



Onedias 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 July 3, 2007 Business Committee Conference Room 5:00 p.m.

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

Others Present: Dottie Krull, Barb Dickson, Jennifer Hill-Kelly, Pat Pelky, Betsy Galbrith, Francine Skenandore, Kerry Brunette, Charlene Smith, Debbie Thundercloud, Janice Hirth, Twylite Moore, Fred Muscavitch, Yvonne Metivier

Opening Prayer: Bill Gollnick

Special Recognitions: None

1. **Call to Order by Kathy Hughes @ 3:02 p.m.**

Into Executive Session @ 3:03 p.m.
Back into Regular Session @ 5:00 p.m.

2. **Oath of Office**

Oneida Total Integrated Enterprises, LLC Board
Larry Barton- Not Present

Oneida Election Board (Alternates) - FYI

Leyne Orosco - administered by Vince DelaRosa on June 27, 2007

Rosa Melchert - administered by Vince DelaRosa on June 27, 2007

3. Approval of the Agenda

a. Additions

b. Deletions

c. Moves

Action: Motion by Kathy Hughes to approve the agenda, seconded by Mercie Danforth.
Motion carried unanimously.

4. Minutes to be Approved

Regular minutes of June 20, 2007

Action: Motion by Mercie Danforth to approve the June 20, 2007 minutes, seconded by Vince DelaRosa. Motion carried unanimously.

1. Tabled Business - None

2. Reports

Oneida Gaming Commission (Quarterly: Jan/Apr/July/Oct)
Oscar Schuyler - 1st Meeting of the Month
Submitted

Action: Motion by Trish King to table the Oneida Gaming Commission quarterly report, seconded by Paul Ninham. Motion carried unanimously.

Oneida Land Commission (Quarterly: Jan/Apr/July/Oct)
Amelia Cornelius - 1st Meeting of the Month
Submitted

Action: Motion by Mercie Danforth to defer the Oneida Land Commission quarterly report to the July 18, 2007 Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

Oneida Police Commission (Quarterly: Jan/Apr/July/Oct)
David Webster - 1st Meeting of the Month
Submitted

Action: Motion by Ed Delgado to approve the Oneida Police Commission quarterly report, seconded by Trish King. Motion carried unanimously.

7. Travel Reports - None

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

9. New Business

a. Resolutions - None

b. Requests

1. Debbie Thundercloud RE: Downtown Green Bay Boardwalk Waterfront Project

Action: Motion by Patty Hoeft to delay action on the Downtown Green Bay Boardwalk Waterfront Project for 30 days, seconded by Ed Delgado. Motion carried unanimously.

2. Neil Cornelius RE: Approval of renewing Mason Street Facility License

Action: Motion by Ed Delgado to approve the renewal of the Mason Street Facility License, seconded by Trish King. For: Ed Delgado, Trish King, Paul Ninham, Melinda J. Danforth, Vince DelaRosa, Patty Hoeft. Abstained: Kathy Hughes, Mercie Danforth. Motion carried.

3. Gerald Danforth RE: Retro approval of the Indian Housing Plan

Action: Motion by Kathy Hughes to retro approve the Indian Housing Plan, seconded by Vince DelaRosa. Motion carried unanimously.

c. Travel Requests

1. Vince DelaRosa RE: Meeting with Eric Egan of Honigman Miller Schwartz and Cohn LLP , Lansing MI, July 19, 2007

Excerpt from June 20, 2007: Motion by Mercie Danforth to defer the travel request of Vince DelaRosa to Lansing, Michigan, July 19, 2007, seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Patty Hoeft to approve the July 19, 2007 travel request, seconded by Ed Delgado. Motion carried unanimously.

2. Jerry Danforth

RE: Retro approval for staff member to attend Governor's golf outing event on June 18, 2007 in Madison, WI

Action: Motion by Patty Hoeft to retro approve the June 18, 2007 travel to Madison, WI, seconded by Vince DelaRosa. For: Patty Hoeft, Vince DelaRosa, Paul Ninham, Trish King, Kathy Hughes, Melinda J. Danforth, Ed Delgado. Opposed: Mercie Danforth. Motion carried.

10. Finance Committee - None

11. Legislative Operating Committee (LOC)

1. FOR CONSIDERATION Approval of the LOC meeting minutes of June 4, 2007

Action: Motion by Kathy Hughes to approve the LOC meeting minutes of June 4, 2007, seconded by Melinda J. Danforth. Motion carried unanimously.

2. FOR CONSIDERATION Public Hearing date of September 4, 2007 for Amendments to the Administrative Procedures Act

Action: Motion by Mercie Danforth to send the amendments to the Administrative Procedures Act back to LOC to develop a working session to decide what best language would go into this, seconded by Patty Hoeft. Motion carried unanimously.

3. FOR CONSIDERATION Amendments to the Hall of Fame Ordinance

Action: Motion by Kathy Hughes to approve the amendments to the Hall of Fame Ordinance, seconded by Vince DelaRosa. Motion carried unanimously.

4. FOR CONSIDERATION Native Nation Institute Contract

Action: Motion by Ed Delgado to approve the Native Nation Institute contract, seconded by Patty Hoeft. For: Ed Delgado, Patty Hoeft, Paul Ninham, Melinda J. Danforth, Vince DelaRosa, Trish King, Kathy Hughes. Opposed: Mercie Danforth. Motion carried.

12. Treasurer's Report - None

13. Oneida Business Committee Planning

June 12, 2007 Planning Minutes

Action: Motion by Vince DelaRosa to approve the June 12, 2007 Planning minutes, seconded by Paul Ninham. Motion carried unanimously.

14. Executive Staff Meeting -None

15. Legislative Affairs Update

1. Indian Health Care Improvement Act Update

Action: Motion by Vince DelaRosa to accept the Indian Health Care Improvement Act update, seconded by Melinda J. Danforth. Motion carried unanimously.

2. NAHASDA Re-authorization Update

Action: Motion by Vince DelaRosa to accept the NAHASDA Re-authorization update, seconded by Melinda J. Danforth. Motion carried unanimously.

3. Local, County & Municipal Report

a. Sex Offender Draft Ordinance

Action: Motion by Vince DelaRosa to accept the Local, County & Municipal report update, seconded by Melinda J. Danforth. Motion carried unanimously.

16. Executive Session

a. **Tabled Business - None**

b. **Old Business - None**

c. **New Business**

1. Paul Ninham RE: NRD Work Group Presentation

Action: Motion by Kathy Hughes to approve the team moving forward with negotiations for settlement within the perimeters recommended highlighting four projects, including the lake, seconded by Trish King. Motion carried unanimously.

2. Neil Cornelius RE: Approval of Harrahs agreement

Action: Motion by Ed Delgado to approve the Harrahs Agreement, seconded by Kathy Hughes. For: Ed Delgado, Kathy Hughes, Paul Ninham, Trish King, Melinda J. Danforth, Vince DelaRosa, Patty Hoefl. Abstained: Mercie Danforth. Motion

carried.

d. Legislative Affairs Update - None

e. Attorney Brief

Appeal Case

Action: Motion by Vince DelaRosa to approve the filing of the three motions in Docket number 07-TC 106, seconded by Trish King. For: Vince DelaRosa, Trish King, Paul Ninham, Melinda J. Danforth, Mercie Danforth, Patty Hoeft, Ed Delgado. Abstained: Kathy Hughes. Motion carried.

Subrogation Claim #2

Action: Motion by Melinda J. Danforth to approve Subrogation Claim #2, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Mercie Danforth to move Contract Review Activities to the Executive Staff meetings, seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Mercie Danforth to accept the Attorney Brief of July 3, 2007, seconded by Vince DelaRosa. Motion carried unanimously.

f. Audit Committee - None

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

Recess/Adjourn @6:20 p.m.

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

Minutes Approved as presented/corrected on July 18, 2007



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE