



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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**Special Business Committee Meeting
RE: Bank of America Tax Exempt Financing
Waste Water Treatment Facility
May 30, 2007
2:30 p.m.**

Present: Gerald Danforth - Chair, Kathy Hughes - Vice Chair, Patty Hoeft - Secretary, Trish King, Paul Ninham, Vince DelaRosa, Ed Delgado

Others: Jo Anne House - Chief Counsel, Jennifer Carlton - Attorney, Terry Cornelius - Finance

Agenda: Bank of America Tax Exempt Financing Waste Water Treatment Facility

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

Into Executive Session 2:40 p.m.
Back into regular session 3:25 p.m.

Action: Motion by Kathy Hughes to adopt resolution 5-30-07-A for tax exempt financing on the Waste Water Facility authorizing chair and another officer to sign all the documents, seconded by Vince DelaRosa. Motion carried.

Recess/adjourn at 3:35 p.m.

Action: Motion by Vince DelaRosa to adjourn, seconded by Patty Hoeft. Motion carried.

Submitted by,

Approved on June 6, 2007

Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE