



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 APRIL 12, 2006 Business Committee Conference Room

Present: Gerald Danforth - Chair
Kathy Hughes, Vice Chair
Mercie Danforth - Treasurer
Trish King - Council member
Paul Ninham - Council member
Vince DelaRosa - Council member
Melinda J. Danforth - Council member

Excused: Patty Hoeft - Secretary, Ed Delgado - Council Member

Others Present: Judy Cornelius, Pearl McLester, Arlouine Bain, Pat Cornelius, Lori Elm, Kitty Melchert, Wanita DeCorah, Clifford Doxtator, Gary Jordan, Nathin King, Karen Katch, Stacey Nieto, Julie Denny, Warren Skenandore, Leyne Orosco, Dale Wheelock, W. Rentmiester, Wanda Diemel, L. Strong, Melanie Burkhart, Peril Huff, Neil Cornelius, Gina Powless-Buenrostro, Dottie Krull

Opening Prayer: Frank Clary

Special Recognitions: Seymour Basketball Team - Administered by Paul Ninham
Town of Oneida and Village of Hobart Check Presentation - Administered by Kathy Hughes

1. Call to Order by Kathy Hughes
2. Oath of Office - None

Approval of the Agenda

a. Additions

To Resolutions:

3. Chief Counsel RE: Revenue Allocation Plan

To Executive Session New Business:

4. Neil Cornelius RE: Innovation Group Proposal

b. Deletions

From Travel Requests:

1. Debra Danforth RE: Procedural exception for 7 members to attend the 13th Annual Stabilizing Indigenous Languages Symposium in Buffalo, NY May 18-21, 2006
3. Trish King RE: Retro approval for Rights of Way and Mortgages on Federal Indian Lands Training - March 27-31, 2006
4. Trish King RE: Federal Indian Relations: Its Impact on Realty & Financial Analyses of Realty Transactions - May 22-24, 2006

From Requests:

6. Gerald Danforth RE: Board appointment
8. Patty Hoeft, Ed Delgado, Melinda J. Danforth RE: Open Government Initiatives

Action: Motion by Mercie Danforth to approve the agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

3. Minutes to be Approved:

Regular Meeting Minutes of March 15, 2006

Page 4 of 11: First Motion, correct seconder
Pages 3, 5,6 Typos

Action: Motion by Mercie Danforth to table the minutes of March 15, 2006, seconded by Paul Ninham. Motion carried unanimously.

4. Tabled Business: None

5. Reports:

1. Oneida Police Commission Quarterly Report (Jan/Apr/July/Oct.)
1st Meeting of the Month

Report Submitted

Action: Motion by Paul Ninham to defer this item for two weeks and have the Secretary contact the Police Commission for someone to be present, seconded by Melinda J. Danforth. Motion carried unanimously.

2. Oneida Appeals Commission Quarterly Report (Jan/Apr/July/Oct.)
1st Meeting of the Month

Report Submitted

Action: Motion by Paul Ninham to approve the Appeals Commission Quarterly report, seconded by Melinda J. Danforth. Motion carried unanimously.

3. Oneida Gaming Commission (Jan/Apr/July/Oct.)
1st Meeting of the Month

Report Submitted

Action: Motion by Paul Ninham to accept the Gaming Commission Quarterly report, seconded by Trish King. Motion carried unanimously.

4. Oneida Land Commission (Jan/Apr/July/Oct.)
1st Meeting of the Month

No Action taken

7. Travel Reports

1. Paul Ninham RE: Native Leadership Forum January 7-12, 2006 - Hawaii

Action: Motion by Vince DelaRosa to accept the travel report, seconded by Mercie Danforth. For: Trish King, Melinda J. Danforth. Paul Ninham abstained. Motion carried.

2. Trish King RE: Orientation to Federal Indian Lands - March 6-9, 2006 - Palm Springs, CA

Action: Motion by Melinda J. Danforth to approve the travel report, seconded by Paul Ninham. For: Vince DelaRosa, Mercie Danforth. Trish King abstained. Motion carried.

3. Kathy Hughes, Paul Ninham RE: MAST Impact Week - March 12-16, 2006 - Bill Gollnick, Kevin Cornelius Washington, DC

Action: Motion by Trish King to approve the travel report, seconded by Vince DelaRosa. For: Melinda J. Danforth, Mercie Danforth. Paul Ninham abstained. Motion carried.

8. Follow up Reports/BC Directives from Previous Meetings

1. Lloyd Powless RE: ONEPC Final Follow-up Report

Excerpt from March 1, 2006: Motion by Trish King to approve ONEPC position, budget, communication plan, with a final follow-up report back March 15, 2006, seconded by Vince DelaRosa. Motion carried unanimously.

Report Submitted

Action: Motion by Trish King to accept the ONEPC Final report, seconded by Paul Ninham. Motion carried unanimously.

9. New Business

a. Resolutions

1. Fred Muscavitch RE: Approval of 14 Fee to Trust Applications
2. Fred Muscavitch RE: Approval of 20 Fee To Trust Applications

Action: Motion by Trish King to defer this item for a copy of the resolutions, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Vince DelaRosa to adopt resolutions 4-12-06-A- HH, Fee to Trust Applications, seconded by Paul Ninham. Motion carried unanimously.

3. Chief Counsel RE: Revenue Allocation Plan

Action: Motion by Mercie Danforth to adopt resolution 4-12-06-II, Revenue Allocation Plan, seconded by Vince DelaRosa. Motion carried unanimously.

Note: The Revenue Allocation Plan Resolution # 4-12-06-II will remain the same throughout this process.

b. Requests

1. Fred Muscavitch RE: Approval of (8) Affidavits of Correction

Action: Motion by Trish King to approve the eight (8) Affidavits of Correction, seconded by Paul Ninham. Motion carried unanimously.

2. Patty Hoefl RE: Recommended GTC Dates for Semi-Annual and Annual Mtgs. For 2006-2007

Action: Motion by Paul Ninham to approve the Semi-Annual GTC date on Monday, July 3, 2006, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Mercie Danforth to defer the Annual 2007 meeting date to the next for more information, seconded by Trish King. Motion carried unanimously.

Action: Motion by Mercie Danforth to approve the Semi-Annual GTC Date on Monday, July 2, 2007, seconded by Paul Ninham. Motion carried unanimously.

3. Patty Hoeft RE: Accept resignation of Mary Doxtator and post one vacancy for the Oneida Health Board

Action: Motion by Melinda J. Danforth to accept the resignation of Mary Doxtator and defer the posting of one vacancy for the Oneida Health Board, seconded by Paul Ninham. Motion carried unanimously.

4. Vince DelaRosa RE: Consulting Grant Writer Tribal member

Action: Motion by Trish King to defer this item to the Assistant General Manager for follow-up and determination of utilizing consultant's services, seconded by Paul Ninham. Motion carried unanimously.

5. Vince DelaRosa RE: Honor the Elder Luncheon

Action: Motion by Paul Ninham to defer this item to Vince DelaRosa to bring back a specific plan to the Business Committee for approval on the "when and how," to work with appropriate parties, identification of a budget, and permanent maintenance of the event, seconded by Vince DelaRosa. Motion carried unanimously.

6. Gerald Danforth RE: Seven Generation Board Recommendation

(DELETED)

7. Lloyd Powless RE: Approval of National Balanced Scorecard

Action: Motion by Trish King to approve the Oneida National Balanced Scorecard, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Trish King to accept the next steps, seconded by Mercie Danforth. Motion carried unanimously.

8. Patty Hoeft, Ed Delgado, RE: Open Government Initiatives
Melinda J. Danforth

(DELETED)

9. Patty Hoeft RE: Re-post one vacancy for the Oneida Pow Wow

Action: Motion by Mercie Danforth to approve the posting of one vacant position for the Oneida Pow Wow Committee, seconded by Vince DelaRosa. Motion carried unanimously.

10. Patty Hoeft RE: Re-post two vacancies for the Oneida Child Care Parent Advisory Committee parent positions at NHC

Action: Motion by Mercie Danforth to approve the re-posting of two vacancies for the Oneida Child Care Parent Advisory Committee, seconded by Trish King. Motion carried unanimously.

11. Gerald Danforth RE: Special Committee on State/Tribal Relations Re-appointment

Action: Motion by Melinda J. Danforth to approve re-appointing Vince DelaRosa to the Special Committee on State/Tribal Relations, seconded by Vince DelaRosa. Motion carried unanimously.

12. Lloyd Powless RE: Additional Health Center Update Information

Action: Motion by Trish King to accept the Health Center Update information as FYI, seconded by Vince DelaRosa. Motion carried unanimously.

For the record, Kathy Hughes stated Health Care Services needed to be its own Division that reported to one person.

13. Fred Muscavitch RE: Former Sobieck Farm Action

Action: Motion by Trish King to approve waiving the former Business Committee action (August 28, 1996: approval of no more homes be used for office/business purposes) so that the Conservation Department can move into the former Sobieck Farm, seconded by Paul Ninham. Motion carried unanimously.

14. Kathy Hughes RE: Gaming at Packerland Retail

Action: Motion by Trish King to defer this item to the next Business Committee Retreat for discussion on CIP Priority, seconded by Melinda J. Danforth. Motion carried unanimously.

15. Patty Hoeft RE: Recommended GTC Dates for submitted Petition

Action: Motion by Paul Ninham to add this GTC petition to the Semi-Annual GTC Meeting of July 3, 2006, seconded by Trish King. For: Vince DelaRosa, Mercie Danforth. Melinda J. Danforth abstained. Motion carried.

16. Patty Hoeft RE: Rescheduled Special Business Committee Date
re: Arlouine Bain GTC Petition

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

c. Travel Requests

1. Debra Danforth RE: Procedural exception for 7 members to attend the 13th Annual Stabilizing Indigenous Languages Symposium in Buffalo, NY May 18-21, 2006

Deleted

2. Oscar Schuyler/Louise Cornelius RE: Retro -approval Procedural Exception for NIGA Cristina Danforth, Oscar Schuyler, Jan Jourdan, Linda Verheyen, Michelle Nohr

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

3. Trish King RE: Retro approval for Rights of Way and Mortgages on Federal Indian Lands Training - March 27-31, 2006

Deleted

4. Trish King RE: Federal Indian Relations: Its Impact on Realty & Financial Analyses of Realty Transactions - May 22-24, 2006

Deleted

5. Kathy Hughes RE: Retro Approval to Travel to Washington, DC March 28-30, 2006

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

6. Ed Delgado RE: Retro approval of Travel to Milwaukee March 23-24, 2006

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

10. Finance Committee - None

11. Legislative Operating Committee (LOC)

For Consideration LOC Minutes of February 27, 2006

Action: Motion by Vince DelaRosa to approve the February 27, 2006 minutes, seconded by Mercie Danforth. Motion carried unanimously.

For Consideration Resolution adopting amendments to the Open Records and Open Meeting Law

Action: Motion by Vince DelaRosa to approve and adopt resolution 4-12-06-JJ, Open Records and Open Meeting Law amendments, seconded by Trish King. Motion carried unanimously.

For Consideration Resolution for Emergency adoption of Termination of Appointment Amendments

Action : Motion by Vince DelaRosa to adopt resolution 4-12-06-KK, Emergency adoption of Termination of Appointment amendments, seconded by Trish King. Motion carried unanimously.

12. Treasurer's Report - None

13. Oneida Business Committee Planning

March 21, 2006 Meeting Minutes

Action: Motion by Trish King to approve the March 21, 2006 meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously.

14. Executive Staff Meeting -None

15. Legislative Affairs Update

1. Local, Municipal & County
2. Outagamie County Resolution #157-2005-06 - FYI
3. Retro approval of Letter to Senator John McCain - re: Land Claim Exception to Section 20 of IGRA approval

4. FYI - Proposed rule establishing criteria for implementing Section 20 of IGRA
5. Upcoming events: DPW's Founder Day Gala

Action: Motion by Vince DelaRosa to accept the Legislative Affairs report, items 1-5, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Mercie Danforth to take a ten minute break, seconded by Vince DelaRosa. Motion carried unanimously.

Note: Chair arrived for Executive Session

16. Executive Session

a. Tabled Business

1. Terry Cornelius RE: 1st Amendment to the Public Safety Officer 401K Plan Resolution and SOE

Feb. 15th, March 1st, March 15th - Remained on the table

Report Submitted

Action: Motion by Kathy Hughes to take this item from the table, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Mercie Danforth to deny the request to the 1st Amendment to the Public Safety Officer 401K Plan resolution and SOE, seconded by Kathy Hughes. Motion carried unanimously.

b. Old Business

1. Law Office RE: Complaint

Excerpt from February 15, 2006: Motion by Vince DelaRosa to direct the law office to 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.

Report submitted

Action: Motion by Kathy Hughes to refer this item to the Chair's office for a response to the complainant, seconded by Vince DelaRosa. Motion carried unanimously.

c. New Business

1. Vince DelaRosa RE: Outstanding Law Suit Update Request

Action: Motion by Vince DelaRosa to defer this item to the April 26th meeting with an update by the Law office, seconded by Mercie Danforth. Motion carried unanimously.

2. Paul Ninham RE: Gaming Commission Paper on Internal Work Papers

Action: Motion by Vince DelaRosa to support the Gaming Commission's position to not provide the State of Wisconsin with internal Audit Working Papers, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Vince DelaRosa to have the Chair work with the Law Office to draft a memo on behalf of the Business Committee, back to the Gaming Commission addressing their regulatory concerns, ie. their abilities, what we're actually doing in terms of some of the concerns outlined, seconded by Paul Ninham. Motion carried unanimously.

3. Patty Hoeft RE: Strategies to Improve Oneida/Hobart Relationship

Action: Motion by Paul Ninham to defer this item for two weeks, seconded by Mercie Danforth. Motion carried unanimously.

4. Neil Cornelius RE: Innovation Group Proposal

Action: Motion by Kathy Hughes to approve the disclosure of Conflict of Interest and authorize Gaming to work with the Innovation Group, seconded by Vince DelaRosa. Motion carried unanimously.

d. Legislative Affairs Update

e. Attorney Brief

Action: Motion by Vince DelaRosa to approve the report from the Law office and have Interim Chief Counsel follow-up with Item 5 and Attorney Schill on the settlement agreement with named parties,

seconded by Paul Ninham. Motion carried unanimously.

f. Audit Committee

1. Ed Delgado RE: Approval of FY06 Deloitte & Touche Engagement Letter

Action: Motion by Paul Ninham to retro approve Deloitte & Touche Engagement Letter and direct Chief of Staff to consult with the Internal Audit director to clarify the policy regarding Sign Off Authority, seconded by Vince DelaRosa. Motion carried unanimously.

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

Action: Motion by Paul Ninham to accept as FYI, seconded by Vince DelaRosa. Motion carried unanimously.

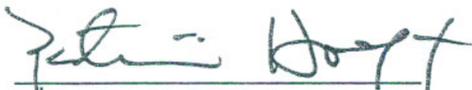
Action: Motion by Paul Ninham to recess until April 13, 2006, 8:30 a.m., seconded by Mercie Danforth. Motion carried unanimously.

Note: No motion made to add an item.
Reconvened April 13, 2006 at 8:30 a.m..

Recess/Adjourn:

Action: Motion by Kathy Hughes to adjourn, seconded by Paul Ninham. Motion carried unanimously.

Minutes Approved as presented/corrected on April 26, 2006



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE