



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

# Oneida Tribe of Indians of Wisconsin

## BUSINESS COMMITTEE



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 MINUTES

#### SPECIAL MEETING

8:15 a.m. March 4, 2009

#### Business Committee Conference Room

**Present:** Kathy Hughes - Vice Chair      Edward Delgado - Council member  
Tina Danforth - Treasurer      Melinda J. Danforth - Council member  
Patty Hoeft - Secretary      Brandon Stevens - Council member  
Ron "Tehassi" Hill Jr. - Council member

**Excused:** Rick Hill – Chair, Trish King – Council member

**Others Present:** none

1. **Call to Order** by Kathy Hughes at 8:20 a.m.

2. **Approval of the Agenda**

Action: Motion by Ed Delgado to approve the agenda, seconded by Brandon Stevens. Motion carried unanimously.

3. **Executive Session**

a. **Old Business**

Action: Motion by Patty Hoeft to go into executive session at 8:21 a.m., seconded by Ron "Tehassi" Hill. Motion carried unanimously.

Action: Motion by Patty Hoeft to come out of executive session at 9:00 a.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

1. Bill Gollnick

RE: Green Bay Service Agreement

**Excerpt from Feb. 25, 2009:** Motion by Ed Delgado to accept the Green Bay Service Agreement as FYI and to request a special meeting on March 4 for follow up, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Patty Hoeft to approve the Green Bay service agreement, seconded by Brandon Stevens. Motion carried unanimously.

Action: Motion by Patty Hoeft to direct the General Manager to present the Business Committee with a review starting in May 2009 of neighborhood peace and safety regulations affecting tribal lands in each of the municipalities overlapping the Oneida reservation, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Patty Hoeft to direct the General Manager to present the Business Committee with a review starting in April 2009 of storm water management rules and regulations affecting tribal lands in each of the municipalities overlapping the Oneida reservation, seconded by Tina Danforth. Motion carried unanimously.

Action: Motion by Patty Hoeft to direct the Chief of Staff to organize a signing ceremony to acknowledge the service agreement between the Oneida Tribe and the City of Green Bay, seconded by Melinda J. Danforth. Motion carried unanimously.

**b. New Business**

1. Jo Anne House

RE: Escrow Agreement

Action: Motion by Tina Danforth to accept as the escrow agreement as FYI, seconded by Ron "Tehassi" Hill Jr. Motion carried unaimously.

**Recess/Adjourn**

Action: Motion by Tina Danforth to adjourn at 9:05 a.m., seconded by Ron "Tehassi" Hill. Motion carried unanimously.

**Minutes Approved as presented/corrected on March 11, 2009.**

  
Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE