

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
re: Boards, Committees and Commission Selection
NHC
January 23, 2006
8:30 a.m.

Present: Gerald Danforth - Chair, Kathy Hughes - Vice Chair, Patty Hoeft - Secretary, Trish King, Melinda J. Danforth - Council members

Agenda: Boards, Committees and Commission Selections

Oneida Nation Electronics Board:

Action: Motion by Kathy Hughes to approve the appointment of Lori Coenen to the Oneida Nation Electronics Board, seconded by Patty Hoeft. Motion carried unanimously.

Oneida Library Board:

Action: Motion by Trish King to approve the appointment of Danielle White to the Oneida Library Board, seconded by Kathy Hughes. Patty Hoeft opposed. Motion carried.

For the record, Patty Hoeft opposed due to support of Nadine Escamea

Oneida Personnel Commission:

Action: Motion by Patty Hoeft to approve the appointment of Genevieve Gollnick, to the Oneida Personnel Commission, seconded by Kathy Hughes. Trish King abstained. Motion carried.

For the record, Trish King abstained due to conflict of interest

Action: Motion by Patty Hoeft to approve the appointment of Patricia Fridrich to the Oneida Personnel Commission, seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Kathy Hughes to approve the Billie Jo Cornelius to the Oneida Personnel Commission, seconded by Melinda J. Danforth. Patty Hoeft opposed. Motion carried.

Action: Motion by Kathy Hughes to approve the appointment of Mary J. Doxtator to the Oneida Personnel Commission, seconded Patty Hoeft. Melinda J. Danforth abstained. Motion carried.

Action: Motion by Patty Hoeft to approve the appointment of Peril Huff to the Oneida Personnel Commission, seconded by Trish King. Motion carried unanimously.

Anna John Nursing Home Committee:

Action: Motion by Patty Hoeft to approve the appointments of Allen P. Doxtator, Sandy Dennett, Pearl McLester, Carol Silva, Ella Sauer, and Joyce M. King to the Anna John Nursing Home Committee, seconded by Kathy Hughes Melinda J. Danforth opposed. Motion carried.

Oneida Cemetery Board

Action: Motion by Trish King to approve the appointment of Diane Wilson to the Oneida Cemetery Board, seconded by Melinda J. Danforth. Motion carried unanimously.

Child Care Advisory Committee

Action: Motion by Kathy Hughes to approve the appointment of Aaron Manders to the Oneida Child Care Advisory Committee, seconded by Patty Hoeft. Motion carried unanimously.

Southeastern Oneida Tribal Social Services Advisory Board (SEOTS)

Action: Motion by Trish King to approve the appointment of Ervin E. Wheelock to the SEOTS board, seconded by Patty Hoeft. Melinda J. Danforth abstained. Motion carried.

For the record, Melinda J. Danforth abstained due to conflict of interest.

Oneida Finance Committee

Action: Motion by Melinda J. Danforth to defer this item to the next Business Committee Meeting, seconded by Trish King. Motion carried unanimously.

Recess/Adjourn:

Action Motion by Trish King to adjourn, seconded by Kathy Hughes. Motion carried unanimously.

Submitted by,

Approved on: February 1, 2006



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE