



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
Telephone: 920-869-4364 • Fax: 920-869-4040

SPECIAL BUSINESS COMMITTEE MEETING
FEBRUARY 18, 2002
2:00 P.M.
NEW YORK LAND CLAIMS/CHIEF COUNSEL POSITION

- Present:** Gerald Danforth- Chairman, Tina Danforth - Vice Chair, David Bischoff, Paul Ninham, Eugene Metoxen and Sandra Ninham - Council Members
- Excused:** Judy Cornelius - Treasurer, Julie Barton - Secretary and Vince DelaRosa - Council Member
- Others:** Rory Dilweg, Bill Gollnick, Loretta Metoxen - OLCC Chair, Lois Strong - OLCC Vice Chair, Charlene Cornelius - OLCC Member, Sandra Thomas and Jennifer Stevens
- Agenda:** New York Land Claims /Chief Counsel Position

MOTION BY SANDRA NINHAM TO ADOPT THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

1 New York Land Claims Issue

MOTION BY TINA DANFORTH TO CHANGE THE DATE AS SPECIFIED IN LAST WEEK'S MEETING OF FEBRUARY 13, 2002, TO THIS WEEK THURSDAY, FEBRUARY 21, 2002 TO BEGIN THE INITIATION AND FILING OF THE LAWSUITS IN NEW YORK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO APPROVE TRAVEL FOR ALL NINE BUSINESS COMMITTEE MEMBERS AND NECESSARY STAFF TO TRAVEL TO NEW YORK

AND WASHINGTON , D.C. AND ONE ONEIDA LAND CLAIMS COMMISSION MEMBER FROM FEBRUARY 19-22, 2002, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

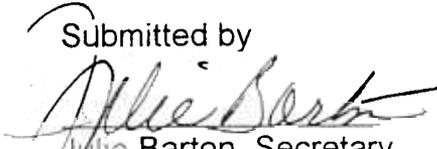
2. Chief Counsel Position

MOTION BY PAUL NINHAM TO RESCIND THE BUSINESS COMMITTEE ACTION OF MARCH 29, 2000 WHICH ELIMINATED THE TRIBAL MEMBER ONLY REQUIREMENT AND TO APPROVED TO REVISED JOB DESCRIPTION AND TO PROCEED WITH THE SAME RECRUITMENT PROCESS AS OUTLINED FOR THE CHIEF FINANCIAL OFFICER POSITION AS NOTED IN THE VICE CHAIRS MEMO DATED FEBRUARY 11, 2002, SECONDED BY SANDRA NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

Recess Adjourn

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

Submitted by



Julie Barton, Secretary

ONEIDA BUSINESS COMMITTEE

