



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.

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ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING FEBRUARY 14, 2007 Business Committee Conference Room

Present: Gerald Danforth - Chair
Kathy Hughes - Vice Chair
Mercie Danforth - Treasurer
Patty Hoeft - Secretary
Trish King - Council member
Paul Ninham - Council member
Vince DelaRosa - Council member

Excused: Edward Delgado, Melinda J. Danforth - Council members

Others Present: Ron King, Diana Denny, Marty Antone, Barbara Skenandore, Ted Hawk, Lillian King, Michelle King, Julie King, Pete King, Ron King, Jr., Jim Van Stippen, Curtis Danforth, Pete King, Sr., Pete King, Jr., Carolyn Miller, Linda Glaser, Wanda Diemel, Barb Dickson, Mark Ninham, Brenda John, Kay Katch, Julie Denny

Opening Prayer: Dwight Hill

Special Recognitions: Recognition of 20 Years of Service with the Oneida Police Department for Lieutenant Ronald E. King Sr. Presented by Gerald Danforth and Paul Ninham

1. Call to Order by Gerald Danforth
2. Oath of Office - None
3. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Moves

Action: Motion by Kathy Hughes to adopt the agenda, seconded by Vince DelaRosa.
Motion carried unanimously.

4. Minutes to be Approved

Regular Minutes of January 31, 2007

Action: Motion by Trish King to approve the January 31, 2007 minutes, seconded by Paul Ninham. 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 Vince DelaRosa to approve the Oneida Airport Hotel Corporation Quarterly report, seconded by Mercie Danforth. Motion carried unanimously.

7. Travel Reports

- 1. Paul Ninham RE: Selection of President for Haskell Indian Nation,
January 16, 2007

Action: Motion by Kathy Hughes to accept the Selection of President for Haskell Indian Nation travel report, seconded by Vince DelaRosa. For: Trish King, Mercie Danforth, Patty Hoeft. Abstained: Paul Ninham. Motion carried.

8. Follow up Reports/BC Directives from Previous Meetings

- 1. Chief of Staff RE: Specific recommendations regarding dissolution of
O.N.E.

Excerpt from November 8, 2006: 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.

Excerpt from November 22, 2006: Deferred

Excerpt from December 6, 2006: Motion by Mercie Danforth to defer this item and have the Chair coordinate a meeting with the Chief of Staff regarding all the concerns and to bring back information so the Business Committee may proceed, seconded by Patty Hoeft. For: Vince DelaRosa. Opposed: Trish King, Abstained Melinda J. Danforth. Motion carried.

Excerpt from January 31, 2006: Motion by Paul Ninham to defer the specific recommendations regarding dissolution of O.N.E. to February 14, 2007, seconded by

Trish King. Motion carried unanimously.

Action: Motion by Patty Hoeft to defer the O.N.E. recommendation for thirty (30) days, seconded by Mercie Danforth. Motion carried unanimously.

9. New Business

a. Resolutions

1. Bill Gollnick RE: National Incident Management System
(Marty Antone) as the Standard for the Oneida Tribe of Indians of Wisconsin

Action: Motion by Kathy Hughes to table the National Incident Management System resolution as the Standard for the Oneida Tribe of Indians of Wisconsin until the Business Committee meeting of March 14, 2007 to allow for Business Committee review of the actual Standards, seconded by Mercie Danforth. For: Paul Ninham, Vince DelaRosa, Patty Hoeft. Opposed: Trish King. Motion carried.

For the Record, Trish King opposed due to the National Standard already approved and recognized nationwide as well as completion of law office review.

Action: Motion by Patty Hoeft to reconsider the action to table, seconded by Trish King. For: Vince DelaRosa. Opposed: Kathy Hughes, Mercie Danforth, Paul Ninham. Tied. Chair voted in opposition of the motion to reconsider the action to table. Motion failed.

2. Kathy Hughes RE: Draft Land Use Vision Plan

Action: Motion by Trish King to adopt the attached draft Land Use Vision Plan and the two accompanying maps as guidance in finalizing the development of a comprehensive reservation Smart Growth Plan, seconded by Mercie Danforth. Motion carried unanimously.

Motion by Vince DelaRosa to defer the attached resolution to the Legislative Reference Office for a Statement of Effect to be prepared in case it's needed, seconded by Paul Ninham. Motion carried unanimously.

b. Requests

1. Debbie Thundercloud RE: St. Norbert College Survey Center is Requesting
Permission to use the Final Report on the SEOTS Survey
as and example of their work

Action: Motion by Kathy Hughes to approve the St. Norbert College Survey Center request to use the final report on the SEOTS Survey as an example of their work, seconded by Vince DelaRosa. Motion carried unanimously.

c. Travel Requests

1. Debbie Thundercloud (Debra Danforth) RE: Request for Procedural Exception to Travel Policy to allow 5 FACE Staff and 1 Board Member or Administrator to Attend Required Training in Denver, CO; March 13 - 15, 2007

Action: Motion by Paul Ninham to approve the procedural exception travel request to allow 5 FACE Staff and 1 Board Member or Administrator to attend required training in Denver, CO; March 13 - 15, 2007, seconded by Patty Hoeft. Motion carried unanimously.

2. Debbie Thundercloud (Debra Danforth) RE: Request for Procedural Exception to Travel Policy to Allow 5 High School Students and Chaperones to Attend the NASIS Science Fair in Albuquerque, NM; March 22 - 24, 2007

Action: Motion by Patty Hoeft to approve the procedural exception to allow 5 High School students and chaperones to attend the NASIS Science Fair in Albuquerque, NM; March 22 -24, 2007, seconded by Mercie Danforth. Motion carried unanimously.

3. Kathy Hughes RE: Request for Travel Approval for the 9th Annual National HHS Tribal Budget & Policy Consultation, Washington, D.C.; March 28 - 29, 2007

Action: Motion by Trish King to approve the travel request for the 9th Annual National HHS Tribal Budget & Policy Consultation, Washington, D.C.; March 28 - 29, 2007, seconded by Paul Ninham. For: Vince DelaRosa, Mercie Danforth, Patty Hoeft. Abstained: Kathy Hughes. Motion carried.

4. Gerald Danforth RE: Request for Procedural Exception for Confirmation of Carl Artman, Washington, D.C.

Action: Motion by Kathy Hughes to approve the procedural exception for the Oneida Business Committee; 1 person from Legislative Affairs; Chief of Staff; Chief Counsel; 2 persons from Communications; 4 veterans; 3 chaperones; two elder representatives; 1 drummer; 2 staff if needed; and 4 students to travel to the confirmation of Carl Artman, Washington, D.C. seconded by Paul Ninham. For: Trish King, Mercie Danforth. Opposed: Vince DelaRosa, Patty Hoeft. Motion carried.

5. Gerald Danforth RE: Request for Travel Approval to the NCAI Summit, Washington, D.C.; February 26 - 28, 2007

Action: Motion by Kathy Hughes to approve the travel request for the NCAI Summit, Washington, D.C., February 26-28, 2007, seconded by Paul Ninham. Motion carried unanimously.

6. Gerald Danforth RE: Request for Retro Approval for the Dorgan Listening Session, Bloomington, MN; January 27, 2007

Action: Motion by Paul Ninham to retro-approve the travel request for the Dorgan Listening Session, Bloomington, MN; January 27, 2007, seconded by Trish King. Motion carried unanimously.

7. Gerald Danforth RE: Request for Retro Approval for Indian Reservation Roads/BIA Meeting Albuquerque, NM; February 12 - 14, 2007

Action: Motion by Kathy Hughes to retro-approve the travel request for the Indian Reservation Roads/BIA meeting, Albuquerque, NM; February 12 - 14, 2007, seconded by Mercie Danforth. Motion carried unanimously.

10. Finance Committee

Approve the Finance Committee Minutes of January 12, 2007

Action: Motion by Paul Ninham to approve the Finance Committee Minutes of January 12, 2007, seconded by Trish King. Motion carried unanimously.

11. Legislative Operating Committee (LOC) - None

12. Treasurer's Report - (1:30 p.m.)

Action: Motion by Trish King to approve the Treasurer's Report, seconded by Patty Hoeft. Motion carried unanimously.

13. Oneida Business Committee Planning - None

14. Executive Staff Meeting

Executive Staff Meeting Minutes of February 1, 2007

Action: Motion by Kathy Hughes to approve the Executive Staff Minutes of February 1, 2007, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Patty Hoeft to bring the Business Development Unit proposal regarding the Casino's Master Plan to the next Business Committee meeting of February 28, 2007, seconded by Paul Ninham. Motion carried unanimously.

15. Legislative Affairs Update

1. Department of Revenue Letter - Retro Approval

Action: Motion by Kathy Hughes to retro approve the letter to the Department of Revenue, seconded by Paul Ninham. Motion carried unanimously.

2. Tribal Leaders Meeting Minutes of January 25, 2007 - FYI
Tribal Leaders Meeting Minutes of January 31, 2007 - FYI

Action: Motion by Paul Ninham to approve the Tribal Leaders meeting minutes of January 25, 2007 and January 31, 2007 as FYI, seconded by Trish King. Motion carried unanimously.

3. Get Out the Vote Update & Request - Approve

Action: Motion by Patty Hoeft to approve the Get Out the Vote Update and allow employees one hour of paid time off to go to the polls and vote contingent upon their receiving prior approval from their immediate supervisor for both the Primary election of February 20, 2007 and the Spring election of April 3, 2007, seconded by Kathy Hughes. Motion carried unanimously.

