



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

# ***Oneida Tribe of Indians of Wisconsin***

## **BUSINESS COMMITTEE**



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**

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**Special Business Committee Meeting**

**November 20, 2000**

**Executive Session Items**

**Present:** Gerald Danforth - Chair, Tina Danforth- Vice Chair, Julie Barton- Secretary, David Bischoff, Eugene Metoxen, Sandra Ninham, Vince DelaRosa - Council Members

**Excused:** Judy Cornelius- Treasurer, Paul Ninham - Council member

**Agenda:**

1 Milton Rosenberg Contract

**MOTION BY VINCE DELAROSA TO APPROVE A SIX MONTH EXTENSION TO THE MILTON ROSENBERG CONTRACT, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

2. Contract extensions for Prevea Clinic and Dr. Magee's request

**MOTION BY SANDRA NINHAM TO APPROVE THE CONTRACT EXTENSION FOR PREVEA CLINIC AND DR. MAGEE'S REQUEST FOR ACCESS TO ENROLLMENT INFORMATION AND THAT ENROLLMENT INFORMATION IS TO BE FUNNELED THROUGH THE GENERAL MANAGER'S OFFICE, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

3. Approval of contract extensions for Prevea Clinic - Internal Medicine and Dr. Magee's request

**MOTION BY SANDRA NINHAM TO APPROVE THE CONTRACT EXTENSION FOR PREVEA CLINIC INTERNAL MEDICINE AND ANY INFORMATION FOR ENROLLMENT ADDRESSES BE FUNNELED THROUGH THE GENERAL MANAGER'S OFFICE, SECONDED BY JULIE BARTON. TINA DANFORTH**

**ABSTAINED. MOTION CARRIED.**

4. Native American Bancorporation Resolution

**MOTION BY DAVID BISCHOFF TO DIRECT THE VICE CHAIR TO COORDINATE WITH THE LAW OFFICE ON A TWO WEEK TIME FRAME, 1. THE LETTER OF INTENT WITH APPLICABLE INVESTMENT MONIES OF \$50,000.00 TO \$100,000.00, 2. NEGOTIATIONS ON THE INVESTMENTS, 3. APPOINTMENT OF BOARD MEMBER AND 4. WEEKLY STATUS UPDATES ON EXECUTIVE SESSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

5. Clarification of Per Capita

**MOTION BY VINCE DELAROSA TO DIRECT LOC TO WORK ON THIS ITEM WITH THE LAW OFFICE TO WORK ON THE ORDINANCE ISSUE, BACK BY NOVEMBER 29, 2000, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

6. SARMS Resolution

**MOTION BY SANDRA NINHAM TO SEND THIS RESOLUTION TO LOC FOR A STATEMENT OF EFFECT, BACK ON NOVEMBER 29, 2000, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

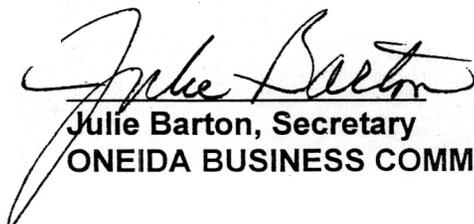
7 Per Capita Letter to Membership

**MOTION BY TINA DANFORTH TO DIRECT THE CHAIR TO DRAFT A LETTER TO THE MEMBERSHIP, BACK ON NOVEMBER 29, 2000 FOR FINAL APPROVAL, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

Recess\Adjourn:

**MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Submitted,**

  
**Julie Barton, Secretary**  
**ONEIDA BUSINESS COMMITTEE**