



Oneida Business Committee

Special Meeting
9:00 AM Friday, December 14, 2018
BC Conference room, 2nd floor, Norbert Hill Center

Agenda

Meeting agenda is available here: oneida-nsn.gov/government/business-committee/agendas-packets/. Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the BC Support Office, 2nd floor, Norbert Hill Center and present a valid Tribal I.D. or go to <https://goo.gl/uLp2jE>. Scheduled times are subject to change.

I. CALL TO ORDER

II. OPENING

III. ADOPT THE AGENDA

IV. GENERAL TRIBAL COUNCIL

- A. **Approve notice and materials for the January 21, 2019, tentatively scheduled special GTC meeting**
Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary
- B. **Approve notice and materials for the January 31, 2019, tentatively scheduled annual GTC meeting**
Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

V. EXECUTIVE SESSION

A. AUDIT COMMITTEE

- 1. **Approve the 2018 Year-end audited financial statements presented by RSM, US auditors**
Sponsor: David P. Jordan, Councilman
- 2. **Approve the presentation materials for the 2019 Annual GTC meeting**
Sponsor: David P. Jordan, Councilman

VI. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov pursuant to the Open Records and Open Meetings law (§ 107.14.)

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 about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214

