



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Emergency Meeting
2nd floor, Norbert Hill Center**

11 a.m. Monday, March 28, 2011

Agenda

- I. Call to Order and Opening**
- II. Approve Agenda**
- III. Open Session**
 - A. New Business**
 - 1. Resolution Appointing Reliance Trust Company to Act as Trustee for the Enterprise 401(k) Plan**
Sponsor: Larry Barton
 - 2. Resolution Appointing Reliance Trust Company to Act as Trustee for the Governmental 401(k) Plan**
Sponsor: Larry Barton
 - 3. Approve Voluntary Severance Pay implementation plan**
Sponsor: Executive Managers
- IV. 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.*
 - A. New Business**
 - 1. Approve Quinn Emanuel Urquhart & Sullivan, LLP engagement letter**
Sponsor: Bill Gollnick
- 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 18th day of March 2011 on the Business Committee Website:**
<http://www.oneidanation.org/Government/>