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 possble.

ONEIDA BUSINESS COMMITTEE MINTUES SPECIAL MEETING

3 p.m. July 27, 2009 Business Committee Conference Room

Present:

Rick Hill - Chair

Kathy Hughes - Vice Chair

Patty Hoeft - Secretary

Edward Delgado - Council member

Melinda J. Danforth - Council member

Brandon Stevens - Council member

Trish King - Council member

Excused: Tina Danforth - Treasurer, Ron "Tehassi" Hill Jr. - Council member

Others Present: Fred Muscavitch, Dottie Krull, Dale P. Wheelock

Opening Prayer: Bill Gollnick

I. Call to Order by Chairman Rick Hill

II. Approval of the Agenda

Action:

Motion Ed Delgado to approve the agenda with the addition of the Green Bay

Packer tickets issue and the Gaming General Manager job descriptions with both

additions in executive session, seconded by Patty Hoeft. Motion carried

unanimously.

III. New Business Executive Session

Action:

Motion by Patty Hoeft to go into executive session, seconded by Kathy Hughes.

Motion carried unanimously.

Action:

Motion by Kathy Hughes to come out of executive session at 4:33 p.m., seconded

by Patty Hoeft. Motion carried unanimously.

1. Joint Executive Team

Contingency plans for operation

Action:

Motion by Kathy Hughes to accept the verbal update from the Executive Team on the contingency plan for the operations with a follow up to come back on the August 26 Business Committee agenda and to request a messaging plan for the organization by August 3, seconded by Trish King. Motion carried unanimously.

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2. Ed Delgado

Green Bay Packers tickets issue

Action:

Motion by Kathy Hughes to offer the Green Bay Packer tickets to the gaming operation if their budget allows for it or to give them back to who ever we bought them from, seconded by Ed Delgado. Motion carried unanimously.

3. Trish King

Gaming General Manager job description

Action:

Motion by Trish King to approve the job description with the following changes: under physical requirements, work environment - delete number one, under standard qualifications item 26 - change Oneida Nation to Oneida Tribe, seconded by Brandon Stevens. Motion carried unanimously.

Recess/Adjourn

Action:

Motion by Trish King to adjourn at 4:40 p.m., seconded by Brandon Stevens.

Motion carried unanimously.

Minutes Approved as presented/corrected on Aug. 12, 2009.

Patricia Hoeft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE