

Oneidas 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

BUSINESS COMMITTEE



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
August 29, 2001
Norbert Hill Center
3:00 p.m.
Semi-Annual Meeting

Present: Gerald Danforth - Chair, Tina Danforth - Vice Chair, Julie Barton - Secretary, Eugene Metoxen, David Bischoff, Sandra Ninham, Paul Ninham - Council Members

Excused: Judy Cornelius - Treasurer, Vince DelaRosá - Council member

Agenda: 2001 Semi-Annual Reports

MOTION BY DAVID BISCHOFF TO ADOPT THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

III. GTC MEETING MINUTES

- A. March 3, 2001 - Resolutions for
1. Lowering Per Capita for Elderly
 2. \$30 Stipend for Attending GTC Meetings
 3. Change Policy for postponing GTC meetings

MOTION BY JULIE BARTON TO ACCEPT THE MINUTES OF MARCH 3, 2001,

SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

IV. TABLED BUSINESS

A. LOC Recommendation to GTC Regarding
Codification of Tribal Laws Chapters 10 & 11

MOTION BY SANDRA NINHAM TO APPROVE THE LOC RECOMMENDATION TO LEAVE THIS ITEM ON THE TABLE UNTIL SUCH TIME THE LOC HAS COMPLETED AN ALTERNATIVE CODIFICATION PROPOSAL, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

VII. REPORTS:

A. Business Committee Reports

Business Committee Annual Reports
Travel Report (Business Committee) . .
Legislative Operating Committee- Vince DelaRosa
Chief Financial Analyst -Terry Cornelius
Self-Governance - Chris Johns
Internal Audit -Arvin Prebelski
Oneida Law Office - Rory Dilweg
Legislative Affairs - Kevin Cornelius

MOTION BY SANDRA NINHAM TO APPROVE SECTION A. BUSINESS COMMITTEE REPORTS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. Tribal General Manager - Bill Gollnick

Development Division
Compliance Division
Enterprise Division
Governmental Services Division
Land Management Division
Internal Services Division

MOTION BY DAVID BISCHOFF TO ACCEPT SECTION B TRIBAL GENERAL MANAGER'S REPORT, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

C. Gaming General Manager - David Webster

MOTION BY JULIE BARTON TO ACCEPT SECTION C. GAMING GENERAL MANAGER'S REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

D. Boards, Committees & Commissions Reports:

Appeals Commission - Kirby Metoxen
Land Commission - Jeff Mears
Land Claims Commission - Loretta Metoxen
Oneida Environmental Resource Board - Ken Webster
Oneida Trust Committee\Enrollment Committee Loretta Metoxen
Oneida Tribal School Board - Shirley Hill
Oneida Nation Commission on Aging - Cliff Doxtator
Oneida Child Protective Board - Bev Anderson
Oneida Election Board - Leyne Orosco
Oneida Gaming Commission - Shirley Hill
Oneida Cemetery Board - Mark Powless
Oneida Personnel Commission - Billie Jo Cornelius Adkins
Oneida Powwow Committee-Lloyd PowlessNot Submitted

MOTION BY DAVID BISCHOFF TO ACCEPT SECTION D. BOARDS, COMMITTEES & COMMISSIONS REPORTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

E. Tribal Chartered Corporations:

Oneida Utilities Commission - Fred Muskavich
Oneida Enterprise Development Authority -Barb Dixon Not Submitted
Oneida Nation Electronics Corporation -Jeff House Not Submitted
Seven Generation Corporation - Larry Barton
Oneida Airport Hotel Corporation - Patricia Lasilla
Oneida Housing Authority - Lois Powless.....Not Submitted.

MOTION BY DAVID BISCHOFF TO ACCEPT SECTION E. TRIBAL CHARTERED CORPORATION REPORTS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

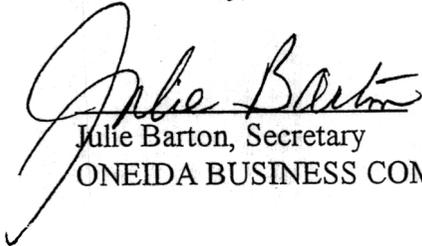
MOTION BY TINA DANFORTH TO DIRECT THE TRIBAL SECRETARY TO

NOTIFY THE CORPORATIONS THAT DID NOT SUBMIT REPORTS (ONEIDA ENTERPRISE DEVELOPMENT AUTHORITY, ONEIDA HOUSING AUTHORITY) TO INCLUDE COMBINED INFORMATION FROM THE FIRST SEMI-ANNUAL WITH THE NEXT ANNUAL REPORT FOR JANUARY 2002, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Recess\adjourn:

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Submitted by,

A handwritten signature in cursive script, appearing to read "Julie Barton", is written over the typed name and title.

Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE