

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 Minutes February 5, 2008 1:30 p.m. BCCR

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

Present: Kathy Hughes - Vice Chair, Mercie Danforth - Treasurer, Patty Hoeft - Secretary, Paul Ninham, Trish King, Vince DelaRosa, Melinda J. Danforth, Ed Delgado - Council members

Excused: Gerald Danforth - Chair

1. **Called to Order** by Vice Chair - Kathy Hughes 1:32 pm

2. Approval of Agenda:

Action: Motion by Mercie Danforth to approve the agenda with the Valiant Compensation Project moved to Regular Session, seconded by Ed Delgado. Motion carried unanimously.

3. Regular Session

1. Jet Team RE: Valiant Compensation Project

Excerpt from Oneida Business Committee Meeting January 23, 2008: Motion by Ed Delgado to approve a 3% wage increase for all employees except for those positions in the categories of Student Interns, Contract Employees, Emergency Temps, Boards, Committees and Commissions per General Tribal Council directive and such wage increase be retro active to September 30, 2007, seconded

by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Mercie Danforth, Vince DelaRosa. Opposed: Kathy Hughes, Paul Ninham. Abstained: Melinda J. Danforth, Trish King. Motion carried.

Excerpt from Oneida Business Committee Meeting January 23, 2008: Motion by Trish King to defer the Compensation Project for review and approval to a Special Business Committee meeting scheduled as soon as possible after Jan. 30, 2008 and prior to Feb. 6, 2008 with the Secretary's office scheduling meeting date, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Patty Hoeft to accept the Implementation Plan of Initial Phase, Next Phase, Mid Term Phase, Long Term Phase and Communication Plan, seconded by Trish King. Motion carried unanimously.

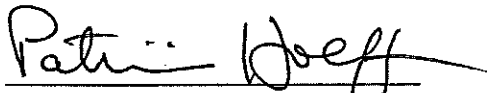
Note: Mercie Danforth recommends updates on Executive Staff Meeting agenda for issues and concerns, and keeping us posted of where your at in the phases.

4. Executive Session - None

5. Recess/Adjourn

Action: Motion by Ed Delgado to adjourn, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Mercie Danforth, Vince DelaRosa, Melinda J. Danforth, Paul Ninham. Opposed: Trish King.

Minutes Approved as presented/corrected on February 20, 2008



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE