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 possble.

ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING May 27, 2009 Business Committee Conference Room

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

Others Present: Barb Skenandore, Linda Powless, Jed Summers, Jennifer Hill-Kelley, Jerry Danforth, Nate Wisneski, Mindimoye, Rhiannan Metoxen, C.L. Metoxen, Peril Huff, Tonya Boucher, Fred Muscavitch, Elaine Doxtator, CJ Doxtator, Loretta V. Metoxen, Tim Ninham, Larry J. Cornelius, Pete King III, Seminole Tribe, Robert Porter, Kitty Melchert

Opening Prayer: Tracey Williams

Special Recognitions: none

- 1. Call to Order by Chairman Rick Hill at 9:10 a.m.
- 2. Oath of Office none
- 3. Approval of the Agenda
 - Action: Motion by Ed Delgado to approve the agenda and to delete executive session new business item two emergency management, seconded by Kathy Hughes. Motion carried unanimously.
 - Action: Motion by Tina Danforth to amend the agenda to move request one Native Ways Workplace presentation early on the agenda and request two Native American Group Consortium "P-Card" presentation would be entertained upon arrival, seconded by Melinda J. Danforth. Motion carried unanimously.

4. Minutes to be Approved

May 13 Business Committee minutes

- Action: Motion by Ed Delgado to approve, seconded by Kathy Hughes.
- Action: Motion by Kathy Hughes to table the May 13 minutes, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.
- Action: Motion by Patty Hoeft to take from the table, seconded by Ed Delgado. Motion carried unanimously.
- Action: Motion by Patty Hoeft to adopt the May 13 Business Committee minutes with the correction in the motion to adopt resolution 5-13-09-C Support Wisconsin Department of Transportation Highway 54 and Duck Creek bridge replacement proposal that Brandon Stevens be listed as opposed, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Trish King, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Melinda J. Danforth. Motion carried.

5. Tabled Business – none

6. Reports

1.	Debbie Thundercloud	Stimulus initiative update
	Jennifer Hill-Kelley	

- Action: Motion by Kathy Hughes to accept the stimulus initiative report, seconded by Melinda J. Danforth. Motion carried unanimously.
- 2. Rick Hill 100 Day Plan Balanced Scorecard report

Action: Motion by Melinda J. Danforth to approve the final report of the Business Committee's 100 day planning sessions and send the next steps two, three and four within the memorandum submitted to the next Business Committee's retreat, seconded by Ron "Tehassi" Hill Jr. For: Patty Hoeft, Trish King, Kathy Hughes, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Opposed: Ed Delgado. Abstained: Tina Danforth. Motion carried.

7. Travel Reports

1. Kathy Hughes

Share the Care Conference May 5-7 Lac du Flambeau, WI

Action: Motion by Patty Hoeft to approve the Share the Care Conference travel report, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Trish King, Tina Danforth, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Kathy Hughes. Motion carried. Aller against against

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a. Petitions			
1. Rick Hill	Petitioner complaint about setting GTC date to July 11 rather than July 4		
Action:	Motion by Patty Hoeft to accept the complaint letter as FYI, seconded by Tina Danforth. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Tina Danforth, Ron "Tehassi' Hill Jr. Abstained: Brandon Stevens, Melinda J. Danforth. Motion carried.		
2. Patty Hoef	Approve agenda material for one-time per capita distribution by Dec. 1, 2009 to enrolled tribal members 21 years and older		
Action:	Motion by Kathy Hughes to have a special Business Committee meeting on June 1 at 8 a.m. to review the packet for the July 11 General Tribal Council meeting, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Melinda J. Danforth, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth, Brandon Stevens. Motion carried.		
b. Semi-Ann	ual July 6, 2009 Meeting Preparations		
1. Patty Hoef	t Semi-Annual GTC meeting preparations update		
Action:	Motion by Kathy Hughes to defer the Semi-Annual meeting packet to the June 1 special Business Committee meeting agenda, seconded by Trish King. Motion carried unanimously.		
Action:	Action: Motion by Tina Danforth to have senior management and any relative staff members including the Trust Committee and department staff are available at the June 1 special Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.		
2. Debbie Thundercloud Oneida Housing status report			
Action:	Action: Motion by Tina Danforth to accept the report as FYI and that the General Manager's office work with the Tribal Secretary's office to format this information relevant to what is necessary for reporting in the semi-annu report, seconded by Kathy Hughes. Motion carried unanimously.		
c. Special GTC Meeting July 11, 2009 Preparations			
1. Patty Hoef	t Approve July 11 GTC agenda packet for printing and distribution		

Action: Motion by Trish King to combine this item with the June 1 special Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

9. Follow up Reports/BC Directives from Previous Meetings

1.	Debbie Thundercloud	Donation fund for land acquisition

- Action: Motion by Kathy Hughes to defer the donation fund for land acquisition to the June 10 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.
- 2. Debbie Thundercloud Oneida Recreation report
- Action: Motion by Tina Danforth to fund this request for the pilot summer program at \$89,047.10, seconded by Melinda J. Danforth. Motion carried unanimously.
- Action: Amendment to the main motion by Kathy Hughes to direct the General Manager to identify the funds, seconded by Melinda J. Danforth. Motion carried unanimously.
- 3. Debbie Thundercloud Review and approve JET's team charter
- Action: Motion by Kathy Hughes to defer to the June 9 Business Committee retreat meeting, seconded by Tina Danforth. Motion carried unanimously.

10. New Business

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a. Resolutions

1. Debbie The Fred Muse		Former Reuel J. Robertson, Faye P. Robertson, Randall Robertson and Jean A. Robertson Property
Action:	Motion by Kathy Hughes to withdraw the former Reuel J. Robertson, Faye P. Robertson, Randall Robertson and Jean A. Robertson property application dated 2-01-06-C, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.	
Action:	Motion by Kathy Hughes to approve the fee-to-trust resolution 05-27-09- A former Reuel J. Robertson, Faye P. Robertson, Randall Robertson and Jean A. Robertson property, seconded by Ron "Tehassi" Hill. Motion carried unanimously.	
Action:	Reuel J. Robertson, F	hes to approve the fee-to-trust warranty deed former aye P. Robertson, Randall Robertson and Jean A. econded by Ron "Tehassi" Hill Jr. Motion carried

2. Debbie Thundercloud		American Recovery and Reinvestment Act Oneida Indian Reservation Roads Projects	
Action:	Action: Motion by Trish King to adopt resolution 05-27-09-B American Recov and Reinvestment Act Oneida Indian Reservation Roads Projects, seconded by Kathy Hughes. Motion carried unanimously.		
3. Debbie Th	undercloud	Digitizing historical records project	
		ghes to add the U.S. National archives and records n to number three under resolutions, seconded by Ed ied unanimously.	
Action:	Motion by Patty Hoeft to table, seconded by Kathy Hughes. Motion carried unanimously.		
Action:	Motion Kathy Hughes to take from table, seconded by Ed Delgado. Motion carried unanimously.		
Action:	Motion by Ed Delgado to adopt resolution 05-27-09-C United States National Archives for digitizing historical records, seconded by Melinda J. Danforth. Motion carried unanimously.		
b. Requests			
1. Rick Hill		Native Ways Workplace Donation Program presentation	
Action:	Motion by Patty Hoeft to assign the General Manager to analyze the Native Ways proposal for workplace giving and bring back a recommendation to the Business Committee in three months, seconded by Brandon Stevens. Motion carried unanimously.		
2. Brandon Stevens Kevin Cornelius		Native American Group Consortium "P-Card" presentation by Oneida Seven Generations Corporation, Seminole Tribe of Florida & SEED Inc.	
Action:	Motion by Kathy Hughes to refer to the Treasurer's office for a review and an analysis to be brought back to the Business Committee in 45 days, seconded by Melinda J. Danforth. Motion carried unanimously.		
3. Ed Delgado Lift m Carol Liggins		Lift moratorium on burials at the Tribal Cemetery	
Action:	Enrollment committee	It to approve the request by the Oneida Trust and that the moratorium be lifted so that burials can bal cemetery starting June 1, 2009 seconded by Ed ied unanimously.	

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4. Debbie Thundercloud		Gaming outlet facility licenses	
Action:	Motion by Kathy Hughes to approve the gaming facility licenses for the Packerland One-Stop 3120 S. Packerland Dr., Mason Street Casino 2514 W. Mason St. and Oneida Travel Center 5939 Old Hwy 29, seconded by Patty Hoeft. Motion carried unanimously.		
5. Rick Hill		Recommend Wesley Martin to the Oneida Police Commission	
Action:	Motion by Ed Delgado to approve the recommendation of Wesley Martin to the Oneida Police Commission, seconded by Patty Hoeft. Motion carried unanimously.		
6. Ed Delgad	0	Request GM for a report on all Green Bay Packer tickets available to the Tribe	
Action:	Motion by Patty Hoeft to direct the General Manager on the process on how tickets from the Green Bay Packer gate contract will be distributed for each contract period due at the June 24 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.		
Action:	Motion by Kathy Hughes to recess at 12:01 p.m. to 1:30 p.m., seconded by Tina Danforth. Motion carried unanimously.		
Action:	Motion by Kathy Hughes to come back in to session at 1:34 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.		
Present: Rick Hill, Kathy Hughes, Ed Delgado, Trish King, Melinda J. Danforth, Ron "Tehassi" Hill Jr.			
7. Kathy Hughes		Hand held voting devices for GTC meetings	
Action:	Motion by Trish King to direct the Joint Executive Team to come back in 60 days with a recommendation for the hand held voting devices for the General Tribal Council meetings, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.		
c. Travel Requests			
1. Kathy Hughes		NIHB Health Care Reform meeting June 2-3 Manistee, MI	
Action:	on: Motion by Melinda J. Danforth to approve the National Indian Health Board Health Care Reform meeting travel request, seconded by Ron "Tehassi" Hill Jr. For: Ed Delgado, Trish King, Melinda J. Danforth, Ron "Tehassi" Hill Jr. Abstained: Kathy Hughes. Motion carried.		
Finance Committee -none			

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Oneida Business Committee Minutes of May 27, 2009 Page 6 of 11

12. Legislative Operating Committee (LOC) - none

13. Legislative Affairs

- 1. Debbie Thundercloud Government leadership training analysis
- Action: Motion by Ed Delgado to defer the government leadership training analysis for 30 days, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Tina Danforth arrived at 1:35 p.m., Patty Hoeft arrived at 1:36 p.m., and Brandon Stevens arrived at 1:37 p.m.

14. Executive Session

- Action: Motion by Kathy Hughes to go into executive session at 1:37 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.
- Action: Motion by Melinda J. Danforth to come back into regular session at 3:34 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.
- a. Tabled Business none

b. Old Business

- 1. Debbie Thundercloud Homeless and disabled Oneida tribal veteran
- Action: Motion by Kathy Hughes to accept the verbal update and request the written report for follow-up by the Legislative Affairs office with Congressman Kagen to assist in the coordination of a treatment plan, seconded by Patty Hoeft. Motion carried unanimously.

c. New Business

- 1. Trust Committee 91 new enrollments Enrollments
- Action:Motion by Ed Delgado to approve 91 new Oneida enrollments, seconded
by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Kathy Hughes, Trish King.
Abstained: Melinda J. Danforth. Not present: Tina Danforth. Motion
carried.
- d. Legislative Affairs none
- e. Attorney Brief
- 1. Jo Anne House M&I documents

1	Action:	Motion by Kathy Hughes to adopt the resolution 05-27-09-D to approve the guaranty and subordination agreements between M&I and Oneida Total Integrated Enterprises, seconded by Trish King. Motion carried unanimously.	
2	. Jo Anne Ho	ouse	Brian Stevens attorney contract
P	seconded by Patty Melinda J. Danfo		to approve the attorney contract for Brian Stevens, eft. For: Patty Hoeft, Trish King, Kathy Hughes, Brandon Stevens, Ron "Tehassi" Hill Jr. Opposed: ent: Tina Danforth. Motion carried.
E	Ed Delgado; For the record, m		e does not support at-will employment.
3	. Jo Anne Ho	ouse	Apple Orchard utility easement update
Action: Motion by Patty Hoeft to accept the Apple Orc. seconded by Kathy Hughes. Motion carried una			
f	f. Audit Committee		
g	 g. New York Land Claims 1. Bill Gollnick New York Land Claims settlement at 1:30 p Action: Motion by Patty Hoeft to accept the verbal update regarding the N Land claims settlement efforts, seconded by Ron "Tehassi" Hill Jr. carried unanimously. 		
1			New York Land Claims settlement at 1:30 p.m.
A			
2	. Francis Ske	enandore	Oneida Economic Development Authority report
A		Motion by Kathy Hughes to move to close the Power Plant contract ending Dec. 31, 2008 and authorize payment of \$24,833 which includes a previously unpaid balance of \$15,885 and includes a current unpaid balance of \$8,948, seconded by Brandon Stevens. Motion carried unanimously.	
Recess/A	Adjourn		
A		Motion by Patty Hoef Motion carried unanin	t to recess to 5:15 p.m., seconded by Trish King. nously.

