

# Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 11 / 26 / 14

2. Nature of request

Session:  Open     Executive - justification required. See instructions for the applicable laws that define what is considered "executive" information, then choose from the list:

Agenda Header (choose one): Report

Agenda item title (see instructions):

Oneida Engineering, Science, & Construction (OESC) LLC 4th Quarter Report

Action requested (choose one)

Information only

Action - please describe:

Defer report to Dec. 10, 2014 BC Meeting

3. Justification

Why BC action is required (see instructions):

Preparing for fiscal year-end financials

4. Supporting Materials

Instructions

Memo of explanation with required information (see instructions)

Report     Resolution     Contract (check the box below if signature required)

Other - please list (**Note:** multi-media presentations due to Tribal Clerk 2 days prior to meeting)

1.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Tehassi Hill, Council Member

Requestor (if different from above): Jackie Zalim, OESC Chairwoman

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

1) Save a copy of this form in a pdf format.

2) Email this form and all supporting materials to: [BC\\_Agenda\\_Requests@oneidanation.org](mailto:BC_Agenda_Requests@oneidanation.org)



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



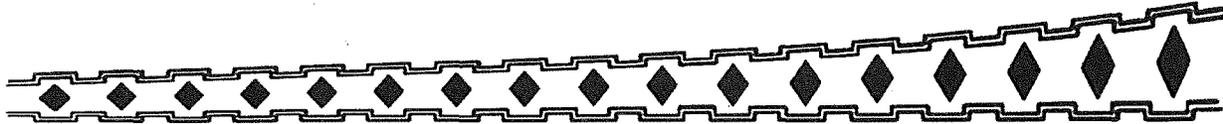
P.O. Box 365 • Oneida, WI 54155  
Telephone: 920-869-4364 • Fax: 920-869-4040



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.

## Memo

To: Oneida Business Committee  
From: Councilman Tehassi Hill *T.H.*  
Date: 11/20/2014  
Re: Oneida Engineering, Science, & Construction LLC Quarterly Report



Shekoli,

Oneida Engineering, Science, & Construction LLC (OESC) is scheduled to report out to the Business Committee (BC) on Nov. 26 in both open and executive session. OESC is currently preparing for fiscal year-end financials and respectfully request that their report be deferred to the Dec. 10 BC meeting.

Yaw^ko  
Tehassi Hill  
Liaison to Oneida Engineering, Science, & Construction LLC