

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 AUGUST 16, 2006 Business Committee Conference Room

Present: Gerald Danforth - Chair
Mercie Danforth - Treasurer
Patty Hoeft - Secretary
Trish King - Council member
Paul Ninham - Council member
Melinda J. Danforth - Council member
Edward Delgado - Council member

Excused: Kathy Hughes - Vice Chair, Vince DelaRosa - Council member

Others Present: Barbara Skenandore, Chris Johns, Corina Williams, Clifford Doxtator, Tamar Cornelius, Judy Cornelius, James Gollnick, Susan Daniels, Lori Elm, Peril Huff, Lloyd Powless, Dottie Krull, Wanda Diemel, Dr. Carol Cornelius, Barb Dickson, Debbie Thundercloud, John Bauman, Pat Cornelius, Frieda Clary, R. Cornelius, Tana Aguirre, Julie Denny, Brenda John, Wendy Charron, Carolyn Maricque, Nathan King

Opening Prayer: Richard Baird

Special Recognitions: None

1. **Call to Order by Gerald Danforth**
2. **Oaths of Office** - administered by Patty Hoeft
Oneida Health Board:
Clifford G. Doxtator-Present

3. Approval of the Agenda

Action: Motion by Mercie Danforth to approve the agenda with the additions of Executive Session New Business #three and addition to H. Seven Generations Update regarding Thornberry, add Travel Request 4, and delete Request 7, seconded by Trish King. Motion carried unanimously.

4. Minutes to be Approved

Regular Minutes of August 2, 2006

Action: Motion by Mercie Danforth to approve the August 2, 2006 minutes, seconded by Melinda J. Danforth. Motion carried unanimously.

5. Tabled Business

6. Reports

Bay Bank (Quarterly: Feb/May/Aug/Nov)
Bill Menacher - 2nd Meeting of the Month

Report Submitted.

Action: Motion by Paul Ninham to approve the Bay Bank Quarterly Report, seconded by Mercie Danforth. Motion carried unanimously.

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

Action: Motion by Mercie Danforth to table this item, seconded by Melinda J. Danforth. Motion carried unanimously.

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

Report Submitted.

Action: Motion by Ed Delgado to approve the Environmental Resource Board quarterly report, seconded by Paul Ninham. 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 Trish King. Motion carried unanimously.

7. Travel Reports

1. Patty Hoeft RE: EPA Meeting and Great Lakes Governors and Premiers, Chicago IL, June 19-21, 2006

Excerpt from August 2, 2006 Minutes: Motion by Mercie Danforth to defer this item to the next Business Committee agenda, seconded by Paul Ninham. Motion carried unanimously.

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

8. Follow up Reports/BC Directives from Previous Meetings

1. Lloyd Powless RE: Taping of Business Committee Meetings

Excerpt from May 24, 2006: Motion by Ed Delgado to assign the General Manager/COS to bring back a plan in 30 days stating who is responsible for items 1-3, seconded by Patty Hoeft. Motion carried unanimously.

Excerpt from June 21, 2006: Motion by Kathy Hughes to accept a 30 day deferral, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Paul Ninham to refer this item back to the Secretary and Councilman Ed Delgado to work with the Communications Department, to work on the budget and implementation plan, and with the Law office regarding Standard Operating Procedures, seconded by Ed Delgado. Motion carried unanimously.

2. Lloyd Powless RE: Use & Maintenance of Parish Hall Follow-up

Excerpt from May 24, 2006: Motion by Patty Hoeft to direct the General Manager and COS to provide the Business Committee with draft Standard Operating Procedures that define how requests are scheduled and how conflicts with the tribe and church will be resolved, seconded by Vince DelaRosa. Motion carried unanimously.

Report Submitted

Action Motion by Patty Hoeft to accept the verbal update and defer this item for 30 days, seconded by Paul Ninham. Motion carried unanimously.

3. Lloyd Powless RE: Oneida Cemetery Maintenance Follow-up

Excerpt from June 21, 2006: Motion by Vince DelaRosa to direct the Assistant General Manager to address immediate issue of flooding and provide a report due back in 30 days that includes the environmental status of the site, the history of how the site was chosen and who is responsible for the day-to-day maintenance and how the immediate issue was resolved, seconded by Patty Hoeft. Motion carried unanimously.

Report Submitted

Action: Motion by Paul Ninham to direct the Secretary to schedule a meeting and the agenda for a meeting between the Oneida Business Committee and the Cemetery Board, management and any designees to address the issues, seconded by Trish King. Motion carried unanimously.

4. Lloyd Powless RE: Monthly Health Center Update

Action: Motion by Paul Ninham to accept the Monthly Health Center Update, seconded by Trish King. Motion carried unanimously.

9. **New Business**

a. **Resolutions**

1. Fred Muscavitch RE: 24 Fee to Trust Resolutions

Action: Motion by Trish King to adopt 24 Fee to Trust resolutions A-X, seconded by Paul Ninham. For: Patty Hoeft, Melinda J. Danforth, Mercie Danforth, Abstained: Ed Delgado. Motion carried unanimously.

1. Former Malia A. Aerts Property at 3095 Cactus Avenue (0.16 acres)
2. Former Associated Bank, N.A. Property at 410 Peppermint Court (4.67 acres)
3. Former Jeffrey L. Beining and Linda A. Sharp-Beining Property at 2426 Oakwood Drive (0.6 acres)
4. Former John A. Brunette and Julie A. Brunette Property at 2590 Indian Hill Drive (0.53 acres)
5. Former William G. Ciha Property at 2420 Oakwood Drive (0.6 acres)
6. Former Donald C. Dantoin and Donna Mae Dantoin Property at 3392 Mason Street (1.89 acres)
7. Former Jane D. De Champs Property at 3051 West Mason Street (0.24 acres)
8. Former Richard J. Duquaine and Carma L. Duquaine Property at 3075 Cactus Avenue (0.25 acres)

9. Former Tim J. Halbrook and John Ver Boort Property at 3200 Blk. West Mason Street (4.6 acres)
10. Former Sean P. and Judith F. Harte Property at 2160 Wood Crest (0.2 acres)
11. Former James A. Kestell and Mary C. Kestell Property at 2580 Zak Lane (0.27 acres)
12. Former Randy J. Keuntjes and Suzanne M. Keuntjes Property at 3334 West Mason Street (2.46 acres)
13. Former David L. Krueger and Arnoldeen L. Krueger Property at 3249 West Mason Street (3.667 acres)
14. Former Daren L. Krueger Property at 3261 West Mason Street (1.749 acres)
15. Former Charles M. Lemay and Lyda E. Lemay Property at 2725 West Point Road (0.37 acres)
16. Former Chris A. Luttrell and Ruth A. Luttrell Property at 716 Rolling Green (0.26 acres)
17. Former Jeffrey J. Miller and Tricia Miller Property at 3070 Cactus Avenue (0.22 acres)
18. Former Sarah J. Moore a/k/a Sarah J. Andersen Property at 1399 Sandhill Drive (0.257 acres)
19. Former Karen K. Nolan and Josephine Nolan Property at 1405 Dancing Dunes Drive (0.27 acres)
20. Former Steven Overly a/k/a Steven J. Overly and Rose Overly a/k/a Rose M. Overly Property at 2190 South Point Road (1.65 acres)
21. Former Keith R. Selissen and Roxanne G. Selissen Property at 2163 Woodcrest Drive (0.21 acres)
22. Former Richard R. Stedl and Darlene M. Stedl Property at W841 County Hwy "VV" (210.1 acres)
23. Former Jon J. Syndergaard and Barbara A. Syndergaard Property at 1700 Kalihari Drive (0.223 acres)
24. Former John Vue Property at 1314 Baumgart Road (0.23 acres)

For the record, Ed Delgado abstained because of not seeing all resolutions.

2. Chris Johns RE: Tribal Resolution authorizing the Chairman to sign the CY 2007 DOI/BIA Self-Governance Funding Agreement and the MOU with the DOI Office of the Special Trustee and authorizing the Treasurer to sign the CY 2007 FA Reprogramming Request

Action: Motion by Trish King to adopt CY 2007 DOI/BIA Self Governance Funding Agreement and the MOU resolution 8-16-06-Y and authorize the Treasurer to sign the CY07 FA Reprogramming request, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Trish King to refer the consortium plan to the BC Planning meeting, seconded by Paul Ninham. Motion carried unanimously.

3. Laura Cornelius RE: FY 2007 - 2010 National Science Foundation National/National Endowment for the Humanities- Documenting Endangered Languages

Action: Motion by Ed Delgado to adopt the FY2007 -2010 National Science Foundation Endowment for the Humanities Endangered Languages resolution 8-16-06-Z, seconded by Paul Ninham. Motion carried unanimously.

4. Frieda Clary RE: FY 07 Inter-Tribal Bison Cooperative Resolution

Action: Motion by Ed Delgado to adopt FY07 Inter-Tribal Bison Cooperative resolution 8-16-06-AA, seconded by Melinda J. Danforth. Motion carried unanimously.

b. Requests

1. Paul Witek/Pat Wood RE: Approval to Activate \$96,700. From the FY 2006 CIP Budget - Sewer & Water Projects Matching Funds for the Rolling Hills Water Main Extension

Action: Motion by Melinda J. Danforth to approve the activation of \$96,700 from the FY06 CIP Budget Sewer & Water Projects matching funds for the Rolling Hills Water Main Extension, seconded by Paul Ninham. Motion carried unanimously.

2. Gerald Danforth RE: Amendment #3 to MOA U.S. Health Service-Bemidji Area

Action: Motion by Trish King to approve Amendment #3 to the MOA U.S. Health Service-Bemidji Area, seconded by Paul Ninham. Motion carried unanimously.

3. Patty Hoefl RE: Post One Vacancy for the Miss Oneida Committee for the expiring term ending June 30, 2006

Action: Motion by Ed Delgado to approve the posting for one vacancy to the Miss Oneida Committee, seconded by Trish King. Motion carried unanimously.

4. Melinda Danforth RE: CIP Prioritization. Summary Action from July 20, 2006 OBC Retreat

Action: Motion by Mercie Danforth to approve the CIP Prioritization summary list with a note that the Business Committee approved the Packerland project to continue, seconded by Melinda J. Danforth. Motion carried unanimously.

5. Patty Hoefl RE: Marriage request for Wayne Cornelius and Jody Lynn Elizabeth Renee Lee Martinez Rodriguez

Action: Motion by Paul Ninham to defer this item to the August 30th Business Committee meeting, seconded by Mercie Danforth. Motion carried unanimously.

6. Mercie Danforth RE: Approval of FY07 Budget Packet

Action: Motion by Paul Ninham to approve forwarding the FY07 Budget packet to GTC and the two community meeting dates of September 12, 2006 in Oneida and September 14, 2006 in Milwaukee, seconded by Trish King. Motion carried unanimously.

7. Melinda Danforth RE: Approval to conduct research for doctoral thesis regarding use of Indian Gaming Money

Deleted

c. Travel Requests

1. Kathy Hughes RE: Retro approval Sixteenth Annual Bemidji Area Awards Ceremony, August 17, 2006

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

2. Kathy Hughes RE: National Indian Health Board, 23rd Annual Consumer Conference, October 10-13, 2006

Action: Motion by Patty Hoefl to approve the travel request, seconded by Trish King. Motion carried unanimously.

3. Patty Hoefl, Vince DelaRosa RE: Democratic National Convention - August 19, 2006

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

4. Ed Delgado RE: Tribal/State Jurisdiction Symposium, September 19-20th, Indian Summer, September 9, 2006

Action: Motion by Paul Ninham to approve the Tribal/State Jurisdiction Symposium travel request, seconded by Trish King. Motion carried unanimously.

Motion by Paul Ninham to approve the Indian Summer travel request, seconded by Trish King. Motion carried unanimously.

Motion by Trish King to amend the motion that the Indian Summer travel request be a procedural exception for the Business Committee, seconded by Paul Ninham. Motion carried unanimously.

- 10. **Finance Committee** - None
- 11. **Legislative Operating Committee (LOC)** - None
- 12. **Treasurer's Report** - At 2:00
Deferred to August 30, 2006
- 13. **Oneida Business Committee Planning** - None
- 14. **Executive Staff Meeting**

August 3, 2006 Minutes

Action: Motion by Melinda J. Danforth to approve the Executive Staff minutes of August 3, 2006, seconded by Trish King. For: Patty Hoeft, Paul Ninham, Mercie Danforth. Abstained: Ed Delgado. Motion carried.

15. **Legislative Affairs Update**

- 1. Local, Municipal and County Report
FY07 Chamber Business Plan
- 2. Federal Issues Review

Action: Motion by Paul Ninham to approve the Legislative Affairs Update, seconded by Trish King. Motion carried unanimously.

16. **Executive Session**

a. **Tabled Business**

- 1. Chief of Staff RE: Amendment to Oneida Tribe of Indians of Wisconsin
Public Safety Officer Pension Plan

Excerpt from May 10, 2006: Motion by Kathy Hughes to defer to July 5, 2006 for research of minutes from 70's, 80's and 01, correspondence from HR and management on this issue, recommendation from COS for options, seconded by Ed Delgado. Motion carried unanimously.

Excerpt from July 19, 2006: Motion by Mercie Danforth to table this item, seconded by Paul Ninham. Motion carried unanimously.

Remains on the Table August 2, August 16, 2006

b. Old Business - None

c. New Business

1. Trish King RE: WHEDA - Alternative Housing

Action: Motion by Mercie Danforth to support the concept and refer this item to the General Manager, back with recommendations in 30 days, seconded by Paul Ninham. Motion carried unanimously.

2. Patty Hoeft RE: Determining Tribal Representation in Criminal Court Proceedings

Action: Motion by Trish King to defer to the law office for a legal opinion, seconded by Mercie Danforth. Motion carried unanimously.

3. Gerald Danforth RE: Personnel Issue

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

d. Legislative Affairs Update

1. Local, Municipal & County Report
2. Federal Issues Review

Action: Motion by Mercie Danforth to accept the Legislative Affairs Update, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Mercie Danforth to deny the fire truck request, seconded by Ed Delgado. Motion carried unanimously.

For the Record, Oneida Tribe has already given Hobart money for a project. Hobart determined the money would be used for a road and not the purchase of a fire truck.

e. Attorney Brief

1. Contract for legal services.

Action: Motion by Mercie Danforth to deny the request, seconded by Trish King. Motion carried unanimously.

For the record, it's been denied for more information on Letter of Intent, it could be brought back afterward.

2. Village of Hobart lawsuit update

Action: Motion by Melinda J. Danforth to accept as FYI, seconded by Paul Ninham. Motion carried unanimously.

f. Audit Committee - None

g. Oneida Enterprise Development Authority (1st meeting of the month)- None

h. Seven Generation Corporation Update (1st and 2nd meeting of the month)

Excerpt from August 2, 2006 Minutes: Motion by Mercie Danforth to defer the Distribution of Profit changes to Seven Generation Corporation Charter to the next Business Committee meeting for a legal opinion from their lawyer and for a budget impact statement from the Treasurer's office, seconded by Trish King. Motion carried unanimously.

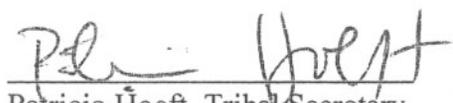
Action: Motion by Mercie Danforth to defer this item back to Seven Generations Corporation Board to come back with a more comprehensive Charter, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Mercie Danforth to approve the Chair sending a letter regarding the Thornberry Project, seconded by Trish King. Motion carried unanimously.

Recess/Adjourn

Action: Motion by Mercie Danforth to adjourn, seconded by Paul Ninham. Motion carried unanimously.

Minutes Approved as presented/corrected on August 30, 2006


Patricia Hoelt, Tribal Secretary
ONEIDA BUSINESS COMMITTEE