

# 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.

**P.O. Box 365 • Oneida, WI 54155**  
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**Special Business Committee Meeting**  
**March 6, 2001**  
**2:30 p.m.**  
**Norbert Hill Center**

**RE: 2 resolutions for adoption and a rescission action for February 14, 2001 for Boards, Committees and Commissions**

**PRESENT:** Tina Danforth - Vice Chair, Julie Barton - Secretary, Vince DelaRosa, Paul Ninham, Eugene Metoxen - Council Members

**EXCUSED:** Gerald Danforth - Chair, Sandra Ninham- Council Member, David Bischoff- Council Member, Judy Cornelius-Treasurer.

**AGENDA:**

**1 RECISSION ON THE FREEZE THAT IS SPECIFIC FOR BOARDS, COMMITTEE**

**MOTION BY PAUL NINHAM TO RESCIND THE BUSINESS COMMITTEE ACTION OF FEBRUARY 14, 2001 REGARDING THE FREEZE ON STIPENDS FOR BOARDS, COMMITTEES AND COMMISSIONS. SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**2. EMERGENCY RESOLUTION RESCINDING BOARDS**

**MOTION BY VINCE DELAROSA TO APPROVE THE EMERGENCY RESOLUTION 3-06-01-A RESCINDING SECTIONS 11.1-11.3 OF THE COMPREHENSIVE POLICY GOVERNING BOARDS, COMMITTEES AND COMMISSIONS WITH THE FOLLOWING CHANGES : (7<sup>TH</sup>) WHEREAS "TOOK ACTION" WILL BE REPLACED WITH "CONSIDERED," THE FINAL WHEREAS, "THIS PROJECTED" WILL READ "THE CURRENT REVENUE DEFICIT" AND BE IT FINALLY RESOLVED, THE DATE OF FEBRUARY 14, 2001 WILL BE REPLACED WITH MARCH 6, 2001 AND AT THE VERY END OF THE FINAL RESOLVE IT WOULD STATE "THAT THIS ACTION IS DEEMED EFFECTIVE MARCH 6, 2001 AS ISSUED BY THE ONEIDA BUSINESS COMMITTEE AND INCLUDES AN EXCEPTION FOR THE ONEIDA APPEALS COMMISSION AND THE ONEIDA GAMING COMMISSION"SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. EMERGENCY RESOLUTION RESCINDING CERTAIN AUTHORITY DELEGATED TO THE PERSONNEL COMMISSION

MOTION BY VINCE DELAROSA TO APPROVE THE RESOLUTION 3-06-01-B WITH ONE NOTED CHANGE AND THAT WOULD BE THE FOURTH (4<sup>TH</sup>) WHEREAS, "TOOK ACTION" SHOULD READ "CONSIDERED". SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

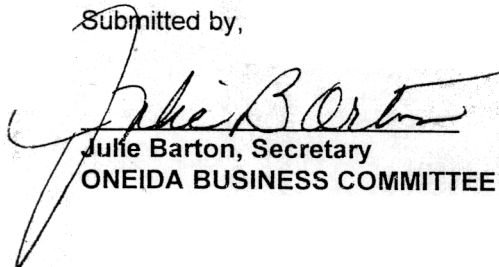
4. FOLLOW UP ACTION

MOTION BY VINCE DELAROSA TO DIRECT THE SECRETARY OFFICE FOR FOLLOW-UP ACTION TO NOTIFY THE APPROPRIATE PARTIES, AND THAT THIS NOTIFICATION GO OUT A-Z ON E-MAIL AND THAT ALL CHAIRS OF BOARDS, COMMITTEES AND COMMISSIONS BE SUPPLIED WITH THE INFORMATION REGARDING OUR MOTIONS AND THE RESOLUTIONS AND THAT THIS INFORMATION GO OUT IMMEDIATELY, SECONDED BY EUGENE METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.

Recess\Adjourn:

MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY,

Submitted by,

  
Julie Barton, Secretary  
ONEIDA BUSINESS COMMITTEE