

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

June 20, 2008

9:00 a.m.

Business Committee Conference Room

Present: Gerald Danforth - Chair
Kathy Hughes - Vice Chair
Patty Hoeft - Secretary
Melinda J. Danforth - Council member
Ed Delgado - Council member

Excused: Mercie Danforth - Treasurer, Trish King - Council member, Paul Ninham, Vince DelaRosa

Others Present: Jason Johnson, Susan House, Lloyd Powless, Lisa Vega, Julie Cornelius

1. Called to Order: by Chairman Gerald Danforth at 9:02 a.m.

2. Approval of Agenda

Action: Motion by Melinda J. Danforth to approve the agenda, seconded by Ed Delgado. 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

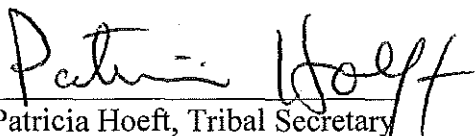
Action: Motion by Ed Delgado to approve the re-calculations of OHA tenant payments progress final report according to Resolution 5-14-08-G, seconded by Melinda J. Danforth. Motion carried.

4. Executive Session - None

5. Recess/Adjourn

Action: Motion by Ed Delgado to adjourn at 9:13 a.m., seconded by Melinda J. Danforth. Motion carried.

Minutes Approved as presented/corrected on June 20, 2008


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE