



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 SPECIAL MEETING MINUTES June 30, 2008 10:00 am Business Committee Conference Room

Present: Gerald Danforth – Chair Kathy Hughes - Vice Chair Patty Hoeft - Secretary	Trish King - Council member Paul Ninham - Council member Vince DelaRosa – Council member Melinda J. Danforth - Council member Edward Delgado - Council member
---	---

Excused: Mercie Danforth - Treasurer

Others Present: L. Spooner, Dawn Walschinski, Nicole Rommel, Peril Huff, Lisa Schwartz, Jodi Cuyuk, Luann King-Skenandore, J. Cornelius, Tina Danforth, Barbara Metoxen, Cathy L. Metoxen, Apache Danforth, Sarah Wunderlich, Tim Ninham, Gerald Hill

1. **Call to Order:** Chairman Gerald Danforth at 10:05 a.m.

2. **Approval of Agenda:**

Action Motion by Ed Delgado to approve the agenda, seconded by Vince DelaRosa. Motion carried unanimously.

3. **Regular Session**

1. Vince DelaRosa Resolution to repeal the Oneida Housing Ordinance

Action: Motion by Melinda J. Danforth to adopt Resolution 6-30-08 A to Repeal the Oneida Housing Ordinance, seconded by Vince DelaRosa. Motion carried unanimously.

2. Vince DelaRosa Resolution Designating the Tribe as the Tribally Designated Housing Entity

Action: Motion by Melinda J. Danforth to adopt Resolution 6-30-08-B Designating the Tribe as the Tribally Designated Housing Entity, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion Patty Hoeft to direct the General Manager to report to the Business Committee in 30 days to explain the status of efforts to transition the Oneida Housing Authority under the Tribe as a program including a draft Housing Director job description, dates, budget, seconded by Vince DelaRosa. Motion carried unanimously.

3. Vince DelaRosa Resolution for Emergency Adoption of Oneida Housing Authority Law

Action: Motion by Ed Delgado to adopt resolution for Emergency Adoption of Oneida Housing Authority Law and deleting section 70-4.3, seconded by Vince DelaRosa.

Action: Motion out of order.

Vote in overturning Chairman's ruling: For: Patty Hoeft, Ed Delgado, Vince DelaRosa. Oppose: Kathy Hughes, Melinda J. Danforth, Trish King, Paul Ninham. Overturn failed.

Action: Motion by Melinda J. Danforth to request the General Manager to provide a status report to the Business Committee on a monthly basis outlining the status of the Oneida Housing Authority, seconded by Trish King. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to direct the General Manager to provide an annual housing report to the Business Committee six weeks after the closing of the fiscal calendar year and the report to include the following:
1. Copy of the Indian Housing Plan prepared for the Housing Urban Development Office of Native American Programs
2. Copy of annual performance reports submitted to Housing Urban Development Office of Native American Programs for the purposes of Native American Housing Assistance and Self Determination Act
3. Summary of Oneida Housing Authority yearly activities
4. Financial condition of housing programs
5. Summary of the condition of the properties managed by Oneida Housing Authority
6. Number of units and vacancies managed by Oneida Housing Authority
7. Any significant problems and accomplishments
8. Information that relate to any special projects
9. Any other such information that is required by the Business Committee, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Patty Hoeft to amend the main motion to direct the General Manager to provide this information report every month, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to request the next LOC begin drafting a Comprehensive Housing Ordinance for the Business Committee's

consideration, seconded by Trish King. For: Patty Hoef, Ed Delgado, Kathy Hughes, Melinda J. Danforth, Trish King, Paul Ninham. Oppose: Vince DelaRosa. Motion carried.

4. Vince DelaRosa Public Hearing date of September 16, 2008 for Oneida Housing Authority Law

Action: Motion by Kathy Hughes to delete this item regarding the Public Hearing date of September 16, 2008 for Oneida Housing Authority Law, seconded by Vince DelaRosa. Motion carried unanimously.

5. Vince DelaRosa Resolution for Emergency Adoption of Child Support Law

Action: Motion by Vince DelaRosa to adopt Resolution 6-30-08-C Emergency Adoption of the Child Support Law with changes on line 91 would allow three hearing officers opposed to one and add Tribal on line 399 in two separate locations as well as state and federal, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Patty Hoef to amend the main motion by adding Tribal on line 399 to read with a Tribal and/or state agency and through a Tribal, federal and/or state tax intercept, change hearing officer on line 91 to hearing officers and replace all usage hearing officer to hearing officers throughout the child support law, seconded by Trish King. Motion carried unanimously.

6. Vince DelaRosa Resolution for Emergency Adoption of Paternity Law

Action: Motion by Ed Delgado to adopt Resolution 6-30-08-D for Emergency Adoption of Paternity Law, seconded by Vince DelaRosa. Motion carried unanimously.

4. **Executive Session - none**

5. **Recess/Adjourn**

Action: Motion by Trish King to adjourn at 12:06 p.m., seconded by Vince DelaRosa. Motion carried unanimously.

Minutes Approved as presented/corrected on July 9, 2008.



Patricia Hoef, Tribal Secretary
ONEIDA BUSINESS COMMITTEE