

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

DECEMBER 7, 2005

Business Committee Conference Room

Present: Gerald Danforth - Chair
Kathy Hughes - Vice Chair
Mercie Danforth - Treasurer
Patty Hoeft - Secretary
Melinda Danforth - Council member
Edward Delgado - Council member

Excused: Paul Ninham, Trish King and Vince DelaRosa - Council members

Others Present: David Webster, Laura Manthe, Jim Van Stippen, Twylite Moore, Arlene Danforth, Arlouine Bain, Dan King, Fred Muscavitch, Shawn Skenandore, Steven Hill, Julie Denny, Colleen Cowling, Evangaline Rivera, Lori Elm, Kitty Melchert, Diane Jourdan, Julie Clark, Louise Cornelius, Gary Smith, Wendy Elf, Jeanette Ninham, Linda Glaser, Oscar Schuyler, Mark Ninham, Pat Pelky, Janice Hirth, Geraldine Danforth, Brenda John, Wanda Diemel and Karen Katch

Opening Prayer: Patty Hoeft

Special Recognitions: Presentation of checks to the Red Cross and United Huma Nation and recognition of volunteers who assisted with Hurricane Katrina relief efforts by Gerald Danforth

1 Call to Order by Gerald Danforth

2. Oath of Office

Oneida Child Protective Board

Shirley Barber-Not Present

3. Approval of the Agenda

a. Additions

To New Business, Resolutions

5 Carl Artman RE: Fee to Trust Resolution for the Nachreiner Property and Repeal Resolution 5-04-05-R

6 Carl Artman RE: Fee to Trust Resolution for the Former Martin and Annette Bargabos Property (Bed & Breakfast property in New York)

To New Business, Requests:

9 Debra Danforth RE: Procedural Exception to the School Board MOA

10. Ed Delgado RE: Amend or rescind BC resolution 8-15-05-A - Back Pay Policy

Ed Delgado RE: Approval of APA process to enact legislation

To New Business, Travel Requests:

4 Kathy Hughes/Mercie Danforth RE: IHS Tribal Self-Governance Budget Meeting - January 10-11, 2006

b. Deletions

c. Moves

Action: Motion by Mercie Danforth to adopt the agenda, seconded by Kathy Hughes.

Motion carried unanimously.

12. Minutes to be Approved:

Regular Business Committee meeting minutes of November 23, 2005

Action: Motion by Kathy Hughes to approve the November 23, 2005 minutes, seconded by Mercie Danforth. Motion carried unanimously.

? Special Business Committee meeting minutes of November 28, 2005

Action: Motion by Mercie Danforth to approve the special meeting minutes of November 28, 2005, seconded by Kathy Hughes. Motion carried unanimously.

13. Tabled Business - None

14. Reports:

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

Excerpt from the Business Committee Meeting of November 23, 2005: No Report Submitted
- Not addressed

Report Submitted

Action: Motion by Kathy Hughes to approve the O.N.E. quarterly report, seconded by Mercie Danforth. Motion carried unanimously.

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

Excerpt from the Business Committee Meeting of November 23, 2005: Motion by Mercie Danforth to defer this item to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

Report Submitted

Action: Motion by Ed Delgado to approve the Environmental Resource Board quarterly report, seconded by Patty Hoeft. Motion carried unanimously.

7. Travel Reports

1 Kathy Hughes

RE: MAST Meeting - November 16-17, 2005

Action: Motion by Patty Hoeft to approve the travel report and the three actions: 1.) to request to consider funding for the NIHB for \$750.00 for the Advocacy Fund, 2.) to refer the tribal identification issue relating to the new Immigration Law to Chief of Staff for follow-up and 3.) direct legislative affairs to coordinate letter writing effort to support H.R. 331, seconded by Ed Delgado. Kathy Hughes abstained. Motion carried.

2. Kathy Hughes

RE: Wisconsin Department of Health & Family Services (DHFS) Consultation Meeting - November 9, 2005

Action: Motion by Melinda J. Danforth to approve the travel report, seconded by Mercie Danforth. Kathy Hughes abstained. Motion carried.

3 Gerald Danforth

RE: National Indian Gaming Association (NIGA)/National Congress of American Indians (NCAI) Meetings

Action: Motion by Patty Hoeft to defer this item, seconded by Mercie Danforth. Motion carried unanimously.

8. Follow up Reports/BC Directives from Previous Meetings

Lloyd Powless

RE: Oneida Health Center Monthly Progress Report

Response due December 7, 2005

Report Submitted

Action: Motion by Kathy Hughes to accept the Monthly Progress report, seconded

by Mercie Danforth. 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.

Excerpt from the Business Committee Meeting of November 9, 2005: 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.

Response due December 7, 2005

Response Submitted

Action: Motion by Kathy Hughes to direct the law office to provide a Statement of Effect, back in two weeks, seconded by Patty Hoefft. 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.

Excerpt from the Business Committee Meeting of November 9, 2005: 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.

Response due December 7, 2005

Response Submitted

Action: Motion by Kathy Hughes to accept the Data Collection System update, seconded by Mercie Danforth. Motion carried unanimously.

4. Patty Hoefft

RE: Oneida Airport Hotel
Corporation Board
Recommendations

Excerpt from the Business Committee Meeting of November 23, 2005: Motion by Kathy Hughes to defer the recommendation from the Oneida Airport Hotel Corporation Board until they provide the Business Committee with all the information on all of the applicants, seconded by Paul Ninham. Patty Hoefft, Ed Delgado, Trish King opposed. For: Vince DelaRosa, Melinda J. Danforth, Mercie Danforth. Motion carried.

Response due December 7, 2005

Action: Motion by Mercie Danforth to direct the Secretary to provide a written correspondence to the board outlining specific questions we have for the board and what specific information the Business Committee is requesting, seconded by Mercie Danforth. Motion carried unanimously.

9 New Business

a. Resolutions

Paul Ninham

RE: Natural Resource Damage
Assessment Trustee Resolution

Action: Motion by Kathy Hughes to defer this item to the law office for a Statement of Effect, seconded by Ed Delgado. Motion carried unanimously.

2. Susan White

RE: Oneida Trust Fund, Office of
Special Trustee - Sign Off Authority

Action: Motion by Ed Delgado to adopt resolution 12-07-05-A, for the Oneida Trust Fund, Office of Special Trustee, Sign-off authority, seconded by Kathy Hughes. Motion carried unanimously.

3 David Webster

RE: Oneida Police Commission
Stipends

Action: Motion by Patty Hoefft to refer this item to the December 13, 2005 Business Committee Planning meeting for discussion and forwarded to LOC for a Statement of Effect that will be discussed at the December 13, 2005 BC Planning meeting, seconded by Kathy Hughes. Motion carried unanimously.

4. Fred Muscavitch

RE: 27 Fee to Trust Resolutions

Action: Motion by Kathy Hughes to adopt the 27 fee to trust resolutions (listed below), seconded by Melinda J. Danforth. Motion carried unanimously.

Resolution # 12-07-05-B	RE: Fee to Trust for the Former Peter H. And Toni R. Baumann Property
Resolution # 12-07-05-C	RE: Fee to Trust for the Former Carl Broucker Property
Resolution # 12-07-05-D	RE: Fee to Trust for the Former Walter Cornelius Property
Resolution # 12-07-05-E	RE: Fee to Trust for the Former Larry L And Carol Dixon Property
Resolution # 12-07-05-F	RE: Fee to Trust for the Former Donald And Donna Giese Property
Resolution # 12-07-05-G	RE: Fee to Trust for the Former Bruce E. and Gene Gonnering Property
Resolution # 12-07-05-H	RE: Fee to Trust for the Former Richard J. and Geraldine M. Hallam Property
Resolution # 12-07-05-I	RE: Fee to Trust for the Former Nicholas and Mary Heisdorf Property
Resolution # 12-07-05-J	RE: Fee to Trust for the Former J & G Olson Farms LLC Property
Resolution # 12-07-05-K	RE: Fee to Trust for the Former Karwin R. and Alice M. Kamke Property
Resolution # 12-07-05-L	RE: Fee to Trust for the Former Patrick J and Janet Krohlow Property
Resolution # 12-0705-M	RE: Fee to Trust for the Former Darwin and Edith Nagel Property

Resolution # 12-07-05-N	RE: Fee to Trust for the Former Glen J. Olson Property
Resolution # 12-07-05-O	RE: Fee to Trust for the Former James E and Mary A. Olson Property
Resolution # 12-07-05-P	RE: Fee to Trust for the Former Seifred Peters, Jr. and Betty Peters Property
Resolution #12-07-05-Q	RE: Fee to Trust for the Former Thomas L Peters Property
Resolution #12-07-05-R	RE: Fee to Trust for the Former Reuel J. and Faye P. Robertson and Randall L. and Jean A. Robertson Property
Resolution # 12-07-05-S	RE: Fee to Trust for the Former Gordon J Roffers Property
Resolution # 12-07-05-T	RE: Fee to Trust for the Former Frank Sausen Property
Resolution # 12-07-05-U	RE: Fee to Trust for the Former Dwayne and Diane Schneekloth Property
Resolution # 12-07-05-V	RE: Fee to Trust for the Former William J Stephani Property
Resolution # 12-07-05-W	RE: Fee to Trust for the Former Lawrence W. and Beverly A. Storzer Property
Resolution #12-07-05-X	RE: Fee to Trust for the Former Steven W. and Paula-Rae M. Van Boxtel Property
Resolution # 12-07-05-Y	RE: Fee to Trust for the Former Daniel J and Diane M. VandeVoort Property
Resolution # 12-07-05-Z	RE: Fee to Trust for the Former Marie Van De Bruggen and Karl Muenster Property
Resolution # 12-07-05-AA	RE: Fee to Trust for the Former Lois M Metoxen Property

5. Carl Artman

RE: Fee to Trust Resolution for the
Nachreiner Property and Repeal
Resolution 5-04-05-R

Action: Motion by Mercie Danforth to repeal resolution 5-04-05-R and replace and adopt with resolution 12-07-05-CC, described as the former Richard P. Nachreiner Property, seconded by Ed Delgado. Motion carried unanimously.

6. Carl Artman

RE: Fee to Trust Resolution for the
Former Martin and Annette Bargabos
Property (Bed & Breakfast property
in New York)

Action: Motion by Kathy Hughes to adopt resolution 12-07-05-DD, Fee to Trust for the former Martin and Annette Bargabos Property (Bed & Breakfast property in Canasota, New York), seconded by Ed Delgado. Motion carried unanimously.

b. Requests

Patty Hoeft

RE: Re-post one (1) vacancy on the
Oneida Audit Committee

Action: Motion by Ed Delgado to withdraw this request for ninety days, seconded by Kathy Hughes. Motion carried unanimously.

2. Lisa Miotke

RE: Tribal Environmental
Agreement (TEA) for Fiscal Year
2006-2008

Action: Motion by Kathy Hughes to defer to the law office for a legal review, seconded by Melinda J. Danforth. Motion carried unanimously.

3. Gerald Danforth

RE: Brothertown Federal recognition

Action: Motion by Kathy Hughes to defer this item to the December 13, 2005 Business Committee Planning meeting, with a legal review prepared for

discussion, seconded by Mercie Danforth. Motion carried unanimously.

4. Patty Hoeft RE: Relocation of Dr. Rosa Minoka-Hill' monument

Action: Motion by Kathy Hughes to direct the assistant general manager to relocate the Dr. Rosa Minoka-Hill monument to the new Health Center, seconded by Ed Delgado. Motion carried unanimously.

5. David Webster RE: Administrative Duties performed by Oneida Police Commission members

Action: Motion by Mercie Danforth to defer this item to the December 13, 2005 Business Committee Planning meeting, with a legal review prepared for discussion, seconded by Patty Hoeft. Motion carried unanimously.

6. Patty Hoeft RE: GTC Meeting date of February 4, 2006 regarding Arlouine Bain GTC Petition

Action: Motion by Ed Delgado to approve the GTC date of February 4, 2006 with an alternate date of February 6, 2006 seconded by Patty Hoeft. Motion carried unanimously.

- Paul Ninham RE: 3rd Annual Indigenous Farming Conference sponsorship letter

Action: Motion by Kathy Hughes to approve councilman Ninham's office to draft a letter for chairs signature regarding the 3rd Annual Indigenous Farming Conference, seconded by Ed Delgado. Motion carried unanimously.

8. Patty Hoeft RE: Request for assistance for the General Tribal Council Community Meeting of December 13, 2005 regarding Oneida Nation Land Rights in New York

Action: Motion by Patty Hoeft to defer this request to Chief of Staff to work with Chaz Wheelock on how we can help him carry out this event and that the Business Committee Community Meeting on Land Claims be held on the

same date, seconded by Melinda J. Danforth. Motion carried unanimously.

9. Debra Danforth

RE: Procedural Exception to the
School Board MOA

Action: Motion by Kathy Hughes to approve the procedural exception to the Oneida School Board MOA to allow two board members instead of three board members to hear appeals, seconded by Mercie Danforth. Ed Delgado Abstained. Motion carried.

10. Ed Delgado

RE: Amend or rescind BC resolution 8-15-05-A - Back Pay Policy

Action: Motion by Kathy Hughes to deny the request to amend or rescind resolution 8-15-05-A, and refer the matter to LOC to expedite review of this policy, seconded by Ed Delgado. Motion carried unanimously.

Ed Delgado

RE: Approval of APA process to
enact legislation to protect Oneida
Children from abuse

Action: Motion by Mercie Danforth to defer this item to LOC to review and determine what steps they'll take to move this forward, seconded by Patty Hoeft. For: Ed Delgado, Kathy Hughes. Melinda J. Danforth abstained. Motion carried.

1. Travel Requests

1 Gerald Danforth

RE: Wisconsin Department of
Administration- Annual Meetings
(Blanket approval)

Action: Motion by Patty Hoeft to approve a blanket travel request for the Wisconsin Department of Administration Annual Meetings, seconded by Mercie Danforth. Motion carried unanimously.

2. Paul Ninham

RE: Native Leadership Forum -
January 9-11, 2006

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

3 Gerald Danforth/Kathy Hughes RE: United Tribes Meetings
(Blanket approval)

Action: Motion by Patty Hoefft to approve a blanket travel request for the Business Committee, for the United Tribe meetings, seconded by Melinda J. Danforth. Motion carried unanimously.

4. Kathy Hughes/Mercie Danforth RE: IHS Tribal Self-Governance
Budget Meeting - January 10-11,
2006

Action: Motion by Patty Hoefft to approve the travel request, seconded by Melinda J. Danforth. Mercie Danforth abstained. Motion carried.

12. Finance Committee - None

13. Legislative Operating Committee (LOC) - None

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

Action: Motion by Kathy Hughes to approve the Treasurer's report, seconded by Melinda J. Danforth. Motion carried unanimously.

15. Oneida Business Committee Planning - None

16. Executive Staff Meeting - None

17. Executive Session

1. Tabled Business - None

2. Old Business

Mercie Danforth (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.

Excerpt from the Business Committee Meeting of November 9, 2005: 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.

Excerpt from the Business Committee Meeting of November 23, 2005: Motion by Kathy Hughes to defer this item to the Treasurer for follow up and to bring it back at the next Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

Response due December 7, 2005

Action: Motion by Kathy Hughes to approve the FY06 budget and request the Secretary to schedule a special meeting to review documents with the OEDA board and request that the OEDA monthly meetings with the OEDA board are scheduled in Executive Session starting January 4, 2006 seconded by Melinda J. Danforth. Motion carried unanimously.

2 Lloyd Powless (Patty Hoeft) RE: Dental Care Clinic

Excerpt from the Business Committee Meeting of November 23, 2005: Motion by Patty Hoeft to direct management to provide the Business Committee with a report on the results of the management investigation by November 30, 2005 and that the Business Committee discuss the results of the report at the next Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

Response due December 7, 2005

Action: Motion by Mercie Danforth to accept the report, direct management to continue with their work and that they provide a follow-up at the January 4, 2006 Business Committee Meeting, seconded by Ed Delgado. Motion carried unanimously.

3. New Business

Gaming Commission RE: Attorney William T. Cornelius Contract

Action: Motion by Ed Delgado to approve the attorney William T. Cornelius Contract, seconded by Melinda Danforth. Motion carried unanimously.

2 Mercie Danforth RE: Bear Claw Contract

Action: Motion by Melinda J. Danforth to approve the Bear Claw Contract,

seconded by Kathy Hughes. For: Ed Delgado, Mercie Danforth. Patty Hoeft abstained. Motion carried.

3. Legislative Affairs Update

Gaming Study - Dr. Michael Evans Contract

Action: Motion by Kathy Hughes to approve the Dr. Michael Evans Contract and direct the chair's office to send out to the organization support of this study, seconded by Melinda Danforth. Motion carried unanimously.

2. Indian Headstart Reauthorization - NIHSDA Native Child/Family Advocacy Funding Request and Letter

Action: Motion by Ed Delgado to support the Head Start funding request and letter for the chair's signature, seconded by Melinda J. Danforth. Motion carried unanimously.

4. Attorney Brief

Summary of Appeals Commission decisions - FYI

Action: Motion by Kathy Hughes to accept as FYI, seconded by Mercie Danforth. Motion carried unanimously.

2. Summary of contract process violations - FYI

Action: Motion by Kathy Hughes to accept the contract process violations report and that this item be referred to the Executive Staff meeting, and for the contract letter notification to go to the chair's office, seconded by Mercie Danforth. Motion carried unanimously.

3. Summary of processed contracts - FYI

Action: Motion by Mercie Danforth to accept as FYI, seconded by Melinda Danforth. Motion carried unanimously.

4. Attorney contract renewal

Action: Motion by Mercie Danforth to approve the renewal of the contract for

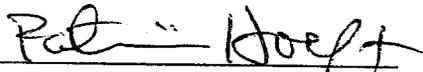
attorney Nelson Walhstrom, seconded by Kathy Hughes. Motion carried unanimously.

5. **Audit Committee**
6. **Land Claims/New York Project Update (3:00 p.m.)**

Recess/Adjourn

Action: Motion by Mercie Danforth to adjourn, seconded by Kathy Hughes.
Motion carried unanimously.

Minutes Approved as presented on December 21, 2005


Patricia Hoelt, Tribal Secretary
ONEIDA BUSINESS COMMITTEE