

Oneida Tribe of Indians of Wisconsin

Legislative Reference Office

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Committee Members

Melinda J. Danforth
Vince Dela Rosa
Edward J. Delgado
Patricia King
Paul Ninham

LEGISLATIVE OPERATING COMMITTEE SPECIAL MEETING

Vince DelaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
July 23, 2007 9:00 A.M.

MINUTES

PRESENT: Vince DelaRosa, Paul Ninham, Melinda J Danforth, Trish King
OTHERS PRESENT: Scott Wilson, Tonya Boucher

I. Approval of the Agenda

Motion by Paul Ninham to approve the agenda, seconded by Melinda J Danforth.
Motion carried unanimously.

II. Approval of the Minutes

III. Current Business:

1. FY 08 Budget

Motion by Melinda J Danforth to approve the budget with the Attorney position included and a reduction of the consultant line to \$50,000.00 with the understanding that we will have a strategic planning session. Seconded by Paul Ninham.
Opposed: Trish King. Motion carried.

IV. New Submissions

V. Additions

VI. Executive Session

VII. Recess/Adjourn

Motion by Paul Ninham to adjourn, seconded by Trish King. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary