

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



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 possible.

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ONEIDA BUSINESS COMMITTEE SPECIAL MEETING MINUTES

JULY 7, 2008

10:30 a.m.

Business Committee Conference Room

Present: Gerald Danforth – Chair
Kathy Hughes - Vice Chair
Mercie Danforth - Treasurer
Patty Hoeft - Secretary
Trish King - Council member
Paul Ninham - Council member
Melinda J. Danforth - Council member
Edward Delgado - Council member

Excused: Vince DelaRosa – Council member

Others Present: Julie Denny, Brenda John Stevens

1. **Call to Order:** Chairman Gerald Danforth at 10:33 a.m.
2. **Approval of Agenda:**

Action: Motion by Melinda J. Danforth to approve the agenda, seconded by Mercie Danforth. Motion carried.

Action: Motion by Patty Hoeft to amend the main motion to allow any General Tribal Council members to attend the discussion in executive session today, seconded by Melinda J. Danforth. Motion carried.

Chairman's administrative note: Some of the content of the information to be discussed in executive session is sensitive information. That, if disclosed, it can be harmful to the process that we are engaged in. So for those GTC members who participate who are not under oath like this elected council to adhere to these conditions. I think they just need to be reminded of that.

3. **Regular Session - none**
4. **Executive Session**

Action: Motion by Kathy Hughes to go into executive session at 10:35 a.m., seconded by Patty Hoeft. Motion carried.

1. Jo Anne House

RE: Thornberry Creek Golf Course LLC Agreement

Action: Motion by Ed Delgado to approve the Thornberry Creek Golf Course Limited Liability Company Agreement, seconded by Melinda J. Danforth. For: Patty Hoeft, Ed Delgado, Mercie Danforth, Melinda J. Danforth, Trish King, Paul Ninham. Abstained: Kathy Hughes. Motion carried.

2. Jo Anne House

RE: Thornberry Creek Golf Course LLC Asset Purchase Agreement

Action: Motion by Trish King to approve the Thornberry Creek Golf Course Limited Liability Company Asset Purchase Agreement, seconded by Paul Ninham. Motion carried.

3. Jo Anne House

RE: Thornberry Creek Golf Course Amendment

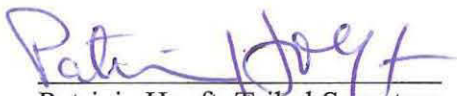
Action: Motion by Melinda J. Danforth to approve the Thornberry Creek Golf Course Amendment 1, seconded by Trish King. Motion carried.

5. Recess/Adjourn

Action: Motion by Mercie Danforth to adjourn at 11:50 a.m., seconded by Paul Ninham. Motion carried.

Chairman's administrative note: These agreements are still confidential until such time as we get official notice to make them public records.

Minutes Approved as presented/corrected on August 6, 2008.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE