

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

Special Business Committee Meeting Semi-annual Mtg September 14, 2005 NHC

Present: Gerald Danforth - Chair, Mercie Danforth - Treasurer, Patty Hoeft - Secretary, Paul Ninham, Trish King, Melinda Danforth, Vince DelaRosa, Ed Delgado

III. Old Business

- C. 3% Wage Adjustment for the Oneida Business Committee
FY05 Budget
Resolution
Statement of Effect

For the Record, the chair declared this item a dead issue.

IV. New Business

- A. Labor Code Update

Action: Motion by Mercie Danforth to accept the written and verbal update, allow the Labor Code Update to continue through the LOC redrafting process, and that the final draft be presented to GTC, seconded by Trish King. Vince DelaRosa, Ed Delgado opposed. Motion carried.

- B. Project Proud Update

Action: Motion by Vince DelaRosa to accept the update, seconded by Patty Hoeft. Motion carried unanimously.

C. Removal Law Resolution
Statement of Effect
Removal Law

Action: Motion by Melinda Danforth to defer this item to the 2006 Annual meeting, seconded by Patty Hoeft. Motion carried unanimously.

D. Social Security Update

Action: Motion by Vince DelaRosa to accept the Social Security Update, seconded by Ed Delgado. Motion carried unanimously.

E. Management Training Update

Action: Motion by Vince DelaRosa to accept the update, seconded by Melinda Danforth. Motion carried unanimously.

F. Separation of Trust and Enrollment
Resolution and Statement of Effect

Action: Motion by Vince DelaRosa to support the recommendation that the Trust/Enrollment develop a separation plan and presented at the July 2006 Semi-annual for consideration and adoption, seconded by Patty Hoeft. Motion carried unanimously.

G. Three Fires Update

Action: Motion by Vince DelaRosa to approve the Three Fires Update, seconded by Paul Ninham. Motion carried unanimously.

H. Four Fires Update

Action: Motion by Melinda Danforth to approve the Four Fires Update, seconded by Trish King. Motion carried unanimously.

I. Cultural Center Planning

Action: Motion by Trish King to defer this item to the January 2006 Annual meeting, seconded by Melinda Danforth. Motion carried unanimously.

J. SEOTS Update

Action: Motion by Vince DelaRosa to accept the SEOTS update, seconded by Paul Ninham. Motion carried unanimously.

V. Supplemental

History
Treaties
Map of Oneida Reservation
Oneida, WI Enrollment Statistics
Health Report
Housing and Land Base Report
Education Report
Labor Force Report

Action: Motion by Trish King to accept as FYI, seconded by Paul Ninham. Motion carried unanimously.

VI. Reports:

- A. Oneida Business Committee
 - 1. Legislative Operating Committee
 - 2. Finance
 - 3. Self-Governance
 - 4. Internal Audit
 - 5. Law Office
 - 6. Legislative Affairs
- B. Treasurer's Report
- C. General Managers
 - 1. General Manager
 - Development Division
 - Land Management
 - Governmental Services
 - Internal Services
 - Compliance

2. Gaming General Manager

D. Boards

1. Oneida Tribal School Board
2. Election Board
3. Oneida Child Protective Board
4. Environmental Resource Board

E Committees

1. Oneida Trust/Enrollment Committee

F. Commissions

1. Oneida Appeals Commission
2. Oneida Land Claims Commission
3. Oneida Land Commission
4. Oneida Gaming Commission

G. Tribal Chartered Corporations

1. Oneida Airport Hotel Corporation
2. Oneida Seven Generations Corporation
3. Bay Bank
4. Oneida Nation Electronics
5. Oneida Nation Commission on Aging
6. Oneida Housing Authority

Action: Motion by Vince DelaRosa to accept the reports A-G, seconded by Patty Hoeft. Motion carried unanimously.

Adjourn:

Action: Motion by Patty Hoeft to adjourn, seconded by Mercie Danforth. Motion carried unanimously.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE