



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting
3 p.m. Dec. 21, 2011
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens

Excused: Tina Danforth

Others present: Larry Barton

I. Call to Order and Opening

II. Approve Agenda

Motion by Brandon Stevens to approve the agenda, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson,
Paul Ninham, Brandon Stevens

Excused: Tina Danforth

III. Resolutions

1. Extend Bank of American National Association-Sixth Amendment Credit Agreement and approval of resolution

Sponsor: Larry Barton

Motion by Melinda J. Danforth to adopt the resolution regarding the sixth amendment to the credit agreement with Bank America, noting that in the further be it resolved there are two blanks and that should say the Chairman of the Oneida Tribe of Indians of Wisconsin and the Vice Chairman of the Oneida Tribe of Indians of Wisconsin, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson,
Paul Ninham, Brandon Stevens

Excused: Tina Danforth

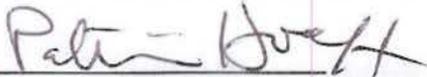
For the record: Melinda J. Danforth stated just for the public to understand that this is a 30 extension for the current agreement and our finance office is currently negotiating new terms.

IV. Adjourn

Motion by Paul Ninham to adjourn at 3:20 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson,
Paul Ninham, Brandon Stevens

Excused: Tina Danforth



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

