



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.

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ONEIDA BUSINESS COMMITTEE SPECIAL MEETING MINUTES

June 13, 2008

9:00 a.m.

Business Committee Conference Room

Present: Gerald Danforth - Chair
Kathy Hughes - Vice Chair
Mercie Danforth - Treasurer
Patty Hoeft - Secretary
Ed Delgado - Council member

Excused: Trish King - Council member, Paul Ninham - Council member, Vince DelaRosa - Council member, Melinda J. Danforth - Council member

Others Present: Patsy Elm, Susan House, Jason Johnson, Lloyd Powless

1. Called to Order: Chairman Gerald Danforth at 9:10 a.m.

2. Approval of Agenda

Action: Motion by Ed Delgado to approve the agenda, seconded by Patty Hoeft.
Motion carried.

3. Regular Session

1. General Manager
Oneida Housing Authority
RE: Re-calculations of OHA tenant payments progress report according to Resolution 5-14-08-G

Action: Motion by Ed Delgado to approve the re-calculations of Oneida Housing Authority tenant payments progress report according to Resolution 5-14-08-G, seconded by Patty Hoeft. Motion carried.

2. Debbie Thundercloud
Susan House
RE: Approval of the Indian Housing Plans (IHP) for the year 2008

Action: Motion by Ed Delgado to accept the Indian Housing Plans for the year 2008 and submit this recommendation back to the June 25 Business

Committee meeting, seconded by Patty Hoeft. Motion carried.

3. Debbie Thundercloud RE: Approval of the Indian Housing Plans
Susan House (IHP) for the years 2003-2007

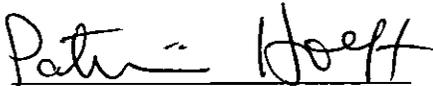
Action: Motion by Kathy Hughes to refer the Indian Housing Plans for the year 2003-2007 back to the Oneida Housing Authority and to bring back the changes within 30 days, seconded by Ed Delgado. Motion carried.

4. Executive Session - none

5. Recess/Adjourn

Action: Motion by Mercie Danforth to adjourn at 10:03 a.m., seconded by Kathy Hughes. Motion carried.

Minutes Approved as presented/corrected on June 25, 2008.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE