



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting
1 p.m. Monday, April 21, 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. **Oneida Seven Generations Corporation (OSGC) litigation strategy**
Sponsor: Ed Delgado
Excerpt from April 9, 2014: *Motion by Vince DelaRosa to schedule a special Business Committee meeting on April 21, 2014 at 1 p.m. to consider the litigation strategy for Oneida Seven Generations Corporation, seconded by Paul Ninham. Motion approved unanimously.*
- IV. Adjourn

Posted 10:30 a.m., April 18, 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.