

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 MINUTES SPECIAL MEETING 8 a.m. June 1, 2009 Business Committee Conference Room

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

Excused: Melinda J. Danforth - Council member

Others Present: RC Metoxen

Opening Prayer: Ron "Tehassi" Hill Jr.

1. **Call to Order** by Chairman Rick Hill at 8:11 a.m.

2. **Approval of the Agenda**

Action: Motion by Patty Hoeft to approve the agenda and move the second item July 11 Special General Tribal Council meeting packet to the first item on the agenda, seconded by Kathy Hughes. Motion carried unanimously.

Action: Motion by Patty Hoeft to go into executive session which is limited to enrolled Tribal members and senior staff, seconded by Kathy Hughes. Motion carried unanimously.

Tina Danforth arrived at 8:17 a.m.

Action: Motion by Kathy Hughes to come out of executive session at 9:37 a.m., seconded by Tina Danforth. Motion carried unanimously.

3. **General Tribal Council**

a. Semi-Annual July 6, 2009 Meeting Preparations

1. Patty Hoeft Semi-Annual GTC meeting preparations update

Action: Motion by Kathy Hughes to approve the packet for the Semi-Annual GTC meeting with the Treasurer's report going out as a separate mail-out packet with finalization of the Business Committee's statement, seconded by Patty Hoeft. Motion carried unanimously.

b. Special GTC Meeting July 11, 2009 Preparations

1. Patty Hoeft Approve July 11 GTC agenda packet for printing and distribution

Action: Motion by Kathy Hughes to request the General Manager to prepare a recommendation statement from the Business Committee on the recreation program, seconded by Patty Hoeft. Motion carried unanimously

Action: Motion by Kathy Hughes to direct Joint Executive Team; General Managers, Chief Counsel, Chief of Staff, Chief Financial Officer to prepare a memo from the Business Committee with recommendations on the per capita with three points; money doesn't exist, violation of law and goals and objectives of the organizations, seconded by Patty Hoeft. Motion carried unanimously.

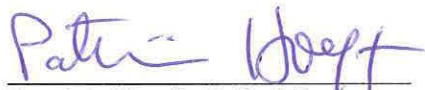
Action: Motion by Kathy Hughes to request the Trust Committee to provide a statement on the investment actions and options resulting from the economic downturn as referenced in the petitioner's letter, seconded by Tina Danforth. Motion carried unanimously.

Tina Danforth; For the record, this is due tomorrow at 4:30 p.m.

Recess/Adjourn

Action: Motion by Tina Danforth to adjourn at 9:47 a.m., seconded by Kathy Hughes. Motion carried unanimously.

Minutes Approved as presented/corrected on June 10, 2009.



Patricia Hoeft, Tribal Secretary
Oneida Business Committee