



Oneidas 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 REGULAR MEETING AUGUST 10, 2005 Business Committee Conference Room

Present: Tina Danforth - Chair
Kathy Hughes - Vice Chair
Mercie Danforth - Treasurer
Trish King - Council member
Paul Ninham - Council member
Vince DelaRosa - Council member
Curtis Danforth - Council member
Brian Doxtator - Council member

Excused: Julie Barton - Secretary

Others Present: Charlene Smith, Kate Stevens, Pat Lassila, Sharon Clark, Jim VanStippen, Kitty Melchert, Gina Buenrostro, Warren Skenadore and Cathy L. Metoxen

Opening Prayer: Brian Doxtator

Special Recognitions: None

1. Call to Order by Kathy Hughes
2. Oath of Office - Administered by Brian Doxtator

Miss Oneida Committee

Kalene White-Not Present
Jennifer L. Hill-Not Present

Oneida Library Board (Interim)

Danielle White - Administered by Julie Barton on July 29, 2005

Oneida Child Care Parent Advisory Committee

Bernadine Vigue-Not Present

Oneida Environmental Resource Board

Kurt Pelky-Not Present

Oneida Seven Generations Corporation

W. James Van Stippen- Present

Southeastern Oneida Tribal Service (SEOTS)

Sharon Clark Skenandore -Present

3. Approval of the Agenda

a. Additions

To Meeting Minutes:

3. Special Business Committee Meeting Minutes of August 4, 2005

To New Business, Resolutions

1. Carl Artman RE: Back Pay Policy

To New Business, Requests:

6. Julie Barton RE: Accept one (1) resignation and post one (1) vacancy for the Oneida Child Protective Board
7. Carl Artman RE: Approval of Amendment to BIA Annual Funding Agreement
8. Carl Artman RE: Oneida Generations, LLC

To Executive Session, New Business:

2. Mercie Danforth RE: Outagamie Service Agreement
3. Carl Artman RE: Police Commission MOU, Legal Opinion and Recommendation

4. Kathy Hughes RE: API Contract

To Audit

2. Curtis Danforth RE: Request to rescind Audit Committee Appointment

b. Deletions - None

c. Moves - None

Action: Motion by Brian Doxtator to approve the agenda, seconded by Mercie Danforth Motion carried unanimously.

4. Minutes to be Approved:

1. Regular Business Committee Meeting Minutes of July 27, 2005

Action: Motion by Trish King to approve the July 27, 2005 meeting minutes, seconded by Vince DelaRosa. For: Brian Doxtator, Curtis Danforth. Paul Ninham, Mercie Danforth abstained. Motion carried.

2. Special Business Committee Meeting Minutes of July 28, 2005

Action: Motion by Paul Ninham to approve the July 28, 2005 minutes, seconded by Brian Doxtator. Motion carried unanimously.

3. Special Business Committee Meeting Minutes of August 4, 2005

Action: Motion by Brian Doxtator to approve the August 4, 2005 minutes, seconded by Paul Ninham. Motion carried unanimously.

5. Tabled Business:

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

Excerpt from the Business Committee Meeting of July 27, 2005: Motion by Brian Doxtator to table to August 10, 2005, seconded by Trish King. Motion carried unanimously.

Response due August 10, 2005

Action: Remains on the table

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

Excerpt from the Business Committee Meeting of July 27, 2005: Motion by Brian Doxtator to table to August 10, 2005, seconded by Curtis Danforth. Motion carried unanimously.

Report submitted

Action: Motion by Paul Ninham to take this item from the table, seconded by Brian Doxtator. Motion carried unanimously.

Action: Motion by Paul Ninham to approve the Oneida Seven Generation's quarterly report, seconded by Vince DelaRosa. Motion carried unanimously.

6. Reports:

1. Oneida Hotel Corporation (Quarterly: Feb/May/Aug/Nov)
Pat Lassila - 1st Meeting of the month

Report Submitted

Action: Motion by Paul Ninham to approve the Oneida Hotel Corporation quarterly report, seconded by Brian Doxtator. Motion carried unanimously.

7. Travel Reports - None

8. Follow up Reports/BC Directives from Previous Meetings - None

9. New Business

a. Resolutions

1. Carl Artman RE: Emergency Back Pay Policy

Action: Motion by Brian Doxtator to adopt resolution 8-10-05-A for the Emergency Back Pay Policy effective immediately for six months, and that it go to LOC for APA processes, seconded by Paul Ninham. For: Trish King, Mercie Danforth, Kathy Hughes, Curtis Danforth. Vince DelaRosa opposed. Motion carried.

For the record, Vince DelaRosa opposed due to page 2 section 4.3

b. Requests

1. Tina Danforth RE: Response Letters to the Village of Hobart on Land Claim Settlement concerns (**Retro approval**)

Action: Motion by Paul Ninham to retro approve the Village of Hobart response letters, seconded by Brian Doxtator. Motion carried unanimously.

2. Brian Doxtator RE: Review and Retro approval of the Indian Housing Plan

Action: Motion by Kathy Hughes to retro approve Indian Housing Plan, seconded by Mercie Danforth. Motion carried unanimously.

3. Mercie Danforth RE: Village of Hobart Letter

Action: Motion by Brian Doxtator to approve the Village of Hobart letter, seconded by Trish King. Motion carried unanimously.

4. Kevin Cornelius (Curtis Danforth, Sponsor) RE: Letter to Representative William Thomas

Action: Motion by Brian Doxtator to approve the letter addressed to Representative William Thomas, seconded by Kathy Hughes. Motion carried unanimously.

5. Julie Barton RE: Cancellation of the August 24, 2005 Business Committee Meeting and reschedule to August 31, 2005

Action: Motion by Brian Doxtator to approve the cancellation of August 24, 2005 Business Committee meeting and that the meeting be rescheduled to August 31, 2005, seconded by Mercie Danforth. Motion carried unanimously.

6. Julie Barton RE: Accept one (1) resignation and post one (1) vacancy for the Oneida Child Protective Board

Action: Motion by Brian Doxtator to accept the one resignation and repost the vacant position for the Oneida Child Protective Board, seconded by Trish King. Motion

carried unanimously.

7. Carl Artman RE: Approval of Amendment to BIA Annual Funding Agreement

Action: Motion by Brian Doxtator to approve the amendment to the BIA Annual Funding Agreement, seconded by Kathy Hughes. Motion carried unanimously.

8. Carl Artman RE: Oneida Generations, LLC

Action: Motion by Brian Doxtator to approve the Oneida Generations, LLC, retail agreement, seconded by Kathy Hughes. Motion carried unanimously.

Action: Motion by Brian Doxtator to approve the Wisconsin Community Bank agreement, seconded by Trish King. Motion carried unanimously.

c. Travel Requests

1. Kathy Hughes RE: Tribal Technical Advisory Group (TTAG) - August 30 - September 1, 2005

Action: Motion by Brian Doxtator to approve the travel request, seconded by Vince DelaRosa. Kathy Hughes abstained. Motion carried.

10. Finance Committee

1. Regular Finance Committee Meeting Minutes of July 8, 2005

Action: Motion by Paul Ninham to approve the Finance Committee meeting minutes of July 8, 2005, seconded by Curtis Danforth. Motion carried unanimously.

11. Legislative Operating Committee (LOC) - None

12. Treasurer's Report - None

13. Oneida Business Committee Planning - None

14. Executive Staff Meeting - None

Action: Motion by Brian Doxtator to go into executive session, seconded by Mercie Danforth. Motion carried unanimously.

15. Executive Session

a. Tabled Business - None

b. Old Business - None

c. New Business

1. Maria Doxtator-Alfaro RE: Health Trans Contract

Action: Motion by Kathy Hughes to approve the Health Trans Contract, seconded by Brian Doxtator. Motion carried unanimously.

2. Mercie Danforth RE: Outagamie Service Agreement

Action: Motion by Brian Doxtator to approve the Outagamie Service Agreement and direct the Treasurer to finalize document with a signing ceremony, seconded by Trish King. For: Paul Ninham, Vince DelaRosa, Kathy Hughes, Curtis Danforth. Mercie Danforth abstained. Motion carried.

3. Carl Artman RE: Police Commission MOU, Legal Opinion and Recommendation - Police Commission and Gaming Commission

Action: Motion by Brian Doxtator to delete this item from the agenda, seconded by Mercie Danforth. Motion carried unanimously.

4. Kathy Hughes RE: API contract

Action: Motion by Kathy Hughes to unseal and close out the API contract immediately and request a written close out report in two weeks, seconded by Brian Doxtator. Motion carried unanimously.

Action: Motion by Trish King to direct OPD to submit a final written report, due back in two weeks, seconded by Paul Ninham. Motion carried unanimously.

d. Audit Committee

1. Audit Committee Meeting Minutes of June 23, 2005

Action: Motion by Brian Doxtator to approve the June 23, 2005 minutes, seconded by Trish King. Motion carried unanimously.

2. Curtis Danforth

RE: Request to rescind Audit
Committee Appointment

Action: Motion by Brian Doxtator to rescind the appointment and re-post the vacant Audit Committee position, seconded by Trish King. Motion carried unanimously.

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

Recess/Adjourn

Action: Motion by Brian Doxtator to adjourn, seconded by Trish King. Motion carried unanimously.

Minutes Approved as presented on August 31, 2005.



Patricia Hoelt, Tribal Secretary
ONEIDA BUSINESS COMMITTEE