



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting
10 a.m. December 29, 2010

Agenda

I. Call to Order and Opening

II. Approve Agenda

III. Open Session

A. New Business

1. Bonding resolution

Sponsor: Larry Barton

IV. Executive Session

A. Old Business

1. Packerland Brokerage document & Transamerica document related to 401(k) services

Sponsor: Larry Barton/Terry Cornelius

Excerpt from Dec. 8: Motion by Ed Delgado to defer the Packerland Brokerage document and Transamerica document related to 401(k) services to the Dec. 29 special Business Committee meeting to be filled out and completed, seconded by Patty Hoeff. Motion carried with one abstention.

B. New Business

1. Year-end annual audit

Sponsor: Ed Delgado/McGladrey & Pullen auditors

Excerpt from Dec. 8: Motion by Melinda Danforth to approve a special Business Committee meeting Dec. 29 for the year-end annual audit, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention.

2. 4 Fires acknowledgement of transfers of shares by other partners

Sponsor: Larry Barton/Terry Cornelius

3. 3 Fires hotel investment

Sponsor: Larry Barton/Terry Cornelius

4. Resolution authorizing Merrill Lynch to issue \$30 million bonds by mid-January

Sponsor: Larry Barton

5. Severance pay

Sponsor: Rick Hill/Joint Executive Team

V. Adjourn

*Open Records Law 7.17.-1. Public Notice Business Committee. (b) 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. (c) Emergency Meetings. Emergency meetings of the Business Committee shall be held upon at least 24 hours advance public notice unless, for good cause, such notice is impossible or impractical. **Posted on the 23rd day of December 2010 on the Business Committee Website.