

Oneida Tribe of Indians of Wisconsin
BUSINESS COMMITTEE



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.

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SPECIAL BUSINESS COMMITTEE MEETING
RE: GTC Annual Meeting
Norbert Hill Center
February 14, 2007
3:00 p.m.

Present: Kathy Hughes - Vice Chair, Mercie Danforth - Treasurer, Patty Hoeft - Secretary, Paul Ninham, Vince DelaRosa, Trish King - Council members

Called to Order: Kathy Hughes at 3:04 p.m.

I. Minutes to be Approved:

1. FY07 Budget Meeting of September 16, 2006

Action: Motion by Vince DelaRosa to approve the FY07 Budget Meeting minutes of September 16, 2006, seconded by Trish King. Motion carried unanimously.

II. Old Business: None

III. New Business: None

IV. Reports:

- A. Oneida Business Committee**
 1. Legislative Operating Committee
 2. Treasurer's Report

- B. Chief of Staff**
 1. Self -Governance
 2. Internal Audit
 3. Legislative Affairs

4. Records Management
 5. Law Office
 6. Communications
 7. Emergency Management
- C.** General Manager Administration
Divisions:
1. Compliance
 2. Development Division
 3. Governmental Services
 4. Internal Services
 5. Land Management
 6. Health Center
 7. Environmental Health and Safety
- D.** Gaming General Manager
1. Gaming Division
- E.** Boards:
1. Oneida Election Board
 2. Environmental Resource Board
 3. Oneida Child Protective Board
 4. Oneida Tribal School Board
- F.** Committees
1. Oneida Trust/Enrollment Committee
- G.** Commissions
1. Oneida Appeals Commission
 2. Oneida Gaming Commission
 3. Oneida Land Claims Commission
 4. Oneida Land Commission
 5. Oneida Personnel Commission
 6. Oneida Nation Commission on Aging
- H.** Tribal Chartered Corporations
1. Bay Bank
 2. Oneida Airport Hotel Corporation
 3. Oneida Seven Generations Corporation

4. Oneida Housing Authority
5. Oneida Nation Electronics

Action: Motion by Vince DelaRosa to approve Reports A-H, seconded by Mercie Danforth.
Motion carried.

Recess/Adjourn at 3:05 p.m.

Action: Motion by Mercie Danforth to adjourn, seconded by Trish King. Motion carried
unanimously.

Minutes Approved as presented/corrected on February 28, 2007.

Submitted by,



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE