

# Oneida Tribe of Indians of Wisconsin

## BUSINESS COMMITTEE



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



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 re: GTC Annual Meeting of January 3, 2005 April 6, 2005 NHC

- Present: Tina Danforth - Chair, Mercie Danforth - Treasurer, Julie Barton - Secretary, Paul Ninham, Trish King, Vince DelaRosa, Curtis Danforth - Council members
- Excused: Kathy Hughes - Vice Chair, Brian Doxtator - Council member
- Agenda: Motion by Mercie Danforth to adopt the agenda, seconded by Vince DelaRosa. Motion carried unanimously.

#### Minutes to be Approved:

- A. Blue Book/ONGO Meeting Minutes of February 28, 2004  
Page 15 - correction
- B. Semi-Annual Mtg. Minutes of July 5, 2004
- C. Michael Debraska Petition for school funds  
SEOTS building purchase Meeting Minutes of July 31, 2004

Action: Motion by Vince DelaRosa to approve the minutes of February 28, 2004, July 5, 2004 and July 31, 2004, seconded by Paul Ninham. Motion carried unanimously.

#### III. New Business

- A. Amendment for Primary Elections for Oneida Business

Special Business Committee Meeting  
re: Annual GTC Meeting  
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Committee Positions  
 Resolution  
 Statement of Effect

- B. Amendments to the Election Law and Administrative Procedures Act
  - Resolution
  - Statement of Effect
  - Oneida Election Law

- C. 3% Wage Adjustment for the Oneida Business Committee
  - FY05 Budget
  - Resolution
  - Statement of Effect

- D. Land Claims Update/Consideration

Action: Motion by Trish King to defer items A,B, and C to the July 2005 GTC semi-annual meeting, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Vince DelaRosa to delete Item D from the agenda, seconded by Julie Barton. Motion carried unanimously.

\*Note: Item D was deleted due to a series of land claims meeting already scheduled

**V. Reports:**

- A. Oneida Business Committee
  - 1. Legislative Operating Committee
  - 2. Finance
  - 3. Self-Governance
  - 4. Internal Audit
  - 5. Law Office
  - 6. Legislative Affairs

- B. Treasurer's Report

- C. General Managers
  - 1. General Manager
  - 2. Gaming General Manager

- D. Boards
  - 1. Oneida Tribal School Board
  - 2. Election Board
  - 3. Oneida Child Protective Board
  
- E. Committees
  - 1. Oneida Trust/Enrollment Committee
  
- F. Commissions
  - 1. Oneida Appeals Commission
  - 2. Oneida Land Claims Commission
  - 3. Oneida Gaming Commission
  - 4. Oneida Land Commission
  
- G. Tribal Chartered Corporations
  - 1. Oneida Airport Hotel Corporation
  - 2. Oneida Seven Generations Corporation
  - 3. Bay Bank
  - 4. Oneida Nation Electronics

Not submitted:  
Oneida Nation Commission on Aging  
Oneida Housing Authority

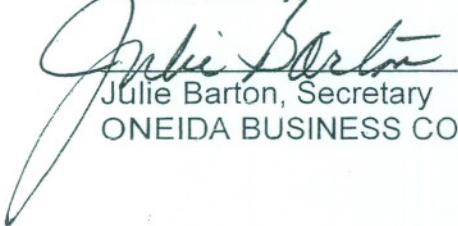
Action: Motion by Vince DelaRosa to approve Reports A-H, seconded by Paul Ninham.  
Motion carried unanimously.

\*Note There were no reports submitted from ONCOA or the Oneida Housing Authority.

Recess/Adjourn:

Action: Motion by Mercie Danforth to adjourn, seconded by Vince DelaRosa.  
Motion carried unanimously.

Submitted by,



Julie Barton, Secretary  
ONEIDA BUSINESS COMMITTEE