Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them. Phone: (920) 869-2214



Oneida, Wi 54155



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 possble.

Special Business Committee Meeting August 16, 2001 Norbert Hill Center 8:00 A.M.

RE: Business Opportunity, NRDA, Gaming Commission WI OIG

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

Agenda Items:

- 1 Business Opportunities
- 2. NRDA Little Traverse Bay Band of Odawa Indians
- 3. OIGRC LETTER August 9, 2001

MOTION BY DAVID BISCHOFF TO ADOPT THE AGENDA, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Business Opportunities

MOTION BY DAVID BISCHOFF TO ADOPT THE CONCEPT AND APPROVE THE PROCEDURAL EXCEPTION OF TRAVEL FOR: TWO LAND CLAIMS COMMISSIONERS, JUDY CORNELIUS, SANDRA NINHAM, PAUL NINHAM, DAVID BISCHOFF, BOBBIE WEBSTER, FRANCIS SKENANDORE AND GORDY MCLESTER, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY. Special Business Committee meeting August 16, 2001 Page 2

NRDA - Little Traverse Bay Band of Odawa Indians

MOTION BY JUDY CORNELIUS TO APPROVE THE AGREEMENT TO MODIFY THE 1997 MEMORANDUM OF AGREEMENT BETWEEN THE INTER-GOVERNMENTAL PARTIES TO ADD THE LITTLE TRAVERSE BAY BAND OF ODAWA INDIANS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

OIGRC LETTER - August 9, 2001

MOTION BY DAVID BISCHOFF TO ACCEPT THE UPDATE OF THE LETTER FROM THE OFFICE OF INDIAN GAMING AND REGULATORY COMPLIANCE REGARDING CONSULTANT PAT BERO, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Recess\Adjourn

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Submitted by,

Julie Barton, Secretary ONEIDA BUSINESS COMMITTEE