



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Special Meeting
10 a.m. December 29, 2010**

Minutes

Present: Rick Hill, Chairman, Patty Hoeft, Secretary, Ed Delgado, Council Member, Melinda Danforth, Council Member, Ron "Tehassi" Hill, Council Member

Excused: Tina Danforth, Treasurer, Kathy Hughes, Vice-Chair, Trish King, Council Member, Brandon Stevens, Council Member

Others Present: Jim Bittorf, Ralinda Lambries-Ninham, Chad Fuss, Lee Thomas, Lloyd Powless, David Bischoff, Donna Christensen, Larry Barton, Corey Topp, Keith Stoneburner

- I. **Call to Order** by Chairman Rick Hill at 10:08 a.m. and opening by Ron "Tehassi" Hill Jr. Chairman Hill called for a moment of silence in recognition of the Vice Chairwoman's father, Deacon Edmund Powless who is in the hospital

II. Approve Agenda

Motion by Patty Hoeft to approve the agenda with the change to delete Executive Session New Business item no. 4 because it is the same as Open Session New Business item no. 1. Bonding resolution authorizing Merrill Lynch to issue \$30 million bonds by mid-January, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft

Excused: Tina Danforth, Kathy Hughes, Trish King, Brandon Stevens

III. Open Session

A. New Business

1. Bonding resolution to authorize Merrill Lynch to issue \$30 million bonds by mid-January

Sponsor: Larry Barton

Motion by Patty Hoeft to adopt resolution entitled Approval of the Preliminary Limited Operating Memorandum (PLOM) in connection with the financing of the project of \$30 million and approval is contingent upon the Business Committee receiving a legal review and a copy of the PLOM on Jan. 3, seconded by Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft

Excused: Tina Danforth, Kathy Hughes, Trish King, Brandon Stevens

Motion by Ed Delgado to approve the resolution entitled Authorizing the Issuance of Bonds and Related Matters and contingent upon the Business Committee receiving a legal review on Jan. 3, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft
Excused: Tina Danforth, Kathy Hughes, Trish King, Brandon Stevens

IV. Executive Session

Motion by Patty Hoeft to go into executive session at 10:15 a.m., seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft
Excused: Tina Danforth, Kathy Hughes, Trish King, Brandon Stevens

Motion by Patty Hoeft to go into executive session at 10:15 a.m., seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft
Excused: Tina Danforth, Kathy Hughes, Trish King, Brandon Stevens

A. Old Business

1. Packerland Brokerage document & Transamerica document related to 401(k) services

Sponsor: Larry Barton/Terry Cornelius

Excerpt from Dec. 8: Motion by Ed Delgado to defer the Packerland Brokerage document and Transamerica document related to 401(k) services to the Dec. 29 special Business Committee meeting to be filled out and completed, seconded by Patty Hoeft. Motion carried with one abstention.

Motion by Melinda Danforth to approve the Packerland Brokerage document and Transamerica document related to 401(k) services, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft
Excused: Tina Danforth, Kathy Hughes, Trish King, Brandon Stevens

B. New Business

1. Year-end annual audit

Sponsor: Ed Delgado/McGladrey & Pullen auditors

Excerpt from Dec. 8: Motion by Melinda Danforth to approve a special Business Committee meeting Dec. 29 for the year-end annual audit, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention.

Motion by Patty Hoeft to approve the financial audit, that includes both gaming and non-gaming areas, for year ended Sept. 30, 2010 by auditors McGladrey & Pullen and that the BC submit the report for the General Tribal Council annual meeting on Jan. 3, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft
Excused: Tina Danforth, Kathy Hughes, Trish King, Brandon Stevens

Amendment to the main motion by Ed Delgado that approval of the year end audit is contingent upon McGladrey changing their references to Oneida by replacing the word Oneida Nation with Oneida Tribe throughout their document, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft
Excused: Tina Danforth, Kathy Hughes, Trish King, Brandon Stevens

2. 4 Fires acknowledgement of transfers of shares by other partners

Sponsor: Larry Barton/Terry Cornelius

Motion by Patty Hoeft to accept the report from the CFA regarding 4 Fires to acknowledge the transfer of shares by other partners, seconded by Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft
Excused: Tina Danforth, Kathy Hughes, Trish King, Brandon Stevens

3. 3 Fires hotel investment

Sponsor: Larry Barton/Terry Cornelius

Motion by Patty Hoeft to approve the recommendation by the CFO to use about \$81,000 from the Tribal Surplus to fund the capital call by 3 Fires and ask the 3 Fires representative Terry Cornelius to give a report back to the Business Committee in March, seconded by Ed Delgado. Motion carried with two abstentions:

Ayes: Ed Delgado, Patty Hoeft
Abstained: Melinda Danforth, Ron "Tehassi" Hill Jr.
Excused: Tina Danforth, Kathy Hughes, Trish King, Brandon Stevens

4. Resolution authorizing Merrill Lynch to issue \$30 million bonds by mid-January

Sponsor: Larry Barton

Deleted from the agenda because it is same as Open Session New Business item no. 1 Bonding resolution

5. Severance pay

Sponsor: Rick Hill/Joint Executive Team

Motion by Patty Hoeft to defer back to the Joint Executive Team because there was no report submitted at today's meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

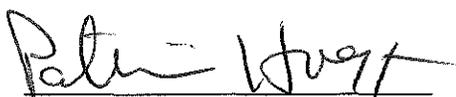
Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft
Excused: Tina Danforth, Kathy Hughes, Trish King, Brandon Stevens

V. Adjourn

Motion by Ron "Tehassi" Hill Jr. to adjourn at 12:07 p.m., seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft
Excused: Tina Danforth, Kathy Hughes, Trish King, Brandon Stevens

Minutes Approved as presented/corrected on Jan. 12, 2011.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE