

Oneida Tribe of Indians of Wisconsin
BUSINESS COMMITTEE



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



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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Special Business Committee Meeting
July 13, 2007
BCCR
8:00 a.m.

Re: Oneida Housing Authority Audit

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

Excused: Mercie Danforth - Treasurer

Others: Jo Anne House, Bill Gollnick, Arvin Prebelski, Donna Christensen

Call to order @ 8:05 a.m. by Gerald Danforth

Approval of the Agenda

Action: Motion by Kathy Hughes to approve the agenda, seconded by Paul Ninham.
Motion carried.

Regular Session: None

Action: Motion by Patty Hoeft to go into Executive Session, seconded by Trish King.
Motion carried.

Into Executive Session 8:06 a.m.

Recused: Vince DelaRosa, Kathy Hughes @ 8:15 a.m.

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Action: Motion by Paul Ninham to recess until Wednesday, July 18, 2007 @ 3:00 p.m., seconded by Trish King. Motion carried.

Recessed/Adjourned @ 12:20 p.m. on July 13, 2007

Reconvened July 18, 2007

Present: Gerald Danforth, Mercie Danforth, Patty Hoeft, Trish King, Paul Ninham, Melinda J. Danforth, Ed Delgado

Excused: Vince DelaRosa, Kathy Hughes

Action: Motion by Patty Hoeft to go into Executive Session, seconded by Melinda J. Danforth. Motion carried.

Into Executive Session at 3:05 p.m.

Back into Regular Session at 5:25 p.m.

1. Audit Committee RE: Conflicts of Interest

Discussion only

2. Audit Committee RE: Oneida Housing Authority Audit Phase 1, Reports 1-11

Action: Motion by Paul Ninham to refer the Oneida Housing Authority Phase 1, Reports 1-11 back to the Audit Committee, seconded by Trish King. Motion carried.

3. Audit Committee RE: Oneida Housing Authority Audit regarding Expenses, Advances and Re-payments

Action: Motion by Melinda J. Danforth to direct the Audit Committee to work with the Accounting Controllers to define or identify funds for collection owed back to the Oneida Housing Authority, seconded by Ed Delgado. Motion carried.

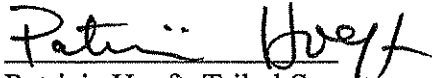
Action: Motion by Patty Hoeft to adopt emergency resolution 7-18-07-A to amend the Oneida Housing Authority Ordinance on an emergency basis that would dissolve the Oneida Housing Authority, seconded by Paul Ninham. Motion carried.

Recessed/Adjourned @ 5:54 p.m.

Action: Motion by Mercie Danforth to adjourn, seconded by Melinda J. Danforth. Motion carried.

Submitted by,

Approved on : August 1, 2007



Patricia Hoelt, Tribal Secretary
ONEIDA BUSINESS COMMITTEE