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ONEIDA BUSINESS COMMITTEE EVENING REPORTS AGENDA REGULAR SESSION AT 5:15 P.M.

Present: Kathy Hughes, Patty Hoeft, Ed Delgado, Trish King, Brandon Stevens

Others Present: Fred Muscavitch, Pamela Ninham, Kelly Skenandore-Holtz, Andrea Zalim, Debbie Danforth, Mindimoye, Stephanie Ninham

Action: Motion by Brandon Stevens to come out of recess at 5:15 p.m., seconded by Trish King. Motion carried unanimously.

Melinda J. Danforth arrived at 5:17 p.m.

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15. Boards, Committees, and Commissions Reports

1. Amelia Cornelius	Oneida Land Commission

Action: Motion by Patty Hoeft to accept the Oneida Land Commission quarterly report, seconded by Trish King. Motion carried unanimously.

Ron "Tehassi" Hill Jr. arrived at 5:21 p.m. Tina Danforth arrived at 5:23 p.m.

2. Kelly Skena	andore-Holtz Oneida Nation Arts Board		
Action:	n: Motion by Patty Hoeft to accept the Oneida Nation Arts Board quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.		
3. Jerry Jordan	Environmental Resource Board		
Action:	Motion by Brandon Stevens to accept the Environmental Resource Board quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.		
4. Debbie Dan	forth Oneida Tribal School Board		
Action:	Motion by Trish King to accept the Oneida Tribal School Board quarterly report, seconded by Patty Hoeft. Motion carried unanimously.		
5. Jackie Zalin	n South Eastern Oneida Tribal Services (SEOTS)		
Action:	Motion by Trish King to accept the SEOTS quarterly report, seconded by Tina Danforth. Motion carried unanimously.		
Action:	Action: Motion by Patty Hoeft that the General Manager assures that the appropriate management for the SEOTS program attends Business Committee meetings when the SEOTS board meet, seconded by Ed Delgado. Motion carried unanimously.		

a. Debbie Thundercloud Bill Gollnick		SEOTS program
Action:	Motion by Patty Hoeft that the SEOTS program remain a full fledged tribal program of the Oneida Tribe, seconded by Ed Delgado. Motion withdrawn.	
Action:	Motion by Ed Delgado to accept the General Manager's report with a recommendation for follow-up as the meetings occur, seconded by Brandon Stevens. Motion carried unanimously.	
b. Debbie Th	undercloud	SEOTS option to purchase recommendation
Action:	team to identify a hon Committee with mont	It to direct the General Manager to develop a search ne for the SEOTS program and provide the Business thly reports with a final recommendation within six Trish King. Motion carried unanimously.
6. Lloyd Powless		Oneida Powwow Committee
Action:	Motion by Patty Hoeft to direct the General Manager and the Chief of Staff to prepare a recommendation to the Business Committee in three months on how the powwows in our community can be organized and managed by a tribal program or a 501.c3 program, seconded by Melinda J. Danforth. Motion carried unanimously.	
Action:	Motion by Trish King to accept the powwow quarterly report and request the Powwow Committee to work with the Community Develop Planning Committee regarding the new powwow grounds and buildings, seconded by Brandon Stevens. Motion withdrawn.	
Action:	Motion by Trish King to accept the powwow quarterly report, seconded by Patty Hoeft. Motion carried unanimously.	
Action:	Motion by Tina Danforth to extend the terms of the expiring powwow committee members from now to Oct. 15, 2009 until posting can be made, seconded by Trish King. Motion carried unanimously.	
Action;	Motion Trish King to direct the General Manager to provide a report a multi-use community facility to the Community Development Planning Committee and to come back in July for the Community Development Planning Committee agenda, seconded by Ron "Tehassi" Hill Jr. For: Patty Hoeft, Ed Delgado, Trish King, Tina Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Melinda J. Danforth. Motion carried.	
7. Jennifer M.	Stevens	Oneida Land Claims Commission
Action:		to defer until the next quarterly report meeting of Ron "Tehassi" Hill Jr. Motion carried unanimously.

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8. Jason Kurowski

Oneida Nation Veterans Affairs Committee

Action: Motion by Trish King to defer to the next quarterly meeting of June 24, seconded by Brandon Stevens. Motion carried unanimously.

Recess/Adjourn

Action: Motion by Patty Hoeft to adjourn at 7:13 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Minutes Approved as presented/corrected on June 10, 2009.

Patricia Hoeft, Tribal Secretary Oneida Business Committee