

Oneida Nation

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Oneida, WI 54155

BC Meeting Materials August 3, 2016

Open Session

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the following 1 page is the Open Session meeting material presented at a meeting duly called, noticed and held on the 3rd day of August, 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
8:00 a.m. Wednesday, August 3, 2016
Executive Conference Room, 2nd floor, Norbert Hill Center

Agenda

To get a copy of the agenda, go to: 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. NEW BUSINESS

1. Review update regarding Oneida Golf Enterprise – Ladies Professional Golf Association

Agent: Janice Skenandore-Hirth

Liaison: Trish King, Tribal Treasurer

V. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 2:30 p.m., Friday, July 29, 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: oneida-nsn.gov/government/business-committee/agendas-packets/

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