



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
PROJECT MANAGEMENT OF LAND CLAIMS SETTLEMENT
NOVEMBER 21, 2001
NORBERT HILL CENTER
1:00 P.M.

PRESENT: Gerald Danforth- Chair, Tina Danforth - Vice Chair, Julie Barton - Secretary, Sandra Ninham, David Bischoff, Vince DelaRosa, Eugene Metoxen - Council Members

EXCUSED: Judy Cornelius - Treasurer and Paul Ninham, Council Member

OTHERS PRESENT: Kevin Cornelius, Bobbi Webster, Loretta V. Metoxen, Rory Dilweg and Ed Delgado

CALLED TO ORDER BY GERALD DANFORTH AT 1:10 p.m.

AGENDA:

- 1 Project Management of Land Claims Settlement
 - a. Identify Position: Manager and Coordinator
 - b.) Identify List of Candidates
 - c.) Approve RFP or Selection Process
 - d.) Identify Reporting Structure
 - e.) Budget

MOTION BY JULIE BARTON TO ASSIGN THE PROJECT MANAGEMENT OF LAND CLAIMS SETTLEMENT, A - E TO THE CHAIR TO BRING BACK TO THE BUSINESS

COMMITTEE ON NOVEMBER 28, 2001, SECONDED BY SANDRA NINHAM, DAVID BISCHOFF AND TINA DANFORTH ABSTAINED. MOTION CARRIED.

2. Procedural Exception Regarding Travel for Land Claims Purposes

MOTION BY SANDRA NINHAM TO APPROVE THE PROCEDURAL EXCEPTION FOR BLANKET TRAVEL FOR BUSINESS COMMITTEE MEMBERS AND THOSE INVOLVED IN THE LAND CLAIMS SETTLEMENT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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

Submitted by,

A handwritten signature in black ink, appearing to read "Julie Barton", with a long, sweeping underline that extends to the left and then curves back under the name.

Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE