

# Oneida Business Committee Meeting Agenda Request Form

**Deadlines**

**Instructions**

1. Meeting Date Requested: 02 / 26 / 14

2. Nature of request

Session:  Open    Executive - justification required. See instructions for the applicable laws that define what is considered "executive" information, then choose from the list below:

[Empty box for session justification]

Agenda Header (choose one):  New Business/Request

Agenda item title (see instructions):

Investment Activities

Action requested (choose one)

Information only

Action - please describe:

Accept affidavit as FYI in the minutes.

3. Justification

Why BC action is required (see instructions):

[Empty box for justification]

4. Supporting Materials

**Instructions**

- Memo of explanation with required information (see instructions)
- Report    Resolution    Contract (check the box below if signature required)
- Other - please list (**Note:** multi-media presentations due to Tribal Clerk 2 days prior to meeting)

1. Affidavit of Investment Activities	3. [Empty box]
2. [Empty box]	4. [Empty box]

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): David Jordan, Council Member

Requestor (if different from above):  
Name, Title / Dept. or Tribal Member

Additional signature (as needed):  
Name, Title / Dept.

Additional signature (as needed):  
Name, Title / Dept.

**Save and e:mail**

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: (920) 869-2214



Oneida, WI 54155



UGWA DEMOLUM YATEHE  
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

## Affidavit of Investment Activities

I, **David P. Jordan, Councilman**, of the Oneida Business Committee, do hereby state that I have reviewed any and all stocks, investments owned by me, and my financial activities and found that I have no investment, financial stake, contract with or am receiving a payment from any business or corporation owned by the Tribe. Further, I am not receiving any stipend or payment of any kind from any business or corporation owned by the Tribe, nor have I offered services of any kind to any business or corporation owned by the Tribe.

I understand that an investment is defined as holding any shares or other types of stocks in a business entity of any type.

I understand that financial activity is defined as any exchange of financial commitment whether in the form of a loan or guarantee of any type other than the business loan with BayBank GB entered into on **August 31, 2007** which occurred prior to my election to the Oneida Business Committee.

I understand that contract is any agreement that involves the offer of goods or services in exchange for remuneration not generally offered to the public in the normal course of business and at prices normally offered to the public in the normal course of business.

I understand that stipend or payment is any goods, services, or financial payments by the business or corporation to me for services offered to the business.

I, **David P. Jordan, Councilman**, of the Oneida Business Committee, do hereby state that I have received no payments from a business or corporation of the Tribe for any reason not included in the list above.

By my signature below I swear that the above admissions are true and correct.

Date: 2-18-2014

STATE OF WISCONSIN )  
)ss.  
COUNTY OF OUTAGAMIE )

Personally came before me this 18<sup>th</sup> day of February, 2014, the above named to me known to be the person who executed the foregoing instrument and acknowledged the same.

Heidi M. Wennshemer  
Notary Public, State of Wisconsin  
My commission expires: 6-20-17

