



# Oneida Business Committee

Special Meeting  
8:00 a.m., Thursday, February 8, 2018  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Agenda

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To get a copy of the agenda, go to: [oneida-nsn.gov/government/business-committee/agendas-packets/](http://oneida-nsn.gov/government/business-committee/agendas-packets/)

### I. CALL TO ORDER AND ROLL CALL

### II. OPENING

### III. ADOPT THE AGENDA

### IV. EXECUTIVE SESSION

#### A. Finalize capital sourcing for LPGA Tournament year two

Liaison: Trish King, Treasurer

Submitted by: Josh Doxtator, Chief Operational Officer/Oneida Golf Enterprise Corporation

*EXCERPT FROM JANUARY 24, 2018: (1) Motion by Trish King to accept the discussion and the information provided by the Chief Financial Officer, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Jennifer Webster to schedule a special Business Committee meeting on [Thursday, February 8], 2018, at 8:00 a.m. to finalize the capital sourcing for LPGA Tournament year two, seconded by Lisa Summers. Motion carried unanimously.*

### V. ADJOURN

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov), at 5:00 p.m., Monday, January 29, 2018, pursuant to the Open Records and Open Meetings Law, section 107.14.

The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: <https://oneida-nsn.gov/government/business-committee/agendas-packets/>

For information about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.