



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 NOVEMBER 9, 2005 Business Committee Conference Room

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

Excused: Kathy Hughes - Vice Chair and Mercie Danforth - Treasurer

Others Present: Anita Barber, Justine Souto, Brenda John, Jackie Smith, Russ Spaulding, Jim Van Stippen, Julie Denny, Peril Huff, John Breuninger, Gina Powless Buenrostro, Diane Wilson, Mary Jo Nash, Wanda Diemel, Fred Muscavitch, Dottie Krull and Kitty Melchert

Opening Prayer: Paul NInham

Special Recognitions:

1. Call to Order by Gerald Danforth
2. Oath of Office - None
3. Approval of the Agenda
 - a. Additions

To New Business, Requests:

7. Patty Hoeft RE: December 3, 2005 GTC agenda regarding Accountability of Venture

Fund and Seven Generations
Corporation Resolution and
Developmentally Delayed Group
Home Resolution

To New Business, Travel Requests:

- 1 Paul Ninham RE: Intertribal Agriculture Council (IAC) - Indian Nation Conservator Alliance (INCA) Conference - December 5-9, 2005
- 2 Patty Hoeft RE: Building Businesses in Native American Communities - November 17, 2005
- Patty Hoeft RE: Haudenosaunee Conference - November 19-21, 2005
- 4 Gerald Danforth RE: Federal Indian Trust Responsibility and Transactions on Indian Lands Conference - December 1-2, 2005

To Executive Session, New Business:

- 2 Gerald Danforth RE: Oneida Seven Generations Presentation

b. Deletions-None

c. Moves-None

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

4. Minutes to be Approved:

Regular Business Committee Meeting Minutes of October 26, 2005

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

5. Tabled Business - None

6. Reports:

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

Report Submitted

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

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

Excerpt from the Business Committee Meeting of October 26, 2005: Motion by Paul Ninham to approve a two week deferral, seconded by Trish King. Motion carried unanimously.

Report Submitted

Action: Motion by Ed Delgado to approve the Oneida School Board quarterly report, seconded by Vince DelaRosa. Motion carried unanimously.

7. Travel Reports

Melinda Danforth

RE: Economic Development
Conference - September 23-30, 2005

Action: Motion by Vince DelaRosa to accept the travel report, seconded by Trish King. For: Paul Ninham, Ed Delgado, Patty Hoefft. Melinda Danforth abstained. Motion carried.

- 2. Paul Ninham

RE: Inter-Tribal Monitoring
Association (ITMA) Conference -
October 10-13, 2005

Action: Motion by Trish King to accept the travel report and to request Chris Johns to analyze the Probate Act and compress the information into an executive summary for the Business Committee, seconded by Melinda Danforth. For: Vince DelaRosa, Ed Delgado, Patty Hoefft. Paul Ninham abstained. Motion carried.

3 Paul Ninham

RE: Haskell Board of Regents -
October 19-21, 2005

Action: Motion by Ed Delgado to accept the travel report, seconded by Patty Hoeft.
Motion carried unanimously.

8. Follow up Reports/BC Directives from Previous Meetings

Lloyd Powless

RE: Oneida Health Center Monthly
Progress Report

Response Submitted

Action: Motion by Ed Delgado to accept the Oneida Health Center Monthly update,
seconded by Vince DelaRosa. Motion carried unanimously.

2 Oneida Gaming Commission

RE: Oneida Gaming Minimum
Internal Control Regulations

**Excerpt from the Joint Business Committee/Gaming Commission meeting of
October 13, 2005:** Motion by Jerry Danforth for Kathy Hughes and Paul Ninham to
collect all e-mails and schedule a two hour meeting for the Business Committee with all
the information to insure that everyone is well informed, seconded by Trish King.
Motion carried unanimously.

Response Submitted

Action: Motion by Paul Ninham to approve the 30 day extension from Oscar Schuyler,
Chair of the Oneida Gaming Commission regarding the Oneida Gaming
Minimum Internal Control Regulations. Due back to the Business Committee
agenda December 7, 2005, seconded by Vince DelaRosa. Motion carried
unanimously.

3 Oneida Gaming Commission

RE: Data Collection System Update

**Excerpt from the Joint Business Committee/Gaming Commission meeting of
October 13, 2005:** Motion by Vince DelaRosa for Gaming Commission to follow-up
with Data Collection System and to provide a recommendation at the first Business
Committee meeting of November (Nov. 9), seconded by Trish King. Motion carried
unanimously.

Response Submitted

Action: Motion by Vince DelaRosa to approve the 30 day extension from Oscar Schuyler, Chair of the Oneida Gaming Commission regarding the Data Collection System Update. Due back to the Business Committee agenda December 7, 2005, seconded by Ed Delgado. Motion carried unanimously.

9. New Business

a. Resolutions

Patty Hoeft

RE: National Oneida Youth Day

Action: Motion by Vince DelaRosa to adopt resolution 11-09-05-A, National Oneida Youth Day proclamation with the change in the last Be it Finally Resolved changed to read "that the Oneida Nation supports the Oneida National Youth Day and encourages maximum participation at these events," seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Ed Delgado to amend the motion to change the 7th Whereas to "the Oneida Nation is committed to its youth by allowing them to participate in the decisions being made concerning the future direction of our nation," seconded by Patty Hoeft. Motion carried unanimously.

b. Requests

Patty Hoeft

RE: Post one (1) vacancy on the Oneida Gaming Commission and accept a resignation

Action: Motion by Vince DelaRosa to approve the posting of one vacancy for the Oneida Gaming Commission and accept the resignation of Louise Cornelius, seconded by Paul Ninham. Motion carried unanimously.

2. Patty Hoeft

RE: Post two (2) vacancies on the Oneida Pow Wow Committee

Action: Motion by Vince DelaRosa to approve the posting of two vacancies on the Oneida Pow Wow committee, seconded by Paul Ninham. Motion carried unanimously.

3. Patty Hoeft RE: Post (9) vacancies on the Oneida Hall of Fame Committee

Action: Motion by Vince DelaRosa to delete this item from this agenda, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Trish King to defer this item to the LOC for review and consideration, seconded by Paul Ninham. Motion carried unanimously.

4. Patty Hoeft RE: Oneida Child Protective Board Recommendation

Action: Motion by Vince DelaRosa to defer this item to the LOC for review, back in two weeks, seconded by Patty Hoeft. Motion carried unanimously.

5. Trish King RE: Oneida Small Business 2000 Grant Program

Action: Motion by Patty Hoeft to defer this item to the next Business Committee meeting with Trish King bringing back a report with options, seconded by Paul Ninham. Motion carried unanimously.

6. Patty Hoeft RE: Oneida Nation Commission on Aging Recommendation and accept a resignation

Action: Motion by Ed Delgado to appoint Valdor John to the Oneida Nation Commission on Aging and accept the resignation of Lois Strong, seconded by Paul Ninham. Motion carried unanimously.

7. Patty Hoeft RE: December 3, 2005 GTC agenda regarding Accountability of Venture Fund and Seven Generations Corporation Resolution and Developmentally Delayed Group Home Resolution

Action: Motion by Vince DelaRosa to approve the GTC agenda packet for the December 3, 2005 GTC meeting, seconded by Ed Delgado. Motion carried unanimously.

c. Travel Requests

Paul Ninham RE: Intertribal Agriculture Council

(IAC) - Indian Nation Conservation Alliance (INCA) Conference - December 5-9, 2005

Action: Motion by Patty Hoeft to approve the travel request, seconded by Vince DelaRosa. Paul Ninham abstained. Motion carried.

2 Patty Hoeft RE: Building Businesses in Native American Communities - November 16, 2005

Action: Motion by Paul Ninham to approve the travel request, seconded by Trish King Motion carried unanimously.

3 Patty Hoeft RE: Haudenosaunee Conference - November 19-21, 2005

Action: Motion by Vince DelaRosa to approve the travel request and procedural exception for the Secretary's assistant to travel, seconded by Ed Delgado. Trish King, Melinda Danforth opposed. For: Paul Ninham, Patty Hoeft. Motion carried.

For the record, Trish King opposed the procedural exception for Business Committee staff until a budget or internal policies were amended.

4 Gerald Danforth RE: Federal Indian Trust Responsibility and Transactions on Indian Lands Conference - December 1-2, 2005

Action: Motion by Patty Hoeft to approve the travel request, seconded by Paul Ninham Motion carried unanimously.

10. Finance Committee - None

11. Legislative Operating Committee (LOC)

FOR CONSIDERATION: RE: LOC Minutes of October 3, 2005

Action: Motion by Patty Hoeft to accept the October 3, 2005 minutes, seconded by Vince DelaRosa. Motion carried unanimously.

FOR CONSIDERATION RE: LOC Minutes of October 17, 2005

Action: Motion by Patty Hoeft to accept the October 17, 2005 minutes, seconded by Vince DelaRosa. Motion carried unanimously.

- 3 FOR CONSIDERATION: RE: Emergency Resolution Adopting the Repeal of the Annual Half Fair Rental Fees and Statement of Effect.

Action: Motion by Vince DelaRosa to adopt resolution 11-09-05-B, for the emergency adoption of the Repeal of the Annual Half Fair Rental Fees Resolution and Statement of Effect, seconded by Ed Delgado. For: Trish King, Patty Hoeft. Paul Ninham abstained. Motion carried..

4. FOR CONSIDERATION: RE: Public Hearing Notice on January 10, 2006 for the Repeal of the half fair rental fee resolution.

Action: Motion by Paul Ninham to approve the Public Hearing Notice date of January 10, 2006, for the repeal of the Half Fair Rental Fee resolution, seconded by Ed Delgado. Motion carried unanimously.

- 12. **Treasurer's Report - None**
- 13. **Oneida Business Committee Planning - None**
- 14. **Executive Staff Meeting - None**
- 15. **Executive Session**
 - a. **Tabled Business - None**
 - b. **Old Business**

Lloyd Powless (Ed Delgado)

RE: Hiring Processes

Excerpt from the Business Committee Meeting of October 26, 2005: Motion by Melinda Danforth to direct the General Manager to report on this item at the November 9, 2005 Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

Response due November 9, 2005

Response Submitted

Action: Motion by Trish King to accept as FYI, seconded by Vince DelaRosa. Motion carried unanimously.

2. Kathy Hughes

RE: Oneida Enterprise Development Authority (OEDA) FY 2006 Budget

Excerpt from the Business Committee Meeting of October 26, 2005: Motion by Paul Ninham to defer this item for two weeks and request board representation (Francis Skenandore), seconded by Melinda Danforth. Motion carried unanimously.

Response due November 9, 2005

Action: Motion by Trish King to direct the chair to follow-up with OEDA and schedule this item back on the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

3. Carl Artman

RE: Outagamie County Service Agreement Update

Excerpt from the Business Committee Meeting of October 26, 2005: Motion by Trish King to amend the motion that this item be on the November 9, 2005 Business Committee agenda, seconded by Paul Ninham. Motion carried unanimously.

Response due November 9, 2005

Action: Motion by Melinda Danforth to accept the Outagamie County Service Agreement update, seconded by Paul Ninham. Motion carried unanimously.

c. New Business

1. Lloyd Powless

RE: Derma Care Plus Products, LLC

Action: Motion by Trish King to defer this issue to law office, seconded by Paul Ninham. Motion carried unanimously.

2. Gerald Danforth

RE: Oneida Seven Generations Presentation

Action: Motion by Trish King to accept as FYI and continue with due diligence, seconded by Patty Hoeft. Motion carried unanimously.

d. Legislative Affairs Update

IHCIA Letter to the Honorable John Mc Cain

Action: Motion by Melinda Danforth to retro approve the John McCain letter, seconded by Ed Delgado. Motion carried unanimously.

Pombo's Draft Bill proposed language - FYI

3 Jack Jackson Jr. For Congress Letter - FYI

4. Obey Event - FYI

Action: Motion by Paul Ninham to accept items 2, 3,4 as FYI, seconded by Ed Delgado. Motion carried unanimously.

5 Senate Bills 297 and 298

Action: Motion by Ed Delgado to support Senate Bills 297 and 298, seconded by Vince DelaRosa. Motion carried unanimously.

e. Attorney Brief

1 Summary/update of Village of Hobart v. Danforth, et al

2 Update of Somers v. Oneida Police Department, et al

3 Testimony regarding Department of Justice Johnson Act amendments

4 Analysis of Legislative Audit Bureau publication regarding gaming - FYI

5. Service Agreement Comparison - FYI

6. Analysis of the Pombo Bill Discussion Draft - FYI

7 FY 2005 Contract review summary - FYI

Action: Motion by Trish King to accept items 1-8 as information, noting that item 8 is regarding the tribal revenue allocation plan, seconded by Melinda Danforth. For: Vince DelaRosa, Ed Delgado. Patty Hoeft abstained. Motion carried.

f. **Audit Committee**

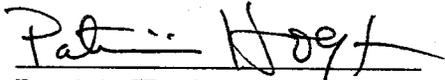
g. **Land Claims/New York Project Update (3:00 p.m.)**

Action: Motion by Trish King to accept the Land Claims update, seconded by Paul Ninham. Motion carried unanimously.

Recess/Adjourn

Action: Motion Trish King to adjourn, seconded by Vince DelaRosa. Motion carried unanimously.

Minutes Approved as corrected on November 23, 2005.



Patricia Hoeft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE