

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



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.

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

Special Business Committee Meeting
August 15, 2007
NHC
Re: Semi-Annual Mtg of July 2, 2007

Present: Kathy Hughes - Vice-Chair, Patty Hoeft - Secretary, Trish King, Vince DelaRosa, Ed Delgado - council members

Called to order by Kathy Hughes at 3:04 p.m.

Agenda:

Action: Motion by Ed Delgado to approve the agenda, seconded by Trish King. Motion carried.

I. Old Business

1. Proposed Primary Election Status report

Action: Motion by Vince DelaRosa to approve the primary election status report, seconded by Trish King. Motion carried.

2. SEOTS Building Purchase status report

Action: Motion by Vince DelaRosa to approve the SEOTS Building Purchase status report, seconded by Ed Delgado. Motion carried.

Motion by Patty Hoeft to direct the General Manager to provide a SEOTS status report at a Business Committee meeting in September 2007, seconded by Vince DelaRosa. Motion carried.

II. New Business

1. Oneida Life Insurance Plan (OLIPP)

Action: Motion by Vince DelaRosa to accept the Oneida Life Insurance Plan (OLIPP) as FYI, seconded by Ed Delgado. Motion carried unanimously.

2. Balance Scorecard status report

Action: Motion by Vince DelaRosa to approve the Balanced Scorecard status report as FYI, seconded by Trish King. Motion carried.

- III. Reports:**
- A. Oneida Business Committee**
 - 1. Legislative Operating Committee
 - 2. Treasurer's Report

 - B. Chief of Staff**
 - 1 Self -Governance
 - 2. Internal Audit
 - 3. Legislative Affairs
 - 4. Law Office
 - 6. Communications
 - 7. Emergency Management
 - 8. Ombudsperson

 - C. General Manager Administration**
 - 1. Compliance
 - 2. Development
 - 3. Governmental Services
 - 4. Land Management
 - 5. Comprehensive Health Services
 - 6. Environmental
 - 7. Internal Services

 - D. Gaming General Manager**
 - 1. Gaming Division

 - E. Boards**
 - 1. Oneida Election Board
 - 2. Environmental Resource Board
 - 3. Oneida Child Protective Board
 - 4. Oneida Tribal School Board

F. Committees

1. Oneida Trust/Enrollment Committee
2. Miss Oneida Committee

G. Commissions

1. Oneida Appeals Commission
2. Oneida Gaming Commission
3. Oneida Land Claims Commission
4. Oneida Land Commission
5. Oneida Personnel Commission
6. Oneida Nation Commission on Aging

H. Tribal Chartered Corporations

1. Oneida Airport Hotel Corporation
2. Oneida Seven Generations Corporation
3. Oneida Housing Authority
4. Bay Bank - Not submitted

Action: Motion by Vince DelaRosa to approve reports A-H, seconded by Trish King. Motion carried.

IV. Adjourn @ 3:45 p.m.

Action: Motion by Trish King to adjourn, seconded by Vince DelaRosa. Motion carried..

Submitted by,

Approved on August 29, 2007



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE