



Oneida Business Committee

Special Meeting
8:30 a.m. Monday, July 13, 2015
BC Conference Room, 2nd 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. New Business**
 - A. Approval of Indian Housing Plan for FY2016**
Sponsor: Dale Wheelock, Director/Housing Authority
- V. Executive Session**
 - A. Approve limited waiver of sovereign immunity for Time Warner Cable contract #2015-0632**
Sponsor: Lisa Summers, Secretary
- XVI. Adjourn**

Posted on the Nation's official website, www.oneida-nsn.gov, at 8:30 a.m., Friday, July 10, 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 Nation's official website at: www.oneida-nsn.gov/MembersOnly. For information about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 07 / 13 / 15

2. General Information:

Session: Open Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

Approve Indian Housing Plan for FY2016

3. Supporting Materials

Report Resolution Contract

Other:

1. <input type="text" value="Handout will be provided at the meeting"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor: _____
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.