

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

March 26, 2008

2:00 pm

Business Committee Conference Room

Members: Gerald Danforth - Chair Paul Ninham - Council member
Mercie Danforth - Treasurer Trish King - Council member
Ed Delgado - Council member

Excused: Kathy Hughes - Vice Chair, Patty Hoeft - Secretary, Vince DelaRosa - Council member, Melinda J. Danforth - Council member

Others Present: Lance Broberg, Mary Jo Nash, Sheila Huff, Melonie Mankimeto

1. Called to Order: Chairman Gerald Danforth @ 2:05 p.m.

2. Approval of Agenda:

3. Regular Session - None

Action: Motion by Paul Ninham to go into executive session, seconded by Trish King. Motion carried unanimously.

Action: Motion by Mercie Danforth to go back into regular session at 3:11 p.m., seconded by Paul Ninham. Motion carried unanimously.

4. Executive Session:

1. Gerald Danforth RE: Attorney Contract

Action: Motion by Mercie Danforth to accept the attorney contract information as FYI, seconded by Trish King. Motion carried unanimously.

Special Business Committee Minutes of March 26, 2008

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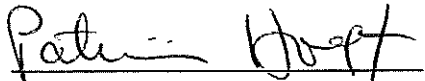
2. Gerald Danforth RE: Approval of Sovereign Immunity Wavier for the Radisson

Action: Motion by Ed Delgado to approve of sovereign immunity waiver for the Radisson as contain in the Resolution 3-26-08-A, authorizing a limited wavier of sovereign immunity and specifying governing law and forum for resolution of disputes, seconded by Paul Ninham. Motion carried unanimously.

5. Recess/Adjourn

Action: Motion by Paul Ninham to adjourn, seconded by Mercie Danforth. Motion carried unanimously.

Minutes Approved as presented/corrected on May 14, 2008.



**Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE**