

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

Special Business Committee Meeting
March 30, 2000
Oneida Nation Electronics
Executive Session
Norbert Hill Center
4:30 p.m.

Present Gerald Danforth - Chair, Julie Barton - Secretary, Judy Cornelius - Treasurer.
Vince DelaRosa, Eugene Metoxen, Paul Ninham - Council Members

Excused Tina Danforth - Vice Chair, Sandra Ninham, David Bischoff - Council Members

Agenda O.N.E. Closing

MOTION BY JUDY CORNELIUS TO APPROVE THE FOLLOWING DOCUMENTS TO BE UTILIZED FOR THE FINANCE AND PURCHASE OF THE ONEIDA NATION ELECTRONICS BUILDING: TERM LOAN AGREEMENT, CERTIFICATE OF AUTHORITY, TERM NOTE, ARBITRATION AGREEMENT, COUNSEL OPINION, AMENDMENT TO MASTER GROUND LEASE, BILL OF SALE, AND QUIT CLAIM DEED, SECONDED BY JULIE BARTON. VINCE DELAROSA OPPOSED. MOTION CARRIED.

Recess\Adjourn:

MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Submitted by,


Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE