

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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

Special Business Committee Meeting

May 19, 2005 - 10:30 a.m.

NHC

RE: IHS Level One Injury Prevention Grant/FY 2005 Tribal Juvenile Accountability Discretionary Grant/Special GTC Land Claims Meeting/GLITC 2003 OJA Grant Contract

Present: Tina Danforth - Chairwoman, Mercie Danforth, Treasurer, Julie Barton - Secretary, Curtis Danforth, Brian Doxtator, Trish King - Council Members

Others: Cheryl Stevens, Freida Clary, Marsha Danforth

Action: Motion by Brian Doxtator to accept May 19, 2005 agenda with the add-on with retro approval of contract with GLITC to close out a 2003 Office of Justice Assistance (OJA) grant used to purchase an emergency response vehicle, seconded by Trish King. Motion carried unanimously.

1. Indian Health Services (IHS) Level One Injury Prevention Grant

Action: Motion by Brian Doxtator to adopt resolution 5-19-05-A Level One Injury Prevention grant in the amount of \$375,000 over a five year period with no match required, seconded by Trish King. Motion carried unanimously.

2. FY 2005 Tribal Juvenile Accountability Discretionary Grant

Action: Motion by Brian Doxtator to adopt resolution 5-19-05-B for the FY05 Tribal Juvenile Accountability Discretionary grant with deletion of names in the first be it resolved, noting that the grant amount is \$300,000.00 over three years with a match of 10% or \$33,000.00, seconded by Julie Barton. Motion carried unanimously.

Special Business Committee Meeting of May 19, 2005

Page 1 of 2

3. GTC Meeting date of June 6, 2005 for a Special GTC Land Claims Meeting - ratification of amended settlement agreement

Action: Motion by Trish King to support the scheduling of a Special June 6, 2005 GTC meeting regarding ratification of amended settlement agreement, seconded by Brian Doxtator. Motion carried unanimously.

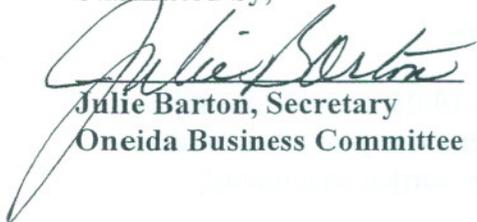
4. Retro approval of contract with GLITC to close out a 2003 OJA grant used to purchase an emergency response vehicle.

Action: Motion by Trish King to table this item to the June 1, 2005 Business Committee meeting, seconded by Brian Doxtator. Motion carried unanimously.

Recess/Adjourn:

Action: Motion by Brian Doxtator to adjourn, seconded by Mercie Danforth. Motion carried unanimously.

Submitted by,



Julie Barton, Secretary
Oneida Business Committee