



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.

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ONEIDA BUSINESS COMMITTEE REGULAR MEETING MINUTES June 11, 2008 Business Committee Conference Room

Present: Gerald Danforth - Chair
Kathy Hughes - Vice Chair
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: Mercie Danforth - Treasurer

Others Present: Tim Ninham, Tina Danforth, Barb Skenandore, Jennifer Jordan, Julia McLester, Rebecca Edler, Anita Barber, Lisa Hurst, Tina Cottrell, Chris Heagle, Geraldine Danforth, Pete Ross, Tracy L. Metoxen, Nareen Smith, Elaine Doxtator, Lauren Hartman, Rick Cornelius, Kitty Melchert, Fred Muscavich, Tehassi Hill, Laura Manthe, Brenda Buckley, Winnifred Thomas, Matt Cornelius, Scott Murray, Wanda Diemel, Julie Denny, Christopher Johns, Debbie Danforth, Pearl Huff, Shelly Skenandore, Joannie Buckley, Josh Cottrell, Cathy L. Metoxen, Eric Krawczyk, Pete King III, Judy Schenk, Eric McLester, Lucy Neville, Nicole Moran, Dawn Walschinski, Jennifer Green, Beverly DeCoteau

Opening Prayer: Curtis Summers

Special Recognitions: Neil Cornelius, Gaming General Manager, years of service Administered by Chairman Gerald Danforth

Dr. Loasching, Superintendent of Seymour School District Retirement Administered by Melinda J. Danforth

1. **Call to Order:** Chairman Gerald Danforth at 9:20 a.m.
2. **Oath of Office:** Administered by Patty Hoeft – Tribal Secretary

Environmental Resource Board

Richard Baird – not present
Nicole Moran – present
Tom Oudenhoven - present
Jennifer Jordan - present

Library Board

Lori Elm - present

3. Approval of the Agenda

a. Additions - none

b. Deletions – From Request: #8 RE: Judy Cornelius petition, Executive Session New Business Request #2 RE: Complaint regarding an Oneida Police Commissioner, Executive Session New Business Request #3 RE: Complaint of an Oneida Business Committee member

c. Moves – From Regular Session Request #11 RE: Finalizing the Tribal Audit to Executive Session Audit #3

Action: Motion by Kathy Hughes to approve the agenda with the changes, seconded by Patty Hoeft. Motion carried unanimously.

4. Minutes to be Approved

April 30, 2008 Business Committee Minutes

Action: Motion by Vince DelaRosa to approve the April 30, 2008 Business Committee minutes, seconded by Paul Ninham. Motion carried unanimously.

May 14, 2008 Business Committee Minutes

Action: Motion by Melinda J. Danforth to approve the May 14, 2008 Business Committee minutes, seconded by Paul Ninham. Motion carried unanimously.

May 28, 2008 Business Committee Minutes

Action: Motion by Paul Ninham to approve the May 28, 2008 Business Committee minutes, seconded by Vince DelaRosa. Motion carried unanimously.

May 30, 2008 Special Business Committee Minutes

Action: Motion by Kathy Hughes to approve the May 30, 2008 Special Business Committee minutes, seconded by Paul Ninham. Motion carried unanimously.

5. Tabled Business

1. Gerald Danforth

RE: Approve Recommendation Child Protective Board

Action: Remains on table.

6. Reports

a. Ombudsman (Monthly)

Matt Cornelius (Submitted)

Action: Motion by Kathy Hughes to approve the Ombudsman monthly report, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Ed Delgado to direct the Secretary's Office to research the status of Health board and Anna John Nursing Home board and be brought back to the June 25, 2008 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

b. North American Indigenous Games (Monthly)

Scott Murray (Submitted)

Action: Motion by Trish King to approve the North American Indigenous Games monthly report, seconded by Ed Delgado. Motion carried unanimously.

7. Travel Reports - none

8. Follow up Reports/BC Directives from Previous Meetings

1. Debbie Thundercloud

RE: 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 3//8/08 B.C. action at the 3/8 Planning Committee Mtg.

Action: Motion by Kathy Hughes to defer the request to the June 25 Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

2. Patty Hoeft

RE: Petition to Increase the Education Scholarship

Action: Motion by Patty Hoeft to defer the petition regarding increasing the Education Scholarship to the June 25 Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

3. Vince DelaRosa RE: Approval of Stand Alone Policy For Business Committee Political Appointments

Action: Motion by Trish King to move the Stand Alone Policy for Business Committee Political Appointments to the Legislative Operating Committee, seconded by Vince DelaRosa. Motion carried unanimously.

4. Vince DelaRosa RE: Approval of Business Committee Assistants' Standard Employment Contract

Action: Motion by Vince DelaRosa to delete item #4 RE: Approval of Business Committee Assistants' Standard Employment contract, seconded by Ed Delgado. Motion carried unanimously.

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

Action: Motion by Vince DelaRosa to delete item #5 RE: Approval of Standard Operating Procedures for hiring of business political appointments, seconded by Patty Hoef. Motion carried unanimously.

6. Mercie Danforth RE: Purchasing and Sign Off Authority Procedures

Action: Motion by Trish King to defer the Purchasing and Sign off Authority Procedures to the Legislative Operating Committee, seconded by Paul Ninham. Motion carried unanimously.

9. New Business

a. Resolutions

1. Debbie Thundercloud RE: Rescinding Fee-to-Trust Resolution dated November 21, 2007 Former Golden Pond Park II, LLC Property for an incorrect Parcel number of HB-551
Fred Muscavitch

Action: Motion by Kathy Hughes to rescind fee-to-trust resolution dated November 21, 2007 former Golden Pond Park II, LLC Property for an incorrect parcel number of HB-551, seconded by Trish King. Motion carried unanimously.

2. Debbie Thundercloud RE: Rescinding fee-to-trust Warranty Deed
Fred Muscavitch dated December 11, 2007 former Golden
Pond Park II, LLC property for an incorrect
parcel number of HB-551

Action: Motion by Kathy Hughes to rescind fee-to-trust warranty deed dated
December 11, 2007 former Golden Pond Park II, LLC property for an
incorrect parcel number of HB-551, seconded by Trish King. Motion
carried unanimously.

3. Debbie Thundercloud RE: Approve the corrected fee-to-trust
Fred Muscavitch resolution former Golden Pond II, LLC
Property for the correct number of HB-555

Action: Motion by Trish King to adopt Resolution 6-11-08-A corrected fee-to-
trust resolution former Golden Pond II, LLC property for the correct
number of HB-555, seconded by Kathy Hughes. Motion carried
unanimously.

4. Debbie Thundercloud RE: Approve the corrected fee-to-trust
Fred Muscavitch warranty deed former Golden Pond Park
II, LLC property for the correct parcel
number of HB-555

Action: Motion by Trish King to approve the corrected fee-to-trust warranty deed
former Golden Pond Park II, LLC Property for the correct parcel number
of HB-555, seconded by Kathy Hughes. Motion carried unanimously.

5. Patty Hoeft RE: Approval of support for the
Fox Valley American Indian Center

Action: Motion by Ed Delgado to adopt Resolution 6-11-08-B Support for the
American Indian Center of Fox Valley and Oneida Business Committee
support the efforts of the director of Goodwill Industries of North Central
Wisconsin - American Indian Center of the Fox Valley to attend Midwest
Alliance Sovereign Tribes and communicate and share support from
Tribes to be there, seconded by Patty Hoeft. Motion carried unanimously.

6. Kathy Hughes RE: Approval of the FY-2009 Self-
Governance Funding Agreement with the
Dept. of Health and Human Services' Indian
Health Service and authorizing the
Chairman to sign the FA as negotiated

Action: Motion by Trish King to adopt Resolution 6-11-08-C FY-2009 Self-
Governance Funding Agreement with the Department of Health and

Human Services' Indian Health Service, seconded by Melinda J. Danforth.
Motion carried unanimously.

b. Requests

- 1 Debbie Thundercloud RE: Approval of the Indian Housing Plans
(IHP) for the years 2003-2007

Action: Motion by Patty Hoeft to direct the General Manager to start reviewing the amendments of the Indian Housing Plans for the years 2003-2007 with the Business Committee starting on June 13, seconded by Vince DelaRosa. For: Patty Hoeft, Ed Delgado, Kathy Hughes, Vince DelaRosa, Melinda J. Danforth, Paul Ninham. Opposed: Trish King. Motion carried.

- 2 Debbie Thundercloud RE: Approval of the Indian Housing Plans
(IHP) for the year 2008

Action: Motion by Patty Hoeft to direct the General Manager to start reviewing the new Indian Housing Plans for the year 2008 with the Business Committee starting on June 13, seconded by Vince DelaRosa. For: Patty Hoeft, Ed Delgado, Kathy Hughes, Vince DelaRosa, Melinda J. Danforth, Paul Ninham. Opposed: Trish King. Motion carried.

- 3 Eric Krawczyk RE: Approval of Pandemic Influenza and
Community Containment Plan

Action: Motion by Kathy Hughes to defer the approval of pandemic influenza and community containment plan to the June 25 Business Committee meeting to bring back a cover page and to include all 38 pages of the document, seconded by Vince DelaRosa. Motion carried unanimously.

- 4 Melinda J. Danforth RE: Approval of Joint Oneida Business
Committee and Oneida Gaming
Commission Quarterly minutes

Action: Motion by Kathy Hughes to approve the joint Oneida Business Committee and Oneida Gaming Commission quarterly minutes, seconded by Vince DelaRosa. Motion carried unanimously.

- 5 Ed Delgado RE: Request the Oneida Business
Committee have access to the StrateGlobe
LLC contract for information

Action: Motion by Kathy Hughes to approve the request that the Oneida Business Committee have access to the StateGlobe LLC contract for information, seconded by Vince DelaRosa. Motion carried unanimously.

6. Vince DelaRosa RE: Valiant Discussion
- Action: Motion by Patty Hoeft to direct the General Manager to bring back a status report of the Valiant project to the Business Committee at the June 19 Business Committee retreat, seconded by Melinda J. Danforth. Motion carried unanimously.
7. Patty Hoeft RE: Premiere Elections contract for the 2008 General Election
- Action: Motion by Patty Hoeft to approve the Premiere Elections contract for the 2008 General Election, seconded by Trish King. Motion carried unanimously.
8. Michael Debraska RE: GTC Stipend Payment
- Action: Motion by Trish King to defer the General Tribal Council stipend payment to the Legislative Operating Committee for a meeting on June 16, seconded by Vince DelaRosa. Motion carried unanimously.
9. Gerald Danforth RE: Approve Recommendation of Marjorie Skenandore-Funmaker for Oneida Personnel Commission
- Action: Motion by Ed Delgado to approve the appointment of Marjorie Skenandore-Funmaker to the Oneida Personnel Commission, seconded by Vince DelaRosa. For: Patty Hoeft, Ed Delgado, Kathy Hughes, Vince DelaRosa, Melinda J. Danforth, Paul Ninham. Abstained: Trish King. Motion carried.
10. Mercie Danforth RE: Like Services
- Action: Motion by Vince DelaRosa to support the recommendation of the Treasurer and that the Joint Executive Team bring back to the June 25 Business Committee meeting a timeline of how combining like services and placing departments in the program areas can be accomplished and for the General Manager to take the lead on this project because many of the areas are under her supervision, seconded by Trish King. Motion carried unanimously.

b. Travel Requests

1. Dellora Cornelius ONCOA RE: Request procedural exception for 9 members, 1 coordinator to attend the National Indian Commission Aging Training Tacoma, WA Sept. 5-9, 2008

Action: Motion by Trish King to approve the procedural travel request for nine members and one coordinator to attend the National Indian Commission Aging Training in Tacoma, WA Sept. 5 through 9, 2008, seconded by Vince DelaRosa. Motion carried unanimously.

10. Finance Committee - none

11. Legislative Operating Committee (LOC)

1. Vince DelaRosa RE: Approval of LOC meeting minutes of May 19, 2008

Action: Motion by Vince DelaRosa to approve LOC meeting minutes of May 19, 2008, seconded by Trish King. Motion carried unanimously.

2. Vince DelaRosa RE: Approval of Resolution for the Business Committee Assistants Policy

Action: Motion by Vince DelaRosa to adopt the resolution for the Business Committee assistants' policy, seconded by Ed Delgado. For: Ed Delgado, Vince DelaRosa. Opposed: Patty Hoeft, Kathy Hughes, Trish King, Paul Ninham. Abstained: Melinda J. Danforth. Motion failed.

12. Treasurer's Report - none

13. Oneida Business Committee Planning

Approval of Business Committee Planning minutes of May 13, 2008

Action: Motion by Kathy Hughes to approve the Business Committee Planning minutes of May 13, 2008, seconded by Vince DelaRosa. Motion carried unanimously.

14. Executive Staff Meeting

Approval of Executive Staff minutes of May 1, 2008

Action: Motion by Ed Delgado to approve the Executive Staff minutes of May 1, 2008, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Kathy Hughes to recess until 1:30 p.m., seconded by Trish King. Motion carried unanimously.

Meeting called to order at 1:35 p.m. by Chairman Gerald Danforth.

15. Legislative Affairs Update

1. Seminary Road

- a. Land Commission position
- b. Letter from Environmental
- c. Letter of request from Town of Oneida

Action: Motion by Patty Hoeft to approve the recommendation of option 2 to use Oneida trust land for road construction for Seminary Road, seconded by Kathy Hughes Motion carried unanimously.

2. Farm Bill update

Action: Motion by Melinda J. Danforth to accept the Farm Bill as FYI, seconded by Paul Ninham. Motion carried unanimously.

16. Executive Session

Action: Motion by Vince DelaRosa to go back into regular session at 2:40 p.m., seconded by Ed Delgado. Motion carried unanimously.

a. Tabled Business - none

b. Old Business - none

c. New Business

- 1. Debbie Thundercloud RE: Strateglobe Contract update

Action: Motion by Kathy Hughes to accept the StrateGlobe contract update as FYI with the contract terminated as of June 13, 2008, seconded Paul Ninham. Motion carried unanimously.

d. Legislative Affairs Update

- 1. Congressional Quarterly Contract

Action: Motion by Trish King to approve the Congressional Quarterly contract, seconded by Paul Ninham. Motion carried unanimously.

e. Attorney Brief

- 1. Subrogated claims, Cornelius v. K-Mart Corp., et al.
- 2. Subrogated claims, Gonzalez v. MSI Preferred Insurance Co., et al.
- 3. Subrogated claims, McClure, et al.

Action: Motion by Kathy Hughes to authorize the Law Office to participate in the subrogated claims: Cornelius v. K-Mart Corp., et al., Gonzalez v. MSI Preferred Insurance Co., et al., McClure, et al., seconded by Vince DelaRosa. Motion carried unanimously.

f. Audit Committee

1. Ed Delgado RE: Information Security Audit

Action: Motion by Kathy Hughes to direct the General Manager to follow up with appropriate parties for policy development, seconded by Ed Delgado. Motion carried unanimously.

2. Ed Delgado RE: Approval of Audit Committee minutes of April 10, 2008

Action: Motion by Ed Delgado to approve the Audit Committee minutes of April 10, 2008, seconded by Paul Ninham. Motion carried unanimously.

3. Patty Hoelt RE: Finalizing the Tribe's FY2007 audit
Lee Thomas Scheduled for 1:30 p.m.

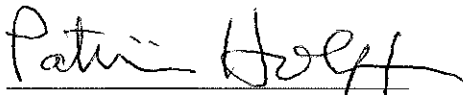
Action: Motion by Paul Ninham to approve the final FY2007 Tribal audit report, seconded by Ed Delgado. Motion carried unanimously.

g. Oneida Enterprise Development Authority - none

Recess/Adjourn

Action: Motion by Paul Ninham to adjourn at 2:45 p.m., seconded by Trish King. Motion carried unanimously.

Minutes Approved as presented/corrected on June 25, 2008.



Patricia Hoelt, Tribal Secretary
ONEIDA BUSINESS COMMITTEE