



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 EMERGENCY MEETING MINUTES

December 24, 2008

10:00 a.m.

Business Committee Conference Room

Present:	<p>Rick Hill - Chair Kathy Hughes - Vice Chair Tina Danforth - Treasurer Patty Hoeft - Secretary</p>	<p>Edward Delgado - Council member Melinda J. Danforth - Council member Brandon Stevens - Council member Ron "Tehassi" Hill Jr. - Council member Trish King - Council member</p>
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Others Present: Paul Van Noie, Bill Gollnick, Deana Skenandore, Francine Skenandore, Dottie Krull, Mindymoye, Becky Webster, Jim Bittoff

Opening Prayer: Rick Hill

1. Call to Order: Chairman Rick Hill at 10:09 a.m.

2. Approval of the Agenda

Action: Motion by Ed Delgado to approve the agenda, seconded by Brandon Stevens. Motion carried unanimously.

3. Regular Session

Action: Motion by Patty Hoeft to go into executive session at 10:10 a.m., seconded by Trish King. Motion carried unanimously.

4. Executive Session

Action: Motion by Patty Hoeft to go out of executive session at 11 a.m., seconded by Brandon Stevens. Motion carried unanimously.

1. Rick Hill

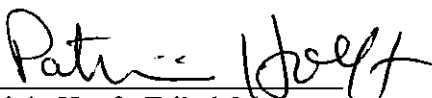
RE: Adopt resolution authorizing loan documents for the purchase of land and limited waiver of sovereign immunity

Action: Motion by Tina Danforth to adopt Resolution 12-24-08-A authorizing loan documents for the purchase of land and limited waiver of sovereign immunity which approves the Oneida Tribe To Enter Into a Security Agreement, Term Loan Agreement, Mortgage and Term Note "A" Regarding Thornberry Creek Golf Course and Properties and in the fourth whereas the date 6-28-08-A be inserted, documents be approved in compliance of legal review, seconded by Trish King. For: Kathy Hughes, Tina Danforth, Patty Hoeft, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill, Trish King. Opposed: Ed Delgado. Motion carried.

Recess/Adjourn

Action: Motion by Patty Hoeft to adjourn at 11:02 a.m., seconded by Ron "Tehassi" Hill. Motion carried unanimously.

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


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE