

Excused: Melinda J. Danforth, Vince DelaRosa, Brandon Stevens

E. Additions

1. Holsum Dairies feasibility analysis

Sponsor: Larry Barton

Motion by Patty Hoeft to accept the report, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham

Excused: Melinda J. Danforth, Vince DelaRosa, Brandon Stevens

2. Contracting procedures by the Oneida Golf Enterprise Board

Sponsor: Tina Danforth

Motion by Patty Hoeft to accept the report from the Treasurer regarding contracting procedure concerns with the Oneida Golf Board and that we try to get a meeting scheduled between the Business Committee and the Golf Board as soon as possible, and that we have a report back to the Business Committee at the next meeting, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham

Excused: Melinda J. Danforth, Vince DelaRosa, Brandon Stevens

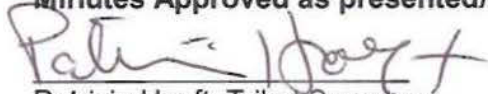
XVI. Adjourn

Motion by David Jordan to adjourn at 3:04 p.m., seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham

Excused: Melinda J. Danforth, Vince DelaRosa, Brandon Stevens

Minutes Approved as presented/corrected on May 23, 2012.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE