

# **Oneida Tribe of Indians of Wisconsin**

Post Office Box 365



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

Phone: (414) 869-2214



Oneida, WI 54155



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.

## **Special Business Committee Meeting**

**March 26, 1998**

**Continuation of the March 23, 1998 Meeting**

**Between the Oneida Business Committee & Oneida Housing Authority Board**

**RE: Resolution Designating the Oneida Housing Authority as the Tribally Designated Housing Entity**

**Present:** Deborah Doxator-Chair, Gary Jordan-Vice-Chair, Kathy Hughes- Treasurer, Julie Barton-Secretary, Leland Danforth, Ernie Stevens, Jr., Shirley Hill-Council Members

**Excused:** Tina Danforth, Sandra Ninham-Council Members

**Called back to order by Deborah Doxator at 1:00 p.m.**

Resolution Designating the Oneida Housing Authority as the Tribally Designated Housing Entity

**MOTION BY ERNIE STEVENS, JR TO ADOPT RESOLUTION 3-26-98-A WITH THE FOLLOWING CHANGES: THE SECOND RESOLVE WILL BECOME THE FIRST RESOLVE WITH THE WORD "IRREVOCABLE" WILL BE STRICKEN, THE FIRST RESOLVE WILL BECOME THE SECOND, THE THIRD RESOLVE WILL BE STRICKEN AND MOVED TO THE NINTH WHEREAS AND THE LAST BE IT FURTHER RESOLVED WILL BE DELETED ENTIRELY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2. The One Year Plan

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE ONE YEAR PLAN, SECONDED BY JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

3. The Five Year Plan

**MOTION BY LELAND DANFORTH TO APPROVE THE FIVE YEAR PLAN, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL OPPOSED, KATHY HUGHES ABSTAINED. MOTION CARRIED.**

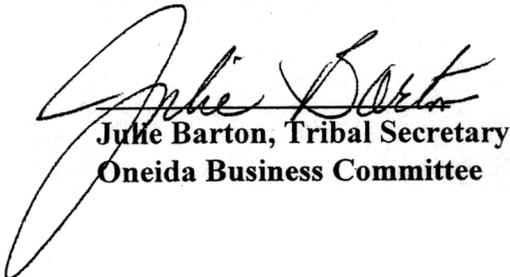
For the Record, Shirley Hill opposed because she didn't believe the five year plan had to be developed at this point, but submitted at a later date. It should include the LOC practices and procedures. The one year plan was according to the way it's suppose to be submitted by July 1998.

**MOTION BY KATHY HUGHES TO DIRECT THE COMPREHENSIVE HOUSING TEAM TO WORK ON RECOMMENDATIONS TO THE BUSINESS COMMITTEE FOR INCORPORATING THE SELF GOVERNANCE RECOMMENDATIONS, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**Recess\adjourn**

**MOTION BY JULIE BARTON TO ADJOURN, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

Respectively Submitted,

  
Julie Barton, Tribal Secretary  
Oneida Business Committee