



Oneida Business Committee

Special Meeting
10:00 a.m. Tuesday, August 16, 2016
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

To get a copy of the agenda, go to: oneida-nsn.gov/government/business-committee/agendas-packets/

- I. **CALL TO ORDER AND ROLL CALL**
- II. **OPENING**
- III. **ADOPT THE AGENDA**
- IV. **UNFINISHED BUSINESS**

A. Approve Special General Tribal Council FY2017 Budget meeting materials

Sponsors: Lisa Summers, Tribal Secretary; Trish King, Tribal Treasurer

EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting with the exception of item 09.B. Approve Special General Tribal Council FY2017 Budget meeting materials and item 13.B. Approve 2016 Special Election Final Report and declare official results which are to be moved to special Business Committee meeting to be coordinated and scheduled by the Tribal Secretary for next week, seconded by Lisa Summers. Motion carried unanimously.

B. Accept 2016 Special Election Final Report and declare results official

Chair: Vicki Cornelius, Oneida Election Board

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

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V. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 10:00 a.m., Friday, August 12, 2016, pursuant to the Open Records and Open Meetings Law, section 7.17-1.

The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: oneida-nsn.gov/government/business-committee/agendas-packets/

For information, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.