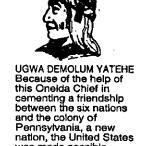


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin **BUSINESS COMMITTEE**



P.O. Box 365 • Oneida, Wi 54155 Telephone: 920-869-4364 • Fax: 920-869-4040



was made possible.

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 Christiohn, 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.

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