

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: (920) 869-2214



Oneida, WI 54155



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

May 13, 2009

Business Committee Conference Room

Present: Rick Hill - Chair
Kathy Hughes - Vice Chair
Patty Hoeft - Secretary
Edward Delgado - Council member
Brandon Stevens - Council member
Ron "Tehassi" Hill Jr. - Council member
Trish King - Council member

Excused: Tina Danforth – Treasurer, Melinda J. Danforth - Council member

Others Present: Madelyn Genskow, Barb Skenandore, Christopher Doxtator, Dottie Krull, Jeff Mears, George Skenandore, Annabeth Ness, John Powless, Jennifer Hill Kelly, Anita Barber, Mike Finn, Diane Zubella, Mindimoye, Peril Huff, Racquel Hill, Marianne Close, Barb Kolitsch, Leanne M. Doxtater, Laura Manthe, Laura Cornelius, Rhiannan Metoxen, Elaine Doxtator, James Elm, Dale P. Wheelock, Jason J. Kurowski, Susan White, Nate Wisneski, C.L. Metoxen, Sharon A. Mousseau, Fred Muscavitch, Kerry D. Brunette, Apache Danforth, Cheryl VanDenBerg

Opening Prayer: Ron "Tehassi" Hill Jr.

Special Recognitions: none

1. **Call to Order** by Chairman Rick Hill at 9:11 a.m.
2. **Oaths of Office** administered by Patty Hoeft
Oneida Police Commission
Christopher Doxtator present
George Skenandore present
Bernard John Stevens administered by Patty Hoeft on April 28

Oneida Election Board
Rosa Melchert administered by Patty Hoeft on April 30
Michelle Hill administered by Patty Hoeft on April 28
3. **Approval of the Agenda**

Action: Motion by Kathy Hughes to approve the agenda with the addition of request six from the General Manager - the Youth Enrichment Services program sending a letter to Oneida vendors for donations, delete number three under follow-up sections - SEOTS renovation update and move it to the May 27 Business Committee agenda when SEOTS gives their quarterly report, delete executive session OEDA report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

4. Minutes to be Approved

April 6 Special Business Committee minutes

Action: Motion by Kathy Hughes to approve the April 6 Special Business Committee minutes, seconded by Patty Hoeft. Motion carried unanimously.

April 22 Business Committee minutes

Action: Motion by Patty Hoeft to approve the April 22 Business Committee minutes, seconded by Kathy Hughes. Motion carried unanimously.

April 30 Emergency Business Committee minutes

Action: Motion by Patty Hoeft to approve the April 30 Emergency Business Committee minutes, seconded by Trish King. Motion carried unanimously.

4. Tabled Business – none

6. Reports

1. Debbie Thundercloud Monthly stimulus initiative update
Jennifer Hill-Kelley

Action: Motion by Trish King to accept the stimulus initiative update, seconded by Patty Hoeft. Motion carried unanimously.

2. Bobbi Webster Oneida Golf Enterprise quarterly report

Ed Delgado arrived 9:28 a.m.

Action: Motion by Patty Hoeft to approve the Oneida Golf Enterprise quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

7. Travel Reports

1. Kathy Hughes HHS Tribal Budget & Policy Consultation April 29-30 Washington D.C.

Action: Motion by Brandon Stevens to approve the Human Health Services Tribal Budget and Policy consultation travel report, seconded by Trish King. For: Patty Hoeft, Ed Delgado, Trish King, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Kathy Hughes. Motion carried.

2. Ron "Tehassi" Hill Jr. Regional Tribal Operations Committee & GAP Conference March 24-26 Chicago, IL

Action: Motion by Trish King to approve the Regional Tribal Operations Committee and GAP conference travel report, seconded by Kathy Hughes. Motion carried unanimously.

8. General Tribal Council

a. Petitions

1. John E. Powless Jr. Petition for \$10,000 per capita distribution by Dec. 1, 2009

Action: Motion by Kathy Hughes to accept the petition and place it on the special General Tribal Council meeting agenda for July 11, 2009, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes. Opposed: Brandon Stevens, Ron "Tehassi" Hill Jr. Motion carried.

b. Semi-Annual July 6, 2009 Meeting Preparations

1. Patty Hoeft Semi-Annual GTC meeting preparations update

Action: Motion by Patty Hoeft to schedule a special Business Committee meeting 9 a.m. Friday, May 15 to review and approve the business section of the semi-annual meeting agenda packet, seconded by Kathy Hughes. For: Patty Hoeft, Ed Delgado, Brandon Stevens, Kathy Hughes. Abstained: Trish King, Ron "Tehassi" Hill Jr. Motion carried.

Action: Motion by Patty Hoeft to direct the Tribal Secretary's office bring the final draft of the report section of the semi-annual General Tribal Council meeting packet to the May 27 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

2. Trish King Status of GTC Nov. 15, 2008 directives

Action: Motion by Patty Hoeft to accept the status report of the General Tribal Council Nov. 15, 2008 directives and to include it in the semi-annual General Tribal Council meeting material, seconded by Brandon Stevens. Motion carried unanimously.

3. Trish King LOC semi-annual report

Action: Motion by Kathy Hughes to accept the Legislative Operating Committee semi-annual report and forward to General Tribal Council, seconded by Brandon Stevens. Motion carried unanimously.

4. Trish King Executive Session policy
- Action: Motion by Patty Hoeft to accept the update from the Legislative Operating Committee about the executive session policy and that they provide a final recommendation at the May 15 Special Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.
5. Ed Delgado External auditors financial report to GTC
- Action: Motion by Ed Delgado to forward the request to General Tribal Council to authorize McGladery and Associates to attend the General Tribal Council to present the fiscal year 2008 external audit, seconded by Patty Hoeft. Motion carried unanimously.
6. Debbie Thundercloud Oneida Housing status report
- Action: Motion by Trish King to defer the Oneida Housing status report to the May 27 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.
7. Brandon Stevens Higher education scholarship cost study results
- Action: Motion by Patty Hoeft to accept the report regarding the study results about whether to increase higher education scholarship and request Councilman Stevens to bring back another report at the May 15 Special Business Committee meeting with another recommendation on what to present to General Tribal Council at the semi-annual meeting, seconded by Trish King. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Ron "Tehassi" Hill Jr. Abstained: Brandon Stevens. Motion carried.
- Action: Sub-sequent motion by Trish King to defer the education recommendations to the Legislative Operating Committee, seconded by Patty Hoeft. Motion carried unanimously
8. Ed Delgado Susan White Oneida Life Insurance Plan Plus and proposed resolutions
- Action: Motion by Kathy Hughes to accept the Oneida Life Insurance Plan Plus report and proposed resolution to forward to General Tribal Council, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.
9. Kathy Hughes Corporate charter specific reporting requirement
- Action: Motion by Trish King to accept the tribal corporate charter update and to forward to General Tribal Council, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Ed Delgado to accept the report and defer the conclusions to the Audit Committee for consideration, seconded by Patty Hoeft. Motion carried unanimously.

10. New Business

a. Resolutions

1. Debbie Thundercloud Correct fee-to-trust application for the former
Fred Muscavitch Donald and Donna Geise property

Action: Motion by Kathy Hughes to rescind the fee-to-trust resolution dated BC 7-5-06-T former Donald and Donna Geise Property for incorrect parcel numbers 17-0-0193-00, 17-0-0240-00, 17-0-0237-00, 17-0-0236-00 and 17-0-0-2330-00, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Kathy Hughes to rescind the fee-to-trust warranty deed dated 7-24-06 former Donald and Donna Geise property for incorrect parcel numbers 17-0-0193-00, 17-0-0240-00, 17-0-0237-00, 17-0-0236-00, 17-0-0233-00 and incorrect County Brown, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Ed Delgado to adopt the correct fee-to-trust resolution BC 05-13-09-A former Donald and Donna Geise property for the correct parcel numbers 17-0-0214-00, 17-0-0235-00, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Ron "Tehassi" Hill Jr. to approve the corrected fee-to-trust warranty deed former Donald and Donna Geise property for correct parcel numbers 17-0-0214-00, 17-0-0235-00, and correct County Outagamie, seconded by Patty Hoeft. Motion carried unanimously.

2. Brandon Stevens Support for the Codification of the ICWA into
Wisconsin Law

Action: Motion by Ed Delgado to adopt resolution 05-13-09-B Support for the Codification of the Indian Child Welfare Act into Wisconsin Law, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

3. Ron "Tehassi" Hill Jr. Support WI DOT Highway 54 and Duck Creek
bridge replacement proposal

Action: Motion by Kathy Hughes to adopt resolution 05-13-09-C Support WI Department of Transportation Highway 54 and Duck Creek Bridge Replacement Proposal, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Ron "Tehassi" Hill Jr. Opposed: Brandon Stevens. Motion carried.

Action: Motion by Ed Delgado to approve to rescind the management and employment review procedures, seconded by Brandon Stevens. Motion carried unanimously.

3. Ed Delgado Request legal opinion regarding GTC stipend as tax deductible compared to 501.c3

Action: Motion by Kathy Hughes to approve the request of a legal opinion regarding General Tribal Council stipend as tax deductible compared to 501.c3 due at the June 24 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

4. Ron "Tehassi" Hill Jr. Oneida Golf Enterprise BC liaison

Action: Motion by Patty Hoeft to approve Ron "Tehassi" Hill Jr. as the Oneida Golf Enterprise Business Committee liaison, seconded by Kathy Hughes. Motion carried unanimously.

5. Patty Hoeft Retro-approve letter of support for grant application by Vicki and Greg Matson, and Caterina Delgado

Action: Motion by Ed Delgado to retro-approve the letter of support for the grant application by Vicki and Greg Matson, and Caterina Delgado, seconded by Brandon Stevens. Motion carried unanimously.

6. Debbie Thundercloud Request to solicit Oneida vendors for donations and YES Program sponsorship of the 2009 graduation banquet

Action: Motion by Kathy Hughes to approve to add the request from the Youth Enrichment Service program on the agenda, seconded by Brandon Stevens. Motion carried unanimously.

Action: Motion by Kathy Hughes to approve the request from the General Manager and the Youth Enrichment program to solicit Oneida vendors for donations and sponsorship of the 2009 graduation banquet, seconded by Brandon Stevens. Motion carried unanimously.

c. Travel Requests

1. Tina Danforth Native American Finance Conference May 12-13
Las Vegas, NV

Action: Motion by Kathy Hughes to defer the Native American Finance Conference travel request to the May 27 Business Committee meeting, seconded by Ron Hill Jr. Motion carried unanimously.

2. Rick Hill Great Plains Indian Gaming Association
Conference May 17-20 Prior Lake, MN

Action: Motion by Ed Delgado to approve the Great Plains Indian Gaming Association travel request, seconded by Brandon Stevens. Motion carried unanimously.

11. Finance Committee

1. Tina Danforth April 10 Finance Committee minutes

Action: Motion by Kathy Hughes to defer the April 10 Finance Committee minutes. Motion failed for lack of second.

Action: Motion by Patty Hoeft to approve the April 10 Finance Committee minutes, seconded by Ed Delgado. Motion carried unanimously.

12. Legislative Operating Committee (LOC)

1. Trish King April 15 LOC minutes

Action: Motion by Patty Hoeft to approve the April 15 LOC minutes, seconded by Kathy Hughes. Motion carried unanimously.

2. Trish King May 1 LOC minutes

Action: Motion by Kathy Hughes to approve the May 1 LOC minutes, seconded by Patty Hoeft. Motion carried unanimously.

3. Trish King Repeal of the Burial Fund Endowment Policy public hearing June 23, 2009

Action: Motion by Patty Hoeft to approve setting June 23, 2009 as the date for the public hearing regarding Repeal of the Burial Fund Endowment Policy, seconded by Ed Delgado. Motion carried unanimously.

4. Trish King Repeal of the Oneida Boxing Ordinance resolution

Action: Motion by Ed Delgado to adopt the resolution 05-13-09-E Repeal of the Oneida Boxing Ordinance, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

5. Trish King Amendments to the Emergency Management Law resolution

Action: Motion by Ed Delgado to adopt resolution 05-13-09-F Amendments to the Emergency Management Law, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

6. Trish King Identifying Quarantine Diseases resolution

Action: Motion by Ed Delgado to adopt resolution 05-13-09-G Identifying Quarantinable Diseases, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

13. Legislative Affairs

1. Bill Gollnick RFP-NEW regional public safety facility feasibility study project #04-006 Village of Ashwaubenon, Oneida Tribe, Brown Co. Sheriff Dept., NEWTC

Action: Motion by Brandon Stevens to support the RFP-NEW regional public safety facility feasibility study project, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

14. Executive Session

Action: Motion by Kathy Hughes to go into executive session at 2:19 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Trish King arrived 2:32 p.m.

Chairman Rick Hill was excused at 2:40 p.m.

Action: Motion by Trish King to come out of executive session at 3:56 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

a. Pardon recommendations

- | | |
|-------------------------------|---------------------|
| 1. Pardon Screening Committee | Robintina Dickenson |
| 2. Pardon Screening Committee | Suzette Beau |
| 3. Pardon Screening Committee | Richard Laes |
| 4. Pardon Screening Committee | Edward Pero |
| 5. Pardon Screening Committee | Peril Huff |
| 6. Pardon Screening Committee | Samuel Kolosso |
| 7. Pardon Screening Committee | Russell Stevens |

Action: Motion by Trish King to defer the pardon recommendations to the Special Business Committee meeting on Friday May 15, seconded by Patty Hoeft. Motion carried unanimously.

b. New Business – none

1. Trust Committee Tribal member enrollment relinquishment request
Enrollments

Action: Motion by Ed Delgado to accept the relinquishment request, seconded by Brandon Stevens. Motion carried unanimously.

5. Jo Anne House

WI Supreme Court Open Administrative
Conference re: change to rule governing
discretionary transfer of cases to Tribal courts

Action: Motion by Brandon Stevens to accept the Supreme Court memo as FYI,
seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

e. Audit Committee

1. Ed Delgado

March 26 Audit Committee minutes and report

Action: Motion by Patty Hoeft to approve the March 26 Audit Committee minutes
and report, seconded by Trish King. Motion carried unanimously.

f. New York Land Claims settlement report

1. Bill Gollnick

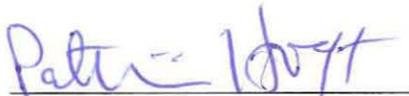
New York Land Claims settlement update

Action: Motion by Ron "Tehassi" Hill Jr. to accept the New York Land Claims
settlement verbal update, seconded by Trish King. Motion carried
unanimously.

Recess/Adjourn

Action: Motion by Patty Hoeft to adjourn at 4:04 p.m., seconded by Brandon
Stevens. Motion carried unanimously.

Minutes Approved as presented/corrected on May 27, 2009.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE