

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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

ONEIDA BUSINESS COMMITTEE SPECIAL MEETING MINUTES

May 30, 2008

9:00 am

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: Peril Huff, Lois Strong, Kate Stevens, Gina Buenrostro, Wes Martin, Jason Johnson, Andy Pyatskowitz, Susan House, Jim Martin, Scott Wilson, Jo Anne House, Debbie Thundercloud, Susie Danforth, Sherole Benton, Mark Powless, Vicky Matson, Cathy L. Metoxen, Linda Dallas

1. Called to Order: Vice Chairwoman Kathy Hughes at 9:05 a.m.

2. Approval of Agenda:

Action: Motion by Ed Delgado to approve the agenda, seconded by Vince DelaRosa. Motion carried.

3. 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 re-calculations of Oneida Housing Authority tenant payments progress report according to Resolution 5-14-08-G as FYI, seconded by Vince DelaRosa. For: Patty Hoeft, Ed Delgado, Vince DelaRosa, Melinda J. Danforth, Trish King. Abstain: Mercie Danforth. Motion carried.

2. Vince DelaRosa RE: Restructure of OHA draft ordinance
LOC

Action: Motion by Vince DelaRosa to accept the restructure of Oneida Housing Authority draft ordinance as FYI, seconded by Ed Delgado. Motion carried.

4. Executive Session - None

5. Recess/Adjourn

Action: Motion by Kathy Hughes to adjourn at 10:25 a.m., seconded by Mercie Danforth. Motion carried.

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



**Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE**