



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 MINUTES REGULAR MEETING

June 20, 2007

Business Committee Conference Room

Present: Gerald Danforth - Chair Paul Ninham - Council member
Mercie Danforth - Treasurer Melinda J. Danforth - Council member
Trish King - Council member Edward Delgado - Council member

Excused: Kathy Hughes - Vice Chair, Patty Hoeft - Secretary, Vince DelaRosa - Council member

Others Present: Barb Skenandore, Lois Strong, Charlene E. Cornelius, Barb Dickson, Dellora Cornelius, Lisa Schwartz, Bernard Stevens, Rosa Melchert, Pearl McLester, Brenda John, Curtis Danforth, Warren Skenandore, Dionne Jacobs, Dottie Krull, Melanie Mousseau, Robert LaGest, Jean Smit, Debbie Danforth, Pete King III, Jenny Hill, Julie Denny, Fred Mascavitch, Paul Witek, Karen Katch, Tehassi Hill, Webster Skenandore Sr., Dan W. Skenandore, Doris Yelk Wilberg, Tina Pospychala, Mary Adams, Rae Skenandore, Joyce Johnson

Opening Prayer: Tracy Williams

Special Recognitions: None

1. **Call to Order:** Chairman Gerald L. Danforth
2. **Oath of Office**

Oneida Total Integrated Enterprises, LLC, Board:

Larry Barton - Not present

3. Approval of the Agenda

- a. Additions**
- b. Deletions**
- c. Moves**

Action: Motion by Mercie Danforth to approve the agenda of June 20, 2007, seconded by Paul Ninham. Motion carried unanimously.

4. Minutes to be Approved

Regular minutes of June 6, 2007

Action: Motion by Ed Delgado to approve the regular minutes of June 6, 2007 with corrections to page 4, seconded by Paul Ninham. Motion carried unanimously.

Special minutes of June 12, 2007

Action: Motion by Paul Ninham to approve the special minutes of June 12, 2007, seconded by Mercie Danforth. Motion carried unanimously.

5. Tabled Business

- 1. Oneida Personnel Commission (Report)

Excerpt from June 6, 2007: Motion by Melinda J. Danforth to table the Personnel Commission quarterly report, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Mercie Danforth to take the Oneida Personnel Commission Quarterly report from the table, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Paul Ninham to approve the Oneida Personnel Commission Quarterly report, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to ask the Chief of Staff to look into the feasibility of developing Roberts Rules of Order training to be set up for all Boards, Committees and Commission members within the tribe for cost efficiency, seconded by Ed Delgado. Motion carried unanimously.

6. Reports

- a. Oneida Housing Authority (Monthly, 1st meeting of month)
Gina Buenrostro

Action: Motion by Paul Ninham to approve the Oneida Housing Authority monthly report, seconded by Melinda J. Danforth. Motion carried unanimously.

7. Travel Reports

- 1. Melinda Danforth RE: Travel Report for Intertribal Monitoring Association
Travel Report Denver, Co May 30-31, 2007

Action: Motion by Paul Ninham to approve the Inter-tribal Monitoring Association travel report, seconded by Mercie Danforth. Motion carried unanimously.

8. Follow up Reports/BC Directives from Previous Meetings - None

9. New Business

a. Resolutions

- 1. Debbie Thundercloud RE: Identifying Our Needs: A Survey of Elders II
(Marsha Danforth)

Action: Motion by Ed Delgado to adopt Resolution 6-20-07-A for tribal participation in nation wide survey, Identifying Our Needs: A Survey of Elders II, seconded by Melinda J. Danforth. Motion carried unanimously.

