

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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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.

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

**SPECIAL ONEIDA BUSINESS COMMITTEE MEETING
BUSINESS COMMITTEE CONFERENCE ROOM
RE: FOLLOW-UP OF THE APRIL 19, 1997 GTC MEETING
ON BUDGET REVIEW 1997
MAY 21, 1997
3:00 P.M.**

PRESENT: Chair, Gary Jordan - Vice Chair, Julie Barton - Secretary, Cristina Danforth, Shirley Hill, Leland Danforth - Council Members

EXCUSED: Deborah Doxtator - Chair, Kathy Hughes - Treasurer, Ernie Stevens, Jr., Sandra Ninham - Council Members

CALL TO ORDER BY GARY JORDAN AT 3:00 P.M.

**MOTION BY LELAND DANFORTH TO APPROVE THE AGENDA, SECONDED BY SHIRLEY HILL.
MOTION CARRIED UNANIMOUSLY.**

I. FOLLOW-UP

A. GOALS & OBJECTIVES

1. VETERANS LOAN PROGRAMS BUDGET MODIFICATION

MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT AND THE ADJUSTED BUDGET MODIFICATION AMOUNT OF \$400,000.00 TO THE VETERANS LOAN PROGRAMS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Summary of Changes	1997 Budget	Change (Decrease)	Adjusted Budget
Additional Education Set-aside	\$4,150,000	(\$400,000)	\$3,750,000
Veterans Loan Program		\$400,000	\$ 400,000

For the Record, Julie Barton stated it is not anticipated that the volume of payments to students will reach the total set-aside. So that meant that this would not effect the education funding as directed by GTC.

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO FOLLOW-UP WITH THE VETERAN'S DEPARTMENT FOR THE MATCH OF \$400,000.00 THROUGH OTHER FUNDINGS SOURCES\GRANTS FOR VETERAN HOMES, SECONDED BY TINA DANFORTH. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

2. PLANNING DEPARTMENT

MOTION BY LELAND DANFORTH TO ACCEPT THE PLANNING DEPARTMENT'S REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. ONEIDA SMALL BUSINESS DEVELOPMENT CENTER (OSBDC)

MOTION BY SHIRLEY HILL TO APPROVE THE REPORT, SECONDED BY LELAND DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

B. MANAGEMENT TRAINING PLANS

- 1. TRIBAL GENERAL MANAGER**
- 2. GAMING GENERAL MANAGER**

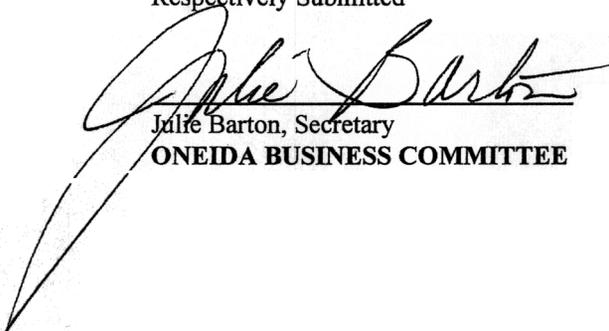
MOTION BY LELAND DANFORTH TO ACCEPT THE COLLABORATIVE EFFORT BETWEEN THE TRIBAL GENERAL MANAGER AND THE GAMING GENERAL MANAGER AND TO ACCEPT THE REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Recess\Adjourn: 3:10 p.m.

MOTION BY SHIRLEY HILL TO ADJOURN, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

ADJOURNED AT 3:10 P.M.

Respectively Submitted



**Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE**