

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 EMERGENCY MEETING MINUTES

Tuesday, Nov. 4, 2008

1:00 p.m.

Business Committee Conference Room

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

Excused:

Others Present:

1. Call to Order: Chairman Rick Hill at 1:44 p.m.

2. Approval of Agenda:

Action: Motion by Patty Hoeft to approve the agenda, seconded by Ron "Tehassi" Hill Jr.
Motion carried unanimously.

3. Regular Session - none

4. Executive Session

Action: Motion by Patty Hoeft to go into executive session at 1:45 p.m., seconded by
Trish King. Motion carried unanimously.

Action: Motion by Patty Hoeft to come out of executive session at 4:12 p.m., seconded by
Ron "Tehassi" Hill Jr. Motion carried unanimously.

1. Review OTIE Corporation

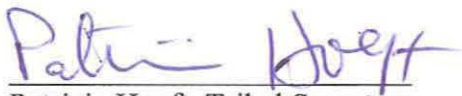
2. Consider loan guarantee and subordination agreement

Action: Motion by Tina Danforth to defer the guaranty and the promissory note to the Nov. 12 Business Committee meeting to be brought back in finalized form with the necessary changes that were discussed today, seconded by Brandon Stevens. Motion carried unanimously.

5. Recess/Adjourn

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

Minutes Approved as presented/corrected on November 12, 2008.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE