

# 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.

P.O. Box 365 • Oneida, WI 54155

Telephone: 920-869-4364 • Fax: 920-869-4040

Special Business Committee Meeting

Norbert Hill Center

December 1, 2003

Re: Stellflug, Janssen, Hammer, Kischling & Bartels, S.C. Contract  
Bank of America Debt Facility

**Present:** Tina Danforth -Chair, Kathy Hughes - Vice Chair, Mercie Danforth - Treasurer, Julie Barton - Secretary, Trish King, Brian Doxtator, Curtis Danforth - Council members

**Others:** Bruce King - CFO, Carl Artman - Chief Counsel, Attorney Jennifer Carlton

1 Stellflug, Janssen, Hammer, Kischling & Bartels, S.C. Contract

**MOTION BY KATHY HUGHES TO APPROVE THE CONTRACT FOR STELLPFLUG, JANSSEN, HAMMER, KISCHLING & BARTELS, S.C., SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

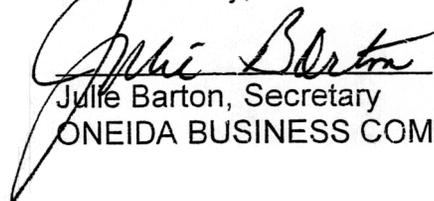
2 Bank of America Debt Facility

**MOTION BY BRIAN DOXTATOR TO APPROVE RESOLUTION 12-01-03-A FOR THE BANK OF AMERICA DEBT FACILITY, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Recess\Adjourn:

**MOTION BY KATHY HUGHES TO ADJOURN, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

Submitted by,

  
Julie Barton, Secretary  
ONEIDA BUSINESS COMMITTEE