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.

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

> Special Business Committee November 2, 2001 Norbert Hill Center Land Claims Vice Chair Memorandum Letter to Governor

- Present: Gerald Danforth Chair, Tina Danforth Vice Chair, Judy Cornelius -Treasurer, Julie Barton - Secretary, Paul Ninham, Sandra Ninham, David Bischoff, Eugene Metoxen - Council members
- Not Present: Vince DelaRosa

Agenda:

New York Land Claims

MOTION BY DAVID BISCHOFF TO ADOPT THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Back in session at 3:25

Roll call: Present - Gerald Danforth, Tina Danforth, David Bischoff, Judy Cornelius, Eugene Metoxen, Excused - Judy Cornelius, Sandra Ninham. Not Present - Vince DelaRosa

Two Add-Ons to the Agenda

MOTION BY TINA DANFORTH TO ADD A MEMO FROM HERSELF REGARDING DAVID WEBSTER'S REQUEST DATED NOVEMBER 2, 2001, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED. MOTION BY DAVID BISCHOFF TO ADD DRAFT LETTER TO THE GOVERNOR REGARDING COMPACT NEGOTIATIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Item 6. Land Claims - Review of Plans

MOTION BY DAVID BISCHOFF TO ACCEPT THE DRAFT PLANS FROM THE NOVEMBER 2, 2001 SPECIAL EXECUTIVE SESSION MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Item 7. Vice Chair Memorandum - David Webster Request

MOTION BY PAUL NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A MEETING WITH DAVID WEBSTER AND THE BUSINESS COMMITTEE FOR NOVEMBER 5, 2001 REGARDING DISCUSSION PERTAINING TO NIGC, SECONDED BY TINA DANFORTH. EUGENE METOXEN, DAVID BISCHOFF OPPOSED. JULIE BARTON ABSTAINED. TIE VOTE. CHAIR VOTED IN FAVOR OF OPPOSING. MOTION FAILED.

For the Record, David Bischoff opposed because invite the NIGC to get involved.

Item 8. Letter to the Governor

MOTION BY DAVID BISCHOFF TO ACCEPT THE LETTER TO BE SENT TO THE GOVERNOR REGARDING THE WITHDRAWAL OF THE ONEIDAS FROM THE NINE WISCONSIN TRIBES REGARDING COMPACTING ISSUES, AND TO CHANGE THE WORD "BARGAIN" TO "AGREEMENT" IN THE SECOND TO LAST SENTENCE IN THE LAST PARAGRAPH, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Recess\Adjourn

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

Submitted by

Julie Barton, Secretary ONEIDA BUSINESS COMMITTEE