

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.

P.O. Box 365 • Oneida, WI 54155 Telephone: 920-869-4364 • Fax: 920-869-4040

## ONEIDA BUSINESS COMMITTEE MINUTES SPECIAL MEETING 9 a.m. January 29, 2009 Business Committee Conference Room

Present:Kathy Hughes - Vice ChairTina Danforth - TreasurerPatty Hoeft - Secretary

Edward Delgado - Council member Melinda J. Danforth - Council member Brandon Stevens - Council member Ron "Tehassi" Hill Jr. - Council member Trish King - Council member

**Others Present:** Barb Dickson, Paul Witek, Fred Muscavitch, Pat Cornelius, Dottie Krull, Bill Gollnick

## **Opening Prayer:** none

- 1. Call to Order: Vice Chair Kathy Hughes at 9:04 a.m.
- 2. Approval of the Agenda
  - a. Additions
  - b. Deletions
  - c: Moves

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

3. Executive Session

a. New Business

1. Ron "Tehassi" Hill Jr.

RE: Proposed property acquisition

Action: Motion by Melinda J. Danforth to go into executive session at 9:05 a.m., seconded by Brandon Stevens. Motion carried unanimously.

Rick Hill arrived at 9:10 a.m.

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- Action: Motion by Patty Hoeft to come out of executive session at 9:44 a.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.
- Action: Motion by Patty Hoeft to accept the report on the possible property acquisition and direct the General Manager and Chief Financial Officer bring back updated report at Feb. 11 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr., For: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

## **Recess/Adjourn**

Action:

Motion by Kathy Hughes to adjourn, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Minutes Approved as presented/corrected on Feb. 11, 2009.

Patricia Hoeft, Tribal Secretáry ONEIDA BUSINESS COMMITTEE