



Onedias 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

June 30, 2008

10:00 am

Business Committee Conference Room

Present: Gerald Danforth – Chair
Kathy Hughes - Vice Chair
Patty Hoeft - Secretary

Trish King - Council member
Paul Ninham - Council member
Vince DelaRosa – Council member
Melinda J. Danforth - Council member
Edward Delgado - Council member

Excused: Mercie Danforth - Treasurer

Others Present: L. Spooner, Dawn Walschinski, Nicole Rommel, Peril Huff, Lisa Schwartz, Jodi Cuyuk, Luann King-Skenandore, J. Cornelius, Tina Danforth, Barbara Metoxen, Cathy L. Metoxen, Apache Danforth, Sarah Wunderlich, Tim Ninham, Gerald Hill

1. **Call to Order:** Chairman Gerald Danforth at 10:05 a.m.

2. **Approval of Agenda:**

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

3. **Regular Session**

1. Vince DelaRosa Resolution to repeal the Oneida Housing Ordinance

Action: Motion by Melinda J. Danforth to adopt Resolution 6-30-08 A to Repeal the Oneida Housing Ordinance, seconded by Vince DelaRosa. Motion carried unanimously.

2. Vince DelaRosa Resolution Designating the Tribe as the Tribally Designated Housing Entity

Action: Motion by Melinda J. Danforth to adopt Resolution 6-30-08-B Designating the Tribe as the Tribally Designated Housing Entity, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion Patty Hoeft to direct the General Manager to report to the Business Committee in 30 days to explain the status of efforts to transition the Oneida Housing Authority under the Tribe as a program including a draft Housing Director job description, dates, budget, seconded by Vince DelaRosa. Motion carried unanimously.

3. Vince DelaRosa Resolution for Emergency Adoption of Oneida Housing Authority Law

Action: Motion by Ed Delgado to adopt resolution for Emergency Adoption of Oneida Housing Authority Law and deleting section 70-4.3, seconded by Vince DelaRosa.

Action: Motion out of order.

Vote in overturning Chairman's ruling: For: Patty Hoeft, Ed Delgado, Vince DelaRosa. Oppose: Kathy Hughes, Melinda J. Danforth, Trish King, Paul Ninham. Overturn failed.

Action: Motion by Melinda J. Danforth to request the General Manager to provide a status report to the Business Committee on a monthly basis outlining the status of the Oneida Housing Authority, seconded by Trish King. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to direct the General Manager to provide an annual housing report to the Business Committee six weeks after the closing of the fiscal calendar year and the report to include the following:
1. Copy of the Indian Housing Plan prepared for the Housing Urban Development Office of Native American Programs
2. Copy of annual performance reports submitted to Housing Urban Development Office of Native American Programs for the purposes of Native American Housing Assistance and Self Determination Act
3. Summary of Oneida Housing Authority yearly activities
4. Financial condition of housing programs
5. Summary of the condition of the properties managed by Oneida Housing Authority
6. Number of units and vacancies managed by Oneida Housing Authority
7. Any significant problems and accomplishments
8. Information that relate to any special projects
9. Any other such information that is required by the Business Committee, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Patty Hoeft to amend the main motion to direct the General Manager to provide this information report every month, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to request the next LOC begin drafting a Comprehensive Housing Ordinance for the Business Committee's

