

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 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 REGULAR MEETING NOVEMBER 8, 2006 Business Committee Conference Room

Present: Gerald Danforth - Chair
Kathy Hughes - Vice Chair
Mercie Danforth - Treasurer
Patty Hoeft - Secretary
Vince DelaRosa - Council member
Melinda J. Danforth - Council member
Edward Delgado - Council member

Excused: Trish King, Paul Ninham - Council members

Others Present: Barb Skenandore, Charlene E. Cornelius, Justine Souto, Tracy Metoxen, Carol Prendeville, Valder John, Russell Metoxen, Cliff Webster, Brenda John, Greg Powless, Janice Hirth, Peril Huff, Jim Van Stippen, Brandon Cooper, Karen Katch, Marsha Danforth, Lance Broberg, John Bestne, Donna Richmond, Julie Denny, Wanda Diemel, Frieda Clary, Charlene Smith, Gina Buenrostro, Tina Danforth, Cynthia Thomas, Dottie Krull, Loretta V. Metoxen, Lyle Metoxen

Opening Prayer: by Curtis Summers

Special Recognitions: Oneida Transit Certificate of Achievement presented to Kenneth Lund for 100,000 miles accident & citation free and to Henry Baird for 75,000 miles accident & citation free, presented by Patricia Hoeft & Clifford Webster

CAPP's "Every 15 Minutes" Video, presented by Melinda J. Danforth & Justine Souto

1. **Call to Order** by Kathy Hughes

2. **Oath of Office** - administrated by Patti Hoeft

Miss Oneida Committee

Heidi King - Not Present

Oneida Library Board

Charlene Cornelius - Present

Oneida Pow Wow Committee

Donna Richmond - Present

Marsha Danforth - Present

Oneida Nation Veterans Affairs Committee

Valder John - Present

3. **Approval of the Agenda**

a. **Additions**

b. **Deletions**

c. **Moves**

Action Motion by Ed Delgado to approve the agenda, seconded by Vince DelaRosa.
Motion carried unanimously.

4. **Minutes to be Approved**
Regular Minutes of October 25, 2006

Action Motion by Mercie Danforth to approve the October 25, 2006 Minutes as corrected, seconded by Melinda J. Danforth. Motion carried unanimously.

5. **Tabled Business** - none

6. **Reports**

- a. Oneida Airport Hotel Corporation (Quarterly: Feb/May/Aug/Nov)
Lance Broberg - 1st Meeting of the month
Submitted

Action Motion by Ed Delgado to approve Oneida Airport Hotel Corporation quarterly report, seconded by Patty Hoeft. Motion carried unanimously.

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

Excerpt from the October 25, 2006: Motion by Mercie Danforth to defer this item for two weeks, seconded by Vince DelaRosa. Motion carried unanimously.

Action Motion by Vince DelaRosa to approve the Oneida Seven Generations Corporation quarterly report, seconded by Melinda J. Danforth. Motion carried unanimously.

7. Travel Reports

1. Mercie Danforth RE: Native American Finance Conference October 16-17, 2006

Action Motion by Vince DelaRosa to approve the Native American Finance Conference travel report, seconded by Patty Hoeft. Motion carried unanimously.

2. Kathy Hughes RE: Fee to Trust Consortium Meeting, October 24, 2006

Action Motion by Vince DelaRosa to approve the Fee to Trust Consortium travel report and direct the Law Office to review the draft MOU and recommend any changes to the Oneida Business Committee, seconded by Patty Hoeft. Motion carried unanimously.

3. Trish King RE: Great Lakes Tribal Economic Development Symposium - October 25, 2006

Action Motion by Melinda J. Danforth to approve the Great Lakes Tribal Economic Development Symposium travel report, seconded by Patty Hoeft. Motion carried unanimously.

8. Follow up Reports/BC Directives from Previous Meetings

1. Law Office RE: Legality of Petitioner Withdrawing Petition

Excerpt from October 11, 2006: Motion by Patty Hoeft to ask for a legal opinion on the legality of petitioner withdrawing petition, seconded by Ed Delgado. Motion carried unanimously.

Excerpt from October 25, 2006: Motion by Mercie Danforth to defer this item to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Response Submitted

Action Motion by Vince DelaRosa to accept the Legality of Petitioner Withdrawing Petition report from Chief Counsel, seconded by Ed Delgado. Motion carried unanimously.

2. Chief Counsel RE: Legal Review on Tribal Environmental Agreement

Excerpt from October 25, 2006: Motion by Mercie Danforth to defer this item to the next agenda, seconded by Vince DelaRosa. Motion carried unanimously.

Response Submitted

Action Motion by Ed Delgado to approve the Tribal Environmental Agreement between the Oneida Tribe and U.S. Environmental Protection Agency - Region 5, seconded by Vince DelaRosa. Motion carried unanimously.

3. Chief Counsel RE: Research of Contract Assignment Transfer from one Entity to Another and the Authority under which it could be done (O.N.E./Seven Generations)

Excerpt from October 25, 2006: Motion by Vince DelaRosa to direct the law office to research the contract assignment transfer from one entity to another and the authority under which it could be done, seconded by Ed Delgado. Motion carried unanimously.

Action Motion by Patty Hoeft to direct the Chief of Staff to bring back specific recommendation regarding dissolution of Oneida Nation Electronics (O.N.E.) Charter, seconded by Vince DelaRosa. Motion carried unanimously.

Action Motion by Patty Hoeft to accept Chief Counsel's report on research of contract assignment transfer from one entity to another and the authority under which it could be done, seconded by Melinda J. Danforth. Motion carried unanimously.

Mercie Danforth left at 10:00 a.m. for scheduled meeting

4. General Manager RE: Print Shop Recommendations

Excerpt from September 27, 2006: Motion by Vince DelaRosa to approve a 30 day extension, seconded by Mercie Danforth. Motion carried unanimously.

Action Motion by Patty Hoeft to defer the Print Shop recommendation to the next Oneida Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

9. New Business

a. Resolutions - None

b. Requests

1. Patty Hoeft RE: Oneida Marriage Licensing Process

Action Motion by Patty Hoeft to direct the Law Office to assess and evaluate the state of the Tribe's marriage licensing processes, procedures and rules and propose recommendations within 90 days to the Oneida Business Committee, seconded by Vince DelaRosa. Motion carried unanimously.

c. Travel Requests

1. Kathy Hughes RE: American Indian Alaska Native Research Advisory Board Meeting - November 28, 2006- December 1, 2006, Albuquerque, NM

Action Motion by Vince DelaRosa to approve the travel request for American Indian Alaska Native Research Advisory Board Meeting, seconded by Patty Hoeft. Motion carried unanimously.

2. Jennifer Stevens RE: On^yote?a-ka Gathering Travel, November 10-11, 2006 - Procedural Exception for 47 traveling Coach Canada Bus

Action Motion by Ed Delgado to approve the procedural travel exception for the On^yote?a-ka Gathering, seconded by Vince DelaRosa. Motion carried unanimously.

10. **Finance Committee**
August 11, 2006 Meeting Minutes
September 8, 2006 Meeting Minutes

Excerpt from the October 25, 2006: Motion by Mercie Danforth to defer this item, seconded by Vince DelaRosa. Motion carried unanimously.

Action Motion by Ed Delgado to delete the August 11th and September 8th, 2006 Finance Committee Minutes, seconded by Vince DelaRosa. Motion carried unanimously.

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. Head Start Budget Appropriation Update

Action Motion by Melinda J. Danforth to accept the Head Start Budget Appropriation Update as FYI, seconded by Patty Hoeft. Motion carried unanimously.

2. SB 1439 Update

Action Motion by Patty Hoeft to accept the SB 1439 Update as FYI, seconded by Vince DelaRosa. Motion carried unanimously.

Gerald Danforth arrived

16. Executive Session

a. Tabled Business - None

b. Old Business

1. Vince DelaRosa RE: Gaming General Manager Contract

Excerpt from October 11, 2006: Motion by Mercie Danforth to defer this item for 30 days, seconded by Vince DelaRosa. Motion carried unanimously

Action Motion by Vince DelaRosa to defer the Gaming General Manager Contract for two weeks for technical corrections, seconded by Kathy Hughes. Motion carried unanimously.

2. General Manager RE: WHEDA Alternative Housing Final Recommendations

Excerpt from October 25, 2006: Motion by Mercie Danforth to accept the WHEDA Alternative Housing update as FYI with final recommendations from the General Manager at the November 8, 2006 Oneida Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.

Action Motion by Vince DelaRosa to approve the General Manager's request to enter into a Letter of Intent with RGH, seconded by Ed Delgado. Motion carried unanimously.

c. New Business

1. Neil Cornelius RE: Joint Marketing Agreement with Harrah's - Request for Waiver

Action Motion by Vince DelaRosa to approve the limited waiver of sovereign immunity for the joint marketing agreement with Harrah's, seconded by Melinda J. Danforth. Motion carried unanimously.

Legislative Affairs Update

d. Attorney Brief

1. Land into Trust Applications

Action Motion by Kathy Hughes to request the Secretary's office to establish a meeting with Land Commission, General Manager and Oneida Business Committee to discuss acquisition policy issues, seconded by Ed Delgado. Motion carried unanimously.

2. Retro-Active Approval for Conflict of Interest Agreement - Hobart Litigation

Action Motion by Kathy Hughes to retro approve the Conflict of Interest Agreement with Dorsey & Whitney, seconded by Vince DelaRosa. Motion carried unanimously.

3. Data Collection Systems

Action Motion by Kathy Hughes to direct the Law Office to work with Gaming Management and Gaming Commission to formulate recommendations to resolve the issues regarding DCS, seconded by Vince DelaRosa. Motion carried unanimously.

e. Audit Committee

1. September 28, 2006 Minutes

Action Motion by Ed Delgado to approve the Audit Committee Minutes of September 28, 2006, seconded by Melinda J. Danforth. Motion carried unanimously.

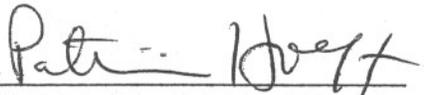
g. Oneida Enterprise Development Authority (1st meeting of the month)

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

Recess/Adjourn

Action Motion by Kathy Hughes to adjourn, seconded by Vince DelaRosa. Motion carried unanimously.

Minutes Approved as presented/corrected on November 22, 2006.



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