

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Meeting Materials July 5, 2016

Open Session

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the following 203 pages are the Open Session meeting materials presented at a meeting duly called, noticed and held on the 5th day of July, 2016.

A handwritten signature in blue ink that reads "Lisa Summers". The signature is written in a cursive style and is positioned above a horizontal line.

Lisa Summers, Tribal Secretary
Oneida Business Committee



Oneida Business Committee

Special Meeting
8:30 a.m. Tuesday, July 5, 2016
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. UNFINISHED BUSINESS

- A. Approve meeting materials for the August 10, 2016, special General Tribal Council meeting**
Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM JUNE 22, 2016: Motion by Trish King to defer the meeting materials for the August 10, 2016, special General Tribal Council meeting to a special Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

V. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 8:30 a.m., Monday, June 27, 2016, pursuant to the Open Records and Open Meetings Law, section 7.17-1.

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.

IV. GENERAL TRIBAL COUNCIL

A. Approve meeting materials for the August 10, 2016, special General Tribal Council meeting

Sponsor: Lisa Summers, Tribal Secretary

This agenda item contains information for Tribal Members only. Please visit the Business Committee Support Office on the second floor of the Norbert Hill Center with Tribal I.D. to obtain full packet materials. Materials may also be obtained after logging into the Tribal Members only portal at <https://oneida-nsn.gov/members-only/gtc-portal/meeting-materials/>

For any questions, please call the Business Committee Support Office at (920)869-4364 or send an email to TribalSecretary@oneidanation.org. Thank you.

Business Committee Special Meeting

8:30 a.m. Tuesday, July 5, 2016

Thank you for printing clearly

Dawn Moon-Kapetoff

Larry Barton

Jo Anne House

Heather Heuer

A series of horizontal lines for writing, organized into two columns. The first column contains the handwritten names: Dawn Moon-Kapetoff, Larry Barton, Jo Anne House, and Heather Heuer. The second column is currently blank.