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
Friday, May 16, 2008
9:00 am
Business Committee Conference Room

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

Excused: Gerald Danforth - Chair, Mercie Danforth - Treasurer, Paul Ninham - Council member, Trish King - Council member

Others Present: Dottie Krull, Julia McLester, Wanda Diemel

1. Called to Order: Vice Chair Kathy Hughes at 9:13 am.

2. Approval of Agenda:

Action: Motion by Patty Hoeft to approve the agenda with the deletion of item # 1. Tabled Business, Town of Oneida address and fire signs reconsideration, seconded by Vince DelaRosa. Motion carried unanimously.

3. Tabled Business

1. Ed Delgado — RE: Town of Oneida address/fire signs reconsideration

Excerpted from the May 14, 2008 Oneida Business Committee meeting: Motion by Mercie Danforth to table Town of Oneida address fire signs reconsideration, seconded by Ed Delgado. Motion carried unanimously.

DELETED

4. Regular Session

1.	General Manager Oneida Housing Authority	RE: Re-calculations of OHA tenant payments progress report according to Resolution 5-14-08-G

Action: Motion by Ed Delgado to accept the Oneida Housing Authority follow up report regarding Re-calculations of Oneida Housing Authority tenant payments progress report according to Resolution 5-14-08-G, seconded by Vince DelaRosa. Motion carried unanimously.

5. Executive Session - None

6. Recess/Adjourn

Action: Motion by Vince DelaRosa to adjourn at 9:25 a.m., seconded by Melinda J. Danforth. Motion carried unanimously.

Minutes Approved as presented/corrected on May 28, 2008.

Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE