



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**  
**July 29, 2002**  
**Norbert Hill Center**  
**Re: Attorney James Bittorf Contract, DCS, Marriott Hotel Project**  
**1:30 p.m.**

**Present:** Gerald Danforth - chair, Judy Cornelius - Treasurer, Julie Barton - Secretary, Paul Ninham, David Bischoff, Sandra Ninham, Eugene Metoxen

**Excused:** Tina Danforth - Vice Chair

**Absent:** Vince DelaRosa - Council member

**Agenda: Chief Counsel Contract, DCS, Marriott Hotel Project**

Chief Counsel Contract

**MOTION BY SANDRA NINHAM TO APPROVE THE CONTRACT FOR ATTORNEY JAMES BITTORF WITH A START DATE OF JULY 30, 2002, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS, EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

**MOTION BY SANDRA NINHAM TO APPROVE THE PROCEDURAL EXCEPTION FOR THE INTERIM CHIEF COUNSEL ADDENDUM FOR ATTORNEY JAMES BITORFF, SECONDED BY PAUL NINHAM. JUDY CORNELIUS OPPOSED, EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

Judy Cornelius opposed based on past practice of MRC which was 15%.

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DCS

**MOTION BY PAUL NINHAM TO INFORM THE STATE THAT WE INTEND TO IMPLEMENT THIS MODIFIED VERSION OF THE DCS SYSTEM, SECONDED BY SANDRA NINHAM. JULIE BARTON OPPOSED. MOTION CARRIED.**

Marriott Hotel Project

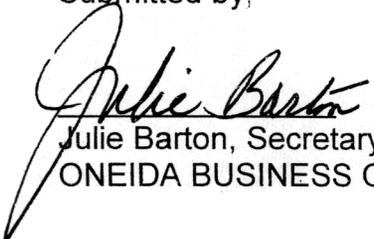
**MOTION BY PAUL NINHAM TO APPROVE THE ATTACHED RESOLUTION 7-29-02-A FOR FOUR FIRES LLC WITH THE NOTED CHANGE IN LANGUAGE IN THE THIRD BE IT FURTHER RESOLVED SHALL NOW READ: "THAT THE ONEIDA BUSINESS COMMITTEE HEREBY APPROVES THE IMMEDIATE TRANSFER OF \$3.1 MILLION FROM FY02 FROM THE ONEIDA TRIBE OF INDIANS OF WISCONSIN TO THE FOUR FIRES LLC. ALSO, THE NOTED CHANGE IN LANGUAGE FROM THE BE IT FURTHER RESOLVED SHALL NOW READ: "BE IT FURTHER RESOLVED THAT THE ONEIDA BUSINESS COMMITTEE HEREBY APPROVES THE SET ASIDE OF \$400,000.00 FROM THE FY02 FOR PAYMENT OF EXPENSES INCURRED BY THE ONEIDA TRIBE OF INDIANS OF WISCONSIN'S MANAGER, SECONDED BY SANDRA NINHAM. JUDY CORNELIUS OPPOSED. MOTION CARRIED.**

For the record, Judy Cornelius opposed based on the \$400,000.00 per each of the four tribes as excessive.

Recess\Adjourn:

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

Submitted by,

  
Julie Barton, Secretary  
ONEIDA BUSINESS COMMITTEE

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