



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



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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.

ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING March 28, 2007 Business Committee Conference Room

Present:	Kathy Hughes - Vice Chair	Trish King - Council member
	Mercie Danforth - Treasurer	Vince DelaRosa - Council member
	Patty Hoeft - Secretary	Ed Delgado - Council member

Excused: Gerald Danforth - Chair, Paul Ninham, Melinda J. Danforth - Council members

Others Present: Jack Krueger, Barb Skenandore, Norma Flauger, Dianne Zubella, John Johnson, Peril Huff, Mindimoye, Wanda Diemel, Julie Denny, Racquel Hill, Twilight Moore

Opening Prayer: Ed Delgado

Special Recognitions: None

1. Call to Order at 9:05 a.m. by Kathy Hughes
2. Oath of Office -None

3. Approval of the Agenda

Action: Motion by Mercie Danforth to approve the agenda with the addition of resolution #2 MOU between Midwest Fee to Trust Consortium Tribes and the BIA, and the deletion of Request #1 OnBase Content Management System in Accounting, seconded by Trish King. Motion carried unanimously.

4. Minutes to be Approved

Regular Minutes of March 14, 2007

Action: Motion by Mercie Danforth to table the March 14, 2007 minutes for corrected information, seconded by Trish King. Motion carried unanimously.

5. Tabled Business

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

Tabled February 28th, March 14th

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

Motion by Trish King to accept the Bay Bank quarterly report, seconded by Ed Delgado. Motion carried unanimously.

5. Reports - None

6. Travel Reports

1. Melinda J. Danforth RE: I.T.M.A Update

Action: Motion by Trish King to accept the I.T.M.A. travel report, seconded by Mercie Danforth. Motion carried unanimously.

2. Paul Ninham RE: Indigenous Farming Conference Feb. 8-12, 2007,
White Earth, MN

Action: Motion by Ed Delgado to approve the Indigenous Farming Conference travel report, seconded by Trish King. Motion carried unanimously.

7. Follow up Reports/BC Directives from Previous Meetings

1. Patty Hoeft RE: Approval of Records Management Reporting
Restructure Proposal

Excerpt from January 17, 2007: Motion by Mercie Danforth to defer the Records Management restructure proposal for sixty days, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Patty Hoeft to approve the request to revise the department of Government Administration organization chart and Chief of Staff position description to transfer authority and management of Records Management to the Tribal Secretary, seconded by Trish King. Motion carried unanimously.

Motion by Patty Hoeft to direct the Tribal Secretary to present to the Business Committee in 30 days a plan and proposed budget to begin steps to improve the Tribe's Records Management system, seconded by Ed Delgado. Motion carried unanimously.

8. New Business

a. Resolutions

1. Mike Finn RE: Approval of Indian Reservation Road (IRR) Inventory Update to place all IRR on the Oneida Nation/BIA inventory for increased funding

Action: Motion by Trish King to adopt resolution 3-28-07-A, for the Indian Reservation Road (IRR) Inventory update to place all IRR on the Oneida Nation/BIA inventory for increased funding, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Ed Delgado to retro-approve the IRR letter to Mr. Mike Berlin, BIA, regarding the IRR, seconded by Patty Hoeft. Motion carried unanimously.

2. Kathy Hughes RE: Fee to Trust Consortium Resolution

Action: Motion by Trish King to adopt resolution 3-28-07-B, Memorandum of Understanding between Midwest Fee to Trust Consortium Tribes and the BIA, seconded by Mercie Danforth. Motion carried unanimously.

b. Requests

1. Jim Wildenberg RE: OnBase Content Management System implemented in Accounting to electronically capture all documents relating to purchase of goods and services. Recommendation that all paper documents be destroyed after they have been electronically captured.

Deleted

2. Pat Pelky RE: MOU: U.S. Environmental Protection Agency and the Oneida Tribe of Indians of Wisconsin. First step for Oneida and appropriate staff to receive federal credentials to conduct construction site storm water inspections.

Action: Motion by Patty Hoeft to approve the Memorandum of Understanding between the U.S. Environmental Protection Agency and the Oneida Tribe of Indians of Wisconsin, first step for Oneida and appropriate staff to receive federal credentials to conduct construction site storm water inspections, seconded by Ed Delgado. Motion carried unanimously.

3. Patty Hoeft RE: Post one vacancy for the Oneida Cemetery Board

Action: Motion by Mercie Danforth to approve the posting of one vacant position for the Oneida Cemetery Board, seconded by Patty Hoeft. Motion carried unanimously.

4. Patty Hoeft RE: Post one vacancy for the Environmental Resource Board

Action: Motion by Patty Hoeft to approve the posting of one vacant position for the Oneida Environmental Resource Board, seconded by Mercie Danforth. Motion carried unanimously.

5. Patty Hoeft RE: Post two vacancies for the Southeastern Oneida Tribal Services Advisory Board (SEOTS)

Action: Motion by Ed Delgado to approve the posting of two vacant positions for the Oneida Tribal Services Advisory Board (SEOTS), seconded by Patty Hoeft. Motion carried unanimously.

6. Patty Hoeft RE: Re-post six vacancies for the Oneida Child Care Parent Advisory Committee

Action: Motion by Patty Hoeft to hold re-posting the vacant positions and assign the General Manager to bring back an evaluation of this committee, seconded by Trish King. Motion carried unanimously.

7. Patty Hoeft RE: Re-post four vacancies for the Oneida Arts Board

Action: Motion by Mercie Danforth to approve the re-posting of four vacant positions for the Oneida Arts Board, seconded by Patty Hoeft. Motion carried unanimously.

Note: Two vacancies are for re-posting and two postings are for new vacancies.

8. Melinda Danforth RE: Car rental approval for 12th Annual Exemplary Institute conference in Albuquerque, NM, April 23-29, 2007

Action: Motion by Ed Delgado to approve the car rental request for the 12th Annual Exemplary Institute Conference, seconded by Trish King. Motion carried unanimously.

Note: Albuquerque has limited taxi service

9. Kathy Hughes RE: Approval of Relay for Life letter to vendors

Action: Motion by Trish King to approve the Relay for Life letter to vendors, seconded by Patty Hoeft. Motion carried unanimously.

10. Gerald Danforth RE: Approval of Miss Oneida Committee recommendation

Action: Motion by Trish King to approve the recommendation of appointing Tana Aguirre to the Miss Oneida Committee, seconded by Patty Hoeft. Motion carried unanimously.

11. Gerald Danforth RE: Approval of Oneida Library Board recommendations

Action: Motion by Ed Delgado to approve the recommendation of appointing Roy K. Metoxen and Karen Coffey to the Oneida Library Board, seconded by Patty Hoeft. Motion carried unanimously.

12. Gerald Danforth RE: Approval of Oneida Personnel Commission recommendations

Action: Motion by to Trish King to approve the recommendation of appointing Susan Daniels for a three year term and Stacey M. Nieto for the remaining term of Bridget Mendolla-Cornelius to the Oneida Personnel Commission, seconded by Patty Hoeft. Motion carried unanimously.

c. Travel Requests - None

9. Finance Committee

Finance minutes of February 23, 2007

Action: Motion by Trish King to approve the Finance Committee minutes of February 23, 2007, seconded by Patty Hoeft. Motion carried unanimously.

10. Legislative Operating Committee (LOC)

For Consideration Public Hearing date of May 15, 2007 for Election Law Amendments

Action: Motion by Mercie Danforth to defer the Public Hearing date for the Election Law amendments for two weeks, seconded by Ed Delgado. Motion carried unanimously.

For Consideration Public Hearing date of May 15, 2007 for Hall of Fame Amendments

Action: Motion by Mercie Danforth to approve the Public Hearing date of May 15, 2007 for the Hall of Fame amendments, seconded by Patty Hoeft. Motion carried unanimously.

11. Treasurer's Report - None

12. Oneida Business Committee Planning - None

13. Executive Staff Meeting -None

14. Legislative Affairs Update

1. Kevin Cornelius RE: Testimony to House Interior Re: Funding for BIA TPA Programs, Law Enforcement. & Healthcare Services - Approval

Action: Motion by Patty Hoeft to approve the testimony to the House Appropriation Subcommittee for funding BIA TPA programs, Law Enforcement & Healthcare Services, seconded by Trish King. Motion carried unanimously.

2. Kevin Cornelius RE: Letter to Leslie Norwalk, Esq. Re: Cms - Retro Approval

Action: Motion by Trish King to retro-approve the letter to Leslie Norwalk, Esq., seconded by Patty Hoeft. Motion carried unanimously.

3. Kevin Cornelius RE: Recommendations of Jt. Legislative Council (JLC) - Approve Lobbying Efforts and Applicable follow-up

Action: Motion by Patty Hoeft to approve the Joint Legislative Council report, seconded by Trish King. Motion carried unanimously.

Into Executive Session at 9:50 a.m.
Vince DelaRosa arrived at 10:00 a.m.
Out of Executive Session at 10:45 a.m.

15. Executive Session

a. Tabled Business - None

b. Old Business

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

Excerpt from March 14, 2007: Motion by Melinda J. Danforth to defer the Harrah's Joint Marketing Agreement to the March 28, 2007 Business Committee meeting with the Gaming General Manager coordinating a meeting with the Gaming Commission to formally submit a final report to the Business Committee, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Mercie Danforth to table the Harrah's Joint Marketing Agreement final report, seconded by Patty Hoeft. Motion carried unanimously.

2. Debbie Thundercloud RE: Joint report on Business Development Unit review of
 Neil Cornelius the Gaming Master Plan

Excerpt from March 14, 2007: Motion by Patty Hoeft to defer the Business Development Unit's review of the Gaming Master Plan to the March 28, 2007 Business Committee meeting when the General Manager and Gaming General Manager bring back a joint report, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion to Patty Hoeft to defer the joint report on the BDU's review of the Gaming Master Plan for two weeks for the Assistant Chief Financial Officer's review of Phase II, seconded by Vince DelaRosa. Motion carried unanimously.

3. David Webster RE: Gerbers Law Offices, S.C. Contract Revision

Excerpt from March 14, 2007: Motion by Melinda J. Danforth to defer the attorney contract back to Oneida Police Commission to work with the Oneida Law office to include: 1. scope of duties and responsibilities of attorney, 2. include total amount of contract will not exceed, 3. incorporate a start date 4. change the wording "Addendum A" to state "Attachment A", seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Ed Delgado to retro-approve the Gerbers Law Offices, S.C. attorney contract, seconded by Vince DelaRosa. Motion carried unanimously.

4. Vince DelaRosa RE: Report that puts all information into one document and that also identifies what all is going on through the different areas, and any directives he may have given and anyone else may have given to OHA

Excerpt from March 14, 2007: Motion by Mercie Danforth that the OHA liaison, Vince DelaRosa come back with a report to the Business Committee that puts all information into one document and that also identifies what all is going on through the different areas, and any directives he may have given and anyone else may have given to OHA, seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Patty Hoeft to accept the OHA update report from Councilman DelaRosa, seconded by Mercie Danforth. Motion carried unanimously.

c. New Business

1. Kathy Hughes RE: Complaint regarding Police Commissioner

Action: Motion by Mercie Danforth to defer this item to the next Business Committee meeting of April 11, 2007 with a meeting scheduled with the Commissioner, seconded by Trish King. For: Mercie Danforth, Trish King, Vince DelaRosa, Patty Hoeft. Abstained: Ed Delgado. Motion carried.

2. Vince DelaRosa RE: Approval of Godfrey & Kahn SC contract #2007-0575

Action: Motion by Patty Hoeft to approve the Godfrey & Kahn SC contract #2007-0575, seconded by Vince DelaRosa. Motion carried unanimously.

3. Michele King

RE: Annual contract renewal between RJ Reynolds Tobacco Co. and the Oneida Tribe of Indians of Wisconsin

Action: Motion by Mercie Danforth to approve the annual contract renewal between RJ Reynolds Tobacco Co. and the Oneida Tribe of Indians of Wisconsin noting the arbitration language, seconded by Vince DelaRosa. For: Mercie Danforth, Vince DelaRosa, Trish King, Ed Delgado. Abstained: Patty Hoeft. Motion carried.

d. Legislative Affairs Update

e. Attorney Brief

Action: Motion by Patty Hoeft to accept the March 27, 2007 Attorney Brief, seconded by Vince DelaRosa. Motion carried unanimously.

Oneida Tribe v. Hobart

Action: Motion by Patty Hoeft to retro-approve the motion to dismiss the counterclaim for the Village of Hobart, seconded by Trish King. Motion carried unanimously.

Don Owen Costello Contract

Action: Motion by Trish King to approve the Don Owen Costello contract, seconded by Ed Delgado. Motion carried unanimously.

Resolution regarding Private Investigator Contract

Action: Motion by Patty Hoeft to defer the resolution regarding the proposed private investigator contract to LOC/LRO for review, seconded by Vince DelaRosa. Motion carried unanimously.

Hold on legal review of investigation contract

Action: Motion by Mercie Danforth to approve the hold on legal review of investigation contract, seconded by Vince DelaRosa. Motion carried unanimously.

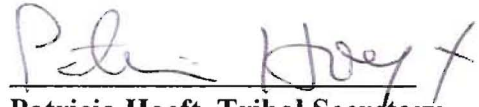
f. Audit Committee - none

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

Recess/Adjourn at 10:55 a.m.

Action: Motion by Patty Hoeft to adjourn, seconded by Trish King. Motion carried unanimously.

Minutes Approved as presented on April 11, 2007

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

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