

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 SPECIAL MEETING Re: New York Development Agreement & Negotiation Team DECEMBER 1, 2006 NHC

Present: Gerald Danforth - Chair
Kathy Hughes - Vice Chair
Mercie Danforth - Treasurer
Patty Hoeft - Secretary
Trish King - Council member
Paul Ninham - Council member
Melinda J. Danforth - Council member

Excused: Vince DelaRosa, Edward Delgado - Council members

Others Present: JoAnne House, Bill Gollnick

Opening:

1. Call to Order by Gerald Danforth @ 8:35 a.m.

2. Approval of the Agenda: New York Development Agreement & Negotiation Team

Action: Motion by Melinda J. Danforth to approve the agenda, seconded by Paul Ninham.
Motion carried unanimously.

Into Closed Session: 8:35 p.m.

Back in Regular Session: 9:50 p.m.

3. Executive Session

a. New Business

1. Joanne House/Bill Gollnick RE: Review of Development Agreement Recommendations

Action: Motion by Kathy Hughes to accept update from negotiation team to move forward, seconded by Mercie Danforth. Motion carried unanimously.

2. Gerald Danforth

RE: Designation of Negotiation Team

Action: Motion by Mercie Danforth to accept recommendations from the negotiation team to consist of the Vice Chairwoman, Chief of Staff and Chief Counsel, seconded by Paul Ninham. Motion carried unanimously.

For the Record: Trish King arrived at 8:49 p.m.

Recess/Adjourn

Action: Motion by Paul Ninham to adjourn, seconded by Mercie Danforth. Motion carried unanimously.

Submitted by,

Approved on: January 17, 2007



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE