

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (414) 869-2214



Oneida, WI 54155



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.

ONEIDA BUSINESS COMMITTEE SPECIAL MEETING WEDNESDAY, MARCH 20, 1996 - 3:00 P.M. BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator-Chair, Loretta V. Metoxen-Vice Chair, Julie Barton-Secretary, Kathy Hughes- Treasurer, Gary Jordan, Ernie Stevens, Jr., Sandra Ninham, Shirley Hill, Russell Metoxen-Council Members

EXCUSED: Julie Barton-Secretary, Russell Metoxen-Council Member

OTHERS PRESENT: Madelyn Genskow, Winifred Skenandore, Lois Siim, Melvin, Siim, Pat Benson, Henrietta Oudenhoven, Lloyd Powless, Jr., Josiah Powless, Mary Greendeer, Kalene White, David Webster

I. CALL TO ORDER BY DEBORAH DOXTATOR AT 3:00 P.M.

The Chair stated that this was a Special Business Committee meeting regarding a petitioned meeting for resolutions that were submitted by Madelyn Genskow. The General Tribal Council was convened and there was no quorum, the business reverted to the Business Committee to take care of. There are six resolutions that will be entertained this afternoon.

RESOLUTION # 1. PRIMARY ELECTIONS FOR OFFICERS

MOTION BY KATHY HUGHES TO REFER THIS RESOLUTION TO THE LEGISLATIVE OPERATING COMMITTEE (LOC) AND HAVE THEM BEGIN THE PROCESS TO AMEND THE ELECTION ORDINANCE TO PROVIDE FOR PRIMARY ELECTIONS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

RESOLUTION# 2. MAILING OF APPROVED RESOLUTIONS TO MEMBERSHIP.

MOTION BY KATHY HUGHES TO REFER THIS RESOLUTION TO THE TRIBAL SECRETARY FOR THE PURPOSE OF DEVELOPING PROCEDURES TO CARRY OUT THE INTENT OF THIS RESOLUTION AND BRING THAT PROCEDURE BACK TO THE BUSINESS COMMITTEE FOR REVIEW AND CONSIDERATION WITHIN THIRTY DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

RESOLUTION #3. TRIBAL MEMBER MAY SELECT TRIBAL ADVOCATE TO TRANSCRIBE TAPE RECORDINGS OF SPECIFIC TOPICS.

MOTION BY GARY JORDAN TO REFER THIS RESOLUTION TO THE LEGISLATIVE OPERATING COMMITTEE (LOC) FOR THE DEVELOPMENT FOR A POLICY TO GENERAL TRIBAL COUNCIL EXPOSURE FOR TAPES OF MEETINGS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

RESOLUTION #4. SECRET REFERENDUM BALLOTING SHALL BE ESTABLISHED.

MOTION BY GARY JORDAN TO REFER THIS RESOLUTION TO THE LEGISLATIVE OPERATING COMMITTEE (LOC) FOR FURTHER RESEARCH AND CONSIDERATION WITH A REPORT BACK IN SIXTY DAYS TO THE BUSINESS COMMITTEE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

RESOLUTION #5. NOTICE OF CONTINUATION OF A GENERAL TRIBAL COUNCIL MEETING MUST BE MAILED ALONG WITH REMAINDER OF THE AGENDA AND RESOLUTIONS TO BE ADDRESSED.

MOTION BY GARY JORDAN TO REFER THIS TO RESOLUTION TO THE RUSSELL METOXEN, CHAIR OF THE GENERAL TRIBAL COUNCIL PROTOCOL POLICY TASK FORCE WITH A FOLLOW-UP REPORT BACK TO THE BUSINESS COMMITTEE IN THIRTY (30) DAYS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS #6. HAVE THE RIGHT TO SELECT A TRIBAL ATTORNEY WHO WILL REPRESENT THE GENERAL TRIBAL MEMBERS AT A GENERAL TRIBAL COUNCIL MEETING.

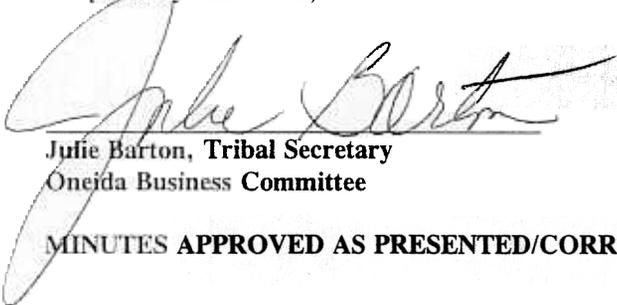
MOTION BY SHIRLEY HILL TO REFER THIS RESOLUTION TO THE RUSSELL METOXEN, CHAIR OF THE GENERAL TRIBAL COUNCIL PROTOCOL POLICY TASK FORCE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MEETING RECESSED\ADJOURNED

MOTION BY SHIRLEY HILL TO RECESS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT: 3:35 PM.

Respectfully submitted,



Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON MARCH 27, 1996