible, to be done by the Attorney's. This report is to be brought back by the next General Tribal Council Meeting on December 1, 1982. Lee McLester Seconded. Motion Carried on the Amendment. Main Motion Carried.

Bobbie Webster moved to go to the caucus and table the balance of the Agenda. John seconded. Motion Carried.

Meeting Recessed at 9:40 P.M. until Wednesday, December 1, 1982.

Respectfully Submitted

  
L. Gordon McLester, Tribal Secretary