Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them. Phone: (920) 869-2214



Oneida, Wi 54155

UGWA DEMOLUM YATEHE Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possble.

ONEIDA BUSINESS COMMITTEE MINUTES EMERGENCY MEETING

1:00 p.m. April 30, 2009 Business Committee Conference Room

Present: Rick Hill - Chair Patty Hoeft – Secretary Edward Delgado - Council member Melinda J. Danforth - Council member Brandon Stevens - Council member Ron "Tehassi" Hill Jr. - Council member Trish King - Council member

Excused: Kathy Hughes - Vice Chair, Tina Danforth - Treasurer

Others Present: Marty Antone, Jim Bittorf, Bobbie Webster, Bard Dickson, Eric Krawtz, Scott Wilson, Debbie Thundercloud, Lynn Franzmeier, Brenda John-Stevens, Rhiannon Metoxen, Elaine Doxtater

- 1. Call to Order by Chairman Rick Hill at 1:15 p.m.
- 2. Approval of the Agenda

Action:

Motion by Patty Hoeft to approve the agenda, seconded by Trish King. Motion carried unanimously.

- 3. New Business
 - 1. Rick Hill

RE: Adoption of amendments to Emergency Management Law with Resolution and Statement of Effect

Action:

Motion by Ed Delgado to adopt on an emergency basis amendments to Emergency Management Law with resolution 4-30-09-A and Statement of Effect until May 13, 2009, with the recommended additions by attorney Scott Wilson and agreed upon by the Director of Emergency Management. Additions are: Add Emergency language into adopting resolution and add Influenza A H1N1 to line 35.7-3 sub 8, seconded by Melinda J. Danforth. Motion carried unanimously.

Recess/Adjourn

Action:

Motion by Trish King to adjourn, seconded by Brandon Stevens. Motion carried unanimously.

Minutes Approved as presented/corrected on May 15, 2009.

Patricia Hoeft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE

Oneida Business Committee Special Meeting Minutes of April 30, 2009 Page 1 of 1