

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 YATEH
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 State was made possible.

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ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING JULY 5, 2006 Business Committee Conference Room

Present: Gerald Danforth - Chair
Kathy Hughes - Vice Chair
Patty Hoeft - Secretary
Trish King - Council member
Paul Ninham - Council member
Edward Delgado - Council member

Excused: Mercie Danforth - Treasurer, Melinda J. Danforth, Vince DelaRosa - Council members

Others Present: Lori Elm Kerry Brunette, Clifford Doxtator, Rita Lara, Barb Metoxen, LeeAnn Skenadore, Mike Finn, Rob Hendricks, Barb Dickson, Twylite Moore, Sharon Mousseau, Marsha Danforth, Michelle Mielk, Kay Katch, Susan White, Carol Cornelius, Dottie Krull

Opening Prayer: Paul Ninham

Special Recognitions: None

1. **Call to Order by Gerald Danforth**

2. **Oath of Office**

Oneida Housing Authority

Jennifer L. Hill -Administered July 3, 2006 by Patty Hoeft

Pardon Screening Committee Alternate

Barbara Metoxen - PRESENT

Sue Reiter (Oath administered to Sue Reiter on June 26th by Patty Hoeft)

3. **Approval of the Agenda**

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 June 21, 2006

Action: Motion by Ed Delgado to approve the June 21, 2006 minutes, seconded by Paul Ninham. Motion carried unanimously.

Special Business Committee Minutes of June 23, 2006

Action: Motion by Kathy Hughes to approve the Special minutes of June 23, 2006, seconded by Paul Ninham. Motion carried unanimously.

5. Tabled Business

1. Fred Muscavitch RE: 29 Fee to Trust Resolutions
11 rescinding resolutions 11 replacement
resolutions (all 11 rescinding resolutions had
the incorrect word "residential". The new
resolutions are corrected to "agricultural")

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

Action: Motion by Trish King to approve the 29 Fee to Trust Resolutions 7-05-06 A-CC, seconded by Paul Ninham. Motion carried unanimously.

1. Former Marc Hammer Property at 2418 Ironwood Drive
2. Former Kenneth Heim Property
3. Former William Hopf Property at 2833 West Mason Street
4. Former Christopher Howey Property at 3011 West Point Road
5. Former Ronald J. and Valerie J. Janowski Property 3068 Ferndale Drive
6. Former Clark Johnson Property at Rona Lane
7. Former Craig Kahoun Property at 1520 Dancing Dunes
8. Former Craig Kahoun Property
9. Former Jean Kasel Property at 2484-2486 Hazelwood Drive
10. Former Lance C. Kelly and Jennifer D. Hill-Kelly Property at 1936 Everbreeze Road
11. Former Craig Kolb Property at 1965-1967 Belmont Drive
12. Former Shawn Krueger Property at 1235 Hillcrest Drive
13. Former Douglas Kuffel Property at 820 Green Ridge Drive
14. Former Edmund Kwaterski Property at 540 Rolling Green Drive
15. Former Patrick Laes Property 3020 West Point Road
16. Former Michael Lalande Property at 1146 Crestwood Drive
17. Former Lawrence LaMere Property at 610 Night Court
18. Former Cindy Leiterman Property at 1967 South Point Road
19. Former Edward Lemmen Property at 2847 West Mason Street
20. Former Donald and Donna Giese Property

21. Former Dwayne Schneekloth Property
22. Former Daniel and Diane Vande Voort Property at
23. Former Steven Blake Property at W422 Fish Creek Road
24. Former George and Peter Van Wychen (C)Property at 700 Blk County Line Road
25. Former George and Peter Van Wychen (A) Property at County U & Luther Drive
26. Former Stanley and Loretta Webster Property
27. Former Frelich Property at 2777 West Mason Street
28. Former Fusco Property at 1705 Cormier Road
29. Former Gary Smith Property 2106 Sugar Maple Court

Motion by Kathy Hughes to rescind the 11 resolutions, seconded by Ed Delgado. Motion carried unanimously.

1. Resolution 3-15-06-I Fee To Trust Resolution for Former John R. and Charlene S. Everett Property and Approval of Former John R. and Charlene S. Everett Property (Corrected)
2. Resolution 3-15-06-K Fee To Trust Resolution for Former Gary Fischer, a/k/a Gary F. Fischer and Linda Fischer, a/k/a Linda K. Fischer Property and Approval of Former Gary Fischer, a/k/a Gary F. Fischer and Linda Fischer, a/k/a Linda K. Fischer Property (Corrected)
3. Resolution 3-15-06-L Fee To Trust Resolution for Former Thomas R. Gerlach Property and Approval of Former Thomas R. Gerlach Property (Corrected)
4. Resolution 3-15-06-N Fee To Trust Resolution for Former Walter P. and Elizabeth M. Guntlisbergen Property and Approval of Former Walter P. and Elizabeth M. Guntlisbergen Property (Corrected)
5. Resolution 3-15-06-P Fee To Trust Resolution for Former Pamela A. King Property and Approval of Former Pamela A. King Property (Corrected)
6. Resolution 3-15-06-DD Fee To Trust Resolution for Former Albert F. Manders and Vicki M. Manders Property and Approval of Former Albert F. Manders and Vicki M. Manders Property (Corrected)
7. Resolution 3-15-06-U Fee To Trust Resolution for Former Outagamie County, a Wisconsin Municipal Corporation Property and Approval of Former Outagamie County, a Wisconsin Municipal Corporation Property (Corrected)
8. Resolution 3-15-06-W Fee To Trust Resolution for Former Edmund A. Pasowicz and Lorraine R. Pasowicz Property and Approval of Former Edmund A. Pasowicz and Lorraine R. Pasowicz Property (Corrected)
9. Resolution 4-12-06-E Fee To Trust Resolution for Former Peter Van Wychen and George Van Wychen Property and Approval of Former Peter Van Wychen and George Van Wychen Property (Corrected)
10. Resolution 4-12-06-F Fee To Trust Resolution for Former Gary F. Ver Voort and Karen Ver Voort Property and Approval of Former Gary F. Ver Voort and Karen Ver Voort Property (Corrected)
11. Resolution 4-12-06-G Fee To Trust Resolution for Former Richard J. Giesler, William C. Bain, and Lewis H. Krueger, a/k/a Wintergreen II Property and Approval of Former Richard J. Giesler, William C. Bain, and Lewis H. Krueger, a/k/a Wintergreen II Property

(Corrected)

Motion by Trish King to adopt corrected resolutions 7-05-06-DD-NN, seconded by Kathy Hughes. Motion carried unanimously.

6. Reports

Oneida Police Commission (Quarterly: Jan/Apr/July/Oct)
Mark King - 1st Meeting of the Month

Submitted

Action: Motion by Ed Delgado to accept the Police Commission quarterly report, seconded Paul Ninham. Motion carried unanimously.

Oneida Gaming Commission (Quarterly: Jan/Apr/July/Oct)
Oscar Schuyler - 1st Meeting of the Month

Not Submitted

Action: Motion by Trish King to table the Oneida Gaming Commission quarterly report, seconded by Paul Ninham. Motion carried unanimously.

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

Not Submitted

Action: Motion by Trish King to table the Land Commission quarterly report, seconded by Paul Ninham. Motion carried unanimously.

7. Travel Reports

1. Trish King RE: NATOW Travel Report Bad River Reservation
June 19-22nd

Action: Motion by Paul Ninham to approve the travel report, seconded by Ed Delgado. Motion carried unanimously.

2. Kathy Hughes, Trish King RE: TTAG Meeting Washington, DC June 8-9th

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

8. Follow up Reports/BC Directives from Previous Meetings

1. Troy Parr/Pat Wood RE: Approval to activate \$100,000 from FY05 CIP Funds to conduct a feasibility study for the Oneida Nation High School CIP # 06-002

Excerpt from June 21, 2006: Motion by Paul Ninham to defer this item for two weeks for

discussion at the Business Committee Retreat of June 22, 2006, seconded by Kathy Hughes. For: Trish King, Vince DelaRosa, Patty Hoeft. Ed Delgado abstained. Motion carried.

Action: Motion by Ed Delgado to approve the activation of \$100,000 from FY05 CIP Funds to conduct a feasibility study for the Oneida Nation High School CIP #06-002, seconded by Paul Ninham. Motion carried unanimously.

9. New Business
a. Resolutions

1 Fred Muscavitch RE: 15 Fee to Trust Applications

Action: Motion by Kathy Hughes to adopt 15 Fee to Trust resolutions 7-05-06-OO-CCC seconded by Trish King. Motion carried unanimously.

1. Former John and Karen Binkowski Property at Crook Road and County U Road
2. Former Gary E. And Sharon R. House Property at
3. Former Roger F. And Mary J. Heyrman Property
4. Former Frank and Emerdine Linsmeyer Property at County Y
5. Former Little Chief, LTD and Marina Sole New Construction, LLC Property at County H
6. Former Sylvester and Audrey Manders Property at W265 Fish Creek Road
7. Former Sacred Heart Property
8. Former Sanger B. Powers Property at Hobart and Outagamie Counties
9. Former St. Joseph Congregation Property
10. Former Brad Brittain Property at 2690 Cormier Road
11. Former Karen Siebert Property at 3294 West Mason Street
12. Former Mickey and Karen Property at 1050 Pleasant Lane
13. Former Ronald Yunke Property at 2465 Oakwood Drive
14. Former Robert J. and Beckie L. Apfel Property at 1954 Strawberry Lane
15. Former Timothy Besaw Property at 2191-2193 West Point Terrace

2. Mike Finn RE: Resolution/contract for CTF55T43353, Central Oneida Pathway Design

Action: Motion by Paul Ninham to adopt resolution 7-05-06-DDD, for the contract CTF55T43353, Central Oneida Pathway Design, seconded by Trish King. Motion carried unanimously.

3. Mike Finn RE: Resolution/contract CTF55T43354, Wolf Path Pathway Design

Action: Motion by to Ed Delgado to adopt resolution 7-05-06-EEE, Contract CTF55T43354, Wolf Path Pathway Design, seconded by Patty Hoeft. Motion carried unanimously.

4. Marsha Danforth RE: General Assistance Program Grant U.S. Environmental Protection Agency

Action: Motion by Paul Ninham to adopt resolution 7-05-06-FFF, for General Assistance Program U.S. Environmental Protection Agency, seconded by Trish King. Motion carried unanimously.

b. Requests

1. Patty Hoeft RE: Accept resignation of Dale L. Peters and post one vacancy for the remainder of term for the Oneida Nations Veterans Advisory Committee, term ending November 1, 2008

Action: Motion by Kathy Hughes to accept the resignation of Dale L. Peters and post one vacancy for the Oneida Nation Veterans Advisory Committee, term ending November 1, 2008, seconded by Trish King. Motion carried unanimously.

2. Wayne Metoxen RE: Approval to activate and transfer remaining 1994 Cultural Center set aside funds to programming/schematic design for CIP Project # 94-005 Oneida Cultural Center

Action: Motion by Paul Ninham to approve the activation and transfer of remaining set aside funds in the amount of \$440,223.14, from the 1994 Cultural Center set aside funds to programming/schematic design for CIP Project #94-005 Oneida Cultural Center, seconded by Patty Hoeft. Motion carried unanimously.

3. Fern Birdsbill RE: Oneida Housing Authority Indian Housing Plan - FYI

Action: Motion by Kathy Hughes to authorize the Chair to follow-up with housing authority regarding the Indian Housing Plan and sign any documents needed for contracting purposes, seconded by Ed Delgado. Motion carried unanimously.

4. Melinda J. Danforth, Trish King RE: BC consideration to direct COS to conduct an assessment of Boards, Committees and Commissions

Action: Motion by Patty Hoeft to approve the request to direct the COS to conduct an assessment of Boards, Committees and Commissions, seconded by Paul Ninham. Motion carried unanimously.

5. Kathy Hughes RE: Parish Hall Use Fee

Action: Motion by Ed Delgado to direct the Assistant General Manager to refund Parish Hall Use Fees to Tony Garvey for June 16th and 17th and to the Oneida Apostolic church for the fee paid June 18th, seconded by Patty Hoeft. Motion carried unanimously.

6. Patty Hoeft RE: Repost one position to Oneida PowWow Committee; two vacancies for the Oneida Child Care Parent Advisory Committee and one vacancy to the Oneida Cemetery Board

Action: Motion by Paul Ninham to approve the reposting of one position to Oneida PowWow Committee; two vacancies for the Oneida Child Care Parent Advisory Committee and one vacancy to the Oneida Cemetery Board, seconded by Ed Delgado. Motion carried unanimously.

7. Ed Delgado RE: Stipend Increase for: Oneida Police Commission, Oneida School Board and SEOTS

Action: Motion by Kathy Hughes to approve \$75.00 stipends for all Regular, Special and Hearing meetings for the Police Commission, School Board and SEOTS, seconded by Patty Hoeft. For: Ed Delgado. Trish King, Paul Ninham opposed. Motion carried.

For the record, Paul Ninham opposed due to long standing opposition due to his belief that these issues need to be raised in the proposed. Board, Committee and Commissions amendments are complete.

For the Record, Trish King opposed in regards to SEOTS is the resolution and justification was not in the packet, the format was not followed in regards to procedure. The resolution submitted by the Police Commission was outdated.

Motion by Trish King that LOC draft a resolution regarding the approved stipends of \$75.00 for all regular, special and hearing meetings for the Police Commission, School Board and SEOTS, seconded by Ed Delgado. Motion carried unanimously.

8. Susan White RE: Approval of MOA between Oneida Trust Committee and Oneida Business Committee

Action: Motion by Paul Ninham to approve the Memorandum of Agreement between the Oneida Trust Committee and the Oneida Business Committee, seconded by Patty Hoeft. Motion carried unanimously.

c. Travel Requests

1. Trish King RE: BIA Realty Conference June 25-28, 2006 - Sault Ste. Marie, MI

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

2. Trish King RE: Community/Multi Boardband Solutions Summit - July 17-18, 2006 - Chicago, IL

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

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 -None
16. Executive Session
 - a. Tabled Business - None
 - b. Old Business

1. Mike Olujic RE: Public Safety Officer Excess Benefit Trust Agreement
RE: Resolution to amend the Public Safety Officer Pension Plan to add code 415 (M) arrangement

Excerpt from June 21, 2006: Motion by Patty Hoeft to defer the Public Safety Officer Excess Benefit Trust Agreement and Resolution to amend the Public Safety Officer Pension Plan to add Code 415 (M) arrangement to the July 5, 2006 Business Committee meeting with a special meeting beforehand to brief the committee on the above issues, seconded by Trish King. Motion carried unanimously.

Action: Motion by Kathy Hughes to table this item and direct the Treasurer to provide a recommendation for the planned board , seconded by Paul Ninham. Motion carried unanimously.

- c. New Business

1. David Webster RE: Approval of Police Commission Attorney Contract for Robert D. Sweeney

Action: Motion by Kathy Hughes to approve the Attorney Contract with an effective date of July 5th, seconded by Ed Delgado. Motion carried unanimously..

2. David Webster RE: Approval of Police Commission Attorney Contract for Gerbers Law Offices Addendum A

Action: Motion by Ed Delgado to approve the Attorney contract for Gerbers Law Offices addendum A, seconded by Paul Ninham. Motion carried unanimously.

- c. Legislative Affairs Update

Action: Motion by Ed Delgado to accept as FYI, seconded by Trish King. Motion carried unanimously.

- d. Attorney Brief

Action: Motion by Trish King to approve the letter to the Wisconsin Indian Regulatory Board, seconded by Paul Ninham. Motion carried unanimously.

Motion by Paul Ninham to accept the remainder of Attorney Brief as FYI, seconded by Kathy Hughes. Motion carried unanimously.

- e. Audit Committee

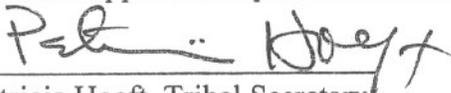
- g. Oneida Enterprise Development Authority (1st meeting of the month)

- h. Seven Generation Corporation Update (each meeting)

Recess/Adjourn

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

Minutes Approved as presented/corrected on 7-19-06


Patricia Hoefl, Tribal Secretary
ONEIDA BUSINESS COMMITTEE