



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 EMERGENCY MEETING 9 a.m. February 3, 2009 Business Committee Conference Room

Present:	Rick Hill - Chair Kathy Hughes - Vice Chair Tina Danforth - Treasurer Patty 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
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Others Present: Marie Summers, Barb Kolitsch

Opening Prayer: Ron "Tehassi" Hil Jr.

1. **Call to Order:** Rick Hill – Chair at 9:05 a.m.
2. **Approval of the Agenda**

Action: Motion by Kathy Hughes to approve the agenda, seconded by Tina Danforth. Motion carried unanimously.

3. **Executive Session**
 - a. **New Business**

1. Rick Hill RE: Appointment of interim Gaming General Manager

Action: Motion by Kathy Hughes to go into executive session, seconded by Tina Danforth. Motion carried unanimously.

Action: Motion by Tina Danforth to come out of executive session at 10:15 a.m., seconded by Kathy Hughes. Motion carried unanimously.

Action: Motion by Kathy Hughes to rescind the Business Committee action on Jan. 28 to accept the Gaming General Manager's resignation to be effective Feb. 11, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Trish King, Kathy

Hughes, Tina Danforth, Melinda J. Danforth, Brandon Stevens. Abstained: Ron "Tehassi" Hill Jr. Motion carried. (2/3 vote required)

Action: Motion by Kathy Hughes to accept the Gaming General Manager's resignation to be effective Feb. 28 with his last work date to be Feb. 14 and the following two weeks to be vacation, seconded by Ed Delgado. Motion carried unanimously.

Recess/Adjourn

Action: Motion by Trish King to recess until 11:00 a.m., Wed. Feb. 4 to continue discussions regarding the interim appointment for the Gaming General Manager, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

RECONVENED EMERGENCY MEETING FROM FEB. 3, 2009

11 a.m. February 4, 2009

Business Committee Conference Room

Present: Rick Hill – Chair, Kathy Hughes – Vice Chair, Tina Danforth – Treasurer, Patty Hoefft – Secretary, Ed Delgado, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr., Trish King – Council members

Others Present: Marie Summers, Barb Kolitsch, Louise Cornelius

1. Call to Order: Rick Hill – Chair at 11:10 a.m.

Action: Motion by Ron "Tehassi" Hill Jr. to go into executive session, seconded by Melinda J. Danforth. Not present: Kathy Hughes. Motion carried unanimously.

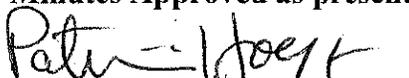
Kathy Hughes arrived at 11:13 a.m.

Action: Motion by Ed Delgado to come out of executive session at 11:36 a.m., seconded by Tina Danforth. Motion carried unanimously.

Action: Motion by Kathy Hughes to approve the interim appointment of Louise Cornelius to the Gaming General Manager starting Feb. 15, seconded by Ron "Tehassi" Hill Jr. For: Patty Hoefft, Trish King, Kathy Hughes, Tina Danforth, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Opposed: Ed Delgado. Motion carried.

Action: Motion by Trish King to adjourn at 11:37 a.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

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


Patricia Hoefft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE