

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
REGULAR MEETING
AUGUST 31, 2005
Business Committee Conference Room**

Present: Gerald Danforth - Chair
Mercie Danforth - Treasurer
Patty Hoeft - Secretary
Trish King - Council member
Paul Ninham - Council member
Vince DelaRosa - Council member
Melinda Danforth - Council member
Edward Delgado - Council member

Excused: Kathy Hughes - Vice Chair

Others Present: Kurt Pelky, Lillian King, Dennis Powless, Lori Elm, Kitty Melchert, Eleanora Smith, Bernadine Vigue, Dianne Zubella, Bill Menacher, Mike Finn, Frank Ness, Marilyn King, Karen Katch, Dottie Krull, Barb Dickson, Michael Olujic, Gina Buenrostro, Peril Huff, Jim Van Stippen, Tana Aguirre and Cathy Bachhuber

Opening Prayer: Paul Ninham

Special Recognitions: Recognition of Bruce King administered by Mercie Danforth

1. Call to Order by Gerald Danforth
2. Oath of Office - Administered by PattyHoeft

Miss Oneida Committee

Kalene White-PRESENT
Jennifer L. Hill-Not Present

Oneida Child Care Parent Advisory Committee

Bernadine Vigue-PRESENT

Oneida Environmental Resource Board

Kurt Pelky -PRESENT

Oneida Business Committee

Gerald L. Danforth	(Chairman)	Administered Aug. 15, 2005 by Leland Wigg-Ninham
Kathy Hughes	(Vice Chair)	Administered Aug. 15, 2005 by Leland Wigg-Ninham
Merice L. Danforth	(Treasurer)	Administered Aug. 15, 2005 by Leland Wigg-Ninham
PattyNinham Hoeft	(Secretary)	Administered Aug. 15, 2005 by Leland Wigg-Ninham
Melinda J. Danforth	(Member)	Administered Aug. 15, 2005 by Leland Wigg-Ninham
Vince DelaRosa	(Member)	Administered Aug. 15, 2005 by Leland Wigg-Ninham
Edward J. Delgado	(Member)	Administered Aug. 15, 2005 by Leland Wigg-Ninham
PattyKing	(Member)	Administered Aug. 15, 2005 by Leland Wigg-Ninham
Paul Ninham	(Member)	Administered Aug. 15, 2005 by Leland Wigg-Ninham

Oneida Gaming Commission

Cristina Danforth	Administered Aug. 15, 2005 by Gerald L. Danforth
Shirley Hill	Administered Aug. 15, 2005 by Gerald L. Danforth
Amelia Cornelius	Administered Aug. 15, 2005 by Gerald L. Danforth
Oscar S. Schuyler	Administered Aug. 15, 2005 by Gerald L. Danforth
Louise Cornelius	Administered Aug. 15, 2005 by Gerald L. Danforth

Oneida Nation School Board

Debra J. Danforth	Administered Aug. 15, 2005 by Gerald L. Danforth
LeeAnn Skenandore	Administered Aug. 15, 2005 by Gerald L. Danforth

Oneida Land Claims Commission

Oakley Arnold	Administered Aug. 15, 2005 by Gerald L. Danforth
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Oneida Trust/Enrollment Committee

Vince DelaRosa	Administered Aug. 15, 2005 by Gerald L. Danforth
Leland H. Danforth	Administered Aug. 22, 2005 by PattyHoeft
Dorothy J. Skenandore	Administered Aug. 15, 2005 by Gerald L. Danforth

Oneida Nation Commission on Aging (ONCOA)

Dorothy J. Skenandore
Hugh Danforth
Pearl M. McLester

Administered Aug. 15, 2005 by Gerald L. Danforth
Administered Aug. 15, 2005 by Gerald L. Danforth
Administered Aug. 15, 2005 by Gerald L. Danforth

Action: Motion by Trish King to accept the Oath of Office, seconded by PattyHoeft. Motion carried unanimously.

3. Approval of the Agenda

a. Additions

To New Business, Requests:

13. Patty Hoeft RE: Special Business Committee meeting of Wednesday, September 14, 2005 due to no quorum at the GTC Semi-Annual meeting of August 29, 2005

To New Business, Travel Requests:

5. Paul Ninham RE: Haskell Board of Regents and Native American Rights Fund (NARF) Board of Director's Meetings (**Blanket Travel**)
6. Paul Ninham RE: Natural Resource Damage Assessment Mediation Meeting - September 13, 2005
7. Paul Ninham RE: Quarterly Regional Tribal Operations Committee (RTOC) Meeting - September 22, 2005
8. Paul Ninham RE: National Tribal Operations Committee Meeting - September 26-28, 2005
9. Vince DelaRosa RE: National Conference of State Legislature 2005 Joint Fall Seminar - September 21-24, 2005 and Jurisdiction for Tribe Subject to P.L.

To Executive Session, New Business:

3. Mercie Danforth

RE: Las Vegas-Harrah's Hotel &
Casino Contract

b. Deletions

c. Moves

Action: Motion by Merice Danforth to approve the agenda, seconded by Trish King. For: Paul Ninham, Melinda Danforth, Ed Delgado, PattyHoeft. Vince DelaRosa abstained. Motion carried.

4. Minutes to be Approved:

1. Business Committee Meeting Minutes of August 10, 2005

Action: Motion by Mercie Danforth to approve the August 10, 2005 minutes, seconded by Trish King. For: Paul Ninham, Melinda Danforth, Vince DelaRosa. PattyHoeft, Ed Delgado abstained. Motion carried.

2. Special Business Committee Meeting Minutes of August 10, 2005

Action: Motion by Trish King to approve the minutes August 10, 2005 special meeting minutes, seconded by Paul Ninham. For: Vince DelaRosa, Mercie Danforth, PattyHoeft. Melinda Danforth, Ed Delgado abstained. Motion carried.

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.

Excerpt from August 10, August 31, 2005: Remains on the table

6. Reports:

- a. Bay Bank (Quarterly: Feb/May/Aug/Nov)
Bill Menacher - 2nd Meeting of the Month

Report Submitted

Action: Motion by Vince DelaRosa to accept the Bay Bank quarterly report, seconded by Trish King. Motion carried unanimously.

- b. Oneida Nation Electronics (Quarterly: Feb/May/Aug/Nov)
Jeff House - 2nd Meeting of the Month

No Report Submitted

Action: Not Addressed.

- c. Environmental Resource Board (Quarterly: Feb/May/Aug/Nov)
Richard Baird - 2nd Meeting of the Month

Report Submitted

Action: Motion by Vince DelaRosa to accept the Environmental Resource Board quarterly report, seconded by Trish King. Motion carried unanimously.

- d. Oneida Personnel Commission (Quarterly: Feb/May/Aug/Nov)
Ginny Gollnick - 2nd Meeting of the Month

No Report Submitted

Action: Not Addressed.

7. Travel Reports

1. Kathy Hughes/Bill Gollnick/Kevin Cornelius RE: MAST Meeting, Mille
Lacs, MN - July 21-22, 2005

Action: Motion by Vince DelaRosa to approve the travel report and the follow up action for the Treasurer to follow-up with the Office of Indian Gaming to monitor this and the proposed language, with the Treasurer bringing back an update to the Business Committee, seconded by Ed Delgado. Motion carried unanimously.

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

9. New Business

a. Resolutions

1. Mike Finn RE: Short Road Construction
Contract CTF55T43350

Action: Motion by Mercie Danforth to approve the Short Road Construction Contract CTFG55T43350, and adopt resolution 8-31-05-A, seconded by Paul Ninham. Motion carried unanimously.

b. Requests

1. Julie Barton RE: Post five (5) vacancies on the
Anna John Nursing Home
Commission

Action: Motion by Mercie Danforth to approve the posting of five vacancies for the Anna John Nursing Home Commission, seconded by Paul Ninham. Motion carried unanimously.

2. Julie Barton RE: Post one (1) vacancy on the
Airport Hotel Corporation Board

Action: Motion by Paul Ninham to approve the posting of one vacancy for the Oneida Airport Hotel Corporation Board, seconded by Mercie Danforth. Motion carried unanimously.

3. Julie Barton RE: Recommendations for the Oneida
Personnel Commission

Action: Motion by Paul Ninham to approve the appointments of Wendell McLester, Colleen Cottrell and Crystal Holtz to the Oneida Personnel Commission, seconded by Trish King. For: Melinda Danforth, Vince DelaRosa, Mercie Danforth, PattyHoeft. Ed Delgado abstained. Motion carried.

4. Brian Doxtator RE: Draft Education Code

Action: Motion by PattyHoeft to defer this item to the LOC with a response back to the submitter in the time lines that are within APA, seconded by Vince

DelaRosa. For: Paul Ninham, PattyHoeft, Ed Delgado. Mercie Danforth, Melinda Danforth opposed. Motion carried.

For the Record, Mercie Danforth opposed because the request was to send it to the General Manager.

Melinda Danforth was excused at 10:10 a.m.

5. Tana Aguirre RE: Approval of Department of Transportation Representatives
Action: Motion by Vince DelaRosa to appoint Trish King to the Department of Transportation as a representative, seconded by PattyHoeft. Motion carried unanimously.
6. Tana Aguirre RE: GLITC Recommendation (**Retro-approval**)
Action: Motion by Vince DelaRosa to retro approve the GLITC recommendation, seconded by PattyHoeft. Motion carried unanimously.
7. Julie Barton RE: Recommendation for the Oneida Housing Authority Board
Action: Motion by Mercie Danforth to support appointing Evelyn Elm to the Oneida Housing Authority Board, seconded by Trish King. For: Paul Ninham, Vince DelaRosa, Trish King, PattyHoeft. Ed Delgado abstained. Motion carried.
8. Patty Hoeft RE: Post one (1) vacancy on the South Eastern Oneida Tribal Services (SEOTS) and accept resignation
Action: Motion by Mercie Danforth to approve the posting of one vacancy for the South Eastern Oneida Tribal Services and accept one resignation, seconded by Paul Ninham. Motion carried unanimously.
9. Patty Hoeft RE: Post one (1) vacancy on the Oneida Finance Committee (Community Elder Position)
Action: Motion by Paul Ninham to approve the posting of one vacancy to the

Oneida Finance Committee community elder position, seconded by Vince DelaRosa. Motion carried unanimously.

10. Lloyd Powless RE: Recommendations for Three Fires, Four Fires and Packer Country Tourism Boards

Action: Motion by PattyHoeft to accept the recommendation of appointing Matt Kunstman to the Three and Four Fires, LLC as representative for the Oneida Tribe, and that PattyHoeft be the representative to the Packer Country Tourism Board, seconded by Vince DelaRosa. Motion carried unanimously.

11. Carl Artman RE: Retro approval - Oneida Generations, LLC Lessor's Consent and Waiver Agreement with the Wisconsin Community Bank

Action: Motion by Trish King to retro approve the Oneida Generations, LLC Lessor's Consent and Waiver Agreement with the Wisconsin Community Bank, seconded by Paul Ninham. Motion carried unanimously.

12. Patty Hoeft RE: Cancellation of the Business Committee Meeting of September 7, 2005

Action: Motion by Paul Ninham to approve the cancellation of the September 7, 2005 Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.

13. Patty Hoeft RE: Special Business Committee meeting of Wednesday, September 14, 2005 due to no quorum at the GTC Semi-Annual meeting of August 29, 2005

Action: Motion by Trish King to approve the scheduling of a Special Business Committee meeting to complete the semi-annual, on Wednesday, September 14, 2005, 3:00 p.m., seconded by Mercie Danforth. Motion carried unanimously.

c. Travel Requests

1. Patty Hoeft RE: GLITC and Indian Summer Fest - September 7-11, 2005

Action: Motion by Vince DelaRosa to approve a procedural exception to GLITC and Indian Summer Fest, seconded by PattyHoeft. For: Paul Ninham, Ed Delgado. Mercie Danforth opposed. Trish King abstained. Motion carried.

2. Gerald Danforth, Melinda Danforth/Ed Delgado RE: NCAI - October 30- November 4, 2005

Action: Motion by Vince DelaRosa to approve the travel request to NCAI, seconded Paul Ninham. Motion carried unanimously.

Action: Motion by Trish King to adopt resolution 8-31-05-B to appoint Gerald Danforth as the Delegate and PattyHoeft, Ed Delgado and Melinda Danforth as alternates to NCAI, seconded by Vince DelaRosa. For: Paul Ninham, Mercie Danforth, Patty Hoeft. Ed Delgado abstained. Motion carried.

3. Kathy Hughes, Trish King RE: AIANTA American Indian Tourism Conference - September 25-28, 2005

Action: Motion by Vince DelaRosa to approve the travel request, seconded by Mercie Danforth. Motion carried unanimously.

4. Kathy Hughes RE: Medicare Medicaid Policy Council (MMPC) and Tribal Technical Advisory Group (TTAG) Meetings - September 13-16, 2005 and **blanket** travel approval for Tribal Advisory Board (TAB), Medicare Medicaid Policy Council (MMPC) and Tribal Technical Advisory Group (TTAG) Meetings

Action: Motion by Vince DelaRosa to approve the travel requests and blanket travel request for the Tribal Advisory Board (TAB), Medicaid Policy Council (MMPC) and Tribal Technical Advisory Group (TTAG) meetings, seconded by Trish King. Motion carried unanimously.

5. Vince DelaRosa RE: National Conference of State
Legislature 2005 Joint Fall Seminar -
September 21-24, 2005 and
Jurisdiction for Tribe Subject to P.L.
280 - October 27-28, 2005

Action: Motion by Vince DelaRosa to approve the procedural exception for travel,
seconded by Ed Delgado. For: PattyHoeft. Paul Ninham, Trish King,
Mercie Danforth opposed. Tied. Chair votes to oppose. Motion failed.

Action: Motion by PattyHoeft to approve travel for Vince DelaRosa, Ed Delgado to
the National Conference of State Legislature, seconded by Paul Ninham.
Motion carried unanimously.

6. Paul Ninham RE: Haskell Board of Regents and
Native American Rights Fund
(NARF) Board of Director's Meetings
(Blanket Travel)

Action: Motion by Vince DelaRosa to approve the blanket travel request for the
Haskell Board of Regents and Native American Rights Fund (NARF)
Board of Director's meetings, seconded by Trish King. Motion carried
unanimously.

7. Paul Ninham RE: Natural Resource Damage
Assessment Mediation Meeting -
September 13, 2005

Action: Motion by Vince DelaRosa to approve the travel request, seconded by Ed
Delgado. Motion carried unanimously.

8. Paul Ninham RE: Quarterly Regional Tribal
Operations Committee (RTOC)
Meeting - September 22, 2005

Action: Motion by Vince DelaRosa to approve the travel request, seconded by
PattyHoeft. Motion carried unanimously.

9. Paul Ninham RE: National Tribal Operations
Committee Meeting - September 26-
28, 2005

Action: Motion by Vince DelaRosa to approve a blanket travel request, seconded

by Ed Delgado. Motion carried unanimously.

10. Finance Committee - None

11. Legislative Operating Committee (LOC) - None

12. Treasurer's Report - None

13. Oneida Business Committee Planning

1. Business Committee Planning Meeting Minutes of August 9, 2005

Action: Motion by Mercie Danforth to accept the Planning Minutes of August 9, 2005, seconded by Paul Ninham. Motion carried unanimously.

14. Executive Staff Meeting

1. Executive Staff Meeting Minutes of August 4, 2005

Action: Motion by Mercie Danforth to accept the Executive Staff Meeting Minutes of August 4, 2005, seconded by Trish King. Motion carried unanimously.

15. Executive Session

a. Tabled Business - None

b. Old Business

1. OPD RE: Final Written Close out report on the API contract

Excerpt from the Business Committee Meeting of August 10, 2005: 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.

Excerpt from the Business Committee Meeting of August 10, 2005: 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.

Response due August 24, 2005

Action: Motion by Mercie Danforth to defer this item to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried

unanimously.

c. New Business

1. Kevin Cornelius RE: Pace-Capstone Contract extension

Action: Motion by Mercie Danforth to approve the Pace-Capstone Contract extension, seconded by Vince DelaRosa. Motion carried unanimously.

2. Cheryl Skolaski RE: 71 New Enrollments and 4 Relinquishments

Action: Motion by PattyHoeft to approve the 71 new enrollments and the 4 relinquishments of Darryl Scott Schuyler, Steven Ray Schuyler, Robert James Schuyler and Janelle Anne Schuyler, seconded by Ed Delgado. Motion carried unanimously.

3. Mercie Danforth RE: Las Vegas-Harrah's Hotel & Casino Contract

Action: Motion by Paul Ninham to approve the Las Vegas-Harrah's Hotel and Casino Contract, seconded by Vince DelaRosa. Motion carried unanimously.

d. Audit Committee - None

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

Recess/Adjourn

Action: Motion by Mercie Danforth to adjourn, seconded by Vince DelaRosa. Motion carried unanimously.

Minutes Approved as presented on September 14, 2005.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE