

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



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



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 MINUTES May 14, 2008 Business Committee Conference Room

Present: Gerald Danforth - Chair
Kathy Hughes - Vice Chair
Mercie Danforth - Treasurer
Patty Hoeft - Secretary
Vince DelaRosa - Council member
Edward Delgado - Council member

Excused: Paul Ninham - Council member, Trish King - Council member, Melinda J. Danforth - Council member

Others Present: Kitty Melchert, Nikki Stevens, Elyzah Byers, L. Stevens, P. Escamea, Barb Skenandore, Noreen Smith, Keith Metoxen, Tim Ninham, Tehassi Hill, Daniel Thomas, Amelia Cornelius, Julia McLester, Jason Johnson, Byron Wagner, Matt Cornelius, C.J. Doxtator, Laura Cornelius, Cheryl Stevens, Tina Danforth, Frieda Clary, Jeanette Ninham, Sky RedHail, Paul Metoxen, Wanda Diemel, Fred Muscavich, Sylvia Cornelius, Judith Spencer, Laura Manthe, Deb Ushaka, Mindimoye, Winnifred Thomas, Lauren Hartman, Thelma McLester, Julie Denny, Raquel Hill, Sharon Clarke, Dellora Cornelius, Jolene Parker, Tina Jacobson, Mark Powless, Wes Martin

Opening Prayer: Three Sisters Head Start graduating students

Special Recognitions: Jill Brocker - Journeyman Electrician License, Department of Public Works - Mentorship Program Administered by Mercie Danforth

- 1. Call to Order:** Chairman Gerald Danforth at 9:10 a.m.
- 2. Oath of Office:**

Election Board:

Michelle Hill - administered by Trish King on May 8, 2008
Rosa Melchert - administered by Patty Hoeft on May 8, 2008
Brian Beaulieu - administered by Patty Hoeft on May 8, 2008
Tracy L. Metoxen - administered by Patty Hoeft on May 8, 2008
Jodi Cornelius - administered by Patty Hoeft on May 8, 2008
Kimberly K. Mehojah - administered by Patty Hoeft on May 8, 2008
Tonya Boucher - administered by Patty Hoeft on May 9, 2008

3. Approval of the Agenda

- a. Additions - none
- b. Deletions travel request #2 pg. 5
- c. Moves - none

Action: Motion by Ed Delgado to approve the agenda, seconded by Patty Hoeft.
Motion carried unanimously.

Action: Motion by Patty Hoeft to recess for 15 minutes or until we can get the
microphones to work, seconded by Kathy Hughes. Motion carried
unanimously.

Chairman Gerald Danforth called meeting back to order at 9:25 am.

4. Minutes to be Approved

April 25, 2008 Special Business Committee Minutes

Action: Motion by Mercie Danforth to approve the April 25, 2008 Special
Business Committee minutes, seconded by Vince DelaRosa. Motion
carried unanimously.

5. Tabled Business

March 26, 2008 Special Business Committee Minutes

Excerpt from Apr. 30, 2008 OBC meeting: Motion by Trish King to table
March 26, 2008 Special Business Committee minutes, seconded by Mercie
Danforth. Motion carried unanimously.

Action: Motion by Kathy Hughes to take the March 26, 2008 Special Business
Committee minutes from the table, seconded by Mercie Danforth. Motion
carried unanimously.

Action: Motion by Patty Hoeft to approve March 26, 2008 Special Business
Committee minutes, seconded by Vince DelaRosa. Motion carried

unanimously.

6. Reports

- a. Oneida Personnel Commission (Quarterly: Feb/May/Aug/Nov)
Brenda Skenandore - 2nd Meeting of the Month
(Submitted)

Action: Motion by Ed Delgado to defer the Oneida Personnel Commission quarterly report to the May 28th Business Committee meeting, seconded by Mercie Danforth. Motion carried unanimously.

- b. Ombudsman (Monthly)
Matt Cornelius
(Submitted)

Action: Motion by Ed Delgado to approve the Ombudsman monthly report, seconded by Patty Hoeft. Motion carried unanimously.

- c. Oneida Airport Hotel Corporation (Quarterly: Feb/May/Aug/Nov)
Lance Broberg - 1st Meeting of the Month
James Elm
(Submitted)

Action: Motion by Kathy Hughes to approve the Oneida Airport Hotel Corporation quarterly report, seconded by Vince DelaRosa. Motion carried unanimously.

7. Travel Reports - none

8. Follow up Reports/BC Directives from Previous Meetings

1. Scott Wilson RE: Resolution establishing policy for any organizational changes to create or dissolve divisions & business units of the tribe

Excerpt from April 2, 2008: Motion by Paul Ninham to accept the report regarding resolution establishing policy for any organizational changes to create or dissolve divisions and business units of the Tribe with another update report due at the May 14, 2008 Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Patty Hoeft to defer the resolution establishing policy for any organizational changes to create or dissolve divisions and

business units for the Tribe to the June 25 Business Committee, seconded by Vince DelaRosa. Motion carried unanimously.

2. Debbie Thundercloud RE: Arts Board Report

Excerpt from April 16, 2008: Motion by Trish King requesting the General Manager to have an Arts Board report for the May 14, 2008 Oneida Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Patty Hoeft to defer the Arts Board report to the May 28 Business Committee meeting, seconded by Mercie Danforth. Motion carried unanimously.

3. Patty Hoeft RE: Approval of backward schedule and suggest GTC date for America's Dream, Inc. Petition

Excerpt from February 6, 2008: Motion by Mercie Danforth to defer the petition back to the Tribal Secretary's office for review and come back with recommendation of a date and that the Law Office come back with a legal review, seconded by Trish King. Motion carried unanimously.

Excerpt from February 20, 2008: Motion by Ed Delgado to have the Tribal Secretary's office and America's Dream petitioner work together to bring forward a plan and once the plan is received, the Law Office will do a review and bring it back to the Business Committee to set a GTC meeting date, seconded by Vince DelaRosa. For: Patty Hoeft, Ed Delgado, Vince DelaRosa, Melinda J. Danforth, Paul Ninham. Opposed: Mercie Danforth. Motion carried.

Action: Motion by Kathy Hughes to refer back to the Tribal Secretary's office for scheduling of a meeting after she receives the necessary information and to bring to General Tribal Council, seconded by Mercie Danforth. Motion carried unanimously.

4. Trish King RE: Oneida Seven Generations Corporation (Quarterly: Jan/Apr/July/Oct) Brenda Mendolla-Buckley - 2nd Meeting of the Month

Excerpt from April 30, 2008: Motion by Trish King to defer to the Oneida Seven Generations report to the next regular Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

Moved this item to 1:30 p.m. - Vice Chairwoman Kathy Hughes will serve as

Chairman role for the remainder of the meeting.

Action: Motion by Patty Hoeft to accept the Oneida Seven Generations Corporation quarterly report, seconded by Mercie Danforth. For: Patty Hoeft, Ed Delgado, Mercie Danforth. Oppose: Vince DelaRosa. Motion carried.

9. New Business

a. Resolutions

1. Debbie Thundercloud RE: Approval of 6 fee-to-trust Resolutions
Fred Muscavitch and Warranty Deeds:

Former Jerry D. Karau and Bayco Properties

Action: Motion by Vince DelaRosa to adopt Resolution 5-14-08-A former Jerry D. Karau and Bayco Properties fee-to-trust and warranty deed, seconded by Patty Hoeft. Motion carried unanimously.

Former Robert L. Peterson a/k/a Robert C. Peterson and Sharon Peterson Property

Action: Motion by Vince DelaRosa to adopt Resolution 5-14-08-B former Robert L. Peterson a/k/a Robert C. Peterson and Sharon Peterson Property fee-to-trust and warranty deed, seconded by Patty Hoeft. Motion carried unanimously.

Former PRSD Corporation Property

Action: Motion by Vince DelaRosa to adopt Resolution 5-14-08-C former PRSD Corporation property fee-to-trust and warranty deed, seconded by Patty Hoeft. Motion carried unanimously.

Former Daniel A. Peterson and Barbara A. Peterson Property.

Action: Motion by Vince DelaRosa to adopt Resolution 5-14-08-D former Daniel A. Peterson and Barbara A. Peterson property fee-to-trust and warranty deed, seconded by Patty Hoeft. Motion carried unanimously.

Former Armin A. Schultz, Robert N. Johnson, Hobart H. De Caster, Quintin

Adamski, Russell Cotts, David G. Champ,
John J. Rouman, Armin W. Rohde,
Christine Weisinger, Val Adamski, James B.
Gagnon, Ray Loppnow and Paul Loppnow
Property

Action: Motion by Vince DelaRosa to adopt Resolution 5-14-08-E former Armin A. Schultz, Robert N. Johnson, Hobart H. De Caster, Quintin Adamski, Russell Cotts, David G. Champ, John J. Rouman, Armin W. Rohde, Christine Weisinger, Val Adamski, James B. Gagnon, Ray Loppnow, and Paul Loppnow Property fee-to-trust and warranty deed, seconded by Patty Hoeft. Motion carried unanimously.

Former Lynn Johansen, Laurie De Baker, and Steven J. De Baker, Homer J. De Baker, and Elsie J. De Baker, and De Baker, Inc. Property

Action: Motion by Vince DelaRosa to adopt Resolution 5-14-08-F former Lynn Johansen, Laurie De Baker, and Steven J. De Baker, Homer J. De Baker, and Elsie J. De Baker, and De Baker, Inc. Property fee-to-trust and warranty deed, seconded by Patty Hoeft. Motion carried unanimously.

2. Ed Delgado

RE: Emergency resolution to recalculate tenant payments to OHA and to eliminate using the one-time \$5,000/\$10,000 special per capita payment in those recalculations

Action: Motion by Ed Delgado to adopt Emergency Resolution 5-14-08-G to recalculate tenant payments to Oneida Housing Authority and to eliminate using the one-time \$5,000/\$10,000 special per capita payment in those recalculations, seconded by Vince DelaRosa. For: Patty Hoeft, Ed Delgado, Vince DelaRosa. Oppose: Mercie Danforth, Kathy Hughes. Motion carried.

3. Frieda Clary
Cheryl Stevens

RE: Approval of U.S. Dept. of Health & Human Services/Center for Disease Control/Using Traditional Foods & Sustainable Ecological Approaches for Health Promotions & Disease Prevention in American Indian/Alaska Native Communities

Action: Motion by Kathy Hughes to adopt Resolution 5-14-08-H U.S. Dept. of Health and Human Services/Center for Disease Control/Using Traditional Foods and Sustainable Ecological Approaches for Health Promotions and Disease Prevention in American Indian/Alaska Native communities, seconded by Vince DelaRosa. Motion carried unanimously.

b. Requests

1. Patty Hoefft RE: Petition about the gaming management incentive plan

Action: Motion by Kathy Hughes to add the petition about the gaming management incentive plan to the semi-annual General Tribal Council agenda, seconded by Mercie Danforth. Motion carried unanimously.

2. Patty Hoefft RE: Petition to increase the education scholarship

Action: Motion by Ed Delgado to refer the petition to increase the education scholarship to the Tribal Secretary's office and report to the May 28 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

3. Patty Hoefft Re: Petition calling for disclosure about the OHA investigation

Action: Motion by Kathy Hughes to refer to the Tribal Secretary's office for follow up report after audit investigation is finalized, seconded by Ed Delgado. Motion carried unanimously.

4. Patty Hoefft Re: Petition about a tribal-wide audit

Action: Motion by Patty Hoefft to add the petition for a tribal-wide audit to the semi-annual General Tribal Council agenda, seconded by Vince DelaRosa. Motion carried unanimously.

5. Vince DelaRosa RE: Extending the current appointments to the SEOTS Board as there are four vacancies

Action: Motion by Kathy Hughes to appoint Al Fabian and Jacklyn Rupp to the SEOTS Board as interims for 45 days, seconded by Ed Delgado. Motion carried unanimously.

6. Vince DelaRosa RE: Letter from the SEOTS Board regarding the Milwaukee polling site

Action: Motion by Patty Hoeft to direct the Chair to respond to the SEOTS Board regarding the Milwaukee polling site being intact, seconded by Ed Delgado. Motion carried unanimously.

7. Vince DelaRosa RE: The Honor the Elders event funding

Action: Motion by Ed Delgado to defer the Honor the Elders event funding to the next retreat on Thursday for a formal presentation, seconded by Vince DelaRosa. For: Patty Hoeft, Ed Delgado, Kathy Hughes, Vince DelaRosa. Abstained: Mercie Danforth. Motion carried.

8. Gerald Danforth RE: Approve recommendation of Norma M. Brzezinski for Oneida Child Protective Board

Action: Motion by Vince DelaRosa to table the recommendation of Norma M. Brzezinski for the Oneida Child Protective Board, seconded by Kathy Hughes. Motion carried unanimously.

9. Gerald Danforth RE: Approve recommendation of Nathan Smith for Oneida Veterans Affairs Committee

Action: Motion by Vince DelaRosa to approve recommendation of appointing Nathan Smith to the Oneida Veterans Affairs Committee, seconded by Mercie Danforth. Motion carried unanimously.

10. Gerald Danforth RE: Approve recommendations of Lori Elm and Roxanne M. Anderson for Oneida Library Board

Action: Motion by Vince DelaRosa to approve recommendation of appointing Lori Elm and Roxanne M. Anderson to the Oneida Library Board, seconded by Kathy Hughes. Motion carried unanimously.

11. Gerald Danforth RE: Approve recommendation of Pamela F. Ninham for SEOTS Board

Action: Motion by Vince DelaRosa to approve the recommendation of appointing Pamela F. Ninham to the SEOTS Board, seconded by Kathy Hughes. For: Ed Delgado, Mercie Danforth, Kathy Hughes, Vince DelaRosa. Abstained: Patty Hoeft. Motion carried.

12. Gerald Danforth RE: Approve recommendation of Mike J. Metoxen for Oneida Seven Generations Corporation Board

Action: Motion by Kathy Hughes to approve the recommendation of appointing Mike J. Metoxen to the Oneida Seven Generations Corporation Board, seconded by Vince DelaRosa. Motion carried unanimously.

13. Gerald Danforth RE: Approve recommendation of Tonya Webster for Oneida Pow Wow Committee

Action: Motion by Kathy Hughes to approve the recommendation of appointing Tonya Webster to the Oneida Pow Wow Committee, seconded by Patty Hoeft. Motion carried unanimously.

14. Gerald Danforth RE: Approve recommendation of Amy L. Fluette, Stacy Nieto, and Eric Krawczyk for Oneida Personnel Commission

Action: Motion by Vince DelaRosa to approve the recommendation of appointing Amy L. Fluette, Stacy Nieto, and Eric Krawczyk to the Oneida Personnel Commission, seconded by Patty Hoeft. Motion carried unanimously.

15. Gerald Danforth RE: Marriage Ceremony

Action: Motion by Mercie Danforth to approve the marriage ceremony request for Paul Metoxen and Sky Redhail, seconded by Patty Hoeft. Motion carried unanimously.

c. Travel Requests

1. Kathy Hughes RE: Request approval for NCAI/TTAG Meeting June 4-5, 2008 Reno, NV

Action: Motion by Patty Hoeft to approve the travel request for NCAI/TTAG meeting June 4 through 5, 2008 in Reno, NV, seconded Mercie Danforth. Motion carried unanimously.

2. Debbie Thunercloud
Lisa Schwrtz
DELETED
RE: Request a procedural exception for up to eight staff to attend the National Tribal Child Support Conference in Cherokee, North Carolina June 9-12, 2008
3. Melinda J. Danforth
RE: Retro-approval to travel to Hannaville, MI for tribal ID passport issue meeting May 13-14, 2008

Action: Motion by Patty Hoeft to retro-approve travel request for Melinda J. Danforth to Hannaville, MI for tribal ID meeting regarding passport issues May 13 and 14, 2008, seconded by Mercie Danforth. Motion carried unanimously.

10. Finance Committee -None

11. Legislative Operating Committee (LOC)

1. Vince DelaRosa
RE: Approval of LOC meeting minutes of April 7, 2008

Action: Motion by Ed Delgado to approve the LOC meeting minutes of April 7, 2008, seconded by Patty Hoeft. Motion carried unanimously.

2. Vince DelaRosa
RE: Approval of LOC meeting minutes of April 21, 2008

Action: Motion by Ed Delgado to approve the LOC meeting minutes of April 21, 2008, seconded by Patty Hoeft. Motion carried unanimously.

3. Vince DelaRosa
RE: Public Hearing date June 24, 2008 for Travel Policy amendments

Action: Motion by Ed Delgado to approve public hearing date June 24, 2008 for travel policy amendments, seconded by Patty Hoeft. Motion carried unanimously.

12. Treasurer's Report - none

13. Oneida Business Committee Planning -none

14. Executive Staff Meeting - none

15. Legislative Affairs Update - none

Action: Motion by Kathy Hughes to recess from regular session at 11:50 a.m. until 1:30 p.m., seconded by Mercie Danforth. Motion carried unanimously.

Meeting called to order by Vice Chair Kathy Hughes at 1:31 p.m.

16. Executive Session

Action: Motion by Patty Hoeft to go into executive session at 2:10 p.m., seconded by Mercie Danforth. For Patty Hoeft, Ed Delgado, Mercie Danforth. Opposed: Vince DelaRosa. Motion carried.

a. Tabled Business -none

b. Old Business - none

c. New Business

1. Bill Gollnick RE: Request additional funding for FY08 Arlinda Locklear contract from April through September 2008

Action: Motion by Mercie Danforth to table the requested additional funding for FY08 Arlinda Locklear contract from April through September 2008, seconded by Patty Hoeft. Motion carried unanimously.

2. Ed Delgado RE: Request from John Orie for Business Committee to reconsider McLane Cigarette and Convenience Store contract

Action: Motion by Mercie Danforth to delete request from John Orie to reconsider McLane Cigarette and Convenience Store contract, seconded by Patty Hoeft. Motion carried unanimously.

3. Trish King RE: Oneida Seven Generations Report -
Jennifer Hill-Kelley Nature's Way

Action: Motion Patty Hoeft to accept the Seven Generations Corporation quarterly report as FYI, seconded by Ed Delgado. Motion carried unanimously.

d. Legislative Affairs Update

1. Tana Aguirre RE: Town of Oneida address/fire signs reconsideration

Action: Motion by Mercie Danforth to table the town of Oneida address/fire signs reconsideration, seconded by Ed Delgado. Motion carried unanimously.

e. Attorney Brief

- a. Attorney Contract - Patricia M. Garvey

Action: Motion by Mercie Danforth to approve the Patricia M. Garvey attorney contract, seconded by Ed Delgado. Motion carried unanimously.

- b. Attorney Contract - Brian T. Stevens

Action: Motion by Mercie Danforth to approve the Brian T. Stevens attorney contract, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Mercie Danforth to extend the attorney contract report to the Executive Staff meeting, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Patty Hoeft to direct the General Manager to bring back an explanation of the StrateGlobe contract of \$575,500 to the May 28 Business Committee meeting and the explanation should include reasons for using sole source, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Patty Hoeft to direct the Treasurer to explain to the Business Committee at the May 28 Business Committee meeting how the purchasing procedures work and to identify sign-off authority procedures and to identify the positions of management and Business Committee members and their sign-off authority,

seconded by Vince DelaRosa. For: Patty Hoeft, Ed Delgado, Vince DelaRosa. Abstained: Mercie Danforth. Motion carried.

c. Attorney Brief Memo dated May 13, 2008

Action: Motion by Ed Delgado to accept the Attorney Brief memo as FYI, seconded by Patty Hoeft. Motion carried unanimously.

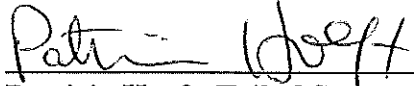
f. **Audit Committee - none**

g. **Oneida Enterprise Development Authority - none**

Recess/Adjourn

Action: Motion by Patty Hoeft to adjourn at 3:18 p.m., seconded by Vince DelaRosa. Motion carried unanimously.

Minutes Approved as presented/corrected on June 11, 2008



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