

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 MINUTES REGULAR MEETING September 3, 2008 Business Committee Conference Room

Present: Rick Hill - Chair
Kathy Hughes - Vice Chair
Ed Delgado - Council member
Melinda J. Danforth - Council member
Brandon Stevens - Council member
Ron "Tehassi" Hill Jr. - Council member
Trish King - Council member

Excused: Tina Danforth - Treasurer, Patty Hoeft - Secretary

Others Present: Rich VanBoxtel, Lisa Skenandore, Barb Dickson, Randy Cornelius, Charlie Doxtater, Barb Skenandore, Pricilla Dessart, Kolleen Denny, Matt Cornelius, Rhiannan Metoxen, Scott M Murray, Julie Denny, Nate Wisneski, Racquel Hill, Kitty Melchert, Mary Adams, Loretta V. Metoxen, Fred Muscavitch, Lois Powless, Lauren Hartman

Opening Prayer: Randy Cornelius

Special Recognitions:

1. **Call to Order** Rick Hill at 9:16 a.m.
2. **Oath of Office**

Oneida Police Officer

Lisa Skenandore administered by Melinda Danforth on Sept. 3, 2008

3. **Approval of the Agenda**
 - a. **Additions** – executive session new business #4 re: General Manager complaint
 - b. **Deletions**
 - c. **Moves**

Action: Motion by Ed Delgado to approve the agenda by adding request #4 to executive session new business regarding a General Manager complaint, seconded by Trish King. Motion carried unanimously.

4. Minutes to be Approved

August 20, 2008 Business Committee Minutes

Action: Motion by Trish King to approve the Aug. 20 Business Committee minutes with clarification of the third page regarding the Treasurer's statement for the record is not clear. Motion withdrawn.

Action: Motion by Trish King to defer the Aug. 20, 2008 Business Committee minutes to the Sept. 17 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

5. Tabled Business

1. Oneida Police Commission (quarterly Jan/Apr/July/Oct)
David Webster

Excerpt from August 20, 2008: Remains on table.

Action: Remains on table.

6. Reports

- a. Ombudsman (monthly)
Matt Cornelius

Action: Motion by Ed Delgado to approve the Ombudsman monthly report, seconded by Trish King. Motion carried unanimously.

- b. North American Indigenous Games Update (monthly)
Debbie Thundercloud

Action: Motion by Melinda J. Danforth to approve the North American Indigenous Games monthly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

7. Travel Reports - none

8. Follow up Reports/BC Directives from Previous Meetings

1. Genevieve Gollnick RE: Oneida Personnel Commission Report
(quarterly: Feb/May/Aug/Nov)

Excerpt from Aug. 20, 2008: Motion by Patty Hoeft to defer the Oneida Personnel Commission quarterly report to the Sept. 3 Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Ed Delgado to defer the Oneida Personnel Commission report to the Sept. 17 Business Committee meeting, seconded by Trish King. Motion carried unanimously.

2. Gerald Danforth RE: National Indian Gaming Association
Travel Report July 22-24, 2008

Excerpt from Aug. 20, 2008: Motion by Tina Danforth to defer the National Indian Gaming Association travel report to the Sept. 3 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

Action: Motion by Trish King to accept the report, and to defer the recommendation and follow ups to Legislative Affairs, seconded by Ed Delgado. Motion carried unanimously.

3. Debbie Thundercloud RE: Village of Hobart Sunlite Triangle
Development Status Report

Excerpt from Aug. 20, 2008: Motion by Melinda J. Danforth to amend the main motion for the General Manager to bring back a status report on the Village of Hobart regular board meeting at the Sept. 3 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Ed Delgado to approve the Village of Hobart Sunlite Triangle Development status report with recommendations, seconded by Trish King. Motion carried unanimously.

4. Debbie Thundercloud RE: Applications for Off Reservation of
Land into Trust

Excerpt from July 29, 2008: Motion by Paul Ninham to direct the General Manager, Law Office, and Chief of Staff to complete and bring back a final recommendation of the off reservation applications, seconded by Vince DelaRosa. Motion carried.

Action: Motion by Ed Delgado to re-confirm the purchase of the three properties, the former PRSD Corporation, the former Daniel and Barbera Peterson property, and the former Robert and Sharon Peterson property for off Reservation of land into trust, seconded by Kathy Hughes. Motion carried unanimously.

9. New Business

a. Resolutions

1. Jo Anne House

RE: Waiving Sovereign Immunity for Law Enforcement Purposes

Action: Motion by Ed Delgado to adopt Resolution #09-03-08-A Waiving Sovereign Immunity for Law Enforcement Purposes, seconded by Trish King. For: Ed Delgado, Trish King, Kathy Hughes, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Melinda J. Danforth. Motion carried.

