

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.

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SPECIAL BUSINESS COMMITTEE MEETING
AUGUST 10, 2005
FY 2006 Budget

Present: Tina Danforth - Chairwoman, Mercie Danforth - Treasurer, Curtis Danforth, Brian Doxtator, Vince DelaRosa, Trish King and Paul Ninham - Council Members

Excused: Kathy Hughes -Vice Chairwoman and Julie Barton - Tribal Secretary

Agenda: FY 2006 Budget

Action: Motion by Brian Doxtator to adopt resolution 8-10-05-A, for the 2006 FY Budget, seconded by Curtis Danforth. Vince DelaRosa opposed. Motion carried.

For the record, Vince DelaRosa opposed due to the structure of the LOC Budget. He has deep concerns with its under funding.

For the record, Tina Danforth opposed this taking place in this forum because she felt it should have gone to GTC and rescheduled at the GTC level. Not only because of the wage adjustment consideration, but because it's the nation's budget, not the Business Committee's budget.

Action: Motion by Vince DelaRosa to amend the motion to take \$500,000.00 from the Venture Fund Tribal Contribution, Line 215 and add that amount to the Oneida Small Business 2000 Fund, Line 217, increasing that to one million dollars, this modifies the Venture Fund contribution to \$1.5 million, seconded by Paul Ninham. Brian Doxtator, Curtis Danforth abstained. Motion carried.

For the record, Brian Doxtator abstained due to a Conflict of Interest.

Recess/Adjourn

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

Submitted by,

A handwritten signature in cursive script that reads "Patricia Hoeft".

Patricia Hoeft, Tribal Secretary
Oneida Business Committee