

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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING October 11, 2006 Business Committee Conference Room

Present: Gerald Danforth - Chair
Mercie Danforth - Treasurer
Patty Hoeft - Secretary

Trish King - Council member
Paul Ninham - Council member
Vince DelaRosa - Council member
Melinda J. Danforth - Council member
Edward Delgado - Council member

Excused: Kathy Hughes - Vice Chair

Others Present: Barbara Skenandore, James Danforth, Joanne Danforth, Barb Dickson, Betsy Galbraith, David Webster, Twilight Moore, Norma Flauger, Brenda John, Jim Martin, Susan White, Fred Muscavitch

Opening Prayer: Curtis Summers

Special Recognitions: none

1. **Call to Order by Gerald Danforth**
2. **Oath of Office - Administered by Patty Hoeft**
Oneida Appeals Commission
 Anita Barber administered by Patricia Hoeft on October 2, 2006

Oneida Land Commission
 Judy Cornelius administered by Patricia Hoeft on October 6, 2006

Oneida Police Commission - Administered by Patricia Hoeft
 James Danforth-Present

Oneida Pow Wow Committee

Maureen Metoxen administered by Patricia Hoeft on October 4, 2006

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

Action: Motion by Trish King to approve the agenda with the deletion of the Finance Committee minutes, seconded by Melinda J. Danforth. Motion carried unanimously.

4. Minutes to be Approved

September 27, 2006 Minutes

Action: Motion by Trish King to approve the minutes with the noted changes on Page 5 of 12: Resolution #2, Insert Trish King as the motioner, seconded by Mercie Danforth. Motion carried unanimously.

5. Tabled Business - none

6. Reports

- a. Oneida Appeals Commission (Quarterly: Apr/Oct)**
Leland Ninham - 1st Meeting of the Month
Submitted

Action: Motion by Mercie Danforth to accept the Oneida Appeals Commission quarterly report, seconded by Paul Ninham. Motion carried unanimously.

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

Action: Motion by Melinda J. Danforth to accept the Oneida Gaming Commission quarterly report, seconded by Paul Ninham. Motion carried unanimously.

- c. Oneida Land Commission (Quarterly: Jan/Apr/July/Oct)**
Pat Cornelius - 1st Meeting of the Month
Submitted

Action: Motion by Trish King to accept the Oneida Land Commission quarterly report, seconded by Mercie Danforth. Motion carried unanimously.

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

Submitted

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

7. Travel Reports - none

8. Follow up Reports/BC Directives from Previous Meetings

- 1. Gerald Danforth RE: Personnel Commission Board Appointment Recommendation

Excerpt from September 13, 2006: Motion by Kathy Hughes to defer this item for two weeks, seconded by Trish King. Motion carried unanimously.

Excerpt from September 27, 2006: Motion by Mercie Danforth to defer this item for two weeks, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Ed Delgado to approve the appointment of Shannon Hill to the Oneida Personnel Commission, seconded by Paul Ninham. Motion carried unanimously.

- 2. Vince DelaRosa RE: GTC recommended date Regarding Community Program Area of Oneida Housing Authority

Excerpt from September 27, 2006: Motion by Vince DelaRosa to defer this item for two weeks for the liaison to find out what actions the Housing Authority Board took on this issue, seconded by Trish King. Motion carried unanimously

Action: Motion by Melinda J. Danforth to direct liaison, Vince DelaRosa to contact petitioner to see if she still wants to move forward, seconded by Ed Delgado. For: Mercie Danforth, Paul Ninham, Vince DelaRosa, Trish King. Opposed: Patty Hoeft. Motion carried.

Action: Motion by Mercie Danforth to approve Monday, December 4, 2006 as the GTC date if the petitioner wishes to move forward, seconded by Paul Ninham. For: Patty Hoeft, Melinda J. Danforth, Ed Delgado, Trish King. Opposed: Vince DelaRosa. Motion carried.

Action: Motion by Patty Hoeft to ask for a legal opinion on the legality of petitioner withdrawing petition, seconded by Ed Delgado. Motion carried unanimously.

9. New Business

a. Resolutions

1. Fred Muscavitch RE: Approval of Rescinding Fee to Trust Resolution 8-16-06 N - Correcting Incorrect Tax Parcel Number - Adopted new resolution

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

b. Requests

1. Rob Hendricks RE: Presentation of Business Plan Options for Oneida Sandpit - Requesting approval for one of three options to move forward

Action: Motion by Mercie Danforth to approve Option 1, Plan 6a as recommended by the General Manager's memorandum dated September 29, 2006, seconded by Paul Ninham. Motion carried unanimously.

2. Susan White RE: ADVENT - Fit Interactive Data - Lehman Family of Indices Requesting approval of waiver of sovereign immunity for purposes of injunctive relief only

Action: Motion by Vince DelaRosa to support the request for waiver of sovereign immunity for purposes of injunction relief only, seconded by Mercie Danforth. Motion carried unanimously.

c. Travel Requests

1. Kathy Hughes RE: Fee to Trust Advisory Council Meeting, October 24, 2006 at Hinkley, Minnesota

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

2. Trish King RE: Great Lakes Tribal Economic Development Symposium, October 25 & 26 at Acme, Michigan

Action: Motion by Mercie Danforth to approve the travel request, seconded by Paul Ninham. For: Patty Hoeft, Melinda J. Danforth, Ed Delgado, Vince DelaRosa. Abstained: Trish

King. Motion carried.

3. Ed Delgado RE: Retro Approval to Attend Disproportionate Minority Contact in Indian Country, Lac Du Flambeau, October 9 & 10, 2006

Action: Deleted at request of requestor

RE: Approval to Attend National Tribal Leaders Traffic Safety Conference, November 7 & 9, Albuquerque, New Mexico (Travel Expenses will be Reimbursed by the BIA Indian Highway Safety Program)

Action: Motion by Mercie Danforth to approve the travel request, seconded by Paul Ninham. 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**

1. NIGC Letter RE: Internet Gaming Bill - FYI

Action: Motion by Trish King to accept the NIGC Internet Gaming Bill letter as FYI, seconded by Paul Ninham. Motion carried unanimously.

2. Thank You Letter - Representative Petri - Approve

Action: Motion by Mercie Danforth to support the Thank You letter and that it be rewritten, seconded by Melinda J. Danforth. Motion carried unanimously.

3. Annual Conduit Drive Update - FYI

Action: Motion by Mercie Danforth to accept the Annual Conduit Drive Update as FYI, seconded by Vince DelaRosa. Motion carried unanimously.

4. Local, Municipal and County Report - Approve

Action: Motion by Trish King to accept the local, municipal and county report, seconded by Mercie Danforth. Motion carried unanimously.

5. Southwest Public Safety Facility Meeting Minutes - FYI
 - a. August 17, 2006
 - b. August 30, 2006
 - c. September 7, 2006 (Agenda only)

Action: Motion by Mercie Danforth to refer the Fire Station-Police Station-Ambulance Service request to the General Manager's office for review due to it being a joint venture and come back with a recommendation on the process, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Trish King to accept the August 17th, August 30th and September 7th minutes as FYI, seconded by Mercie Danforth. Motion carried unanimously.

16. Executive Session

a. **Tabled Business** - none

b. **Old Business**

1. Vince DelaRosa RE: Gaming General Manager Contract

Excerpt from September 13, 2006: Motion by Mercie Danforth to defer this item to the October 11, 2006 Business Committee meeting with comments back from the Business Committee Interview Team at the September 27, 2006 Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.

Excerpt from September 27, 2006: No action taken. Will be on the October 11, 2006 Business Committee agenda.

Action: Motion by Mercie Danforth to defer this item for 30 days, seconded by Vince DelaRosa. Motion carried unanimously.

2. Leland Ninham RE: Paul Stenzel - Contract Amendment

Excerpt from September 27, 2006: Motion by Vince DelaRosa to defer this item for two weeks for clarification, seconded by Mercie Danforth. For: Paul Ninham, Ed Delgado, Kathy Hughes, Melinda J. Danforth, Abstained: Patty Hoef. Motion carried.

Action: Motion by Melinda J. Danforth to deny the contract and direct the Chair to add this to his meeting with the Chief Judicial Officer of the Oneida Appeals Commission, seconded by Mercie Danforth. For: Paul Ninham, Ed Delgado, Vince DelaRosa. Abstained: Patty Hoef. Motion carried

c. New Business - none

d. Legislative Affairs Update - none

e. Attorney Brief

1. Retention of Private Investigators

Action: Motion by Mercie Danforth to direct the Chair to send letter to Gaming Commission regarding release of confidential information, seconded by Paul Ninham. Motion carried unanimously.

2. Diversified Investigations, LLC

Action: Motion by Vince DelaRosa to have the law office use their discretion in terms of appropriate billing for the Diversified Investigations invoice, seconded by Mercie Danforth. Motion carried unanimously.

3. Thornberry Creek Golf Course

Action: Motion by Mercie Danforth to direct the Chief of Staff to respond to the request from Bay Lake Bank, seconded by Paul Ninham. Motion carried unanimously.

4. State vs. Paremski, Case No. 2005CF000204

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

5. Victim/Witness Impact Statements

Action: Motion by Ed Delgado to direct the Law Office to initiate to the court that restitution has been substantially paid, seconded by Mercie Danforth. Motion carried unanimously.

Motion by Mercie Danforth to direct the Law Office to submit the appropriate papers to court, seconded by Paul Ninham. Motion carried unanimously.

f. Audit Committee - none

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

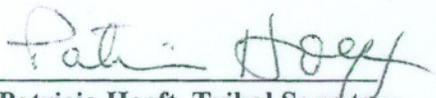
Action: Motion by Mercie Danforth to accept information and direct the Secretary to schedule a 1 ½ day meeting between the Oneida Business Committee and OEDA, and that OEDA come forth with additional information, seconded by Vince DelaRosa. Motion carried unanimously.

h. Seven Generation Corporation Update (1st and 2nd 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 October 25, 2006



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