



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Emergency Meeting
9 a.m. Wednesday, Dec. 18, 2013
Executive Conference Room, 2nd Floor, Norbert Hill Center**

Agenda

I. Call to Order and Opening

II. Approve Agenda

III. Executive Session - *In accordance with provisions of the Oneida Tribe of Indians of Wisconsin Open Records and Open Meetings Law, Chapter 7, sections 7.20-1 and 7.4-1, the Committee will move into executive session to discuss confidential information or to obtain legal advice.*

1. Dissolution Plan for Seven Generations Corporation per GTC directive

Sponsor: Ed Delgado

IV. Open Session

1. Treasurer Tina Danforth Notice of Recusal from work to carry out Oneida Seven Generations Corporation dissolution

Sponsor: Tina Danforth

V. Adjourn

Posted 4:15 p.m. Monday, Dec. 16, 2013 on the Tribe's official web site at <http://oneida-nsn.gov/> pursuant to the Oneida Open Records and Open Meetings Law, section 7.15-1. The meeting packet of the open session materials for this meeting are available to Tribal members by going to the Members-Only section of the Tribe's official web site at: <http://oneida-nsn.gov/login.aspx>

* Open Records Law 7.14-3 Public Notice Business Committee. *Emergency Meetings*. Emergency meetings of the Business Committee shall be held upon at least twenty-four (24) hours advance public notice unless, for good cause, such notice is impossible or impractical. *Special Meetings*. Special meetings of the Business Committee shall be held upon a three-day advance notice by the chairman to all members thereof or upon written request of a majority of the Business Committee stating the time, place, and purpose of the meeting.

For information about this meeting or how to obtain your Members-Only log-in and secured password, please call the Tribal Secretary Office at (920) 869-4364 or (800) 236-2214.