

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: (920) 869-2214



Oneida, WI 54155



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.

ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING

9 a.m. June 24, 2009

Business Committee Conference Room

Present: Rick Hill - Chairman
Kathy Hughes - Vice Chair
Tina Danforth - Treasurer
Patty Hoefft - Secretary
Edward Delgado - Council member
Melinda J. Danforth - Council member
Brandon Stevens - Council member
Ron "Tehassi" Hill Jr. - Council member
Trish King - Council member

Others Present: Dale Wheelock, Elaine Doxtator, C.J. Doxtator, Brianna Doxtator, Valerie Groleau, Marshall A. Groleau, Linda Schuyler, Diane Heim, Linda Robinson, Matt Denny, Shelly Stevens, George Greendeer, Stephanie Ninham, Winnifred L. Thomas, Susan White, Peril Huff, Rhiannan Metoxen, Racquel Hill, Crystal Holtz, Nate Wisneski, Kitty Melchert, Mary Adams, Janice McLester, Apache Danforth, Cathy Bachhuber, Barb Skenandore

Opening Prayer: Richard Baird

Recognitions: Introduction of the new 2009 Miss Oneida Lauren Hoefft and Jr. Miss Oneida Jasmine Polar

Valerie Groleau's 25 years of service and retirement, administered by Oneida Nation of Wisconsin Head Start Director John Pavek

1. **Call to Order** by Chairman Rick Hill at 9:15 a.m.
2. **Oath of Office**
Oneida Election Board alternate
Kim Mehojah administered by Patty Hoefft June 14, 2009
Suzette Beau administered by Patty Hoefft June 14, 2009
Jodi Cornelius administered by Melinda J. Danforth June 14, 2009
3. **Approval of the Agenda**

Action: Motion by Kathy Hughes to approve the agenda, adding a travel request for the Tribal Secretary to attend Indian Land Law Resource Center meeting July 7 and 8, Prior Lake, MN, seconded by Melinda J. Danforth. Motion carried unanimously.

4. Minutes to be Approved

May 15 Business Committee minutes

Excerpt from June 10: Motion by Brandon Stevens to defer the May 15 Business Committee minutes to the June 24 Business Committee meeting for inclusion of for the record comments on page 3, item 5, seconded by Ron "Tehassi" Hill, Jr. Motion carried unanimously.

Action: Motion by Kathy Hughes to table the May 15 Business Committee minutes, seconded by Melinda J. Danforth. Motion carried unanimously.

June 10 Business Committee minutes

Action: Motion by Brandon Stevens to table the June 10 Business Committee minutes, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

5. Reports

1. Debbie Thundercloud Stimulus initiative update
 Jennifer Hill-Kelley

Action: Motion by Kathy Hughes to accept the stimulus initiative report, seconded by Trish King. Motion carried unanimously.

2. Bill Gollnick Ombudsman quarterly report

Action: Motion by Patty Hoelt to defer the Ombudsman quarterly report to later on the agenda, seconded by Trish King. Motion carried unanimously.

Action: Motion by Patty Hoelt to accept the Ombudsman quarterly report, seconded by Trish King. Motion carried unanimously.

Action: Motion by Patty Hoelt to request the Chief of Staff to bring back a report to evaluate the Ombudsman office due back in 30 days in light of the recent resignation of the current Ombudsman, seconded by Brandon Stevens. Motion carried unanimously.

6. Travel Reports

1. Kathy Hughes MAST HealthCare Reform meeting, Manistee, MI
 June 2-3

Action: Motion by Melinda J. Danforth to approve the MAST HealthCare Reform meeting travel report, seconded by Trish King. For: Patty Hoeft, Ed Delgado, Trish King, Tina Danforth, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Kathy Hughes. Motion carried.

7. Follow up Reports/BC Directives from Previous Meetings

1. Bill Gollnick Paid time for selected color guard members
Jason Kurowski who are employees

Action: Motion by Trish King to direct the Chief of Staff to provide a recommendation on the how to address the policy issue regarding the Color Guard, seconded by Ed Delgado. Motion withdrawn.

Action: Motion by Ed Delgado to defer paid time for selected color guard members who are employees to the July 8 Business Committee meeting, seconded by Trish King. Motion carried unanimously.

2. Debbie Thundercloud Donation fund for land acquisition

Action: Motion by Kathy Hughes to accept the donation fund land acquisition update and approve the implementation for Fiscal Year 2010, seconded by Trish King. Motion carried unanimously.

3. Ed Delgado Legal opinion regarding GTC stipend as tax
deductible compared to 501.c3

Action: Motion by Ed Delgado to accept the legal opinion regarding GTC stipend as tax deductible compared to 501.c3, seconded by Trish King. Motion carried unanimously.

4. Debbie Thundercloud Green Bay Packer's tickets distribution process

Action: Motion by Patty Hoeft to send this item back to the General Manager to develop a proposal for a process on how complimentary items including tickets from the Green Bay Packer gate contract will be distributed for each contract period and be brought back in 30 days, seconded by Ed Delgado. Motion carried unanimously.

8. New Business

a. Resolutions

1. Susan White Oneida Life Insurance Plan Plus limited waiver of
sovereign immunity

Action: Motion by Kathy Hughes to adopt the resolution 06-24-09-A Approving a Limited Waiver of Sovereign Immunity for a Premium Stabilization Fund Agreement Between the Oneida Tribe of Indians of Wisconsin and EPIC

Life Insurance Company, seconded by Patty Hoeft. Motion carried unanimously.

b. Requests

1. Patty Hoeft Brian Beaulieu to serve as an Oneida Election Board alternate

Action: Motion by Trish King to approve Brian Beaulieu to serve as an Oneida Election Board alternate, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

2. Debbie Thundercloud Oneida Housing Authority Indian Housing Plan FY
Dale Wheelock 2009

Action: Motion by Ed Delgado to approve the Oneida Housing Authority Indian Housing Plan for Fiscal Year 2009 in the amount of \$3,524,653, seconded by Kathy Hughes. Motion carried unanimously.

3. Kathy Hughes Oneida Cancer Relay for Life team request to contact businesses outside of vendor list

Action: Motion by Melinda J. Danforth to approve the request for the Oneida Cancer Relay for Life team to contact businesses outside of the vendor list, seconded by Trish King. Motion carried unanimously.

c. Travel Requests

1. Tina Danforth Blanket travel for Native American Bancorporation meetings

Action: Motion by Kathy Hughes to approve blanket travel for the Treasurer to attend Native American Bancorporation meetings, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

Action: Motion by Brandon Stevens that the Treasurer have blanket approval for travel as needed to attend Native American Finance Officers Association conferences, seconded by Kathy Hughes. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

2. Ron "Tehassi" Hill Jr. Carcieri v. Salazar consultation session, June 29, Bloomington, MN

Action: Motion by Ed Delgado to approve the travel request for Councilman Ron "Tehassi" Hill Jr. to attend the Carcieri v. Salazar consultation June 29 in Bloomington, MN, seconded by Patty Hoeft. Motion carried unanimously.

3. Patty Hoeft Indian Land Law Resource Center meeting July 7-8
Prior Lake, MN

Action: Motion by Kathy Hughes to approve the travel request for the Tribal Secretary to attend the land law meeting July 7 and 8 in Prior Lake, MN, seconded by Ed Delgado. Motion carried unanimously.

9. Community Development Planning Committee

1. Ron "Tehassi" Hill Jr. June 4 CDPC minutes

Action: Motion by Brandon Stevens to approve the June 4 Community Development Planning Committee minutes, seconded by Patty Hoeft. Motion withdrawn.

Action: Motion by Kathy Hughes to table the June 4 Community Development Planning Committee minutes, seconded by Patty Hoeft. Motion carried unanimously.

10. Finance Committee

1. Tina Danforth April 24 Finance Committee minutes

Action: Motion by Kathy Hughes to accept the April 24 Finance Committee minutes, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Tina Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Melinda J. Danforth. Motion carried.

2. Tina Danforth May 8 Finance Committee minutes

Action: Motion by Patty Hoeft to approve the May 8 Finance Committee minutes, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Tina Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Melinda J. Danforth. Motion carried.

Kathy Hughes; For the record, I think the Finance Committee should look at their process because I understand it does hold up the process until the minutes come here for approval and here we are April 24, we are just now approving that action. That's kind of lengthy.

11. Legislative Operating Committee

1. Trish King June 3 LOC minutes

Action: Motion by Kathy Hughes to accept the June 3 Legislative Operating Committee minutes, seconded by Tina Danforth. Motion carried unanimously.

2. Trish King June 11 LOC minutes

Action: Motion by Ed Delgado to approve the June 11 Legislative Operating Committee minutes, seconded by Patty Hoeft. Motion carried unanimously.

3. Trish King Adoption of the Child Support Law and accompanying rules resolution

Action: Motion by Ron "Tehassi" Hill Jr. to adopt resolution 06-24-09-B Adoption of the Child Support Law and Accompanying Rules, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

4. Trish King Paternity Law resolution

Action: Motion by Ed Delgado to adopt resolution 06-24-09-C Adoption of the Paternity Law, seconded by Melinda J. Danforth. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

5. Trish King Child, Custody, Placement and Visitation Law resolution

Action: Motion by Ron "Tehassi" Hill Jr. to adopt resolution 06-24-09-D Adoption of the Child Custody, Placement, and Visitation Law, seconded by Kathy Hughes. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Melinda J. Danforth, Tina Danforth. Motion carried.

6. Trish King Amendments to the Hunting, Fishing, and Trapping Law resolution

Action: Motion by Ron "Tehassi" Hill Jr. to adopt resolution 06-24-09-E Amendments to the Hunting, Fishing, and Trapping Law, seconded by Kathy Hughes. Not present: Ed Delgado. Motion carried unanimously.

12. **Legislative Affairs** – none

13. **Executive Session**

Action: Motion by Kathy Hughes to go into executive session at 10:26 a.m., seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Ed Delgado to come out of executive session at 2:35 p.m., seconded by Brandon Stevens. Motion carried unanimously.

Roll call at 2:35 p.m.: Present: Kathy Hughes, Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Not Present: Rick Hill, Tina Danforth

a. Old Business

1. Tina Danforth Oneida Total Integrated Enterprises trust account

Action: Motion by Trish King to defer the Oneida Total Integrated Enterprises trust account for 30 days, seconded by Ed Delgado. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

2. Tina Danforth Change BC resolution 11-26-08-C to reflect an investment to purchase TN & Associates

Action: Motion by Brandon Stevens to defer the request to change the Business Committee resolution 11-26-08-C to reflect an investment to purchase TN & Associates for 30 days, seconded by Ron "Tehassi" Hill Jr. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

b. New Business

1. Rick Hill VFW-Veteran services building permit at 11 a.m.

Action: Motion by Trish King to defer to a special Business Committee meeting in approximately one week to allow discussions with the Chairman and President Heidel, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Ron "Tehassi" Hill Jr. Abstained: Brandon Stevens. Not present: Rick Hill, Tina Danforth. Motion carried.

2. Brandon Stevens Authorizing a Limited Waiver of Sovereign Immunity for a Guarantee of the First Ground Lease Extension Agreement Between the Austin Straubel International Airport

Action: Motion by Ed Delgado to adopt resolution 06-24-09-F Authorizing a Limited Waiver of Sovereign Immunity for A Guarantee of the First Ground Lease Extension Agreement Between the Oneida Tribe and the Austin Straubel International Airport, seconded by Trish King. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

3. Melinda J. Danforth BIA Carcieri information

Action: Motion by Melinda J. Danforth to approve Oneida's position relative to Carcieri v. Salazar to support and monitor a congressional legislative fix to

the U.S. Supreme Court decision, seconded by Brandon Stevens. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

c. Legislative Affairs - none

d. Attorney Brief

1. Jo Anne House U.S. District Court-Eastern District of Wisconsin-Green Bay Division

Action: Motion by Ed Delgado to authorize the Chairman to sign the agreement with the U.S. District Court-Eastern District of Wisconsin - Green Bay Division for clean-up settlement agreement of the Fox River, seconded by Ron "Tehassi" Hill Jr. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

2. Jo Anne House Bally Gaming Inc-confidentiality and non-Disclosure agreement

Action: Motion by Patty Hoeft to approve the Bally non-disclosure agreement to include the limited waiver of sovereign immunity, seconded by Trish King. For: Patty Hoeft, Ed Delgado, Trish King, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Melinda J. Danforth. Not present: Rick Hill, Tina Danforth. Motion carried.

3. Jo Anne House Michael King subrogation claim

Action: Motion by Ed Delgado to approve the subrogation claim to waive the lien in full for Michael King, seconded by Melinda J. Danforth. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

e. Audit Committee

1. Ed Delgado FY 2009 external audit review

Action: Motion by Patty Hoeft to accept the FY 2009 external audit review report as FYI, seconded by Trish King. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

f. New York Land Claims

1. Bill Gollnick New York Land Claims settlement update at 1:30 p.m.

Action: Motion by Trish King to accept the New York land claims update as FYI, seconded by Patty Hoeft. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

Recess/Adjourn

Action: Motion by Brandon Stevens to recess at 2:48 p.m. until 5:15 p.m., seconded by Patty Hoeft. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

**ONEIDA BUSINESS COMMITTEE EVENING REPORTS MINUTES
REGULAR SESSION AT 5:15 P.M.**

Present: Kathy Hughes – Vice Chair, Patty Hoeft – Secretary, Ed Delgado, Trish King, Melinda J. Danforth, Brandon Stevens, Ron “Tehassi” Hill, Jr. convened members

Others Present: Jeanette Ninham, Bev Anderson, Pearl McLester, Lois Strong, Susan Daniels, Wes Martin, Shirley Barber, Carol Silva, Lou Williams, Kitty Melchert, Carol Elm, Dellora Cornelius

14. Boards, Committees, and Commissions Reports

1. Lois Strong Oneida Nation Commission on Aging

Action: Motion by Melinda J. Danforth to approve the Oneida Nation Commission on Aging report, seconded by Trish King. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

2. Jeanette Ninham Oneida Child Protective Board

Action: Motion by Patty Hoeft to accept the Oneida Child Protective Board report, seconded by Trish King. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

Action: Motion by Trish King to direct the General Manager to provide a report regarding a needs assessment for the services of Title IV-E, Foster Care, Adoptions and any other placement issues that the Oneida Child Protective Board addresses, back in 60 days, seconded by Brandon Stevens. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

3. Susan Daniels Oneida Personnel Commission

Action: Motion by Melinda J. Danforth to approve the Oneida Personnel Commission report, seconded by Ron “Tehassi” Hill, Jr. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

4. Shirley Hill Oneida Gaming Commission

Action: Motion by Trish King to defer the Oneida Gaming Commission report to the next Business Committee evening meeting, seconded by Brandon Stevens. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

5. Danielle White Oneida Library Board

Action: Motion by Brandon Stevens to accept the Oneida Library Board report, seconded by Ron "Tehassi" Hill, Jr. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

6. Racquel Hill Oneida Election Board

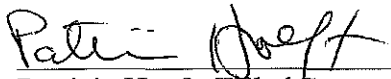
Action: Motion by Ed Delgado to accept the Oneida Election Board report, seconded by Ron "Tehassi" Hill, Jr. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

7. Arlene Danforth Oneida Police Commission

Action: Motion by Trish King to defer the Oneida Police Commission to the next Business Committee evening meeting, seconded by Brandon Stevens. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

Action: Motion by Trish King to adjourn at 7 p.m., seconded by Ron "Tehassi" Hill Jr. Not present: Rick Hill, Tina Danforth. Motion carried unanimously.

Minutes Approved as presented/corrected on July 8, 2009.


Patricia Hoeft, Tribal Secretary
Oneida Business Committee