

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 MINUTES REGULAR MEETING FEBRUARY 15, 2006 Business Committee Conference Room

Present: Gerald Danforth - Chair Trish King - Council member
Kathy Hughes - Vice Chair Vince DelaRosa - Council member
Mercie Danforth - Treasurer Edward Delgado - Council member
Patty Hoeft - Secretary

Excused: Melinda J. Danforth, Paul Ninham- Council members

Others Present: Billie Jo Adkins, Eleanor Smith, Sharon Alvarez, Lori Elm, Peril Huff, Christine Klimmek, Gina Buenrostro, Geraldine Danforth, Wanda Diemel, P. King, Laura Cornelius, Bill Wild, Julie Denny

Opening Prayer: Trish King

Special Recognitions: None

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

Airport Hotel Corporation Board:

Steve Yahnke - NOT PRESENT

Anna John Nursing Home Commission:

Ella Sauer- NOT PRESENT

Oneida Child Care Parent Advisory Committee:

Aaron Manders-NOT PRESENT

Oneida Environmental Resource Board:

Lori Coenen-NOT PRESENT

Oneida Finance Committee:

Christine Klimmek-PRESENT

Oneida Library Board:

Danielle White-NOT PRESENT

Nadine Escamea - NOT PRESENT

Oneida Personnel Commission

Billie Jo Cornelius-Adkins-PRESENT

Oneida Pow Wow Committee

Christine Klimmek-PRESENT

Southeastern Oneida Tribal Services Advisory Board

Ervin E. Wheelock - Oath taken February 8, 2006 - administered by Vince DelaRosa

3. **Approval of the Agenda**
 - a. Additions
 - b. Deletions
 - c. Moves

Action: Motion by Kathy Hughes to approve the agenda, seconded by Trish King. Motion carried unanimously.

4. **Minutes to be Approved:**

Regular Business Committee Minutes of February 1, 2006

Action: Motion by Vince DelaRosa to approve the February 1, 2006 minutes, seconded by Kathy Hughes. Ed Delgado abstained. For: Mercie Danforth, Patty Hoeft, Trish King. Motion carried.

Note: correct Aaron Manders to state "not present"

Special Business Committee Minutes of February 3, 2006

Action: Motion by Kathy Hughes to approve the special minutes of February 3, 2006, seconded by Patty Hoeft. For: Trish King, Vince DelaRosa, Mercie Danforth. Ed Delgado abstained. Motion carried.

5. Tabled Business:

BC Planning (1-10-06)

RE: Brothertown

Excerpts from January 18, 2006: Motion by Trish King to table this item, seconded by Paul Ninham. For: Vince DelaRosa, Ed Delgado. Opposed: Mercie Danforth, Patty Hoeft. Motion carried.

2-1-06: Remains on the table

Action: Motion by Kathy Hughes to take this item from the table, seconded by Mercie Danforth. For: Trish King, Patty Hoeft, Vince DelaRosa. Ed Delgado opposed. Motion carried.

Action: Motion by Patty Hoeft to direct the Chairman to write a letter to endorse and reaffirm the efforts and of the Brothertown to seek federal recognition, seconded by Kathy Hughes. For: Trish King, Mercie Danforth. Ed Delgado, Vince DelaRosa opposed. Motion carried.

For the Record, Vince DelaRosa felt this should be before GTC for consent.

6. Reports:

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.

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

Not Submitted

Environmental Resource Board (Quarterly: Feb/May/Aug/Nov)
Ted Hawk - 2nd Meeting of the Month

Report Submitted

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

Oneida Personnel Commission (Quarterly: Feb/May/Aug/Nov)
Brenda Skenandore - 2nd Meeting of the Month

Report Submitted

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

7. Travel Reports

1. Kathy Hughes RE: VA/IHS Collaboration Mtg. Travel Report

Action: Motion by Trish King to approve the travel report, seconded by Mercie Danforth. Kathy Hughes abstained, For: Vince DelaRosa, Patty Hoeft, Ed Delgado. Motion carried.

8. Follow up Reports/BC Directives from Previous Meetings

1. Lloyd Powless RE: Oneida Health Center Monthly Progress Report

Response Submitted

Action: Motion by Kathy Hughes to accept the Oneida Health Center Monthly Progress Report, seconded by Vince DelaRosa. Motion carried unanimously.

2. Carl Artman (Ed Delgado) RE: Request legal review on Resolution 7-24-02-A

Excerpt from January 18, 2006::Motion by Vince DelaRosa to direct the law office to provide a legal opinion on Resolution 7-24-02-A, back in two weeks, seconded by Paul

Ninham. Motion carried unanimously.

Excerpt from February 1, 2006: Motion by Mercie Danforth to approve a two week deferral, seconded by Trish King. Motion carried unanimously

Response Submitted

Action: Motion by Vince DelaRosa to defer this item, seconded by Patty Hoeft. Motion carried unanimously.

9. New Business

a. Resolutions

1. Laura Cornelius Grants RE: Grant Application for Tribal Youth Program, U.S. Department of Justice

Action: Motion by Ed Delgado to adopt resolution 2-15-06-A, seconded by Trish King. Motion carried unanimously.

2. Police Commission RE: Stipends

Action: Motion by Mercie Danforth to defer this item for one month and include it with the other stipend requests, seconded by Kathy Hughes. Motion carried unanimously.

b. Requests

1. Mike Metoxen - Communications RE: Firework Permit for Family Carnival - June 3, 2006

Action: Motion by Kathy Hughes to table this item for a resolution, seconded by Mercie Danforth. Motion carried unanimously.

c. Travel Requests - None

10. Finance Committee- None

11. Legislative Operating Committee (LOC)

For Consideration

LOC Minutes of January 16, 2006

Action: Motion by Trish King to approve the January 16, 2006 minutes, seconded by Kathy Hughes. Motion carried unanimously.

For Consideration

Resolution adopting the Emergency Adoption of Termination of Appointment Amendments and Statement of Effect

Action: Motion by Vince DelaRosa to defer this item back to LOC to outline a process, seconded by Patty Hoeft. Motion carried unanimously.

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

Action: Motion by Vince DelaRosa to accept the Treasurer's Report, seconded by Trish King. Motion carried unanimously.

13. Oneida Business Committee Planning - None

14. Executive Staff Meeting -None

15. Legislative Affairs Update - **Submitted**

1. Gaming Bills in Congress

2. MAST Fall Meeting Minutes

3. Public Safety Facility Letter of Support

4. State Senate Democratic Committee Contribution request

5. Initial County Hazards Mitigation Plan Meeting Info

6. State Legislative Update

7. Lobbying Consideration

8. Upcoming Events:

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

16. Executive Session

a. Tabled Business - None

b. Old Business - None

c. New Business

1. Michele Peterson RE: Approval to sign a Merchandising Agreement with Philip Morris

Action: Motion by Trish King to approve the Philip Morris Merchandising Agreement, seconded by Vince DelaRosa. Motion carried unanimously.

2. Terry Cornelius RE: 1st Amendment to the Public Safety Officer 401K Plan Resolution and Statement of Effect

Action: Motion by Kathy Hughes to table this item for an impact statement from the CFO, seconded by Ed Delgado. Motion carried unanimously.

3. Terry Cornelius RE: 5th amendment to the 401K Plan Resolution and Statement of Effect

Action: Motion by Mercie Danforth to adopt resolution 2-15-06-B, 5th amendment to the 401K Plan, seconded by Kathy Hughes. Motion carried unanimously.

4. Rick Cornelius RE: Complaint

Action: Motion by Vince DelaRosa to direct the law office conduct a review of the complaint and provide a legal review, analysis and recommendation back within one month, seconded by Ed Delgado. Motion carried unanimously.

5. Don White RE: Job Description

Action: Motion by Kathy Hughes to deny the procedural exception and refer this item back to the Assistant General Manager to work with the Chief of Staff for alternatives, seconded by Trish King. For: Mercie Danforth, Ed Delgado, Patty Hoef. Opposed: Vince DelaRosa Motion carried.

d. Legislative Affairs Update - None

e. Attorney Brief- Submitted

Action: Motion by Kathy Hughes to accept the Attorney Brief Report and 1.) approval for

the amendment for CY2006 Funding Agreement Fee to Trust Consortium, 2.) Approve contract amendment for Attorney Bittorf and 3.) referral of the contract signed prior to review report be sent to the Executive Staff Meeting, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Patty Hoeft to direct Chief of Staff to submit the job description for Chief Counsel to the Business Committee for review at the Business Committee Meeting of March 1, 2006 so that it can be posted within the next 30 days, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Kathy Hughes to recess until 1:30 p.m, seconded by Patty Hoeft. Motion carried unanimously.

f. Audit Committee - None

g. Oneida Enterprise Development Authority (1st meeting of the month)

Recess/Adjourn

Action: Motion by Vince DelaRosa to adjourn, seconded by Ed Delgado. Motion carried unanimously.

Minutes Approved as presented on March 1, 2006



**Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE**