

**"Oneida Reservation Commission on Aging"**

**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: 869-2448



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**

**June 10, 2005**

**NHC**

**RE: HUD Grant Application for Indian Community Development Block Grant; Letter to NIGC; Election Board Alternates for the 2005 General Elections and Alternate GTC dates for Land Claims Settlement Agreement Amendments**

**Present:** Tina Danforth - Chairwoman, Kathy Hughes - Vice Chairwoman, Julie Barton - Secretary, Trish King, Paul Ninham, Vince DelaRosa and Curtis Danforth - Council Members

**Others:** Marsha Danforth, Frieda Clary, Lloyd Powless, Barb Dickson and Wayne Metoxen

**Agenda: HUD Grant Application for Indian Community Development Block Grant; Letter to NIGC; Election Board Alternates for the 2005 General Elections and Alternate GTC dates for Land Claims Settlement Agreement Amendments**

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

1. HUD Grant Application for Indian Community Development Block Grant

**Action:** Motion by Paul Ninham adopt resolution 6-10-05-A for the HUD Grant Application for Indian Community Development Block Grant in the amount of \$500,000.00, seconded by Vince DelaRosa. Motion carried unanimously.

2. Letter to Phil Hogen, NIGC

**Action:** Motion by Vince DelaRosa to approve the letter to NIGC, seconded by Paul Ninham. Motion carried unanimously.

3. Election Board Alternates for the 2005 General Elections

**Action:** Motion by Vince DelaRosa to approve the request from the Election Board to approve the Election Board alternates of Alan Fabian, Jacki Rupp, Candice Zielinski, Kim Reyes, Erv Wheelock, Bev Anderson, Pre Leverance, Debbie Johnson, Lisa Schwartz, John Webster and Vicki Johnson, seconded by Trish King. Motion carried unanimously.

**Action:** Motion by Julie Barton to approve Vince DelaRosa to travel to Milwaukee to administer the oaths of office on June 20, 2005, seconded by Kathy Hughes. Motion carried unanimously.

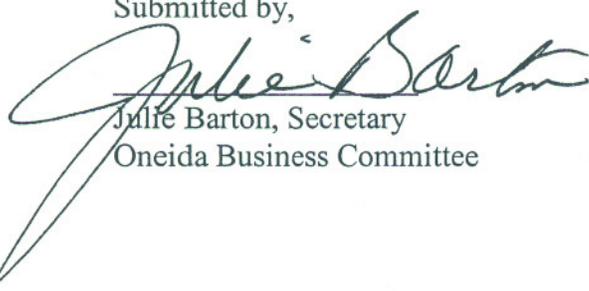
4. Alternate GTC dates for Land Claims Settlement Agreement Amendments

**Action:** Motion by Kathy Hughes to approve the date of June 27, 2005 for a GTC Land Claims meeting, seconded by Vince DelaRosa. Motion carried unanimously.

**Recess/adjourn:**

**Action:** Motion by Kathy Hughes to adjourn, seconded by Vince DelaRosa. Motion carried unanimously.

Submitted by,



Julie Barton, Secretary  
Oneida Business Committee