



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.

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Special Business Committee Meeting
January 25, 2002
1:30 p.m.
Norbert Hill Center

Present: Gerald Danforth - Chair, Tina Danforth - Vice Chair, Judy Cornelius - Treasurer, Julie Barton - Secretary, David Bischoff, Eugene Metoxen, Sandra Ninham, Paul Ninham - Council members

Not Present: Vince DelaRosa - Council member

Agenda:

Approval of Deloitte and Touche Annual Audit FY01
Letter to Ray Halbritter
Letter to GTC
Meeting with Governor Update - Kevin Cornelius, Jim Tenuta

Approval of Deloitte and Touche Annual Audit FY01

MOTION BY JULIE BARTON TO APPROVE THE DELOITTE AND TOUCHE ANNUAL AUDIT CLASS TWO AND THREE FINANCIAL STATEMENTS AND MANAGEMENT LETTERS FOR FY01, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

For the Record, Julie Barton stated that this approval was for the gaming portion only.

Letter to Ray Halbritter

MOTION BY TINA DANFORTH TO APPROVE THE LETTER TO RAY HALBRITTER,
SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Letter to GTC

MOTION BY DAVID BISCHOFF TO RETRO APPROVE THE LETTER TO GTC,
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Eugene Metoxen was excused at 2:00 p.m

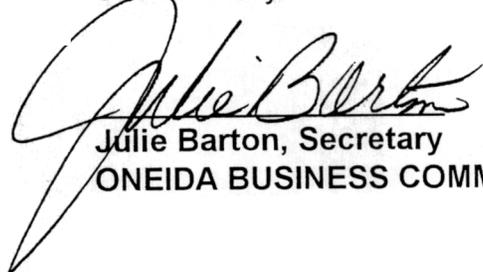
Meeting with Governor Update - Kevin Cornelius, Jim Tenuta

MOTION BY DAVID BISCHOFF TO ACCEPT THE MEETING WITH THE GOVERNOR
AS FYI, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Recess\adjourn:

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY PAUL NINHAM.
MOTION CARRIED UNANIMOUSLY.

Submitted by

A handwritten signature in black ink, appearing to read "Julie Barton", is written over the typed name.

Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE