

# ***Oneida Tribe of Indians of Wisconsin***



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.

## **BC Meeting Materials July 13, 2015**

### **Open Session**

### **CERTIFICATION**

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the following 2 pages are the Open Session meeting materials presented at a meeting duly called, noticed and held on the 13<sup>th</sup> day of JULY, 2015.

A handwritten signature in blue ink that reads "Lisa Summers". The signature is written in a cursive, flowing style.

Lisa Summers, Tribal Secretary  
Oneida Business Committee



# **Oneida Business Committee**

**Special Meeting**

**8:30 a.m. Monday, July 13, 2015**

**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

## **Agenda**

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To get a copy of the agenda, go to: <http://oneida-nsn.gov/>

- I. Call to Order and Roll Call**
- II. Opening**
- III. Adopt the agenda**
- IV. New Business**
  - A. Approval of Indian Housing Plan for FY2016**  
Sponsor: Dale Wheelock, Director/Housing Authority
- V. Executive Session**
  - A. Approve limited waiver of sovereign immunity for Time Warner Cable contract #2015-0632**  
Sponsor: Lisa Summers, Secretary
- XVI. Adjourn**

Posted on the Nation's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov), at 8:30 a.m., Friday, July 10, 2015, pursuant to the Open Records and Open Meetings Law, section 7.17-1. For additional information, please call the Business Committee Support Office at (920) 869-4364.

The meeting packet of the open session materials for this meeting is available to Tribal members by going to the Members-Only section of the Nation's official website at: [www.oneida-nsn.gov/MembersOnly](http://www.oneida-nsn.gov/MembersOnly). For information about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 07 / 13 / 15

## 2. General Information:

Session:  Open  Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

Approve Indian Housing Plan for FY2016

## 3. Supporting Materials

Report  Resolution  Contract

Other:

1.  3.

2.  4.

Business Committee signature required

## 4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

## 5. Submission

Authorized Sponsor / Liaison:

Primary Requestor: \_\_\_\_\_  
Your Name, Title / Dept. or Tribal Member

Additional Requestor: \_\_\_\_\_  
Name, Title / Dept.

Additional Requestor: \_\_\_\_\_  
Name, Title / Dept.