



Oneida Business Committee

Special Meeting
3:30 PM Monday, March 27, 2023
Virtual Meeting - Microsoft Teams

Agenda

Meeting agenda is available here: oneida-nsn.gov/government/business-committee/agendas-packets/. Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the Government Administrative Office, 1st floor, Norbert Hill Center and present a valid Tribal I.D. or go to <https://goo.gl/uLp2jE>. Scheduled times are subject to change.

I. CALL TO ORDER

II. OPENING

III. ADOPT THE AGENDA

IV. RESOLUTIONS

- A. Adopt resolution entitled Authorization of Unbudgeted Expenditure – 001-1206010-260**
Sponsor: Louise Cornelius, Gaming General Manager
- B. Adopt resolution entitled Authorizing Use of Carry Over Funds For Main Casino and West Mason Casino Generator Replacement Project**
Sponsor: Louise Cornelius, Gaming General Manager
- C. Adopt resolution entitled Amendment to Labor Allocations Levels – 1 Position from Business Unit 4275010**
Sponsor: Jennifer Hill-Kelley, Chair/Oneida Trust Enrollment Committee

V. GENERAL TRIBAL COUNCIL

- A. Review correspondence regarding Nancy Dallas Petitions and determine next steps**
Sponsor: Lisa Liggins, Secretary

VI. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov pursuant to the Open Records and Open Meetings law (§ 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: oneida-nsn.gov/government/business-committee/agendas-packets/

For information about this meeting, please call the Government Administrative Office at (920) 869-4364 or (800) 236-2214