



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

Special Business Committee Meeting
Regarding:
Review of FY08 Budget
HUD Office of Inspector General request for Internal Audit Reports
September 18, 2007
10:00 a.m.

Present: Gerald Danforth - Chair
Kathy Hughes - Vice Chair
Mercie Danforth - Treasurer
Patty Hoefl - Secretary
Trish King - Council member
Vince DelaRosa - Council member
Melinda J. Danforth - Council member
Edward Delgado - Council member

Excused: Paul Ninham - Council member

Opening: Bill Gollnick

Agenda:

Regular Session:

1. Review of FY08 Budget

Executive Session:

1. HUD Office of Inspector General request for Internal Audit Reports

Action: Motion by Patty Hoeft to adopt the agenda with moving the Executive Session item as the first item on the agenda, seconded by Melinda J. Danforth. Motion carried.

Motion by Patty Hoeft to move into Executive Session, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Patty Hoeft to go back into Regular Session, seconded by Kathy Hughes. Motion carried.

Back into regular session 10:40 a.m.

The Chairman left at 10:55 a.m. for an appointment with the Vice Chair chairing the meeting.

Recessed until 4:00 p.m.

Back in regular session at 4:07 p.m.

Chairman returned to chair the meeting @ 4:07 p.m.

Regular Session:

1. Review of FY08 Budget

Action: Motion by Ed Delgado to rescind the previous Business Committee action to support Option 1 listed in the Treasurer's memo dated September 12, 2007, seconded by Kathy Hughes. Motion carried.

Motion by Patty Hoeft to recess for 30 minutes, seconded by Trish King. Motion carried.

Recessed at 4:55 p.m. for 30 minutes - until 5:25 p.m.

Back in regular session at 5:50 p.m.

Action: Motion by Ed Delgado to recess until 10:00 p.m, seconded by Patty Hoeft. Motion carried.

Back in regular session at 10:33 p.m.

Action: Motion by Vince DelaRosa to adopt this FY08 budget packet to be sent to General Tribal Council with the recommended changes, seconded by Ed Delgado. For: Vince DelaRosa, Ed Delgado, Kathy Hughes, Mercie Danforth, Patty Hoeft. Abstained: Trish King, Melinda J. Danforth. Motion carried.

For the Record, Vince DelaRosa acknowledged on behalf the Business Committee that the Statement of Effect in the packet was done on a very limited time basis and may not be as explanatory as they would have liked it to have been.

Executive Session:

Kathy Hughes, Vince DelaRos excused from Executive Session portion of the meeting.

1. HUD Office of Inspector General request for Internal Audit Reports

Action: Motion by Patty Hoeft that we accept the update from the Internal Audit director and Chief Counsel and that we submit to the Business Committee agenda of September 26, 2007, final copies of letter to be sent to the Office of Inspector General, seconded by Melinda J. Danforth. For: Patty Hoeft, Melinda J. Danforth, Trish King, Vince DelaRosa, Ed Delgado. Abstained: Kathy Hughes, Mercie Danforth. Motion carried.

Recessed/adjourned @ 12:00 a.m. September 19, 2007

Action: Motion by Patty Hoeft to adjourn, seconded by Vince DelaRosa. Motion carried.

Minutes Approved as presented/corrected on September 26, 2007.

Submitted by,



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

Special Business Committee

September 18, 2007

Page 3 of 3