

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
REGARDING THE JULY 1, 2002
GENERAL TRIBAL COUNCIL SEMI-ANNUAL MEETING
NORBERT HILL CENTER
JULY 24, 2002

Present: Gerald Danforth - Chair, Judy Cornelius - Treasurer, Julie Barton - Secretary, Eugene Metoxen, David Bischoff - Council members

Excused: Tina Danforth - Vice Chair, Sandra Ninham, Paul Ninham, Vince DelaRosa - council members

ADOPTION OF THE AGENDA

MOTION BY JUDY CORNELIUS TO ADOPT THE AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

GTC MEETING MINUTES

- 1 December 1, 2001- Land Claims

MOTION BY JUDY CORNELIUS TO APPROVE THE DECEMBER 1, 2001 GTC LAND CLAIM MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. December 15, 2001 - FY2002 Budget

MOTION BY JUDY CORNELIUS TO APPROVE THE DECEMBER 15, 2001 GTC

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FY2002 BUDGET MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

TABLED BUSINESS

NONE

OLD BUSINESS

NONE

NEW BUSINESS

1 Amendment to the Education Resolution #8-12-96-A

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 7-24-02-A THAT APPROVES THE AMENDMENT TO THE EDUCATION RESOLUTION 8-12-96-A, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 2 Modification Resolution\Statement of Effect to the Approved FY 2002 Budget
- Health Care Expansion
 - Component Units (Radisson Hotel, Seven Generations Corp.)
 - Education Fund
 - Self-Funded Health Insurance
 - Interest Income

MOTION BY DAVID BISCHOFF TO TABLE THIS ITEM SO THAT THE RESOLUTION HAS BEEN CLARIFIED AND REVISED TO REFLECT WHAT IT ACTUALLY MEANS DUE TO THE STATEMENT OF EFFECT REFLECTS A DIFFERENT INTERPRETATION AND UNDERSTANDING, AND THAT IT BE BROUGHT BACK TO THE BUSINESS COMMITTEE AGENDA IN ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

REPORTS:

A. Business Committee Reports

Travel Report (Business Committee)

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Legislative Operating Committee- Vince DelaRosa
Business Committee Annual Reports
Chief Financial Analyst -Terry Cornelius
Self-Governance - Chris Johns
Internal Audit -Arvin Prebelski
Oneida Law Office - Rory Dilweg
Legislative Affairs - Kevin Cornelius

B. Tribal General Manager - Janice Hirth - Interim

Compliance Division
Development Division
Enterprise Division
Governmental Services Division
Internal Services Division
Land Management Division

C. Gaming General Manager - Eric McLester - Interim

Table Games Department
Marketing Department
Slot Department
Bingo & Instant Ticket Department
Internal Security Department
Facilities Department
Observation Department

D. Boards, Committees & Commissions Reports:

Appeals Commission - Leland Ninham
Land Commission - Jeff Mears
Land Claims Commission - Loretta V. Metoxen
Oneida Environmental Resource Board - Ken Webster
Oneida Trust Committee\Enrollment Committee-Loretta Metoxen
Oneida Tribal School Board- Karen Cornelius
Oneida Nation Commission on Aging - Dellora Cornelius
Oneida Child Protective Board - Bev Anderson
Oneida Election Board - Leyne Orosco
Oneida Gaming Commission - Mark Powless
Oneida Cemetery Board - Mark Powless

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Oneida Personnel Commission-Gina Buenrostro
Oneida Powwow Committee-Lloyd Powless
Oneida Police Commission - James Taylor
SEOTS - Milwaukee - Pamela Ninham

E. Tribal Chartered Corporations:

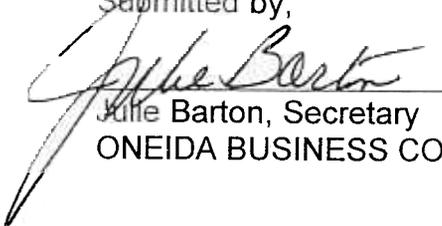
Oneida Enterprise Development Authority -Barb Dickson
Seven Generation Corporation - John Kroner
Oneida Airport Hotel Corporation - Patricia Lassila
Oneida Housing Authority - Lois Powless
Bay Bank - Bill Menacher

MOTION BY JULIE BARTON TO ACCEPT REPORTS A-E, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Recess\Adjourn:

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Submitted by,



Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE