

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 YATEH
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.

SPECIAL BUSINESS COMMITTEE MEETING JULY 31, 1996

COMPLETION OF THE GTC SEMI-ANNUAL AGENDA ITEMS THAT WEREN'T ADDRESSED JULY 13, 1996 DUE TO LACK OF A QUORUM

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:

Deborah Doxtator-Chair

IV. OLD BUSINESS

A. New York Land Claims Status - From June 10, 1995 GTC Meeting

1. For the Oneida Nation in Wisconsin to co-sponsor a Iroquois Land Rights Summit and within that summit, and to address and analyze other Indian nations settlements, to address the other Iroquois nations strategies for negotiations and settlements by hearing from their own representatives, and to pursue the Oneida unification issue through such a meeting.
2. To have the Oneida Nation in Wisconsin assemble an inter-disciplinary team to discuss the four areas of planning; development, repatriation, rematriation and the land rights issues which would be an advisory task force created by the General Tribal Council to address those issues dealing with those four components, the General Tribal Council, the Oneida Business Committee, Oneida Land Claims Commission and other bodies as appropriate.
3. To commit to community meetings in regards to reunification.

MOTION BY GARY JORDAN TO DEFER ITEM A TO THE LAND CLAIMS MEETING SCHEDULED AUGUST 24, 1996, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

- ##### B. Findings and Recommendations of survey to ascertain the needs for Oneida Tribal members who have special needs (Resolution 8-19-95-D) - From August 19, 1995 GTC Meeting

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- ##### C. Adoption of the Comprehensive Education Plan - From August 19, 1995 GTC Meeting

MOTION BY KATHY HUGHES TO DEFER TO THE SEPTEMBER 9, 1996 BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

D. Ratification of "Buy Oneida First" - LOC

MOTION BY KATHY HUGHES TO DIRECT THE LOC TO SUBMIT A FINAL REPORT PENDING REVIEW AND REDRAFTING OF THE ONEIDA PREFERENCE LAW TO THE JANUARY 1997 GENERAL TRIBAL COUNCIL MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

E. Resolution Regarding Enactment of a Referendum Ballot System -Matt Powless - From January 6, 1996 GTC Meeting
1. Resolution with Statement of Effect
2. Business Committee Recommendations

MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND REFER THE RECOMMENDATIONS TO THE LOC AND THE ELECTION BOARD, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

F. Trust\Enrollment Separation Plan for the Division of Responsibilities

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT AND REQUEST THAT THE PLAN BE FINALIZED AND PRESENTED AT THE JANUARY 1997 GTC COUNCIL ANNUAL MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

G. Oneida Investigative Task Force Report

MOTION BY KATHY HUGHES TO REFER THAT REPORT TO A SPECIAL GTC MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS

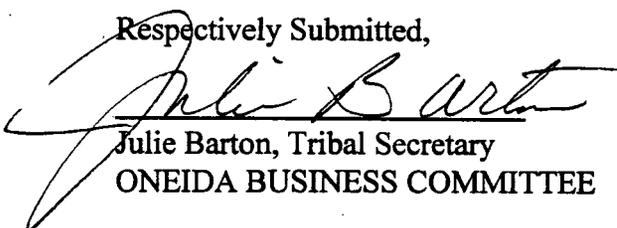
1 Tribal Court Development Report - Gerald L. Hill

MOTION BY JULIE BARTON TO ACCEPT THE TRIBAL COURT DEVELOPMENT REPORT AND THAT CHIEF COUNSEL'S OFFICE PROCEED WITH THE DEVELOPMENT OF THE TRIBAL COURT AND REPORT TO GTC IN JANUARY 1997, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Recess\Ajourn:

MOTION BY GARY JORDAN TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Respectively Submitted,


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE