



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



UGWADEMOLUM 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
AUGUST 16, 2006
3:00 P.M.
RE: GTC SEMI-ANNUAL

Present: Gerald Danforth - Chair, Mercie Danforth - Treasurer, Patty Hoeft - Secretary, Ed Delgado, Melinda J. Danforth, Paul Ninham - Council members

Called to order by: Gerald Danforth

Agenda

Action: Motion by Ed Delgado to approve the agenda, seconded by Trish King. Motion carried unanimously.

I. Minutes to be approved:

1. Annual Meeting - January 9, 2006

Action: Motion by Mercie Danforth to approve the January 9, 2006 minutes, seconded by Trish King. Motion carried unanimously.

II. Old Business:

1. Update - Election Law Amendments

Action: Motion by Ed Delgado to accept the update, seconded by Trish King. Motion carried unanimously.

III. New Business

1. Designating Portions of Reservation Land as Exclusive Agriculture Zoning

Action: Motion by Mercie Danforth to refer this item to the General Manager for review and back with recommendations, plan of action at the Business Committee Planning meeting of October 10, 2006, seconded by Paul Ninham. Motion carried unanimously.

IV. Reports:

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

Action: Motion by Trish King to approve the reports, seconded by Paul Ninham. Motion carried unanimously.

- b. Treasurer's Report

Action: Motion by Paul Ninham to approve the Treasurer's report, seconded by Trish King. Motion carried unanimously.

- c. Chief of Staff

Action: Motion by Ed Delgado to approve the Chief of Staff report, seconded by Paul Ninham. Motion carried unanimously.

- d. General Managers
 - 1. Compliance
 - 2. Development Division
 - 3. Governmental Services
 - 4. Internal Services
 - 5. Land Management

Gaming General Manager

- 1. Gaming Division

Action: Motion by Mercie Danforth to approve the General Manager's and Gaming General Manager's reports, seconded by Patty Hoeft. Motion carried unanimously.

- e. Boards
 - 1. Election Board
 - 2. Environmental Resource Board
 - 3. Oneida Child Protective Board
 - 4. Oneida Tribal School Board

Action: Motion by Melinda J. Danforth to approve the Boards' reports, seconded by Patty Hoeft. Motion carried unanimously.

- f. Committees
 - 1. Oneida Trust/Enrollment Committee

Action: Motion by Melinda J. Danforth to approve the Committees' reports, seconded by Paul Ninham. Motion carried unanimously.

- g. Commissions
1. Oneida Appeals Commission
 2. Oneida Gaming Commission
 3. Oneida Land Claims Commission
 4. Oneida Land Commission
 5. Oneida Personnel Commission

Action: Motion by Paul Ninham to approve the Commissions' reports, seconded by Mercie Danforth.
Motion carried unanimously.

- h. Tribal Chartered Corporations
1. Bay Bank
 2. Oneida Airport Hotel Corporation
 3. Oneida Housing Authority
 4. Oneida Nation Commission on Aging
 5. Oneida Seven Generations Corporation
 6. Oneida Nation Electronics

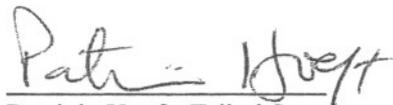
Action: Motion by Trish King to approve the Tribal Chartered reports, seconded by Paul Ninham.
Motion carried unanimously.

Note: Oneida Nation Electronics did not submit a Semi-Annual report.

Recess/Adjourn:

Action: Motion by Paul Ninham to adjourn, seconded by Mercie Danforth. Motion carried unanimously.

Minutes Approved as presented/corrected on August 30, 2006



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE