



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 REGULAR MEETING MINUTES April 30, 2008 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
Melinda J. Danforth - Council member
Edward Delgado - Council member

Excused:

Others Present: Winnifred Thomas, Elaine Doxtator, C.J. Doxtator, Karen Cornelius, Barb Dickson, Jeff Budzban, Peril Huff, Kitty Melchert, Julia McLester, Lauren Hartman, Jim King, Jim Martin, Dan Webster, Janice McLester, Tina Danforth, Mary Adams, Eliz McLester, Pat Skenandore, Christel Bougie, Wanda Diemel, Jenny Webster, Alex Powless, Beth Schirk-Smith, Thomas F. Wabmal, Pat Pelky, Fred Muscavich, Julie Denny, Mindimoye, Leyne Orosco, Karen Katch, Marty Antone, Twylite Moore, Laura Manthe, Patricia A. Cornelius, Diane Jourdan, Cheryl Skolaski, Lee Thomas

Opening Prayer: LeAnne Thompson

Special Recognitions: Jenny Webster 25 years of service administered by Mercie Danforth

Tribal Secretary presentation about efforts to build a new tribal-wide records management system by Steve Webster and recognition of staff

1. **Call to Order at 9:41 a.m. by Chairman Gerald Danforth**
2. **Oath of Office - None**
3. **Approval of the Agenda**
 - a. **Additions** Regular session - Follow Up #8 RE: Proxy item
 - b. **Deletions:** Executive session - Audit Committee Request #2
 - c. **Moves - None**

Action: Motion by Trish King to approve the agenda with the changes, seconded by Melinda J. Danforth. Motion carried unanimously.

4. **Minutes to be Approved**

April 16, 2008 Regular meeting minutes

Action: Motion by Trish King to approve the April 16, 2008 regular meeting minutes with noted corrections, seconded by Ed Delgado. Motion carried unanimously.

April 14, 2008 Special meeting minutes

Action: Motion by Trish King to approve the April 14, 2008 Special meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously.

Mar. 26, 2008 Special Business Committee Minutes

Action: Motion by Trish King to table the March 26, 2008 special Business Committee minutes, seconded by Mercie Danforth. Motion carried unanimously.

Excerpt from April 16, 2008: Motion by Patty Hoeft to defer the March 26, 2008 minutes until the next Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

5. **Tabled Business**

1. March 19, 2008 Business Committee minutes

Excerpt from April 2, 2008: Motion by Mercie Danforth to table the March 19, 2008 minutes, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Paul Ninham to take the March 19, 2008 minutes from the table, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Ed Delgado to approve the March 19, 2008 minutes, seconded by Vince DelaRosa. Motion carried unanimously.

2. April 2, 2008 Business Committee Minutes

Excerpt from April 16, 2008: Motion by Kathy Hughes to table the minutes of April 2, 2008, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Ed Delgado to take the April 2, 2008 minutes from the table, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Mercie Danforth to approve the April 2, 2008 minutes, seconded by Paul Ninham. Motion carried unanimously.

3. Shirley Hill

RE: Oneida Gaming Commission
(Quarterly: Jan/Apr/July/Oct) - 1st meeting
of the month

Excerpt from April 16, 2008: Motion by Paul Ninham to table the Oneida Gaming Commission quarterly report, seconded by Ed Delgado. Motion carried unanimously.

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

Action: Motion by Paul Ninham to accept the Oneida Gaming Commission quarterly report, seconded by Vince DelaRosa. Motion carried unanimously.

4. David Webster

RE: Oneida Police Commission (Quarterly:
Jan/Apr/July/Oct) - 1st meeting of the month

Excerpt from April 16, 2008: Motion by Kathy Hughes to table the Oneida Police Commission quarterly report and for the liaison to follow up, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Kathy Hughes to take this item from the table, seconded by Ed Delgado. Motion carried unanimously.

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

6. Reports

a. Housing Authority (monthly)

Susan House

Action: Motion by Mercie Danforth to approve the Oneida Housing Authority monthly report and direct the General Manager to re-evaluate the OHA report and come back with a standardized report and for the Business Committee to provide input, seconded by Paul Ninham. Motion carried unanimously.

7. Travel Reports

1. Ed Delgado, Vince DelaRosa RE: Red Shawl Gala Event, Milwaukee, WI April 12, 2008

Action: Motion by Vince DelaRosa to accept the Red Shawl Gala event travel report, seconded by Kathy Hughes. Motion carried unanimously.

8. Follow up Reports/BC Directives from Previous Meetings

1. Winifred Thomas RE: Oneida Appeals Commission (Quarterly: Apr/Oct) - 1st meeting of the month

Excerpt from April 16, 2008: Motion by Melinda J. Danforth to defer back to Oneida Appeals Commission for clarification on the current status of their budget to include a more accurate financial picture of expenditures for the quarter they are reporting as well as the docket status report that was suppose to have been attached with the report, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Vince DelaRosa to approve the Oneida Appeals Commission quarterly report, seconded by Melinda J. Danforth. Motion carried unanimously.

2. Brenda Mendolla-Buckley RE: Oneida Seven Generations Corporation (Quarterly: Jan/Apr/July/Oct) - 2nd meeting of the month

Excerpt from April 16, 2008: Motion by Patty Hoefft to not approve the Oneida Seven Generations Corporation quarterly report and for them to bring a follow up report at the April 30, 2008 regular Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Trish King to defer the Oneida Seven Generations report to the next regular Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

3. Debbie Thundercloud RE: Requesting approval of the resolution for the Oneida Nation Farm to be realigned under the Enterprise Division and the Business Development Unit to be realigned under the C.F.O. per the March 8, 2008 Business Committee Planning meeting.

Excerpt from April 16, 2008: Motion by Patty Hoeft to defer this item to the Thursday April 17, 2008 Business Committee Retreat and for the resolution to be brought back April 30, 2008 to the regular Business Committee meeting, seconded by Vince DelaRosa. For: Patty Hoeft, Ed Delgado, Kathy Hughes, Vince DelaRosa, Melinda J. Danforth. Opposed: Paul Ninham, Trish King. Motion carried.

Action: Motion by Patty Hoeft to defer this item to the May Business Committee Planning meeting on how to carry out and have the General Manager bring the report back, seconded by Kathy Hughes. Motion carried unanimously.

4. Trish King RE: Approval of Chairman's Assistant Job Description

Excerpt from April 16, 2008: Motion by Paul Ninham to defer approval of the Chairman's Assistant job description, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Mercie Danforth to approve the Chairman's Assistant job description, seconded by Trish King. For: Paul Ninham, Trish King, Mercie Danforth, Patty Hoeft. Opposed: Kathy Hughes, Melinda J. Danforth, Vince DelaRosa, Ed Delgado. Tied Motion. Chairman Danforth voted in favor of motion. Motion carried.

5. Vince DelaRosa RE: Approval of Stand Alone Policy for Business Committee Political Appointments

Excerpt from April 16, 2008: Motion by Patty Hoeft to refer the Stand Alone Policy for Business Committee political appointments to LOC for more work, back to the April 30, 2008 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

Action: Motion by Patty Hoeft to defer the Stand Alone Policy for Business Committee political appointments to the May 28, 2008 Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.

6. Vince DelaRosa RE: Approval of OBC Assistants' Standard Employment Contract

Excerpt from April 16, 2008: Motion by Patty Hoeft to refer Oneida Business Committee Assistants' Standard Employment contract to LOC for more work, back to the April 30, 2008 Business Committee meeting, seconded by Melinda J. Danforth. For: Patty Hoeft, Ed Delgado, Melinda J. Danforth. Opposed: Vince DelaRosa, Mercie Danforth. Motion carried.

Action: Motion by Patty Hoeft to defer the approval of Oneida Business Committee Assistants' Standard Employment Contract to the May 28, 2008 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

7. Vince DelaRosa RE: Approval of Standard Operating Procedures for Hiring of Business Committee Political Appointments

Excerpt from April 16, 2008: Motion by Patty Hoeft to refer Standard Operating Procedures for Hiring of Business Committee Political Appointments back to LOC for more work, back to the April 30, 2008 Business Committee meeting, seconded by Kathy Hughes. For: Patty Hoeft, Vince DelaRosa, Melinda J. Danforth, Paul Ninham. Opposed: Mercie Danforth, Ed Delgado. Abstained: Trish King. Motion carried.

Action: Motion by Kathy Hughes to defer approval of Standard Operating Procedures for Hiring of Business Committee Political Appointments to the May 28, 2008 Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.

8. Trish King RE: Assign Proxy(s) to attend the Annual Bay Bancorporation Shareholders' meeting, May 2, 2008

Action: Motion by Kathy Hughes to approve Trish King to attend the annual Bay Bancorporation shareholder's meeting for May 2, 2008 in the event if five Council Members are not present, seconded by Patty Hoeft. Motion carried unanimously.

9. **New Business**

a. **Resolutions**

1. Paul Ninham

RE: (WTCAC) Wis. Tribal Conservation
Advisory Council delegate

Action: Motion by Vince DelaRosa to adopt Resolution 4-30-08-A approving the Wisconsin Tribal Conservation Advisory Council (WTCAC) delegate, seconded by Paul Ninham. Motion carried unanimously.

2. Paul Ninham

RE: Opposition to environmental Protection Agency's proposed rule on Prevention of Significant Deterioration New Source Review and Authority to join in Tribal comments opposing the same

Action: Motion by Patty Hoeft to refer adoption of resolution regarding opposition to Environmental Protection Agency's proposed rule on prevention of significant deterioration new source review and authority to join in Tribal comments opposing the same to Councilman Ninham's office working with Legislative Affairs office and Law office to bring back to the Business Committee agenda, seconded by Kathy Hughes. Motion carried unanimously.

b. Requests

1. Debbie Thundercloud

RE: Approval to Rescind one fee-to-trust warranty deed

Action: Motion by Kathy Hughes to delete item # 1 and request approval to rescind one fee-to-trust warranty deed, seconded by Paul Ninham. Motion carried unanimously.

2. Debbie Thundercloud

RE: Approval of one fee-to-trust warranty deed

Action: Motion by Paul Ninham to delete Item #2 request for approval of fee-to-trust warranty deed, seconded by Kathy Hughes. Motion carried unanimously.

3. Patty Hoeft

RE: Add external auditor presentation to GTC Semi-Annual agenda

Action: Motion by Vince DelaRosa to approve the request to add external auditor presentation to GTC Semi-Annual agenda, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Vince DelaRosa, Melinda J. Danforth, Paul Ninham. Opposed: Mercie Danforth, Trish King. Motion carried.

Trish King states for the record: I support the Audit Committee information on the GTC agenda, however having last year's information on this year's agenda may be confusing to the membership.

c. Travel Requests - None

10. Finance Committee - none

11. Legislative Operating Committee (LOC)

1. Vince DelaRosa RE: Approval of LOC meeting minutes of March 10, 2008

Action: Motion by Ed Delgado to approve the LOC meeting minutes of March 10, 2008, seconded by Vince DelaRosa. Motion carried unanimously.

2. Vince DelaRosa RE: Approval of LOC meeting minutes of March 24, 2008

Action: Motion by Patty Hoeft to approve LOC meeting minutes of March 24, 2008, seconded by Kathy Hughes. Motion carried unanimously.

3. Vince DelaRosa RE: Public Hearing date on June 10, 2008 for amendments to the Burial Law

Action: Motion by Patty Hoeft to approve the public hearing date on June 10, 2008 for amendments to the Burial Law, seconded by Vince DelaRosa. Motion carried unanimously.

4. Vince DelaRosa RE: Sending the Judiciary Act to July GTC Semi-Annual meeting for information

Action: Motion by Patty Hoeft to move the Judiciary Act presentation to the July GTC Semi-Annual meeting for information and discussion, seconded by Vince DelaRosa. For: Ed Delgado, Patty Hoeft, Kathy Hughes, Vince DelaRosa, Melinda J. Danforth, Paul Ninham. Opposed: Mercie Danforth. Abstained: Trish King. Motion carried.

5. Vince DelaRosa RE: Sending the APA to the July GTC Semi-Annual meeting for information

Action: Motion by Vince DelaRosa to move the APA presentation to the July GTC Semi-Annual meeting for information and discussion, seconded by Trish King. For: Patty Hoeft, Ed Delgado, Kathy Hughes, Vince DelaRosa, Melinda J. Danforth, Trish King. Opposed: Mercie Danforth. Motion

carried.

6. Vince DelaRosa

RE: Resolution for Requirements for
Approval of Compensation and Benefit
Policies

Action: Motion by Vince DelaRosa to defer resolution for requirements for approval of compensation and benefit policies back to LOC for further review, seconded by Trish King. Motion carried unanimously.

12. **Treasurer's Report at 1:30 p.m.**

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

13. **Oneida Business Committee Planning - none**

14. **Executive Staff Meeting**

April 3, 2008 Executive Staff meeting minutes

Action: Motion by Mercie Danforth to approve the April 3, 2008 Executive Staff meeting minutes with noted changes, seconded by Trish King. Motion carried unanimously.

15. **Legislative Affairs Update**

Gerald Danforth excused at 1:30 p.m. and Vice Chairwoman, Kathy Hughes assumes role of Chair remainder of the meeting.

Action: Motion by Vince DelaRosa to go back into regular session at 3:01 p.m., seconded by Trish King. Motion carried unanimously.

16. **Executive Session**

a. **Tabled Business - none**

b. **Old Business - none**

c. **New Business**

1. Kathy Hughes

RE: Thornberry Creek update

Action: Motion by Trish King to accept Thornberry Creek update as FYI, seconded by Vince DelaRosa. Motion carried unanimously.

2. Debbie Thundercloud
Diane Jourdan

RE: Brown County Municipal Recycling
agreement

Action: Motion by Ed Delgado to approve the Brown County Municipal Recycling Agreement, seconded by Melinda J. Danforth. For: Patty Hoeft, Ed Delgado, Vince DelaRosa, Melinda J. Danforth, Trish King. Abstained: Mercie Danforth. Motion carried.

d. Legislative Affairs Update - none

e. Attorney Brief - none

f. Audit Committee

1. Ed Delgado

RE: Approval of Audit Committee minutes
of Feb. 26 and 28, and March 14, 2008

Action: Motion by Melinda J. Danforth to approve the Audit Committee minutes of Feb. 26, 2008, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to approve the Feb. 28, 2008 Audit Committee minutes with corrections and direct compliance from Gaming General Manager with Internal Audit with an update at May 1, 2008 Executive Staff meeting, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to approve the March 14, 2008 Audit Committee minutes, seconded by Mercie Danforth. Motion carried unanimously.

2. Ed Delgado

RE: To have the external auditors,
McGladrey & Pullen available for the July
Semi-Annual and to have the Business
Committee create a process for the auditors
to field some questions

Deleted

3. Ed Delgado

RE: Oneida Veterans Department audit

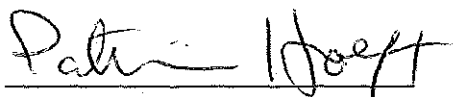
Action: Motion by Mercie Danforth to defer this item to the General Manager for an update at the Executive Staff meeting in June, seconded by Melinda J. Danforth. Motion carried unanimously.

g. Oneida Enterprise Development Authority - none

Recess/Adjourn

Action: Motion by Mercie Danforth to adjourn at 3:04 p.m., seconded by Melinda J. Danforth.
Motion carried unanimously.

Minutes Approved as presented on June 11, 2008.



Patricia Hoelt, Tribal Secretary
ONEIDA BUSINESS COMMITTEE