



- a. Additions
- b. Deletions
- c. Moves

**Action:** Motion by Mercie Danforth to adopt the agenda as is, seconded by Paul Ninham. Motion carried unanimously.

**4. Minutes to be Approved:**

Regular Business Committee Minutes of April 12, 2006

**Action:** Motion by Trish King to approve the April 12, 2006 minutes, seconded by Mercie Danforth. Motion carried unanimously.

**5. Tabled Business:**

Regular Business Committee Minutes of March 15, 2006

**Action:** Motion by Paul Ninham to take this item from the table, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Mercie Danforth to approve the March 15, 2006 minutes, seconded by Paul Ninham. Motion carried unanimously.

**6. Reports:**

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

Report Submitted

**Action:** Motion by Paul Ninham to defer this item for two weeks and have the Secretary notify the School Board to be present, seconded by Melinda J. Danforth. Motion carried unanimously.

- B. Oneida Nation Commission on Aging (Quarterly: Jan/Apr/July/Oct)  
Arlie Doxtator - 2<sup>nd</sup> Meeting of the Month

Report Submitted

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

- C. Oneida Housing Authority (Quarterly: Jan/Apr/July/Oct)  
Susan Martinez - 2<sup>nd</sup> Meeting of the Month

Report Submitted

Action: Motion by Vince DelaRosa to approve the Housing Authority quarterly report, seconded by Mercie Danforth. Motion carried unanimously.

- D. Oneida Land Commission (Quarterly: Jan/Apr/July/Oct)  
Debbie Thundercloud - 1<sup>st</sup> Meeting of the Month

Report Submitted

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

- E. Oneida Seven Generations Corporation (Quarterly: Jan/Apr/July/Oct)  
Brenda Mendolla-Buckley - 2<sup>nd</sup> Meeting of the Month

Report Submitted

Action: Motion by Vince DelaRosa to accept the Seven Generation's quarterly report, seconded by Trish King. For: Mercie Danforth, Melinda J. Danforth, Patty Hoeft. Paul Ninham abstained. Motion carried.

- F. Oneida Police Commission (Quarterly: Jan/Apr/July/Oct)  
David Webster - 1<sup>st</sup> Meeting of the Month

Excerpt from April 12, 2006: 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.

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

**7. Travel Reports - None**

**8. Follow up Reports/BC Directives from Previous Meetings**

1. Lloyd Powless RE: Oneida Community Health Center Update

**Action:** Motion by Patty Hoeft to direct the General Manager to provide a report at the May 4, 2006 Executive Staff meeting on the current performance of the Health Center, departure of Dr. Azadi and other physicians, the impact of departures, the plan of action to address departure issues, and why the Operations Manager position was re-posted, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Mercie Danforth to accept the report as FYI, seconded by Vince DelaRosa. Motion carried unanimously.

2. Patty Hoeft RE: Proposed GTC date for Annual 2007 Meeting

Excerpt from April 12, 2006: Motion by Mercie Danforth to defer the Annual 2007 meeting date to the next meeting for more information, seconded by Trish King. Motion carried unanimously.

**Action:** Motion by Mercie Danforth to defer this item to the May 10, 2006 Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.

3. Patty Hoeft RE: Special Business Committee Meeting

Excerpt from April 12, 2006: Motion by Mercie Danforth to defer this item to the next Business Committee Meeting, seconded by Vince DelaRosa. Motion carried unanimously.

**Action:** Motion by Paul Ninham to defer this item to the May 10, 2006 Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

4. Vince DelaRosa RE: Honor the Elder Luncheon

Excerpt from April 12, 2006: 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.

**Action:** Motion by Paul Ninham to accept the follow-up report, assign the Elder Luncheon to occur on Friday May 11, 2007, Councilman DelaRosa's office coordinate this event, and that Councilman DelaRosa work with the Treasurer to find funding

sources, seconded by Patty Hoeft. Motion carried unanimously.

**9. New Business**

**a. Resolutions**

1. Fred Muscavitch RE: Approval of 15 Fee to Trust Applications

Action: Motion by Vince DelaRosa to adopt 15 Fee to Trust Application Resolutions 4-26-06 A-O, seconded by Paul Ninham. Motion carried unanimously.

2. Frieda Clary & Stephen West RE: Department of Labor/Employment and Training Administration/Indian and Native American Program 06-08

Action: Motion by Vince DelaRosa to adopt resolution 4-26-06-P, seconded by Paul Ninham. Motion carried unanimously.

3. Laura Cornelius RE: Children and Youth Projects from Indian Health Services

Action: Motion by Paul Ninham to adopt resolution 4-26-06-Q, seconded by Vince DelaRosa. Motion carried unanimously.

**b. Requests**

1. Patty Hoeft RE: Accept resignation of Mark Powless and post one vacancy on the Oneida Cemetery Board for lifetime term

Action: Motion by Vince DelaRosa to accept the resignation and re-post one vacancy for the Oneida Cemetery Board for a lifetime term, seconded by Melinda J. Danforth. Motion carried unanimously.

2. Lloyd Powless RE: Transfer of Comprehensive Health Under General Manager

**Action:** Motion by Mercie Danforth to accept as FYI and that a report be given at the May 4, 2006 Executive Staff Meeting, seconded by Patty Hoeft. Motion carried unanimously.

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

**Action:** Motion by Vince DelaRosa to approve the six action items be brought back to the BC Planning Agenda:

1. Direct Chief of Staff, General Manager and Tribal Secretary to provide the BC with a plan by June 1, 2006 to create and implement an internet and intranet site for the BC by or before October 2006
2. Direct the Chief of Staff to provide the BC with two plans by June 2006 that describes how the Kalihwisaks can become independent by 2008 and how to improve performance ability starting in 2006.
3. Direct Chief of Staff to work with the Tribal Secretary to publish BC regular and special meeting minutes in the Kalihwisaks starting April 2006
4. Direct Chief of Staff to provide the BC with a plan by July 2006 to produce a new annual and semi-annual report for implementation at the January 2007 GTC Annual meeting
5. Direct Chief of Staff to provide th BC with a plan by July 2006 for how to create a new records management system that is aligned with current efforts to create a paperless system
6. Direct the General Manager to work with the Tribal Secretary to provide the BC with a plan to install a new sign in front of the Norbert Hill Center by July 2006 to improve ability to provide notice to the community about meetings, events and activities

Seconded by Paul Ninham. Motion carried unanimously.

**c. Travel Requests**

1. Ed Delgado RE: Eleventh Annual Exemplary Institute Conference in Albuquerque, NM April 26-28, 2006

**Action:** Motion by Vince DelaRosa to retro approve the travel request, seconded by Patty Hoeft. Motion carried unanimously.

2. Debra Danforth

RE: Procedural Exception: Three parents, two students, two staff to attend Annual Johnson O'Malley Title VII Indian Education Conference - Fond du Lac Reservation May 3-4, 2006

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

3. Trish King

RE: NCAI Mid-Year Conference, Sault Ste. Marie, MI - June 17-21, 2006

Action: Motion by Patty Hoeft to delete this item from the agenda, seconded by Trish King. Motion carried unanimously.

4. Kathy Hughes, Melinda J. Danforth

RE: Retro approval: Testimony on the Older American's Act - Washington, DC

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

10. Finance Committee - None

11. Legislative Operating Committee (LOC) - None

12. Treasurer's Report - None

13. Oneida Business Committee Planning - None

14. Executive Staff Meeting -None

15. Legislative Affairs Update

1. Testimony before the House Interior Appropriations Subcommittee on March 30, 2006

Action: Motion by Vince DelaRosa to approve the testimony before the House Interior Appropriations Subcommittee, seconded by Trish King. Motion carried unanimously.

2. Local Municipal & County Report
3. Upcoming Events

**Action:** Motion by Mercie Danforth to accept Items 2-3 as FYI, seconded by Vince DelaRosa. Motion carried unanimously.

**16. Executive Session**

- a. **Tabled Business**
- b. **Old Business**

1. Chief Counsel RE: Outstanding Law Suit Update

Excerpt from April 12, 2006: Motion by Vince DelaRosa to defer this item to the April 26, 2006 meeting with an update by the Law Office, seconded by Mercie Danforth. Motion carried unanimously.

**Action:** Motion by Vince DelaRosa to accept the Outstanding Law Suit Update, seconded by Paul Ninham. Motion carried unanimously.

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

Excerpt from April 12, 2006: Motion by Paul Ninham to defer this item for two weeks, seconded by Mercie Danforth. Motion carried unanimously.

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

- c. **New Business**

1. Mike Olujic RE: Budget Modification Approval Request

**Action:** Motion by Vince DelaRosa to retro approve the amount of \$11, 250 from the 4 Fires Administrative Fund to cover 3 Fire Expenses, seconded Mercie Danforth. Motion carried unanimously.

Motion by Mercie Danforth to transfer \$100,000 from the 4 Fires Fund to the 3 Fires Administrative budget, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Paul Ninham to defer the Land Management Loan Office item for two weeks, seconded by Vince DelaRosa. Motion carried unanimously.

2. Mike Olujic RE: Declaration of Intent to Reimburse certain Expenditures from Proceeds of Indebtedness - Resolution and Statement of Effect

**Action:** Motion by Paul Ninham to adopt Resolution 4-26-06-R, Declaration of Intent to Reimburse certain Expenditures from Proceeds of Indebtedness, seconded by Mercie Danforth. Motion carried unanimously.

3. Terry Van Wychen RE: Contract: Waiver the Conflict of Interest Form for Medicare

**Action:** Motion by Paul Ninham to approve the contract Waiver of Conflict of Interest Form for Medicare, seconded by Trish King. Motion carried unanimously.

**d. Legislative Affairs Update - None**

**e. Attorney Brief**

Rebecca M. Webster Contract

**Action:** Motion by Mercie Danforth to approve the attorney contract for Rebecca M. Webster, seconded by Vince DelaRosa. Motion carried unanimously.

Hobart v Oneida Tribe  
Litigation Update

**Action:** Motion by Mercie Danforth to accept the Attorney Brief, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Trish King to direct the Secretary to coordinate a special Business Committee regarding discussion on professional wages, contracts and sovereign immunity issues, seconded by Paul Ninham. Motion carried unanimously.

**f. Audit Committee**

1. Ed Delgado RE: Minutes of December 15, 2006  
Preliminary Financial Annual Audit Minutes  
of January 5, 2006  
Minutes of February 8, 2006

**Action:** Motion by Paul Ninham to approve the December 15, 2005 minutes, seconded by Mercie Danforth. Motion carried unanimously.

Motion by Mercie Danforth to accept the January 5, 2006 and the February 8, 2006 Audit minutes, seconded by Paul Ninham. Motion carried unanimously.

**g. Oneida Enterprise Development Authority (1<sup>st</sup> meeting of the month)**

**Recess/Adjourn**

**Action:** Motion by Melinda J. Danforth to adjourn, seconded by Paul Ninham. Motion carried unanimously.

**Minutes Approved as presented/corrected on May 10, 2006**

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