

# 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 EMERGENCY MEETING MINUTES

Tuesday, Nov. 4, 2008

1:00 p.m.

Business Committee Conference Room

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

**Excused:**

**Others Present:**

1. **Call to Order:** Chairman Rick Hill at 1:44 p.m.

2. **Approval of Agenda:**

Action: Motion by Patty Hoeft to approve the agenda, seconded by Ron "Tehassi" Hill Jr.  
Motion carried unanimously.

3. **Regular Session** - none

4. **Executive Session**

Action: Motion by Patty Hoeft to go into executive session at 1:45 p.m., seconded by Trish King. Motion carried unanimously.

Action: Motion by Patty Hoeft to come out of executive session at 4:12 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

1. Review OTIE Corporation

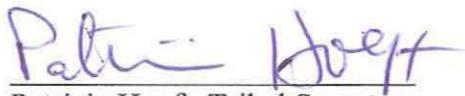
2. Consider loan guarantee and subordination agreement

Action: Motion by Tina Danforth to defer the guaranty and the promissory note to the Nov. 12 Business Committee meeting to be brought back in finalized form with the necessary changes that were discussed today, seconded by Brandon Stevens. Motion carried unanimously.

5. Recess/Adjourn

Action: Motion by Kathy Hughes to adjourn, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

**Minutes Approved as presented/corrected on November 12, 2008.**



Patricia Hoefl, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE