

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



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.

ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING 9 a.m. June 10, 2009 Business Committee Conference Room

Present: 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

Excused: Rick Hill - Chairman

Others Present: Barb Skenandore, Jennifer Hill-Kelly, Elaine Doxtator, Lois Strong, Barb Dickson, Pete King, Sharon Mousseau, C. Dawson, Linda Glaser, Mike Finn, Terry Cornelius, Lauren Hoeft, Peril Huff, Lois Powless, Melissa Nuthals, Nate Wisneski, Wayne Metoxen, Marsha Danforth, Frieda Clary, Rhiannon Metoxen, Shirley Hill, Eunice Wozney, Cathy L. Metoxen, Racquel Hill, Fred Muscavitch, Thomas Wilbur, Dale Skenandore

Opening Prayer Mike King

Presentation: Tribal-wide records management overview presented by Steve Webster

1. **Call to Order** by Vice Chair Kathy Hughes at 9:32 a.m.

2. **Oath of Office**
Oneida Police Commission
Wesley T. Martin administered by Brandon Stevens on June 3, 2009

3. **Approval of the Agenda**

Action: Motion by Ed Delgado to approve the agenda with the deletion of Travel report no. 2, add contract approval for Godrey & Kahn Contract SC attorneys, add a travel's request from the Tribal Secretary to attend the NCAI mid-year conference June 14-17 in Buffalo, NY, add request for retro-approval of travel by the Chairman to New York for land claims June 10-11, add recommendation to appoint Terry Cornelius, Chief

Financial Advisor, to the boards of Three Fires and Four Fires, add request to retro-approve a letter to Senator Feingold about the Clean Water Restoration Act, add a resolution on feasibility study for development of wind, solar and biomass, seconded by Tina Danforth. For: Ron "Tehassi" Hill, Jr., Brandon Stevens, Melinda J. Danforth, Tina Danforth, Ed Delgado, Patty Hoeft. Opposed: Trish King. Motion carried.

4. Minutes to be Approved

May 15 Business Committee minutes

Action: Motion by Brandon Stevens to defer the May 15 Business Committee minutes to the June 24 Business Committee meeting for inclusion of For the Record comments on page 3, item 5, seconded by Ron "Tehassi" Hill, Jr. Motion carried unanimously

May 27 Business Committee minutes

Action: Motion by Ed Delgado to approve the May 27 Business Committee minutes, seconded by Trish King. Motion carried unanimously.

June 1 Special Business Committee minutes

Action: Motion by Ed Delgado to approve the June 1 Special Business Committee minutes, seconded by Patty Hoeft. For: Ed Delgado, Patty Hoeft, Trish King, Tina Danforth, Brandon Stevens, Ron "Tehassi" Hill, Jr. Abstained: Melinda J. Danforth. Motion carried.

5. Reports

1. Debbie Thundercloud Stimulus initiative update Jennifer Hill-Kelley

Action: Motion by Melinda J. Danforth to approve the stimulus initiative update, seconded by Trish King. Motion carried unanimously.

2. Matt Cornelius Ombudsman quarterly report

Action: Motion by Ed Delgado to defer the Ombudsman quarterly report to the June 24 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

3. Melissa Nuthals Census Complete Count Committee report

Action: Motion by Patty Hoeft to accept the Census Complete Count Committee report, seconded by Trish King. Motion carried unanimously.

6. Travel Reports

Excerpt from May 13: Motion by Patty Hoeft to defer the report from the Law office about explaining the source of Business Committee delegated Article 4 powers to the June 10 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Trish King to accept the source of Business Committee delegated Article 4 powers report, seconded by Ed Delgado. Motion carried unanimously.

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| 3. Bill Gollnick | Paid time for selected color guard members |
| Jason Kurowski | who are employees |

Excerpt from May 13: Motion by Kathy Hughes to defer the proposed resolution back to the Chief of Staff for further work on the language, statement of effect and an accompanying written memo with justifications and impacts on the organizations due at the June 10 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to defer paid time for selected color guard members who are employees to the Business Committee meeting of June 24, seconded by Ron "Tehassi" Hill, Jr. Motion carried unanimously.

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| 4. Melinda J. Danforth | Bonus Policy for Senior Management |
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Excerpt from Oct. 29: Motion by Melinda J. Danforth to direct my office to develop a bonus policy for senior management direct reports under the Business Committee and to come back within six months, seconded by Trish King. For: Patty Hoeft, Trish King, Tina Danforth, Melinda J. Danforth, Ron "Tehassi" Hill, Jr., Brandon Stevens. Abstained: Ed Delgado. Motion carried.

Action: Motion by Ed Delgado to approve a 90 day deferral (Oct. 14, 2009) regarding the Bonus Policy for Senior Management, seconded by Patty Hoeft. Motion carried unanimously.

9. New Business

a. Resolutions

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| 1. Debbie Thundercloud | Energy Efficiency and Conservation Block Grant |
| Marsha Danforth | (ARRA) U.S. Dept. of Energy |

Action: Motion by Tina Danforth to adopt resolution 6-10-09-A Energy Efficiency and Conservation Block Grant U.S. Dept. of Energy, seconded by Ron "Tehassi" Hill, Jr. Motion carried unanimously.

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| 2. Debbie Thundercloud | Inter-Tribal Bison Cooperative Grant for |
| Frieda Clary | FY2010/Tribal Bison Herd Development/Oneida |
| Pat Cornelius | Nation Farms & Agricultural Center |

Action: Motion by Ed Delgado to adopt resolution 6-10-09-B Inter-Tribal Bison Cooperative Grant FY2010/Tribal Bison Herd Development/Oneida Nation Farms & Agricultural Center seconded by Brandon Stevens. Motion carried unanimously.

3. Debbie Thundercloud Office of Juvenile Justice and Delinquency
Frieda Clary Prevention FY2009-2012 Gang Prevention Youth
Gang Task Force Mentoring Program

Action: Motion by Ed Delgado to adopt resolution 6-10-09-C Office of Juvenile Justice and Delinquency Prevention FY2009-2012 Gang Prevention Youth Mentoring Program, seconded by Melinda J. Danforth. Motion carried unanimously.

4. Bill Gollnick Dept. of Health and Human Services Indian Health
Sharon Mousseau Service Office of Clinical Preventive Services
Children and Youth Projects HHS 2009 IHSCYP
0001

Action: Motion by Tina Danforth to adopt resolution 6-10-09-D Department of Health and Human Services Indian Health Service Office of Clinical Preventive Services Children and Youth Projects HHS 2009 IHSCYP 0001, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

b. Requests

1. Debbie Thundercloud Approve of CIP project #09-008, Irene Moore
Engineering Activity Center access floor and carpet
replacement

Action: Motion by Brandon Stevens to approve CIP project 09-008, Irene Moore Activity Center access floor and carpet replacement; transfer approved FY09 CIP budget \$228,302 from CIP Project 05-019 Main Casino/IMAC Asphalt Repair and \$23,562 approved FY09 CIP budget from CIP project 05-020 Mason Street Casino Asphalt Repair for the IMAC Access Floor and Carpet Replacement; approve a procedural exception to the CIP so that the Design Development documents do not require Business Committee approval to expedite project completion, seconded by Melinda J. Danforth. For: Trish King, Brandon Stevens, Patty Hoeft, Ed Delgado, Melinda J. Danforth, Ron "Tehassi" Hill, Jr. Abstained: Tina Danforth. Motion carried.

Tina Danforth; For the record, I'm not in support of the procedural exception that the Design Development team doesn't require Business Committee approval.

2. Debbie Thundercloud CIP project # 09-003 DPW salt storage shed

Action: Motion by Trish King to approve CIP project 09-003 Department of Public Works salt storage shed recognizing the funding is coming from Bureau of Indian Affairs road access fund, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Patty Hoeft that the Chief of Staff provide a status report on the jurisdiction and control of streets in the Three Sisters neighborhood at the July 22 Business Committee meeting, seconded by Ron "Tehassi" Hill, Jr. Motion carried unanimously.

3. Trish King Revenue research for funding a tax exempt per capita endowment

Action: Motion by Trish King to direct the General Manager, Treasurer's office and Chief Counsel to research the tax exemption ruling for revenue generated from the tribal agricultural agencies as well as those lands leased to farmers for agricultural purposes of conservatory purposes for the purpose of funding a Tax Exempt Per Capita Endowment, seconded by Ron "Tehassi" Hill, Jr. Motion carried unanimously.

4. Rick Hill Recommendation to Oneida Powwow Committee

Action: Motion by Ed Delgado to approve the appointment of Lisa M. Hurst to the Oneida Pow Wow Committee, seconded by Melinda J. Danforth. Motion carried unanimously.

5. Patty Hoeft Post one full term SEOTS position to fill the resignation of Cristopher P. Carusona II

Action: Motion by Ron "Tehassi" Hill, Jr. to approve the posting for one full-term position on the SEOTS Board, seconded by Patty Hoeft. Motion carried unanimously.

6. Patty Hoeft Re-post one full term Oneida Library Board position for 30 days

Action: Motion by Patty Hoeft to re-post one full term Oneida library Board position for 30 days, seconded by Ron "Tehassi" Hill, Jr. Motion carried unanimously.

7. Bill Gollnick School Board Support and approve Oneida School Board resolution and nomination

Action: Motion by Melinda J. Danforth to adopt Resolution 6-10-09-E supporting Debra Danforth to be on the National Indian School Board Association contingent on General Manager's acknowledgement, seconded by Patty

Hoefl. For: Ron "Tehassi" Hill, Jr., Brandon Stevens, Tina Danforth, Patty Hoefl, Trish King. Abstained: Ed Delgado, Melinda J. Danforth. Motion carried.

Ed Delgado; For the record, I abstained because I think it is a government's role to approve a tribal member who happens to be an employee from serving on a national or local board, committee or commission.

8. Patty Hoefl Gerald Danforth to officiate marriage request for Theresa A. Mueller and Felix R. Van Enkenvoort Sept. 9, 2009

Action: Motion by Melinda J. Danforth to approve Gerald Danforth officiating the marriage request for Theresa A. Mueller and Felix R. Van Enkenvoort on Sept. 9, 2009, seconded by Ron "Tehassi" Hill, Jr. Motion carried unanimously.

9. Patty Hoefl Approve Jodi Cornelius, Kim Mehojah and Suzette
Racquel Hill Beau as alternates to the Oneida Election Board

Action: Motion by Ed Delgado to approve the appointment of Jodi Cornelius, Kim Mehojah and Suzette Beau as alternates to the Oneida Election Board, seconded by Ron "Tehassi" Hill, Jr. Motion carried.

c. Travel Requests

1. Tina Danforth Native American Tourism of Wisconsin conference
June 14-16, Baraboo, WI

Action: Motion by Ed Delgado to approve the travel request for Native American Tourism of Wisconsin conference June 14 through 16 in Baraboo, WI, seconded by Patty Hoefl. For: Ron "Tehassi" Hill, Jr., Melinda J. Danforth, Trish King, Ed Delgado, Patty Hoefl. Abstained: Tina Danforth, Brandon Stevens. Motion carried.

2. Bill Gollnick Procedural exception for 6 Oneida Nation
Commission on Aging members and 1 staff person
to attend National Association on Area Agencies
conference July 19-22, Minneapolis, MN

Action: Motion by Melinda J. Danforth to approve the procedural exception for 6 Oneida Nation Commission on Aging members and one staff person to attend the National Association on Area Agencies Conference July 19 through 22, 2009 in Minneapolis, MN, seconded by Patty Hoefl. For: Melinda J. Danforth, Patty Hoefl, Brandon Stevens, Tina Danforth, Trish King, Ed Delgado. Abstained: Ron "Tehassi" Hill, Jr. Motion carried.

10. Community Development Planning Committee

1. Ron "Tehassi" Hill Jr. May 7 Community Development Planning Committee minutes

Action: Motion by Ed Delgado to approve the May 7 Community Development Planning Committee minutes, seconded by Brandon Stevens. For: Ed Delgado, Brandon Stevens, Ron "Tehassi" Hill, Jr., Melinda J. Danforth, Patty Hoeft, Trish King. Abstained: Tina Danforth. Motion carried.

Action: Motion by Patty Hoeft to direct General Manager to provide information, presentation and booth at the July 6, 2009 Semi-Annual meeting regarding the Oneida Master Plan, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

11. Finance Committee - none

12. Legislative Operating Committee

1. Trish King May 6 LOC minutes

Action: Motion by Melinda J. Danforth to approve the May 6 LOC meeting minutes, seconded by Patty Hoeft. Motion carried unanimously.

2. Trish King May 11 LOC minutes

Action: Motion by Melinda J. Danforth to approve the May 11 LOC meeting minutes, seconded by Ron "Tehassi" Hill, Jr. Motion carried unanimously.

3. Trish King May 20 LOC minutes

Action: Motion by Ron "Tehassi" Hill, Jr. to approve the May 20 LOC meeting minutes, seconded by Patty Hoeft. For: Ron "Tehassi" Hill, Jr., Patty Hoeft, Melinda J. Danforth, Tina Danforth, Ed Delgado, Brandon Stevens. Abstained: Trish King. Motion carried.

4. Trish King Repeal of the Burial Fund Endowment Policy July 21, 2009 public hearing

Action: Motion by Ed Delgado to approve the July 21, 2009 public hearing for the Repeal of the Burial Fund Endowment Policy, seconded by Trish King. For: Ed Delgado, Trish King, Brandon Stevens, Ron "Tehassi" Hill, Jr., Melinda J. Danforth, Patty Hoeft. Abstained: Tina Danforth. Motion carried.

5. Trish King Open Records and Open Meetings Law Amendments July 21, 2009 public hearing

Action: Motion by Patty Hoeft to approve the July 21, 2009 public hearing for the Open Records and Open Meeting Law Amendments, seconded by Ron "Tehassi" Hill, Jr. Motion carried unanimously.

Add -Ons:

1. Terry Cornelius Godrey & Kahn Contract S.C. Attorneys at Law
Contract for financing/refinancing & analysis issues
and energy related projects of the Oneida Tribe

Action: Motion by Ed Delgado to approve the Godrey & Kahn contract at Law for financing, refinancing & analysis issues and energy related projects of the Oneida Tribe, seconded by Trish King. For: Brandon Stevens, Trish King, Ron "Tehassi" Hill, Jr. Ed Delgado. Abstained: Tina Danforth, Patty Hoeft, Melinda J. Danforth. Motion carried.

2. Patty Hoeft Travel request NCAI Mid-year Conference June 14-17, 2009

Action: Motion by Brandon Stevens to approve the NCAI travel request June 14 through 17, seconded by Melinda J. Danforth. Motion carried unanimously.

3. Rick Hill Retro approval for Travel request New York Land Claims June 10-11, 2009

Action: Motion by Trish King to retro approve the travel request to New York, June 10 and 11, seconded by Patty Hoeft. Motion carried unanimously.

4. Tina Danforth Appointment of Terry Cornelius as Chief Financial
advisor on both 3 Fires and 4 Fires board of
directors

Action: Motion by Ed Delgado to approve the appointment of Terry Cornelius as Chief Financial advisor on both 3 Fires and 4 Fires board of directors, seconded by Brandon Stevens. Motion carried unanimously.

5. Legislative Affairs Retro letter to Senator Feingold re: Clean Water
Restoration Act of 2009

Action: Motion by Ron "Tehassi" Hill, Jr. to retro-approve the letter to Senator Feingold regarding Clean Water Restoration Act of 2009, seconded by Patty Hoeft. Motion carried unanimously.

6. Brandon Stevens Resolution - Feasibility Study for Development of
Wind, Solar, Biomass Resources on the Oneida
Reservation

4. Louise Cornelius

Micros Systems, Inc. limited waiver for non-disclosure and Sales Agreement resolution

Action: Motion by Tina Danforth to approve the Micros Systems, Inc. waiver of sovereign immunity and resolution 6-10-09-G sales agreement and 6-10-09-H non-disclosure agreement, first amendment to major account sales agreement, seconded by Brandon Stevens. Motion carried unanimously.

d. Legislative Affairs - none

e. Attorney Brief

1. JoAnne House

2009 Revenue allocation plan and resolution

Action: Motion by Patty Hoeft to approve the 2009 revenue allocation plan and resolution 6-10-09-I, seconded by Trish King. Motion carried unanimously.

2. JoAnne House

Monthly contracts

Action: Motion by Patty Hoeft to approve the monthly contracts, seconded by Brandon Stevens. Motion carried unanimously.

3. Jo Anne House

VFW building permit letter

Action: Motion by Trish King to approve VFW building permit letter adding cc: to the Webster Family and VFW commander, seconded by Ed Delgado. Motion carried unanimously.

4. Jo Anne House

Stop work order letter to Village of Hobart

Action: Motion by Ed Delgado to approve the stop work order letter to the Village of Hobart, seconded by Trish King. For: Ron "Tehassi" Hill, Jr. Brandon Stevens, Trish King, Ed Delgado, Patty Hoeft. Abstained: Tina Danforth. Motion carried.

Tina Danforth; For the record, I abstained because there should be more information provided in the letter as to the land status and our reason for taking that position.

f. Audit Committee

1. Ed Delgado

April 30 Audit Committee minutes

Action: Motion by Patty Hoeft to approve the April 30, 2009 Audit Committee minutes, seconded by Brandon Stevens. Motion carried unanimously.

2. Ed Delgado

Review Tribe's FY08 financial report and federal and state single audit report by McGladery & Pullen

Action: Motion by Brandon Stevens to accept the FY08 financial report and the federal and state single audit report with a presentation by McGladrey & Pullen at the June 24, 2009 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

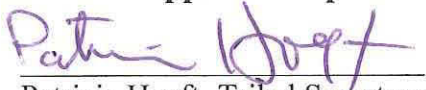
g. New York Land Claims

1. Bill Gollnick New York Land Claims settlement update at 1:30 p.m.

No report.

Action: Motion by Brandon Stevens to adjourn at 3:34 p.m., seconded by Patty Hoeft. Motion carried unanimously.

Minutes Approved as presented/corrected on July 22, 2009.



Patricia Hoeft, Tribal Secretary
Oneida Business Committee