

Oneida Tribe of Indians of Wisconsin



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.

ONEIDA BUSINESS COMMITTEE 10 a.m. Sept. 15, 2009 Special Meeting

Minutes

Present: Rick Hill, chairman, Kathy Hughes, vice chair, Tina Danforth, treasurer, Patty Hoeft, secretary, Melinda J. Danforth, council member, Edward Delgado, council member, Ron "Tehassi" Hill Jr., council member, Trish King, council member, Brandon Stevens, council member

Other present: Larry Barton, Pete King III, Kevin Cornelius, Paul Van Noie, Bill Gollnick, Jo Anne House

Opening prayer: Ron "Tehassi" Hill Jr.

I. Call to Order by Chairman Rick Hill at 10:27 a.m.

II. Approval of the Agenda

Motion by Patty Hoeft to adopt the agenda, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

III. Executive Session

1. Seven Generations investment opportunity

Sponsor: Brandon Stevens/Kevin Cornelius

Excerpt from Sept. 9: Motion by Patty Hoeft to defer the Oneida Seven Generations Corporation of Life Settlement Investments to a special Business Committee on Tues. Sept. 15, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Motion by Ed Delgado to go into executive session, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Motion by Patty Hoeft to come out of executive session at 11:47 a.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr.,
Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Motion by Patty Hoeft to support the Life Settlement Investment proposal by JNC Advisory Services as presented by Seven Generations Corporation and direct the Chief Counsel and Treasurer/CFO to bring back authorizing documents for consideration by the Business Committee at the Sept. 23 regular meeting, seconded by Ed Delgado. Motion carried with one abstention:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft,
Kathy Hughes, Trish King, Brandon Stevens

Abstained: Tina Danforth

Motion by Ron "Tehassi" Hill Jr. to adjourn, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr.,
Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Minutes Approved as presented/corrected on Sept. 23, 2009.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE