



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Emergency Meeting
10:00 a.m. Monday, September 15, 2014
BCCR, 2nd Floor, Norbert Hill Center**

Agenda

I. Call to Order and Opening

II. Approve Agenda

III. New Business

- 1. Schedule a Special GTC meeting to address the vacant Business Committee council member position**

Available Dates Are:

- a. Sunday, October 5, 2014**
- b. Monday, October 13, 2014**
- c. Saturday, November 22, 2014**

IV. Adjourn

Posted 4:30 p.m., September 12, 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, please call the Tribal Secretary Office at (920) 869-4364 or (800) 236-2214.