



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



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 MINUTES SPECIAL MEETING

January 9, 2009

1 p.m.

Business Committee Conference Room

Present: Rick Hill - Chair
Tina Danforth - Treasurer
Patty Hoelt - 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: Kathy Hughes – Vice Chair

Others Present: Cameron Cunningham, Fred Muscavitch, Conrad K. King, Jim Van Stippen, Leroy King, W. Thomas, Curt Danforth, Perril Huff, Pete King III, Racquel Hill, RC Metoxen, Apache Danforth

Opening Prayer: Ron "Tehassi" Hill Jr.

1. **Call to Order:** Chairman Rick Hill at 1:15 p.m.
2. **Approval of the Agenda**
 - a. Additions
 - b. Deletions
 - c. Moves

Action: Motion by Tina Danforth to approve the agenda for the consideration of the Oneida golf course corporate charter and board appointments, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

3. New Business

1. Rick Hill RE: Establishment of an Oneida golf course corporate charter and board appointments

Action: Motion by Ed Delgado that the Business Committee support the establishment of the Oneida Golf Enterprise Corporate Charter for the newly acquired Oneida golf

course and sit down with the next steps of the wording of the charter, seconded by Tina Danforth. For: Patty Hoeft, Ed Delgado, Trish King, Tina Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Melinda J. Danforth. Motion carried.

Trish King: For the record, I support this because it is a step in the right direction and hopefully it won't delay our processes in opening the business.

Action: Motion by Patty Hoeft to recess at 2:42 p.m. until 3 p.m., seconded by Trish King. Motion carried unanimously.

Action: Motion by Trish to come out of recess at 3:26 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Recess/Adjourn

Action: Motion by Tina Danforth to recess until Monday 1:30 p.m. Jan. 12, 2009, seconded by Melinda J. Danforth. For: Patty Hoeft, Ed Delgado, Tina Danforth, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Opposed: Trish King. Motion carried.

RECONVENED SPECIAL MEETING FROM JAN. 9, 2009

January 12, 2009

1:30 p.m.

Business Committee Conference Room

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

Excused: Kathy Hughes – Vice Chair

Others Present: Lloyd Powless, Cameron Cunningham, Fred Muscavitch, Jim Van Stippen, Racquel Hill, Apache Danforth, RC Metoxen, James Elm, Lance Broberg, Bobbi Webster, Phil Wisneski

Opening Prayer: Ron "Tehassi" Hill Jr.

1. Call to Order: Chairman Rick Hill at 1:45 p.m.

Action: Motion by Tina Danforth for an interim agreement between the Chief Financial Officer's office and the Oneida Airport Hotel Corporation for the purposes of finalizing a marketing and business plan development and to include in that plan a cost and organizational structure for the golf course and that report be brought

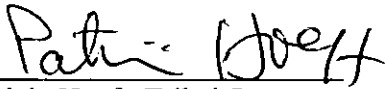
back in 30 days for further consideration, seconded by Ed Delgado. For: Tina Danforth. Opposed: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Motion failed.

Action: Motion by Ron "Tehassi" Hill Jr. to direct Paul Van Noie to negotiate a temporary management contract with Oneida Airport Hotel Corporation to be brought back on Jan. 14 for consideration by the Oneida Business Committee, seconded by Melinda J. Danforth. For: Ed Delgado, Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Opposed: Patty Hoeft, Tina Danforth. Motion carried.

Recess/Adjourn

Motion by Patty Hoeft to adjourn at 3 p.m., seconded by Melinda J. Danforth. Motion carried unanimously.

Minutes Approved as presented/corrected on January 28, 2009.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE