

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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ONEIDA BUSINESS COMMITTEE SPECIAL MEETING MINUTES

April 14, 2008

11:00 a.m.

Consideration of Alternative Per Capita Plan

Members: Kathy Hughes - Vice Chair
Mercie Danforth - Treasurer
Patty Hoeft - Secretary
Trish King - Council member
Ed Delgado - Council member
Vince DelaRosa - Council member
Melinda J. Danforth - Council

Excused: Gerald Danforth - Chair, Paul Ninham - Council member

Others Present: Lynn Summers, Bonnie Pigman, Nate Wisneski, Sandra Schuyler, Mary Adams, Susan White, Winnifred Thomas, Roy Summers, Kitty Melchert, Karen Katch, Fred Muscavich, Cheryl Skolaski, Elaine Doxtator, Tina Danforth, Linda S. Dallas, Cathy L. Metoxen

1. Called to Order: Kathy Hughes

2. Approval of Agenda:

Action: Motion by Ed Delgado to approve the special meeting agenda of April 14, 2008, seconded by Melinda J. Danforth. Motion carried unanimously.

3. Regular Session:

1. Business Committee RE: Consideration of Alternative Per Capita Plan

Action: Motion by Vince DelaRosa to adopt the proposed resolution 5-10-08-A with changes and forward it to GTC for their consideration, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Kathy Hughes, Vince

DelaRosa, Melinda J. Danforth Trish King. Opposed: Mercie Danforth.
Motion carried.

For the record: Vince DelaRosa: I support the committee getting the plan moved forward and I think we have done as good as we can with this team. However, my office does support private annuity payments to tribal members and I will be bringing forward a plan for consideration by the membership as we look to a long term solution to per capita.

Action: Motion by Vince DelaRosa to recess at 12:00 p.m. until 12:30 p.m., seconded by Patty Hoeft. Motion carried unanimously.

Action: Meeting called to order by Vice Chair Kathy Hughes at 12:36 p.m.

Present: Kathy Hughes, Mercie Danforth, Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Vince DelaRosa.

4. Executive Session-None

5. Recess/Adjourn

Action: Motion by Patty Hoeft to adjourn at 1:00 p.m., seconded by Vince DelaRosa. Motion carried unanimously.

Minutes Approved as presented/corrected on April 30, 2008.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE