



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

December 18, 2008
1:30 p.m.
Business Committee Conference Room

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

Excused: Kathy Hughes - Vice Chair, Tina Danforth – Treasurer, Patty Hoeft - Secretary

Others Present: John L. Breuninger, Madelyn Genskow, Lee Thomas, Rhiannan Metoxen, Wilber Rentmeester, Donna Christjohn, Mark Powless, Louise Cornelius, Joe Olejic, Jim Van Stippen, Diane House, Peril Huff, Jeanette Ninham, Wanda Diemel, Julie Denny, Kitty Melchert

Opening Prayer: Ron "Tehassi" Hill Jr.

1. **Call to Order:** Chairman Rick Hill at 1:45 p.m.

2. **Approval of the Agenda**

a. **Additions**

b. Deletions Regular session Bay Bank presentation, gaming recommendations, re-post Oneida Police Commission, Oneida Child Protective Board recommendation, Oneida Land Commission recommendation, Oneida Pow Wow Committee recommendation, amendment to LOC bylaws, and executive session Oneida Total Integrated Enterprises recommendations

c. **Moves**

Action: Motion by Ed Delgado to delete everything except the year-end gaming audit report and to reschedule the other items for a special meeting on Tuesday Dec. 23, seconded by Melinda J. Danforth. For: Ed Delgado, Melinda J. Danforth, Brandon Stevens. Ron "Tehassi" Hill Jr. Abstained: Trish King. Motion carried.

3. **Executive Session**

1. Ed Delgado

RE: Year-end gaming audit report

Action: Motion by Ed Delgado to approve the agreed upon Procedures Compliance Report, the Class II and Class III gaming financial statements and related reports, seconded by Melinda J. Danforth. Motion carried unanimously.

Recess/Adjourn

Action: Motion by Brandon Stevens to adjourn at 3:43 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Minutes Approved as presented/corrected on January 28, 2009.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE