

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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Special Business Committee Meeting

June 2, 2006

NHC

RE: Gaming General Manager Contract
Packerland One Stop Construction
PCB Landfill Issue

Present: Gerald Danforth, Trish King, Kathy Hughes, Paul Ninham, Ed Delgado, Patty Hoeft

Others Present: Vickie Flowers, Pat Pelky, Jim Tenuta, Jenny Boll, Mike Olujic, Bill Gollnick, Jim Bittorf

Gerald Danforth called meeting to order at 1:10 p.m.

Ed Delgado moved to approve the agenda, second by Kathy Hughes, Motion carried.

Gerald Danforth called the meeting to executive session at 1:11 p.m. Body moved back into regular session at 2:17 p.m.

Gaming General Manager Contract

Motion by Trish King to defer the draft proposed contract for 30 days and direct the Chairman to implement a 30 day extension to the current contract via legal review, second by Paul Ninham. Motion carried.

Packerland One Stop Construction

Motion by Trish King to suspend the construction process of the Packerland convenience store project for 60 days, second by Ed Delgado. Motion carried.

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PCB Landfill Issue

Motion by Ed Delgado that the Business Committee does hereby oppose the Georgia Pacific landfill modification that would allow for the PBC contaminated river sediments, seconded by Kathy Hughes. Motion carried.

Paul Ninham moved to direct the Chairman to inform the Governor of our position, second by Patty Hoeft. Motion approved unanimously.

Recess/Adjourn:

Motion by Kathy Hughes to adjourn the meeting at 2:40 p.m., seconded by Trish King. Motion carried.

Submitted by,

Patricia Hoeft, Tribal Secretary
Oneida Business Committee