



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



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.

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Special Business Committee Meeting
April 12, 2001
Norbert Hill Center
9:30 a.m.

Present: Gerald Danforth - Chair, Tina Danforth - Vice Chair, Judy Cornelius - Treasurer, Julie Barton - Secretary, Vince DelaRosa, David Bischoff, Sandra Ninham, Eugene Metoxen - Council members

Excused: Paul Ninham - Council member

Agenda: Land Claims, Audit Recommendations, Follow-up recommendations to Treasurer's Report, Bay Bank Proxy

MOTION BY JUDY CORNELIUS TO MOVE BAY BANK PROXY AS FIRST ITEM OF BUSINESS IN REGULAR SESSION WITH THE OTHER THREE ITEMS IN EXECUTIVE SESSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

1 Bay Bank Proxy

Attorney Jennifer Carlton stated that A FAX was received on April 11th stating the annual meeting of stock holders of Bay Bank is tonight at 5:30 p.m. The Oneida tribe is now the sole shareholder of the bank. Attached to the letter sent was a proxy statement and the proxy itself. The proxy list the directors currently up for election or

re-election. In review of the Bay Bank Bylaws regarding proxy's, at all meetings, a shareholder or shareholders are entitled to vote in person or by proxy appointed in writing by the shareholder or duly authorized attorney. The proxy can be filed with the secretary before or at the time of the meeting.

It's basically the Oneida Tribe designating one or two individuals to vote their shares and vote them essentially for the election of directors. It's a limited proxy and addresses the directorship issue. If Oneida wanted to have a limited proxy for that purpose only, you'd use this form, if you wanted to designate individuals to vote on other matters that come before Bay Bank at this meeting, you'd use a more general proxy for individuals that would designate. Because the stock is held in the Oneida tribe, it is the Oneida Business Committee that has the authority to make the designation of proxy.

That's why this is before you as the meeting is tonight, to designate individuals to vote by proxy either for the directorship or .. with no agenda attached she didn't know if there were other issues to come before Bay Bank's board of directors. Otherwise the entire Business Committee would have to attend the meeting to vote their shares.

The list is the possible candidates, that is why they are all listed. Unless the tribe wants to appear in person or essentially authorize a designee to go and vote the proxy shares for the nominees, one, two or however individuals you want. You fill out the form authorizing them to vote a certain way so that they can't vote outside of the perimeters of what this form indicates. You need to designate one or two members of the Business Committee or legal counsel to vote the shares on your behalf. Then you need to determine of these directors are there any that you would like to vote for, withhold vote, or write in additional nominees.

MOTION BY SANDRA NINHAM TO APPOINT DAVID BISCHOFF AND A REPRESENTATIVE FROM THE LAW OFFICE TO ATTEND THE APRIL 12, 2001, 5:30 ANNUAL BAY BANK MEETING TO SERVE AS A PROXY DESIGNEE, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO ALLOW THE PROXY'S TO ELECT ALL NINE INDIVIDUALS LISTED: JEFFERY C. BEINLICH, BERNARD. E. DAHLIN, DIANE HOUSE, JOSEPH E. SCHIEGG, BRENDA MENDOLLA-BUCKLEY, DAVID A. DENIL, WILLIAM G. MENACHER, RONALD TILLMANN, LAWRENCE BARTON, SECONDED BY SANDRA NINHAM. TINA DANFORTH, VINCE DELAROSA, JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO APPROVE THE PROXY STATEMENT WITH THE DELETION OF NUMBER TWO "ON ANY AND ALL OTHER BUSINESS THAT MAY PROPERLY COME BEFORE SAID MEETING," SECONDED BY JUDY CORNELIUS. VINCE DELAROSA, DAVID BISCHOFF, TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DESIGNATE A SPECIAL MEETING OR CAUCUS MEETING OF THE BUSINESS COMMITTEE TO ADDRESS THE BAY BANK CORPORATION CHARTER, AND TO MAKE NECESSARY CHANGES TO ACCOMMODATE THE TRIBE'S 100% OWNERSHIP OF BAY BANK, REVIEW IT'S BYLAWS AND TO BRING THOSE ITEMS AND RECOMMENDATIONS BACK TO THE BUSINESS COMMITTEE AGENDA WITHIN 30 DAYS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. LAND CLAIMS

MOTION BY JUDY CORNELIUS TO SUPPORT THE LAND CLAIMS COMMISSION'S RECOMMENDATION OF THEIR SPECIAL MEETING OF APRIL 3, 2001, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

For the Record, the chair was in favor of this support as was Paul Ninham who was not present but voiced his support for the recommendation.

3. AUDIT RECOMMENDATIONS

MOTION BY VINCE DELAROSA TO ACCEPT THE AUDIT COMMITTEE MINUTES OF APRIL 10TH AND 11TH, 2001, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.


David Bischoff stated for clarification that number 6 referred to the CFO position, item 7, clarification of the second motion is that Julie Barton made a motion that Pat Bero be contacted as a sole source contractor and so forth. The first motion that this will be going through the LOC process to coordinate previous motions that were made regarding this subject and that it would be brought back to the Business Committee agenda of April 18th. Motion six is to be coordinated through the Treasurer's office, along with the Audit Committee.

4. FOLLOW-UP TO TREASURER REPORT

MOTION BY DAVID BISCHOFF THAT THE ONEIDA BUSINESS COMMITTEE IS AWARE OF THE INVESTIGATION BY THE ONEIDA POLICE DEPARTMENT BY THE COMPLAINT BY ED DELGADO. IN THE EVENT THAT THE OPD REQUEST A COPY OF THE TRANSCRIPT OF MARCH 7, 2001 BUSINESS COMMITTEE MEETING, THE TRANSCRIPT OR TAPE OF THAT MEETING WILL BE RELEASED TO OPD. THE ONEIDA BUSINESS COMMITTEE WILL FULLY COOPERATE WITH OPD IN ANY INVESTIGATION INTO THIS MATTER, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED..

RECESS\ADJOURN

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE