

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



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.

Special Business Committee Meeting Regarding CONTINUATION OF ANNUAL MEETING GENERAL TRIBAL COUNCIL AGENDA March 25, 1998

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

EXCUSED: Gary Jordan- Vice Chair

CALL TO ORDER at 2:00 p.m. by Deborah Doxtator

III. OLD BUSINESS

D. Tribal Court Verbal Update

MOTION BY KATHY HUGHES TO ACCEPT THE TRIBAL COURT REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

E. Draft Mandated GTC Task Force Policy for discussion

MOTION BY JULIE BARTON TO ACCEPT THE DRAFT MANDATED GTC TASK FORCE POLICY REPORT AND REFER THIS ITEM TO THE JULY GTC SEMI-ANNUAL MEETING, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

IV. NEW BUSINESS

A. Election Law and Resolution
1. Election Board Report on the Amendment to the Election Law

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE JULY GTC SEMI-ANNUAL MEETING WITH A RESOLUTION AND STATEMENT OF EFFECT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO AMEND THE MAIN MOTION TO INCLUDE ACCEPTING THE ELECTION BOARD REPORT ON THE AMENDMENT TO THE ELECTION LAW, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

V. REPORTS

- A. Business Committee Reports**
 - Business Committee Annual Reports
 - Travel Report (Business Committee)
 - Legislative Operating Committee - Shirley Hill
 - Chief Financial Officer - Bruce King
 - a. Profit and Loss Statement for Each Department of the Tribe
 - Legislative Affairs - Bill Gollnick
 - Self-Governance - Chris Johns
 - Internal Audit - Arvin Prebelski
 - Oneida Law Office - Gerald L. Hill
 - Chief Counsel - Skenandore & Associates
 - Cultural Advisors - Buddy Powless, Leander Danforth

- B. General Manager - Artley Skenandore**
 - Development Division - Keith Summers
 - Compliance Division - Lloyd Powless
 - Enterprise Division - Debbie Powless
 - Governmental Services Division - Don White
 - Land Management Division - Chris Doxtator
 - Internal Services - Janice Hirth

- C. Gaming General Manager - Neil Cornelius**

- D. Boards, Committees & Commissions Reports**
 - Appeals Commission - Stan R. Webster
 - Land Commission - Jeff Mears
 - Land Claims Commission - Alan Cornelius-No Report Submitted
 - Oneida Environmental Resource Board - Ken Webster
 - Oneida Trust\Enrollment Committee - Barb Cornelius
 - a. Trust Department
 - b. Oneida Enrollment Department
 - Oneida Housing Authority - Frieda Clary
 - Oneida Airport Hotel Corporation - Yvonne Jourdan
 - Oneida Utilities Commission - David G. Skenandore
 - Oneida Tribal School - Debbie Danforth
 - Oneida Nation Commission on Aging - Clifford Doxtator
 - Oneida Child Protection Board - Larry Jourdan
 - Constitutional Review Committee - Julie Barton
 - Oneida Enterprise Development Authority
 - Oneida Airport Business Development Corporation - Gary Metoxen
 - Oneida Nation Electronics Corporation - Jeff House
 - Election Board - Henrietta Oudenhoven

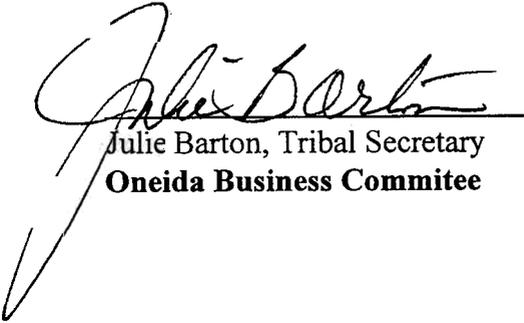
Oneida Gaming Commission - Jeff Metoxen
Southeastern Oneida Tribal Services Advisory Board - Kim Reyes
Seven Generation Corporation - Keith Summers
Oneida Personnel Commission - Billie Jo Adkins

MOTION BY KATHY HUGHES TO ACCEPT THE REPORTS AND DIRECT THE GENERAL MANAGER'S TO UPDATE THE GTC JULY SEMI-ANNUAL REPORTS WITH THE FORMAT AS DIRECTED BY GTC, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Recessed\Adjourned at 2:25 p.m.

MOTION BY ERNIE STEVENS, JR. TO ADJOURN, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Respectively Submitted



Julie Barton, Tribal Secretary
Oneida Business Committee