



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

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



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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ONEIDA BUSINESS COMMITTEE SPECIAL MEETING EXECUTIVE SESSION DECEMBER 29, 2006

Re: New York Development Agreement Resolution
NHC

Present: Gerald Danforth - Chair
Kathy Hughes - Vice Chair
Patty Hoeft - Secretary
Paul Ninham - Council member
Vince DelaRosa - Council member
Melinda J. Danforth - Council member
Edward Delgado - Council member

Excused: Mercie Danforth, Treasurer, Trish King, Council member

Others Present: JoAnne House, Bill Gollnick, Mike Olujic

1. Call to Order by Gerald Danforth @ 11:06 a.m.

2. Approval of the Agenda: New York Development Agreement Resolution

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

Into Closed Session: 11:07 p.m.
Back in Regular Session: 12:00 p.m.

Action: Motion by Patty Hoeft to recess until 3 p.m. today, seconded by Ed Delgado.
Motion carried unanimously.

Call to Order by Gerald Danforth @ 3:05 p.m.

Excused: Mercie Danforth, Treasurer, Trish King, Melinda J. Danforth, Paul Ninham,
Council members

Into Closed Session: 3:06 p.m.

Back in Regular Session: 3:26 p.m.

New York Development Agreement Resolution

Action: Motion by Vince DelaRosa to approve the New York Development Agreement Resolution 12-29-06-A with corrections, seconded by Ed Delgado. Motion carried unanimously.

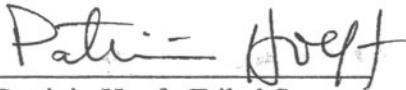
For the record, Vince DelaRosa said he approved the resolution with necessary technical corrections to ensure that the tribe is in compliance with NIGC requirements.

Recess/Adjourn

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

Submitted by,

Approved on: January 17, 2007



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE