

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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

ONEIDA BUSINESS COMMITTEE REGULAR MEETING JULY 27, 2005 Business Committee Conference Room

Present: Kathy Hughes - Vice Chair Trish King - Council member
Julie Barton - Secretary Vince DelaRosa - Council member
Curtis Danforth - Council member
Brian Doxtator - Council member

Excused: Tina Danforth - Chair, Mercie Danforth - Treasurer and Paul Ninham - Council member

Others Present: Dorothy J. Skenandore, Cliff Doxtator, Pat Pelky, Debbie Danforth, Bob Danforth, Kate Stevens, Forrest Pelky, Jane Smith, John Keefe, Jim Wesson, Peter Pelky, Kimberley Pelky, Jeremrah Pelky, Trapper Pelky, Adrianna Pelky, Tina Pospychala, Lori Elm, Kitty Melchert, Barb Dickson, Lois Strong, Donna Richmond, Eleanora Smith, Jeanette Ninham, Carol Silva, Racquel Hill, Nathan King, Dottie Krull, Dellora Cornelius, Charlene Smith, Deanna Bauman, Dan Skenandore, Linda Torres, Leyne Orosco, Charlene E. Cornelius, Stacey Nieto, Patty Hoelt, Rae Skenandore, Arlouine Bain, Charlene Smith, Jeff Carlson and Janice Hirth

Opening Prayer:

Special Recognitions:

- 1.) Check Presentation to the Village of Hobart on July 19, 2005 for Community Fire Protection - FYI
- 2.) Check Presentation to the Town of Oneida on July 15, 2005 for Community Fire Protection - FYI
- 3.) Recognition of Debbie Danforth being selected as Parent of the Year and Forrest Pelky as Student of the Year by NISBA - Administered by Brian Doxtator

1. Call to Order by Kathy Hughes

2. Oath of Office

Oneida Election Board (Alternate)

Victoria Johnson - Administered by Kathy Hughes on July 13, 2005

Miss Oneida Committee

Kalene White-Not Present

Oneida Library Board (Interim)

Danielle White - Not Present

3. Approval of the Agenda

a. Additions

To New Business, Resolutions:

- | | | |
|----|--------------|--|
| 1. | Kathy Hughes | RE: Retro approval of Water Usage Restrictions |
|----|--------------|--|

To New Business, Requests:

- | | | |
|----|--------------------------------------|--|
| 6. | Julie Barton | RE: Follow up to the GTC Budget Meeting of July 23, 2005 - No quorum |
| 7. | Tana Aguirre (Julie Barton, Sponsor) | RE: Oneida Nation Political Conduit |
| 8. | Brian Doxtator | RE: Assisted Living/Anna John Nursing Home Project |

b. Deletions - None

c. Moves - None

Action: Motion by Brian Doxtator to approve the agenda, seconded by Trish King. Motion carried unanimously.

4. Minutes to be Approved:

1. Regular Business Committee Meeting Minutes of July 13, 2005

Action: Motion by Brian Doxtator to approve the July 13, 2005 minutes, seconded by Trish King. Motion carried unanimously.

5. Tabled Business:

6. Reports:

- a. Oneida Tribal School Board (Quarterly: Jan/Apr/July/Oct)
Debbie Danforth - 2nd Meeting of the Month

Report Submitted

Action: Motion by Curtis Danforth to approve the Oneida Tribal School Board quarterly report, seconded by Brian Doxtator. Motion carried unanimously.

- b. Oneida Housing Authority (Quarterly: Jan/Apr/July/Oct)
Mark Stanchik - 2nd Meeting of the Month

No Report Submitted

Action: Motion by Brian Doxtator to table to August 10, 2005, seconded by Trish King. Motion carried unanimously.

- c. Oneida Nation Commission on Aging (Quarterly: Jan/Apr/July/Oct)
Dellora Cornelius - 2nd Meeting of the Month

Report Submitted

Action: Motion by Brian Doxtator to approve the ONCOA quarterly report, seconded by Curtis Danforth. Motion carried unanimously.

- d. Oneida Seven Generations Corporation (Quarterly: Jan/Apr/July/Oct)
John Kroner - 2nd Meeting of the Month

Action: Motion by Brian Doxtator to table to August 10, 2005, seconded by Curtis Danforth. Motion carried unanimously.

- e. Oneida Police Commission (Quarterly: Jan/Apr/July/Oct)
David Webster - 1st Meeting of the Month

Excerpt from the Business Committee Meeting of July 13, 2005: Motion by Brian Doxtator to defer this item to July 27, 2005, seconded by Kathy Hughes. Motion carried unanimously.

Action: Motion by Brian Doxtator to accept the report and refer the Declaratory Ruling to the Liaison, seconded by Julie Barton. Motion carried unanimously.

7. Travel Reports

- 1. Kathy Hughes RE: Great Lakes Inter-Tribal Council (GLITC) Meeting - July 14, 2005

Action: Motion by Brian Doxtator to approve the travel report, seconded by Curtis Danforth. Motion carried unanimously.

8. Follow up Reports/BC Directives from Previous Meetings

- 1. Julie Barton/LOC RE: Political appointee/SOP's for ONCOA

Excerpt from the June 29, 2005 Business Committee Meeting: Motion by Vince DelaRosa to defer this item for two weeks with the new SOP's and an analytical piece done by the LOC, seconded by Mercie Danforth. Motion carried unanimously.

Excerpt from the Business Committee Meeting of July 13, 2005: Motion by Trish King to defer the request for clarification to the next Business Committee meeting for final recommendation, seconded by Brian Doxtator. Kathy Hughes opposed. Motion carried.

Action: Motion by Brian Doxtator to support the request of the political appointee, refer to the general managers office to work with ONCOA, and refer this item to LOC for standardize actions for all Boards, Committees and Commissions, seconded by Trish King. Motion carried unanimously.

2. Kathy Hughes

RE: Final Business Committee
Transition Plan

Excerpt from the Business Committee Meeting of July 13, 2005: Motion by Brian Doxtator to direct the transition team to bring back a final transition plan to the July 27, 2005 Business Committee meeting, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Brian Doxtator to accept as FYI, seconded by Julie Barton. Motion carried unanimously.

Action: Motion by Brian Doxtator to defer the Transition Plan recommendation to the Executive Staff meeting of August 4, 2005, seconded by Trish King. Motion carried unanimously.

9. New Business

a. Resolutions

1. Kathy Hughes

RE: Retro approval of Water Usage
Restrictions

Action: Motion by Brian Doxtator to retro adopt resolution 7-27-05-A, for Water Usage Restrictions, seconded by Curtis Danforth. Motion carried unanimously.

b. Requests

1. Kathy Hughes

RE: Community Meetings and
Kalihwisaks updates regarding the
Oneida Health Center

Action: Motion by Brian Doxtator to approve community meetings and Kalihwisaks updates regarding the Health Center and defer to the Chief of Staff's office and Assistant General Manager to follow-up with the recommendation, seconded by Curtis Danforth. Motion carried unanimously.

2. Julie Barton

RE: Cancellation of the August 10,
2005 Business Committee Meeting
due to Transition

Action: Motion by Brian Doxtator to accept the recommendation to cancel the Business Committee meeting during the week of Transition, seconded by Julie Barton. Motion carried unanimously.

3. Julie Barton RE: Continuation of the GTC Semi-Annual Meeting date of Saturday, August 27, 2005 or Monday, August 29, 2005

Action: Motion by Trish King to approve Monday, August 29, 2005, 6:00 p.m. for the continuation of the Semi-Annual Meeting, seconded by Curtis Danforth. Motion carried unanimously.

4. Julie Barton RE: Re-post one (1) vacancy on the Anna John Nursing Home Commission and one (1) vacancy on the Oneida Environmental Resource Board
- RE: Accept the resignation and post one (1) vacancy on the Oneida Child Care Parent Advisory Committee
- RE: Post one (1) vacancy on the Oneida Personnel Commission
- RE: Recommendations for the Oneida Audit Committee, Oneida Child Care Parent Advisory Committee, Oneida Environmental Resource Board, Oneida Seven Generations Corporation, Miss Oneida Committee and Southeastern Oneida Tribal Services (SEOTS)

Action: Motion Brian Doxtator by to approve the posting of one vacancy on the Anna John Nursing Home Commission until filled , one vacancy on the Oneida Environmental Resource Board until filled, accept the resignation of Jennifer Falk and re-post one vacancy for the Oneida Child Care Parent Advisory Committee until filled, Post one vacancy for the Oneida Personnel Commission until filled, appoint Norman Flauger to the Oneida Audit Committee, Bernadine Vigue to the Oneida Child Care Parent Advisory Committee, Kurt Pelky to the Oneida Environmental Resource Board, James Van Stippen to the Oneida Seven Generation Corporation Board, Jennifer L. Hill to the Miss Oneida Committee and Sharon Clark Skenandore to the Southeastern Oneida Tribal Services,

seconded by Trish King. Motion carried unanimously.

5. Kathy Hughes RE: Sign off Authority for the
Oneida Gaming Commission
Executive Director

Action: Motion by Brian Doxtator to approve the request of sign-off authority for the Oneida Gaming Commission Executive Director and the Treasurer's recommendation that it be placed within the Division Director level with \$50,000 budgeted and \$10,000 Sole Source, seconded by Curtis Danforth. Julie Barton abstained. Motion carried.

6. Julie Barton RE: Follow up to the GTC Budget
Meeting of July 23, 2005 - No
quorum

Action: Motion by Brian Doxtator to approve the request by the Treasurer for a Special Business Committee meeting for the FY06 budget for August 10, 2005 at 3:00 p.m., seconded by Trish King. Motion carried unanimously.

7. Tana Aguirre (Julie Barton, Sponsor) RE: Oneida Nation Political Conduit

Action: Motion by Brian Doxtator to accept as FYI, seconded by Julie Barton. Motion carried unanimously.

8. Brian Doxtator RE: Assisted Living/Anna John
Nursing Home Project

Action: Motion by Brian Doxtator to approve the continuous development of the Assisted Living Project, defer to the General Manager for more options, and defer to the September Planning agenda for review of further options, seconded by Trish King. Motion carried unanimously.

c. Travel Requests - None

10. Finance Committee

1. Regular Finance Committee Meeting Minutes of June 10, 2005

Action: Motion by Brian Doxtator to approve the June 10, 2005 Finance Committee minutes, seconded by Curtis Danforth. Motion carried unanimously.

11. Legislative Operating Committee (LOC)-None

12. Treasurer's Report - 1:30 p.m.

Action: Motion by Vince DelaRosa to approve the June 2005 Treasurers Report, seconded by Trish King. Motion carried unanimously.

13. Oneida Business Committee Planning

1. Regular Business Committee Planning Meeting Minutes of July 12, 2005

Action: Motion by Curtis Danforth to approve the July 12, 2005 Planning minutes, seconded by Julie Barton. Motion carried unanimously.

14. Executive Staff Meeting

1. Executive Staff Meeting Minutes of July 7, 2005

Action: Motion by Brian Doxtator to approve the July 7, 2005 Executive Staff minutes, seconded by Julie Barton. Motion carried unanimously.

Action: Motion by Brian Doxtator to go into Executive Session, seconded by Trish King. Motion carried unanimously.

15. Executive Session

a. Tabled Business- None

b. Old Business-None

c. New Business

1. Pat Kohlman RE: Choice Care - Humana Contract

Action: Motion by Brain Doxtator to approve the Choice Care Humana Contract noting the waiver of Conflict of Interest Form and Waiver of Sovereign Immunity regarding arbitration, seconded by Vince DelaRosa. Motion carried unanimously.

2. Brian Doxtator

RE: Staff Organizational Structure
for the Business Committee

Action: Motion by Brian Doxtator to direct the Treasurer to implement the draft organizational chart ie office manager and bring back the implementation plan for dialogue at the August 9th, Business Committee Planning, seconded by Trish King. For: Curtis Danforth, Julie Barton. Vince DelaRosa opposed. Motion carried.

Action: Motion by Brian Doxtator to direct the Chief of Staff to continually research the Legislative Assistants in regards to his memo dated July 27, 2005 regarding Department of Government Administration, seconded by Trish King. For: Curtis Danforth, Julie Barton. Vince DelaRosa opposed. Motion carried.

Action: Motion by Brian Doxtator to direct the Vice Chair to implement a time study on Council members Legislative Assistants beginning with the new council, seconded by Julie Barton. For: Trish King, Curtis Danforth. Vince DelaRosa opposed. Motion carried.

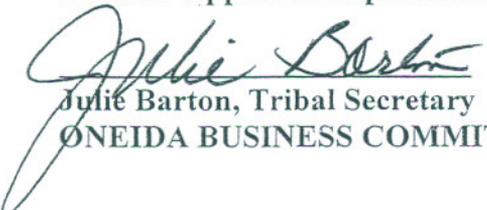
d. **Audit Committee**

e. **Land Claims/New York Project Update (3:00 p.m.)**

Recess/Adjourn

Action: Motion by Brian Doxtator to adjourn, seconded by Vince DelaRosa. Motion carried unanimously.

Minutes Approved as presented on August 10, 2005.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE