## Oneida Tribe of Indians of Wisconsin



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 possble.

### BC Meeting Materials March 30, 2015

**Open Session** 

## CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the following 2 pages are the Open Session meeting materials presented at a meeting duly called, noticed and held on the 30<sup>th</sup> day of MARCH, 2015.

Lisa Summers, Tribal Secretary Oneida Business Committee



# **Oneida Business Committee**

Special Meeting 8:30 a.m. Monday, March 30, 2015 BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

Agenda

#### To get a copy of the agenda, go to: http://oneida-nsn.gov/

#### I. Call to Order and Roll Call

- II. Opening
- III. Adopt the agenda

#### IV. Executive Session

#### A. Strategic Land Acquisition - Amelia Cornelius, Chairwoman Oneida Land Commission

- 1. Property File Number 5201402V
- 2. Property File Number 12201401V
- 3. Property File Number 12201402V
- 4. Property File Number 9201405V
- 5. Property File Number 3201501V
- 6. Property File Number 2201501C
- B. Gaming Land Acquisition Amelia Cornelius, Chairwoman Oneida Land Commission

#### C. Update Tier IV Upgrade Network Outage Reports

- Sponsor: Lisa Summers, Tribal Secretary
- 1. Gaming Division Network Outage Report
- 2. Comprehensive Health Division Network Outage Report
- 3. Internal Services Division Network Outage Report
- 4. Oneida Retail Enterprise Division Network Outage Report

#### V. Adjourn

Posted on the Tribe's official website, <u>www.oneida-nsn.gov</u>, at 3:00 p.m. Sunday, March 29, 2015, pursuant to the Open Records and Open Meetings Law, section 7.17-1. For additional information, please call the Business Committee Support Office at (920) 869-4364.

The meeting packet of the open session materials for this meeting is available to Tribal members by going to the Members-Only section of the Tribe's official website at: <u>www.oneida-nsn.gov/MembersOnly</u> For information about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.

## Business Committee Special Meeting 8:30 a.m. Mar. 30, 2015 Thank you for printing clearly

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