4. Suggested Dates for Lobbying in Washington, DC - Approve

Action: Motion by Trish King to approve the suggested dates of: February 26th, March 12th, April 16th, May 21st, July 9th and September 17th for Lobbying in Washington, DC, seconded by Kathy Hughes. Motion carried unanimously.

5. 2007 NIGA Annual Meeting Elections Information - FYI

Action: Motion by Mercie Danforth to approve the 2007 NIGA Annual Meeting Election information as FYI, seconded by Patty Hoeft. Motion carried unanimously.

6. Letter to George Skibine RE: IGRA Section 20 - Approve

Action: Motion by Kathy Hughes to approve the letter to George Skibine regarding IGRA Section 20, seconded by Trish King. Motion carried unanimously.

16. Executive Session

Note: Gerald Danforth left at 11:15 a.m.

a. Tabled Business

1. Neil Cornelius RE: Harrah's Joint Marketing Agreement

Excerpt from January 31, 2006: Motion by Mercie Danforth to table the Harrah's Joint Marketing Agreement, seconded Patty Hoeft. Motion carried unanimously

Action: Motion by Mercie Danforth to take this item from the table, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Mercie Danforth to approve the Harrah's Joint Marketing Agreement contingent on Gaming Commission Review, seconded by Vince DelaRosa. Motion carried unanimously.

b. Old Business - None

c. New Business

1. Vince DelaRosa RE: Lynn A. Franzmeir Attorney Contract

Action: Motion by Vince DelaRosa to approve the attorney contract for Lynn A. Franzmier, seconded by Paul Ninham. Motion carried unanimously.

2. Debbie Thundercloud RE: Personnel Matter - Requesting a Procedural
(Geraldine Danforth) Exception

Action: Motion by Patty Hoeft to ask the Human Resource Department (HRD) to bring back recommendations on a new job description for possible changes to experience and qualifications that could be re-posted, back in two week, seconded Paul Ninham. For: Vince DelaRosa, Opposed: Mercie Danforth, Trish King. Motion carried.

3. Vince DelaRosa RE: OHA Audit

Action: Motion by Patty Hoeft to refer the OHA Audit to Councilman DelaRosa for an initial assessment, with a report back on Feb. 28, 2007, seconded by Vince DelaRosa. Motion carried unanimously.

4. Debbie Thundercloud RE: Approval of Phillip Morris Contract
(Michelle King)

Action: Motion by Mercie Danforth to table the Phillip Morris contract until February 28,

2007, seconded by Patty Hoefft. Motion carried unanimously.

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| 5. Gerald Danforth
(Winifred Thomas) | RE: Request Approval of Paul Stenzel Attorney
Contract Amendment |
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Action: Motion by Mercie Danforth to table the Paul Stenzel Attorney contract for the Chair to hold a meeting with the Appeals Commission's Chief Judicial Officer, seconded by Vince DelaRosa. Motion carried unanimously.

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| 6. Bill Gollnick
(Dave Cluckey) | RE: Approval of Software License Agreement with
Oneida Tribe of Indians of Wisconsin and Ho-
Chunk |
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Action: Motion by Paul Ninham to approve the Software License Agreement with the Oneida Tribe of Indians of Wisconsin and Ho-Chunk, seconded by Vince DelaRosa. Motion carried unanimously.

c. Legislative Affairs Update

- ### 1. Small Business Memo - Action

Action Motion by Mercie Danforth to direct the Chair to send a letter to Oneida Small Business, Inc. and that Councilman DelaRosa follow-up with Bay Bank, seconded by Patty Hoeft. Motion carried unanimously.

d. Attorney Brief

- ## 1. Oneida Marriage Licensing Process

Excerpt from November 8, 2006: 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.

Action: Motion by Trish King to authorize proceeding with delayed filing, accept the Oneida Marriage Licensing Process report, and direct the law office to do a resolution to repeal the Oneida Marriage Law and that the Legislative Operating Committee (LOC) work on a new Oneida Marriage Law, seconded by Patty Hoeft. Motion carried unanimously.

- ## 2. Attorney Brief

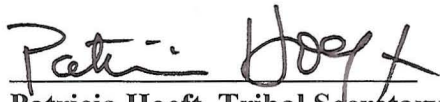
Action: Motion by Mercie Danforth to accept the Attorney Brief as FYI, seconded by Vince DelaRosa. Motion carried unanimously.

- **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)**

Recess/Adjourn

Action: Motion by Mercie Danforth to adjourn, seconded by Vince DelaRosa. Motion carried unanimously.

Minutes Approved as presented/corrected on February 28, 2007.

A handwritten signature in dark ink, appearing to read "Patricia Hoeft", is written over a horizontal line.

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