



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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## ONEIDA BUSINESS COMMITTEE SPECIAL MEETING MINUTES

May 30, 2008  
10:30 a.m.

### Business Committee Conference Room

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

**Excused:** Paul Ninham - Council member

**Others Present:** Linda S. Dallas, Cathy L. Metoxen, Wes Martin, Kate Stevens, Sherole Benton, Gina Buenrostro

**1. Called to Order:** Chairman Gerald Danforth at 10:43 a.m.

### 2. Approval of Agenda

**Action:** Motion by Kathy Hughes to approve the agenda, seconded by Vince DelaRosa. Motion carried.

**Action:** Motion by Patty Hoeft to deny the request by former Oneida Housing Authority board members to be a part of executive session today until the Business Committee has reviewed the report and made a determination about whether they should be a part of the discussion and move into executive session, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Mercie Danforth, Vince DelaRosa, Trish King. Oppose: Kathy Hughes. Abstain: Melinda J. Danforth. Motion carried.

### 3. Regular Session - None

#### 4. Executive Session

Action: Motion by Patty Hoeft to go into executive session at 11:43 a.m., seconded by Kathy Hughes. Motion carried.

Action: Motion by Kathy Hughes to recess until 1:00 p.m., seconded by Trish King. Motion carried.

Action: Motion by Kathy Hughes to go back into regular session at 5:30 p.m., seconded by Trish King. Motion carried.

1. Audit Committee RE: Comprehensive review of the OHA audit slated for public release

Action: Motion by Patty Hoeft to table the comprehensive review of the Oneida Housing Authority audit slated for public release report, seconded by Kathy Hughes. Motion carried.

2. Audit Committee RE: Evaluation to determine if any criminal activities were committed

Action: Motion by Patty Hoeft to direct the Tribal Chairman, Audit Committee Chairman, and Chief Counsel in accordance with resolution BC-1-29-93-A to forward the documentation to the Federal Prosecutor, seconded by Mercie Danforth. Motion carried.

3. Audit Committee RE: Evaluation of BC liaison role and activities

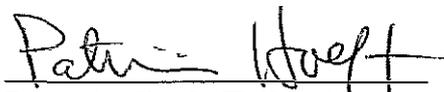
Action: Motion by Patty Hoeft to table the report of the Business Committee liaison role and activities, seconded by Mercie Danforth. Motion carried.

#### 5. Recess/Adjourn

Action: Motion by Ed Delgado to adjourn at 5:35 p.m., seconded by Melinda J. Danforth. Motion carried.

NOTE: Vince DelaRosa left meeting at 5:00 p.m.

**Minutes Approved as presented/corrected on June 11, 2008.**



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE