

# Oneida Nation

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Oneida, WI 54155

## **BC Meeting Materials February 24, 2017**

### **Open Session**

### **CERTIFICATION**

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the following 10 pages are the Open Session meeting materials presented at a meeting duly called, noticed and held on the 24<sup>th</sup> day of February, 2017.

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**  
**10:00 a.m. Friday, February 24, 2017**  
**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. GENERAL TRIBAL COUNCIL** *(To obtain a copy of Members Only materials, visit the BC Support Office (2nd floor, Norbert Hill Center) and present Tribal I.D. card or go to <https://goo.gl/uLp2jE>)*

##### **A. Approve GTC Legal Resources Center**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

##### **B. Approve addendum to the FY 2017 Budget**

Sponsor: Trish King, Tribal Treasurer

#### **V. ADJOURN**

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov), at 10:00 a.m., February 21, 2017, 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 GTC Legal Resources Center**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

**B. Approve addendum to the FY 2017 Budget**

Sponsor: Trish King, Tribal Treasurer

*These agenda items contain 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/bc-meeting-materials-for-members-only/>*

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

