



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting
3 p.m. Friday, April 25, 2014
BCCR, 2nd Floor, Norbert Hill Center

Agenda

I. Call to Order and Opening

II. Approve Agenda

III. Open Session

1. Elder recognition luncheon plan update

Sponsor: Ed Delgado

Excerpt from April 23, 2014: Motion by Tina Danforth to the procedural exception approving the elder holiday party event and that the allocation of the Business Committee special project funds of \$10,000 be approved for use, seconded by Vince DelaRosa. Motion carried with three opposed.

2. Proposed special event-Exhibit of Tribal programs and services

Sponsor: Ed Delgado

Excerpt from April 9, 2014: Motion by Patty Hoeft to defer the concept to the Chairman's office to bring back plan on how this can be carried out, seconded by Brandon Stevens. Motion carried unanimously.

3. Resolution: Establishing the Youth Development Fund

Sponsor: Joanie Buckley/Susan White

Excerpt from April 23, 2014: Motion by Patty Hoeft to schedule a Business Committee special meeting on Friday, April 25, 2014 at 3 p.m., to consider the proposed resolution, seconded by Brandon Stevens. Motion carried with one abstention.

4. Resolution: Rules of Civil Procedure

Excerpt from April 23, 2014: Motion by David Jordan to defer the resolution: Rules of Civil Procedure to the scheduled Business Committee special meeting, Friday, April 25, 2014 at 3 p.m., seconded Melinda J. Danforth. Motion carried unanimously.

5. Resolution: Rules of Appellate Procedure

Excerpt from April 23, 2014: Motion by Melinda J. Danforth to defer the resolution: Rules of Appellate Procedure to the scheduled Business Committee special meeting, Friday, April 25, 2014 at 3 p.m., seconded by Brandon Stevens. Motion carried unanimously.

IV. Adjourn

Posted 3:15 p.m., April 24, 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.