- 2. Joanne House RE: 2007 Revenue Allocation Plan
(Andrew J. Pyatskowitz)

Action: Motion by Paul Ninham to approve the 2007 Revenue Allocation Plan, seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Paul Ninham to adopt Resolution 6-20-07-B 2007 Revenue Allocation Plan, seconded by Melinda J. Danforth. Motion carried unanimously.

b. Requests

- 1. Debbie Thundercloud RE: Requesting Approval of the CIP #98-005 Pkg.
(Dan Skenandore, Pat Wood) for Assisted Living/new Anna John Nursing Home to Include Activation of Funds in the Amounts of:
(1.) \$1.5 Million from FY 2005 (2.) \$2 Million from

FY 2006 CIP #98-005

Action: Motion by Ed Delgado to approve the CIP #98-005 Pkg for Assisted Living/new Anna John Nursing Home to include activation of funds in the amounts of: (1.) \$1.5 million from FY 2005, (2.) \$2 million from FY 2006 CIP #98-005, seconded by Melinda J. Danforth. Motion carried unanimously.

2. Patty Hoeft RE: Approval of Election Board Alternates
(Racquel Hill) For 2007 Special Election Cycle

Action: Motion by Ed Delgado to approve Rosa Melchert and Leyne Orosco as Election Board alternates for the 2007 Special Election cycle, seconded by Paul Ninham. Motion carried unanimously.

3. Patty Hoeft RE: To Accept the Resignation of Kurt Pelky and
post one vacancy on the Environmental Resource Board

Action: Motion by Paul Ninham to accept the resignation of Kurt Pelky and post one vacancy for the Environmental Resource Board, seconded by Mercie Danforth. Motion carried unanimously.

4. Patty Hoeft RE: Approve Oneida High School Teacher Lance
Kelly's Request to Access Tribal Records for His Master's Thesis about the Oneida Nation Tribal School

Action: Motion by Trish King to approve the Oneida High School teacher Lance Kelly's access to tribal records for his Master's Thesis about the Oneida Nation Tribal School and defer to Council Woman Melinda J. Danforth Office's for coordination, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Mercie Danforth to direct the Chief of Staff to develop a process on how we can handle requests coming forward from students that are writing thesis and/or conducting research, seconded by Paul Ninham. Motion carried unanimously.

5. Patty Hoeft RE: Approval of First Aid Station & Aide for New
(Jennifer Stevens) York Homelands Tour 2007

Action: Motion by Mercie Danforth to refer the First Aid Station & Aide for New York Homelands Tour 2007 to the General Manager to help coordinate with the Oneida Health Center, seconded by Paul Ninham. Motion carried

unanimously.

6. Debbie Thundercloud RE: Requesting Approval for the Establishment of the Child Support Program/office for the Oneida Tribe

Action: Motion by Ed Delgado to approve the request to establish the Child Support Program/office for the Oneida Tribe, seconded by Melinda J. Danforth. For: Ed Delgado, Melinda J. Danforth, Paul Ninham and Trish King Opposed: Mercie Danforth. Motion carried.

7. Gerald Danforth RE: Request approval for Chairman Gerald Danforth to officiate their marriage ceremony on July 7, 2007

Action: Motion by Ed Delgado to approve the request of Bernard Stevens and Brenda John for Chairman Gerald Danforth to officiate their marriage ceremony, seconded by Trish King. Motion carried unanimously.

c. Travel Requests

1. Vince DelaRosa RE: Request to Travel to Lansing, Michigan, July 19-21

Action: Motion by Mercie Danforth to defer the travel request of Vince DelaRosa to Lansing, Michigan, July 19-21, 2007, seconded by Melinda J. Danforth. Motion carried unanimously.

2. Patty Hoefft RE: Request for Procedural Exception for Travel to
(Jennifer Stevens) New York Homelands Tour, up to 120 participants, August 11-19, 2007

Action: Motion by Ed Delgado to approve the procedural exception for travel to New York Homelands Tour for up to 120 participants August 11-19, 2007, seconded by Mercie Danforth. Motion carried unanimously.

10. Finance Committee - None

11. Legislative Operating Committee (LOC)

1. For Consideration Adoption of Emergency Planning Bylaws

Excerpt from June 6, 2007: Motion by Kathy Hughes to table the adoption of the Emergency Planning Bylaws, seconded by Mercie Danforth. Motion carried unanimously.

Remains Tabled

2. For Consideration: Approval of the LOC Meeting minutes of May 7, 2007

Action: Motion by Melinda J. Danforth to approve the LOC Meeting minutes of May 7, 2007, seconded by Paul Ninham. Motion carried unanimously.

3. For Consideration: Approval of the LOC Meeting minutes of May 21, 2007.

Action: Motion by Paul Ninham to approve the LOC Meeting minutes of May 21, 2007 seconded by Melinda J. Danforth. Motion carried unanimously.

4. For Consideration: Amendments for the Hall of Fame Ordinance

Action: Motion by Trish King to defer amendments of the Hall of Fame Ordinance to the next Business Committee meeting, seconded by Mercie Danforth. Motion carried unanimously.

Note: Gerald Danforth requests official clean document be present as well as strike out version before approval.

5. For Consideration: Public Hearing Date of August 7, 2007 for Amendments to the Election Law

Action: Motion by Mercie Danforth to approve the Public Hearing date of August 7, 2007 for amendments to the Election Law, seconded by Ed Delgado. Motion carried unanimously.

6. For Consideration: Public Hearing Date of August 7, 2007 for Amendments to the Administrative Procedures Act (Note: the Materials for this Item will be a handout)

Action: Motion by Trish King to defer the Public Hearing date of August 7, 2007 for amendments to the Administrative Procedures Act, seconded by Mercie Danforth. Motion carried unanimously.

12. **Treasurer's Report-None**

13. **Oneida Business Committee Planning-None**

14. **Executive Staff Meeting**

Approve Executive Staff Minutes of June 7, 2007

Action: Motion by Ed Delgado to approve the Executive Staff Minutes of June 7, 2007, seconded by Melinda J. Danforth. Motion carried unanimously.

15. Legislative Affairs Update

Note: Chairman asked to have Village of Hobart Draft Ordinance Regarding Sexual Offender Restrictions from HALO meeting of June 19, 2007 on the current agenda.

10:35 a.m. into Executive session

2:30 p.m. into Regular session

16. Executive Session

a. Tabled Business-None

b. Old Business

1. Debbie Thundercloud RE: Administrative Solutions for Process Policies
(Joint Executive Team) Re: Payment of Tax Assessments, Etc.with Real
Property

Excerpt from April 11, 2007: Motion by Trish King to direct the Jet Team to provide an administrative solution for the request of the process/policies regarding payments of taxes assessments etc., with real property, due back a the Business Committee meeting of May 9, 2007, seconded by Patty Hoef. Motion carried unanimously.

Excerpt from May 9, 2007: Deferred to June 20, 2007.

Action: Motion by Mercie Danforth to accept for information the status report on procedure development for property, related payments submitted by the General Manager and to defer to the Chief of Staff and General Manager to finalize the procedures, seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Mercie Danforth to refer questions regrading specific payments to the law office for development of recommendations as needed for questions, seconded by Ed Delgado. Motion carried unanimously.

Note: Melinda J. Danforth request JET Team be Joint Executive Team

c. New Business

1. Debbie Thundercloud RE: Approval of Urologix Contract
(Debbie Danforth)

Action: Motion by Mercie Danforth to approve the Urologix Contract, seconded by Melinda J. Danforth. Motion carried unanimously.

2. Ed Delgado RE: McGladrey & Pullen LLP Contract -FYI

Action: Motion by Mercie Danforth to refer the McGladrey & Pullen LLP contract back to the Audit Committee, seconded Melinda J. Danforth. Motion carried unanimously.

3. Patty Hoeft RE: Wingate Inn Airport
(Lance Broberg)

Action: Motion by Mercie Danforth to accept the Wingate Inn Airport Report as FYI, seconded Melinda J. Danforth. Motion carried unanimously.

d. Legislative Affairs Update - None

e. Attorney Brief - None

f. Audit Committee - None


g. Oneida Enterprise Development Authority (1st meeting of the month) 1:30 pm

Action: Motion by Ed Delgado to accept the Oneida Enterprise Development Authority report as FYI, seconded by Melinda J. Danforth. Motion carried unanimously.

Recess/Adjourn

Motion by Mercie Danforth to adjourn, seconded by Trish King. Motion carried unanimously.

Minutes Approved as presented on July 3, 2007



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