

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



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.

**Special Business Committee Meeting
Norbert Hill Center
May 11, 1998
1:30 p.m.
RE: OSBDC - Wash-N-Go**

Present: Deborah Doxtator-Chair, Gary Jordan-Vice Chair, Julie Barton-Secretary, Shirley Hill, Cristina Danforth, Leland Danforth - Council Members

Excused: Kathy Hughes - Treasurer, Ernie Stevens, Jr, Sandra Ninham - Council Members

Called to Order by Deborah Doxtator

1. Oneida Small Business Development Corporation (OSBDC) Loan Regarding Wash-N-Go

MOTION BY SHIRLEY HILL TO DIRECT LEGAL COUNCIL TO COMMUNICATE WITH FIRST STAR ON THE ONEIDA TRIBE OF INDIANS OF WISCONSIN'S WILLINGNESS TO RESTRUCTURE THE WASH-N-GO LOAN, SUBJECT TO THE CONDITIONS SPELLED OUT BY ATTORNEY MIKE LOCKENSGARD'S MEMORANDUM DATED APRIL 23, 1998 TO OSBDC BOARD, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

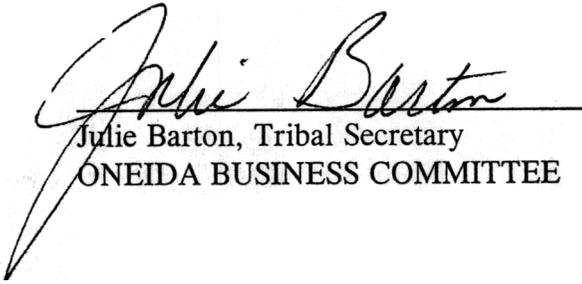
For the Record, Shirley Hill stated that the Oneida Business Committee has decided to act on this request to protect the fiduciary matters of the Tribe in this particular matter presently and probable future requests.

For the Record, Deborah Doxtator stated that a special Executive Session would be scheduled with the General Manager on the May 13, 1998 Business Committee Agenda to further address this issue.

Recess\Adjourn:

**MOTION BY JULIE BARTON TO ADJOURN, SECONDED BY SHIRLEY HILL.
MOTION CARRIED UNANIMOUSLY.**

Respectively Submitted,



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE