



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 REGULAR MEETING APRIL 11, 2007

Business Committee Conference Room

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

Excused: Mercie Danforth - Treasurer, Melinda J. Danforth - Council member

Others Present: Arron Powless, Purcell Powless, Ian Nishimoto, Barb Skenandore, Rich Van Boxtel, Kerry Brunette, Lois Powless, Fred Muscavitch, Pat Pelky, Nancy PowLess, Kitty Melchert, Laurie Becker, Carolyn Miller, Wanda Diemel, Julie Denny, Tracy L. Metoxen, Diane Jourdan, Justine Souto, Roy Metoxen, Marjorie Stevens, Susan White, Michele King, Mindimoye, Kay Katch, Karen Coffey, Nathan King, Brenda John, Dottie Krull

Opening Prayer: Randy Cornelius

Special Recognitions: Recognition of Dennis (Greg) Powless Retirement from the Oneida Police Department - administered by Chairman Gerald Danforth and Vice-Chair Kathy Hughes

Oneida Nation School-20th Annual AISES National Science Fair
Recognition - administered by Councilman Paul Ninham

1. **Call to Order** Chairman Gerald Danforth (9:04 am)
Vice-Chair Kathy Hughes (Chaired Meeting at 9:22 am)
2. **Oath of Office** administered by Vince DelaRosa

Miss Oneida Committee

Tana Aguirre - Present

Oneida Library Board

Roy K. Metoxen - Present

Karen Coffey - Present

Oneida Personnel Commission

Susan Daniels - Not Present

3. Approval of the Agenda

a. Additions

b. Deletions

c. Moves

Action: Motion by Paul Ninham to approve the agenda with the additions of LOC # 7 for Public Hearing Date of June 12, 2007 for Amendments to the Zoning and Shoreland Protection Ordinance and Emergency Adoption of Resolution, add Legislative Affairs # 5. Regarding the Hemp Bill #SB 89, deletion of Regular Session; Request #5. Retro Approval - Proclamation for April as Alcohol Awareness Month, seconded by Vince DelaRosa. Motion carried unanimously.

4. Minutes to be Approved

Regular Minutes of March 28, 2007

Motion by Ed Delgado to approve the regular minutes of March 28, 2007, seconded by Patty Hoeft. Motion carried unanimously.

5. Tabled Business

Regular Minutes of March 14, 2007

Excerpt from March 28, 2007: Motion by Mercie Danforth to table the March 14, 2007 minutes for corrected information, seconded by Trish King. Motion carried unanimously.

Action: Motion by Patty Hoeft to take the March 14, 2007 minutes from the table, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Patty Hoeft to approve the regular minutes of March 14, 2007, seconded by Trish King. Motion carried unanimously.

6. Reports

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

Action: Motion by Trish King to table 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

Action: Motion by Trish King approve the Oneida Gaming Commission quarterly report, seconded by Paul Ninham. Motion carried unanimously.

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

Action: Motion by Paul Ninham to approve the Oneida Land Commission quarterly report seconded by Trish King. Motion carried unanimously.

*Note from Patty Hoeft: include in Land Commission reports the amount of property taxes we pay, amount of acres which property tax is paid, and what is the property tax that is paid yearly in addition to what we own and purchase with amount of taxes being paid.

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

Action: Motion by Ed Delgado to approve the Oneida Police Commission quarterly report, seconded by Vince DelaRosa. Motion carried unanimously.

7. Travel Reports

- 1. Mercie Danforth RE: Travel Report from Annual Department of Revenue/Tribal Consultation Meeting, Wausau, WI, March 21, 2007

Action: Motion by Patty Hoeft to accept the travel report for the Annual Department of Revenue/Tribal Consultation meeting, seconded by Trish King. Motion carried unanimously.

8. Follow up Reports/BC Directives from Previous Meetings - none

9. New Business

a. Resolutions

- Action:** Motion by Ed Delgado to approve 4-11-07-A Resolution for granting Fireworks Display for the 2007 Family Carnival, seconded by Patty Hoeft. Motion carried unanimously.

- Action: Motion by Trish King to approve 4-11-07-B Resolution for Fee to Trust Application for Former Little Chief and Marina Sola Property at County Hwy H, seconded by Paul Ninham. Motion carried unanimously.

- Action:** Motion by Ed Delgado to approve 4-11-07-C Intergovernmental Agreement for Recycling Education Efforts Wisconsin DNR 2008 Recycling Efficiency Incentive Grant Resolution, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Paul Ninham to approve recommendation of appointing Julia McLester to the American Indian Abuse Board of Directors, seconded by Vince DelaRosa. Motion carried unanimously.

- Action: Motion by Vince DelaRosa to approve the request for an alcohol license for the Oneida One Stop Packerland Store for the purpose of selling packaged alcohol, seconded by Paul Ninham. Motion carried unanimously.

3. Patty Hoeft

RE: GTC Schedule Dates of August 11,
2007 for John Powless Jr. Petition

Action: Motion by Ed Delgado to approve the date of August 11, 2007 for proposed GTC date for petition submitted by John Powless Jr., seconded by Patty Hoeft. Motion carried unanimously.

4. Vince DelaRosa

RE: Elder Luncheon Budget

Action: Motion by Paul Ninham to approve Elder Luncheon Budget request for additional \$3,572.32 and refer to Treasurer's office for location of funding, seconded by Trish King. Motion carried unanimously.

5. Melinda J. Danforth

RE: Retro Approval - Proclamation for
April-Alcohol Awareness Month

Deleted

c. Travel Requests

1. Trish King

RE: Nation Native American Economic
Policy Summit, Phoenix, AZ; May 15 - 17,
2007

Action: Motion by Patty Hoeft to approve the travel request for the Nation Native American Economic Policy Summit, seconded by Vince DelaRosa. For: Patty Hoeft, Vince DelaRosa, Paul Ninham, Ed Delgado. Abstained: Trish King. Motion carried.

2. Ed Delgado

RE: Request to Travel to Salt River PIMA
Indian Reservation Juvenile Facility/Judicial
Center, *Please Note, this Meeting will
Coincide with my attendance at the BIA/IRR
Roads Meeting for Which I have Blanket
Approval April 16 - 20, Phoenix, AZ

Action: Motion by Patty Hoeft to approve the travel request for Salt River PIMA Indian Reservation Juvenile Facility/Judicial Center, seconded by Vince DelaRosa. Motion carried unanimously.

3. Patty Hoeft

RE: Travel Approval April 20-21, 2007, to
Madison, WI for UW Women's Studies
Consortium Conference April 20, and
AAUW Conference April 21 as Panelist

Action: Motion by Paul Ninham to approve the travel request for UW Women's Studies

Consortium Conference, seconded by Trish King. Motion carried unanimously.

4. Patty Hoeft RE: Retro-travel Approval for March 26, 2007 to Mount Mary College, Milwaukee

Action: Motion by Ed Delgado to retro approve the travel request for Mount Mary College, seconded by Trish King. Motion carried unanimously.

5. Patty Hoeft RE: Retro-travel Approval April 1, 2007 to Alverno College, Milwaukee

Action: Motion by Paul Ninham to retro approve the travel request for Alverno College, seconded by Vince DelaRosa. Motion carried unanimously.

6. Kathy Hughes RE: Travel Approval for Land Claim Hearing, April 20, 2007, Albany, NY

Action: Motion by Trish King to approve the travel request for Land Claim Hearing, seconded by Patty Hoeft. Motion carried unanimously.

7. Ed Delgado RE: Travel Request to Attend the BIA Sponsored "Indian Highway Safety Program" Meeting, Albuquerque, NM; April 24 - 26, 2007

Action: Motion by Patty Hoeft to approve the travel request for the BIA Indian Highway Safety Program Meeting, seconded by Paul Ninham. Motion carried unanimously.

* Note from Ed Delgado: Federal Funds will cover lodging, air and taxi expense

10. Finance Committee - None

11. Legislative Operating Committee (LOC)

1. For Consideration LOC Meeting Minutes of February 26, 2007

Action: Motion by Paul Ninham to approve the LOC meeting minutes of February 26, 2007, seconded by Vince DelaRosa. Motion carried unanimously.

2. For Consideration: Public Hearing Date of May 29, 2007 for Election Law Amendments

Excerpt from March 28, 2007: 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.

Action: Motion by Vince DelaRosa to approve the Public Hearing date of May 29, 2007 for Election Law Amendments, seconded by Patty Hoeft. Motion carried unanimously.

3. For Consideration: Amendments to the Drug and Alcohol Free Work Place Policy

Action: Motion by Ed Delgado to approve the Amendments to the Drug and Alcohol Free Work Place Policy, seconded by Vince DelaRosa. Motion carried unanimously.

4. For Consideration: Public Hearing Date of June 12, 2007 for Adoption of the Non-Metallic Mine Reclamation Law

Action: Motion by Patty Hoeft to approve the Public Hearing date of June 12, 2007 for Adoption of the Non-Metallic Mine Reclamation Law, seconded by Paul Ninham. Motion carried unanimously.

5. For Consideration: Public Hearing Date of June 12, 2007 for Adoption of the Military Service Employee Protection Act

1003.mp3 Action: Motion by Ed Delgado to approve the Public Hearing date of June 12, 2007 for Adoption of the Military Service Employee Protection Act, seconded by Patty Hoeft. Motion carried unanimously.

6. For Consideration: Public Hearing Date of June 12, 2007 for Amendments to the Tobacco Ordinance

Action: Motion by Patty Hoeft to approve the Public Hearing date of June 12, 2007 for Amendments to the Tobacco Ordinance, seconded by Paul Ninham. Motion carried unanimously.

7. For Consideration: Public Hearing Date of June 12, 2007 for Amendments to the Zoning and Shoreland Protection Ordinance

Action: Motion by Patty Hoeft to approve the Public Hearing date of June 12, 2007 for amendments to the Zoning and Shoreland Protection Ordinance, seconded by Vince DelaRosa. Motion carried unanimously.

8. For consideration Emergency Adoption Amendments to Zoning and Shoreland Protection Law Resolution

Action: Motion by Vince DelaRosa to approve 4-11-07-D Resolution for emergency adoption of amendments to Zoning and Shoreland Protection Law, seconded by Trish King. For: Paul Ninham, Vince DelaRosa, Trish King, Ed Delgado. Abstained: Patty Hoeft. Motion carried.

12. Treasurer's Report - None

13. Oneida Business Committee Planning - None

14. Executive Staff Meeting - None

15. Legislative Affairs Update

1. IHCIA Written Testimony - Retro-Approval

Action: Motion by Paul Ninham to retro-approve the IHCIA Written Testimony, seconded by Patty Hoeft. Motion carried unanimously.

2. IHCIA Oral Testimony Provided by Kathy Hughes - Retro-Approval

Action: Motion by Patty Hoeft to retro approve the IHCIA Oral Testimony provided by Kathy Hughes, seconded by Vince DelaRosa. Motion carried unanimously.

3. Testimony by Councilman Paul Ninham RE: SB-89 - Retro Approval

Action: Motion by Patty Hoeft to retro approve testimony by Councilman Paul Ninham Regarding SB-89, seconded by Trish King. Motion carried unanimously.

4. Legislation Introduced in 2007-08 Session - FYI

Action: Motion by Patty Hoeft to accept report for legislation introduced in Wisconsin for 2007-08 session as FYI, seconded by Trish King. Motion carried unanimously.

5. Industrial Hemp Bill - Nathan King

Action: Motion by Patty Hoeft to approve Councilman Paul Ninham testifying in support of the State of Wisconsin establishing a study committee for the uses of Industrial Hemp, seconded by Ed Delgado. Motion carried unanimously.

4:50 p.m. back into regular session

16. Executive Session

a. Tabled Business

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

Excerpt from the March 28, 2007: Motion by Mercie Danforth to table the Harrah's Joint Marketing Agreement final report, seconded by Patty Hoeft. Motion carried

unanimously.

Action: Remains on the table

b. Old Business

1. Kathy Hughes RE: Complaint regarding Police Commissioner

Excerpt from the March 28, 2007: 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.

Action: Motion by Kathy Hughes to defer this item to the April 25, 2007 Business Committee meeting, 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 the March 28, 2007: 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.

Action: Motion by Paul Ninham to defer the joint report on the BDU review of the Gaming Master Plan to the Business Committee meeting of May 9, 2007, seconded by Patty Hoeft. Motion carried unanimously.

c. New Business

1. Gerald Danforth RE: Pardon Recommendations

Action: Motion by Kathy Hughes to adopt resolution 4-11-04-E denying a pardon for Gary F. Hill, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Paul Ninham to adopt resolution 4-11-04-F granting a pardon for Cynthia Smith, seconded by Trish King. Motion carried unanimously.

Action: Motion by Kathy Hughes to adopt resolution 4-11-04-G denying a pardon for Phillip Jordan, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Kathy Hughes to adopt resolution 4-11-04-H granting a pardon for Ronald D. Skenandore, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Paul Ninham to adopt resolution 4-11-04-I denying a pardon for Jude M. Czechan, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Trish King to approve a two week deferral for Francine Valentino and Scott Skenandore, seconded by Kathy Hughes. Motion carried unanimously.

2. Mike Olujic RE: Venture Project Approval

Action: Motion by Kathy Hughes to approve Resolution 4-11-07-J and Articles of Incorporation for Oneida Total Integrated Enterprises, LLC, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Kathy Hughes to approve the transfer of \$180,000.00 equity to this corporation from the Venture Fund, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Kathy Hughes to approve a one year appointment of Butch Rentmeister as the Board Manager, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Kathy Hughes to have the Business Committee bring back recommendations for the two additional board manager positions to the April 25, 2007 Oneida Business Committee Meeting, seconded by Vince DelaRosa. Motion carried unanimously.

3. Gerald Danforth RE: FY 07 Senior Staff Wage Adjustments

Action: Motion by Patty Hoeft to defer to the FY07 Senior Staff Wage Adjustments to the April 25, 2007 Business Committee meeting for HRD to bring back more information, seconded by Kathy Hughes. Motion carried unanimously.

d. Legislative Affairs Update

1. Contract for Political Calling.Com

Action: Motion by Kathy Hughes to approve Political Calling.com Contract, seconded by Paul Ninham. Motion carried unanimously.

e. Attorney Brief

Action: Motion by Kathy Hughes to approve the Attorney Brief as FYI, seconded Trish King. Motion carried unanimously.

Action: Motion by Trish King to direct the Jet Team to provide an administrative solution for the request of the process/policies regarding payments of taxes assessments etc., with real property, due back a the Business Committee meeting of May 9, 2007, seconded

by Patty Hoeft. Motion carried unanimously.

f. Audit Committee - None

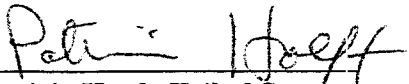
g. Oneida Enterprise Development Authority - 1:30
Francis Skenandore

Action: Motion by Patty Hoeft to accept the Oneida Enterprise Authority Report, seconded by Vince DelaRosa. Motion carried unanimously.

Recess/Adjourn at 5:05 p.m.

Action: Motion by Kathy Hughes to adjourn, seconded by Patty Hoeft. Motion carried unanimously.

Minutes Approved as presented on April 25, 2007



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE