



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Special Meeting
1:30 p.m. Monday, Feb. 3, 2014
BCCR, 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. Approve attorney contract with Biskupic Legal Group as counsel for Oneida Housing Authority (OHA) audit matters**
Sponsor: Ed Delgado
 - 2. Approve attorney contract with Whyte, Hirschboek, Dudek, SC as counsel for Oneida Seven Generations Corporation (OSGC)**
Sponsor: Ed Delgado
 - 3. Approve the amendment to October 2012 Promissory Note to Oneida Seven Generations Corporation (OSGC)**
Sponsor: Ed Delgado
- IV. Adjourn**

Posted 12:30 p.m. Friday, Jan. 31, 2014 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. Any open session materials 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.