

**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 Minutes
Storm Water Utility Assessment Fees
Office of Inspector General Audit Report Comments
Executive Session
January 30, 2008
1:30 p.m.
BCCR**

Members: Gerald Danforth - Chair, Chair, Mercie Danforth - Treasurer, Patty Hoeft - Secretary, Paul Ninahm, Trish King, Vince DelaRosa, Melinda J. Danforth, Ed Delgado - Council members

Excused: Kathy Hughes - Vice Chair

1. Called to Order @ 1:37 p.m. by Gerald Danforth

2. Approval of Agenda:

Action: Motion by Ed Delgado to approve the agenda, seconded by Melinda J. Danforth. Motion carried.

Motion by Mercie Danforth to go into Executive Session at 1:38 p.m., seconded by Melinda J. Danforth. Motion carried.

Motion by Patty Hoeft to go into regular session at 4:32 p.m., seconded by Ed Delgado. Motion carried.

Executive Session:

1. Kevin Cornelius RE: Storm Water Utility Assessment Fees

Action: Motion Trish King to not pay the Storm Water assessment fees or taxes, seconded

by Mercie Danforth. Motion carried.

Motion by Trish King to approve the revised letters to respective municipalities and the Bureau of Indian Affairs for the chair's signature, seconded by Ed Delgado. Motion carried.

Motion by Trish King to direct a letter to be sent to tribal members regarding storm water fees and taxes, seconded by Patty Hoeft. Motion carried.

Action: Motion by Patty Hoeft to recess until Thursday, Jan. 31, 2008 at 1:00 p.m. or 3:00 p.m., seconded by Ed Delgado. Motion carried.

Recessed at 4:38 p.m. on Jan. 30, 2008

Reconvened at 3:12 p.m. on Jan. 31, 2008

Present: Gerald Danforth, Mercie Danforth, Patty Hoeft, Trish King, Melinda J. Danforth, Ed Delgado, Paul Ninham.

Others: Debbie Thundercloud, Susan House, JoAnne House, Attorney Rob Orcutt

2. Susan House

RE: Office of Inspector General Audit Report
Comments

Action: Motion by Patty Hoeft to go into executive session, seconded by Paul Ninham. Motion carried.

Action: Motion by Melinda J. Danforth to go into regular session at 3:53 p.m., seconded by Trish King. Motion carried.

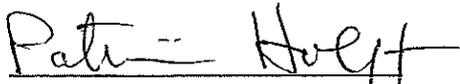
Action: Motion by Ed Delgado to accept the review of the Oneida Housing Authority response to the Office of Inspector General report as FYI, seconded by Patty Hoeft. Motion carried.

3. Recess/Adjourn @ 3:55 p.m.

Action: Motion by Patty Hoeft to adjourn, seconded by Trish King. Motion carried.

Minutes Approved as presented/corrected on February 6, 2008.

Submitted by,



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

*Open Records Law 7.17.-1, Public Notice Business Committee. (b) Special Meetings. Special meetings of the Business Committee shall be held upon a three-day advance notice by the chairman to all members thereof or upon written request of a majority of the Business Committee stating the time, place, and purpose of the meeting.

(c) Emergency Meetings. Emergency meetings of the Business Committee shall be held upon at least 24 hours advance public notice unless, for good cause, such notice is impossible or impractical.

****Posted this 28th day of January, 2008 on the Business Committee Website.**