2. Kathy Hughes

RE: Support Establishment of a State Native American Prisoner Re-entry Assistance Program

Action: Motion by Melinda J. Danforth to adopt Resolution #09-03-08-B Support Establishment of a State Native American Prisoner Re-entry Assistance Program, seconded by Kathy Hughes. Motion carried unanimously.

b. Requests

1. Debbie Thundercloud

RE: Rescind and Approve Fee to Trust Resolution and Warranty Deed regarding Former Gary Fisher and Linda Fischer Property

Action: Motion by Trish King to rescind the fee-to-trust resolution dated BC 7-05-06-EE former Gary Fisher, a/k/a Gary F. Fischer and Linda Fischer, a/k/a Linda K. Fischer property for incorrect parcel numbers: 17-0-1706-00, 17-0-1707-00, 17-0-0708-00, 17-0-0708-00, 17-0-0709-00, 17-0710-00, 17-0-0711-00, 17-0-0751-00, 17-0-0752-00, 17-0-0753-00, 17-0-0065-00, 17-0-0069-00, 17-0-0071-00, seconded by Kathy Hughes. Motion carried unanimously.

Action: Motion by Trish King to approve the corrected fee-to-trust resolution #9-03-08-C former Gary Fischer, a/k/a Gary F. Fischer and Linda Fischer, a/k/a/ Linda K. property for the correct parcel numbers: 17-0-0707-00, 17-0-0750-00, 17-0-0072-00, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Ron "Tehassi" Hill Jr. to rescind the fee-to-trust warranty deed dated 3-15-06 former Gary Fischer, a/k/a Gary F. Fischer and Linda Fischer, a/k/a Linda K. property for incorrect parcel numbers: 17-0-1706-00, 17-0-1707-00, 17-0-0708-00, 17-0-0709-00, 17-0710-00, 17-0-0711-00, 17-0-0751-00, 17-0-0752-00, 17-0-0753-00, 17-0-0065-00, 17-0-0069-00, 17-0-0071-00, seconded by Trish King. Motion carried unanimously.

Action: Motion by Ron "Tehassi" Hill Jr. to approve the corrected fee-to-trust warranty deed former Gary Fischer, a/k/a Gary F. Fischer and Linda Fischer, a/k/a Linda K. Property for the correct parcel numbers: 17-0-0707-00, 17-0-0750-00, 17-0-0072-00, seconded by Brandon Stevens. Motion carried unanimously.

2. Debbie Thundercloud RE: Rescind and Approve Fee to Trust Resolution and Warranty Deed regarding Former Lillian C. Goffard Property

Action: Motion by Kathy Hughes to rescind the fee-to-trust resolution dated BC 3-15-06-M Former Lillian C. Goffard Property for an incorrect parcel number; 17-0-2179-01, seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Kathy Hughes to rescind the fee-to-trust Warranty Deed dated 3-25-06 Former Lillian C. Goffard Property an incorrect parcel number; 17-0-2179-01, seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Kathy Hughes to approve the corrected Fee-to-Trust Resolution # 9-03-08-D Former Lillian C. Goffard Property for the correct parcel numbers; 17-0-2181-00, 17-0-2178-00, 17-0-2179-00, 17-0-2180-00, seconded by Trish King. Motion carried unanimously.

Action: Motion by Kathy Hughes to approve the corrected Fee-to-Trust Warranty Deed Former Lillian C. Goffard Property for the correct parcel numbers; 17-0-2181-00, 17-0-2178-00, 17-0-2179-00, 17-0-2180-00, seconded by Melinda J. Danforth. Motion carried unanimously.

3. Patty Hoeft RE: Request to perform marriage ceremony for Peggy Smith and Scott Doxtater

Action: Motion by Melinda J. Danforth to approve the marriage ceremony for Peggy Smith and Scott Doxtater, seconded by Trish King. Motion carried unanimously.

4. Patty Hoeft RE: Cancellation of Sept. 20, 2008 GTC Meeting

Action: Motion by Trish King to approve the cancellation of the Sept. 20, 2008 General Tribal Council meeting, seconded by Ed Delgado. Motion carried unanimously.

5. Patty Hoeft

RE: Confidentiality policy revisions

Action: Motion by Ed Delgado to approve the confidentiality policy changes to the Boards, Committees, Commissions applications, the Oath of Office and to establish a working team of the Business Committee to complete a review of the Code of Ethics in six months that could propose changes that determine what kinds of information is confidential and proprietary, seconded by Kathy Hughes. Motion carried unanimously.

Action: Motion by Ron "Tehassi" Hill Jr. to defer the confidentiality policy revisions to the Legislative Operating Committee, seconded by Brandon Stevens. Motion carried unanimously.

6. Patty Hoeft

RE: Approve appointment to the Native Nations Institute for Leadership, Management Policy International Advisory Council

Action: Motion by Ed Delgado to approve the appointment for Patty Hoeft to the Native Nations Institute for Leadership, Management Policy International Advisory Council, seconded by Brandon Stevens. For: Ed Delgado, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Trish King, Kathy Hughes. Motion carried.

7. Patty Hoeft

RE: BC 2008-2011 Liaison Assignments

Action: Motion by Kathy Hughes to approve the BC 2008-2011 liaison assignments, seconded by Ron "Tehassi" Hill Jr. Motion withdrawn.

Action: Motion by Melinda J. Danforth to table the BC 2008-2011 liaison assignments, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to take the BC 2008-2011 Liaison Assignments from the table, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Trish King to approve the Business Committee Liaison List adding Housing issue with Ron "Tehassi" Hill Jr., Ed Delgado and Trish King as liaisons, adding Brandon Stevens to the National Congress of American Indians and National Indian Gaming Association resolution, seconded by Kathy Hughes. Motion carried unanimously.

c. Travel Requests

1. Kathy Hughes

RE: Procedural exception for the Oneida singers to travel to Washington D.C. Sept. 15-21, 2008

Action: Motion by Melinda J. Danforth to approve the procedural exception for the Oneida singers to travel to Washington D.C. Sept. 15 through 21, 2008, seconded by Kathy Hughes. Motion carried unanimously.

2. Tina Danforth

RE: Attend Native American Officer Association's Annual Conference - Chicago, IL Sept. 3-4, 2008

Action: Motion by Trish King to retro-approve Treasurer Tina Danforth's travel request to attend the Native American Officer Association's Annual Conference in Chicago, IL Sept. 3 through 4, 2008, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

10. Finance Committee - none

11. Legislative Operating Committee (LOC) - none

12. Treasurer's Report - none

13. Oneida Business Committee Planning - none

14. Executive Staff Meeting - none

15. Legislative Affairs Update - none

16. Executive Session

Action: Motion by Kathy Hughes to go into executive session at 11:00 a.m., seconded by Trish King. Motion carried unanimously.

Action: Motion by Kathy Hughes to go back in to regular session at 12:04 p.m., seconded by Trish King. Motion carried unanimously.

a. Tabled Business - none

b. Old Business - none

c. New Business

1. Bill Gollnick

RE: Contract Amendment for Arlinda Locklear

Action: Motion by Melinda J. Danforth to approve the Contract Amendment for Arlinda Locklear with appropriate extensions, seconded by Ed Delgado. Motion Carried unanimously.

2. Patty Hoeft RE: Approval of 99 new enrollment Applicants

Action: Motion by Ron "Tehassi" Hill Jr. to approve 99 new enrollments applications, seconded by Trish King. For: Ed Delgado, Trish King, Kathy Hughes, Melinda J. Danforth, Ron "Tehassi" Hill Jr. Abstained: Brandon Stevens. Motion carried.

3. Tina Danforth RE: OTIE Gap Financing

Action: Motion by Ed Delgado to approve OTIE Gap Financing, seconded by Trish King. Motion carried unanimously.

4. Debbie Thundercloud RE: Complaint against General Manager

Action: Motion by Kathy Hughes to accept report and direct the Chief of Staff to follow up with the department personnel on the findings, seconded by Brandon Stevens. For: Kathy Hughes, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Ed Delgado, Trish King, Melinda J. Danforth. Motion carried.

d. Legislative Affairs Update - none

e. Attorney Brief

1. Contract Review

Action: Motion by Trish King to accept monthly contract report and forward to the appropriate senior managers and also request the Chief Financial Officer to develop a master contract for the Radisson, seconded by Kathy Hughes. Motion carried unanimously.

Action: Motion by Kathy Hughes to approve the amendment to the Brown County Service Agreement to section 3 law enforcement and direct the Chief of Staff to continue with negotiations and bring back a final recommendation, seconded by Trish King. Motion carried unanimously.

f. Audit Committee - none

g. Oneida Enterprise Development Authority - none

Recess/Adjourn

Action: Motion by Kathy Hughes to adjourn, seconded by Brandon Stevens.
Motion carried unanimously.

Minutes Approved as presented/corrected on September 17, 2008.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE