



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 MINUTES SPECIAL MEETING

July 29, 2008

9:00 a.m.

Business Committee Conference Room

Present: Gerald Danforth - Chair
Mercie Danforth - Treasurer
Trish King - Council member
Paul Ninham - Council member
Vince DelaRosa - Council member
Melinda J. Danforth - Council member
Edward Delgado - Council member

Excused: Kathy Hughes – Vice Chair, Patty Hoeft - Secretary

Others Present: Lauren Hartman, Paulette Leschig, Brenda Haen, Michelle Myers, Julia McLester,

Opening Prayer: Richard Baird

1. **Call to Order** Chairman Gerald Danforth at 9:05 a.m.

2. **Oath of Office** - none

3. **Approval of the Agenda**

Action: Motion by Mercie Danforth to approve the agenda and moving item two regarding mediation with Hobart into executive session, seconded by Ed Delgado. Motion carried.

4. **Regular Session**

1. Debbie Thundercloud

RE: Approval of IHS/PHN Community Based Model of PHN Case Management Services Resolution

Action: Motion by Vince DelaRosa to approve the IHS/PHN Community Based Model of PHN of Case Management Services Resolution and adding the name of the resolution on top, under the second whereas add General to Tribal Council, under the fourth whereas replace Oneida Nation with Tribe, on the next whereas, last line, within is one word, and under the last whereas add the word the before standard, seconded by Melinda J. Danforth. Motion carried.

2. Gerald Danforth

RE: Applications for Off Reservation of Land into Trust

Action: Motion by Paul Ninham to direct the General Manager, Law Office, and Chief of Staff to complete and bring back a final recommendation of the off reservation applications, seconded by Vince DelaRosa. Motion carried.

5. Executive Session

Action: Motion by Paul Ninham to go into executive session at 9:57 a.m., seconded by Mercie Danforth. Motion carried.

Action: Motion by Mercie Danforth to come out of executive session at 10:44 a.m., seconded by Paul Ninham. Motion carried.

1. Kathy Hughes

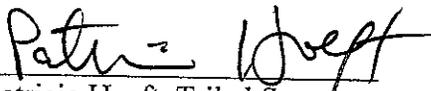
RE: Mediation with Hobart

Action: Motion by Mercie Danforth to accept the update on the mediation presentation as FYI, seconded by Paul Ninham. Motion carried.

Recess/Adjourn

Action: Motion by Paul Ninham to adjourn at 10:46 a.m., seconded by Trish King. Motion carried.

Minutes Approved as presented/corrected on August 6, 2008.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE