



Onidas 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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING July 18, 2007 Business Committee Conference Room

Present: Gerald Danforth - Chair Trish King - Council member
Kathy Hughes - Vice Chair Paul Ninham - Council member
Mercie Danforth - Treasurer Edward Delgado - Council member
Patty Hoeft - Secretary

Excused: Vince Dela Rosa, Melinda J. Danforth

Others Present: Barbara Skenandore, Barb Dickson, Lois Strong, Linda Bowman, Pete King III, John Kroner, Brenda John, Dottie Krull, Debbie Danforth, Linda Glaser, Brandon Stevens Mindimoye, Pearl McLester, Geraldine Danforth, Anita Barber, Gina Powless, Kay Katch, Racquel Hill, Parker J. Plitz, Julie Denny, Leyne Orosco, Mwata, Peril Huff, Tina Danforth, J.D. Colbert, Marty Antone

Opening Prayer: Bill Gollnick

Special Recognitions:

1. Call to Order at 9:04 a.m. by Gerald Danforth
2. Oath of Office

Oneida Total Integrated Enterprise, LLC Board

Larry Barton - Not Present

3. Approval of the Agenda
 - a. Additions
 - b. Deletions

c. Moves

Action: Motion by Kathy Hughes to approve the July 18, 2007 Oneida Business Committee Agenda, seconded by Paul Ninham. Motion carried unanimously.

4. Minutes to be Approved

Request to approve Regular Minutes of July 3, 2007

Action: Motion by Ed Delgado to approve the regular minutes of July 3, 2007, seconded by Mercie Danforth. Motion carried unanimously.

5. Tabled Business

1. Oscar Schuyler RE: Oneida Gaming Commission Quarterly report

Action: Remains Tabled: July 3 and July 18, 2007

6. Reports

a. Land Commission Quarterly Report (Quarterly: Jan/Apr/July/Oct)
Amelia Cornelius - 2nd Meeting of the Month

Excerpt from July 3, 2007: 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.

Action: Motion by Kathy Hughes to table the Land Commission Quarterly report, seconded by Trish King. Motion carried unanimously.

b. Oneida Nation Commission on Aging (Quarterly: Jan/Apr/July/Oct)
Arlie Doxtator - 2nd Meeting of the Month

Action: Motion by Mercie Danforth to accept the Oneida Nation Commission on Aging (ONCOA) quarterly report, seconded by Patty Hoeft. Motion carried unanimously.

c. Oneida Housing Authority (Monthly)
Gina Buenrostro -

Action: Motion by Paul Ninham to accept the Oneida Housing Authority monthly report, seconded by Mercie Danforth. Motion carried unanimously.

d. Oneida Tribal School Board (Quarterly: Jan/Apr/July/Oct)
Debbie Danforth - 2nd Meeting of the Month

Action: Motion by Kathy Hughes to accept the Oneida Tribal School Board quarterly report, seconded by Paul Ninham. Motion carried unanimously.

- e. Oneida Seven Generations Corporation (Quarterly: Jan/Apr/July/Oct)
Brenda Mendolla-Buckley - 2nd Meeting of the Month

Action: Motion by Paul Ninham to accept the Oneida Seven Generations Corporation quarterly report, seconded by Trish King. Motion carried unanimously.

7. Travel Reports

- 1. Ed Delgado RE: Travel Report for May 21 & 22 to Washington DC for Emergency Preparedness Bill

Action: Motion by Kathy Hughes to accept the travel report for May 21 & 22 to Washington DC for Emergency Preparedness Bill, seconded by Mercie Danforth. Motion carried unanimously.

8. Follow up Reports/BC Directives from Previous Meetings

- 1. General Manger RE: Employment Applications Request

Excerpt from May 9, 2007: RE: Motion by Patty Hoeft to request the General Manager to bring back a report to the Oneida Business Committee within 60 days describing ways the Human Resources Department can improve their application process to give applicants who submit an application that is determined to be incomplete, an opportunity to submit a completed application, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Kathy Hughes to accept the Employment Application report, seconded by Paul Ninham. Motion carried unanimously.

- 2. Joint Executive Team RE: NIGA Travel Update

Excerpt from May 23, 2007: Motion by Vince DelaRosa to defer the NIGA Travel Update for 30 days, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Kathy Hughes to direct the Joint Executive Team (JET) to prepare a more legible document for BC review by the next Business Committee meeting, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Patty Hoeft to direct the JET to bring back a plan in 30 days on how to provided travel reports semi-annually to GTC, to included all people using tribal dollars, seconded by Ed Delgado. For: Kathy Hughes, Patty Hoeft, Trish King, Paul Ninham, Ed Delgado. Against: 0. Abstained: Mercie Danforth. Motion carried.

3. Mercie Danforth RE: Comprehensive Report of Respective Donation and Sponsorship Activities for FY04, FY05, FY06

Excerpt from May 23, 2007: Motion by Vince DelaRosa to approve the Treasurer's request for a 30 day extension for the Comprehensive report of respective donation and sponsorship activities for FY04, FY05 and FY06, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Trish King to accept information approving the comprehensive report of respective donation and sponsorship activities for FY04, FY05, FY06 and direct the JET team to meet for best ways to use this information, seconded by Paul Ninham. Motion carried unanimously.

9. New Business

a. Resolutions

1. Kathy Hughes RE: Resolution Approving the FY 08 Funding
Chris Johns Agreement Negotiated with IHS

Action: Motion by Kathy Hughes to adopt Resolution 7-18-07-A approving the FY 08 Funding Agreement Negotiated with Department of Health and Human Services Indian Health Services and authorize Chairman Danforth to sign agreement as negotiated, seconded by Paul Ninham. Motion carried unanimously.

2. Debbie Thundercloud RE: Request to Rescind 3 Warranty Deeds & Trust
Fred Muscavitch Resolutions and Approve Corrected Documentation for J & G Olson Farms, Kamke, and Soderlund

Action: Motion by Kathy Hughes to rescind the Fee to Trust Warranty Deed and the Resolution for the former J&G Olson Farms property Resolution 12-07-05-J, seconded by Trish King. Motion carried unanimously.

Action: Motion by Kathy Hughes to approve the corrected warranty deed and adopt corrected Resolution 7-18-07-B for the Former J&G Olson Farms property, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Kathy Hughes to table the Kamke and Soderlund property request, seconded by Paul Ninham. Motion carried unanimously.

3. Patty Hoeft RE: Resolution Approving the Oneida Business Committee
Evening Meetings

Action: Motion by Ed Delgado to approve the resolution approving the Oneida Business Committee Evening meetings, seconded by Patty Hoeft. For: Ed Delgado, Patty

unanimously.

- 6. Patty Hoeft RE: Request to Post One Vacancy on the Airport Hotel Corporation Board for the Expiring Term of David Bischoff.

Action: Motion by Paul Ninham to approve the request to post one vacancy for the Airport Hotel Corporation Board, seconded by Kathy Hughes. Motion carried unanimously.

- 7. Patty Hoeft RE: Request to Post One Vacancy for the Oneida Pow Wow Committee for the Expiring Term of Tracy Metoxen.

Action: Motion by Kathy Hughes to approve the request to post one vacancy for the Oneida Pow Wow Committee, seconded by Mercie Danforth. Motion carried unanimously.

- 8. Patty Hoeft RE: Request to approve certification of the 2007 Special Election Results

Action: Motion by Kathy Hughes to approve the request to certify the 2007 Special Election results, seconded by Mercie Danforth. Motion carried unanimously.

- 9. Bill Gollnick RE: Request for Procedural Exception to
Debbie Danforth the MOA for Hiring for School Board

Action: Motion by Ed Delgado to approve the request for a procedural exception to the MOA for hiring for the School Board, seconded by Paul Ninham. Motion carried unanimously.

- 10. Debbie Thundercloud RE: Requesting Approval for the Release
Anita Barber of the Tribe's Vendor List to Request Donations And/or Sponsorships from Vendors to Assist with the Costs for the Upcoming 2007 Youth Conference/summit

Action: Motion by Paul Ninham to approve the release of the Tribes' Vendor List to request donations and/or sponsorships from vendors to assist with the costs for the upcoming 2007 Youth Conference/Summit, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Mercie Danforth for the Jet Team to evaluate the process of requesting donations from our vendors and to comeback in 30 days with a written process on how to do that, seconded by Paul Ninham. Motion carried unanimously.

- 11. Patty Hoeft RE: Special Meeting date of August 15, 2007, at 3:00 p.m. for reschedule GTC Semi-Annual Meeting of July 2, 2007

Action: Motion by Paul Ninham to approve the Special Business Committee meeting date of August 15, 2007 at 3:00 p.m. for the rescheduled GTC Semi-Annual Meeting of July 2, 2007, seconded by Kathy Hughes. Motion carried unanimously.

12. Gerald Danforth RE: Recommendation for Arts Board Vacancies

Action: Motion by Kathy Hughes to approve the appointment of Kelly J. Skenandore to the Oneida Arts Board and re-post three vacancies, seconded by Patty Hoeft. Motion carried unanimously.

13. Gerald Danforth RE: Recommendation for Environmental Resource Board Vacancy

Action: Motion by Kathy Hughes to approve the recommendation of Weldon Hawk to the Environmental Resource Board, seconded by Mercie Danforth. For: Kathy Hughes, Mercie Danforth, Trish King, Paul Ninham, Ed Delgado. Against: 0. Abstained: Patty Hoeft. Motion carried.

14. Gerald Danforth RE: Recommendation for Oneida Cemetery Board Vacancy

Action: Motion by Kathy Hughes to put the recommendation for Oneida Cemetery Board vacancy on hold, pending the determination of the budgeting process and status of the Oneida Cemetery Board, seconded by Paul Ninham. Motion carried unanimously.

15. Gerald Danforth RE: Recommendation for Southeastern Oneida Tribal Services (SEOTS) Advisory Board Vacancies

Action: Motion by Patty Hoeft to approve the appointment of Ervin E. Wheelock to the Southeastern Oneida Tribal Services Advisory Board (SEOTS), seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Patty Hoeft to post one vacancy on the SEOTS Board, seconded by Mercie Danforth. Motion carried unanimously.

c. Travel Requests

1. Bill Gollnick RE: Procedural Exception to Request Six
Arlie Doxtator ONCOA Representatives to Attend the Coalition of Wisconsin Aging Groups (CWAG) 30th Anniversary & Annual Convention in Stevens Point on July 19-20, 2007

Action: Motion by Paul Ninham to approve the procedural exception for six ONCOA representatives to attend the Coalition of Wisconsin Aging Groups (CWAG) 30th Anniversary & Annual Convention in Stevens Point on July 19-20, 2007, seconded by Patty Hoeft. Motion carried unanimously.

10. Finance Committee - None

11. Legislative Operating Committee (LOC)

1. For Consideration Oneida Nation Emergency Planning Committee By-laws

Excerpt from July 3, 2007: Motion by Kathy Hughes to table the adoption of the Emergency Planning Bylaws, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Trish King to approve the Oneida Nation Emergency Planning Committee By-laws as present and accept the explanation from the Oneida Nation Emergency Planning Committee, seconded by Kathy Hughes. Motion carried unanimously.

12. Treasurer's Report - None

13. Oneida Business Committee Planning - None

14. Executive Staff Meeting -None

15. Legislative Affairs Update

1. Municipal and County Report dated July 5, 2007
2. Appropriations Bill Update Memo
3. Immigration Ordinance - Green Bay City Council

Action: Motion by Patty Hoeft to accept the Municipal and County report dated July 5, 2007, seconded by Kathy Hughes. Motion carried unanimously.

Action: Motion by Kathy Hughes to accept the Appropriations Bill Update report, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Ed Delgado to accept the Immigration Ordinance - Green Bay City Council report as FYI, seconded Patty Hoeft. Motion carried unanimously.

16. Executive Session

Executive Session: 1:10 p.m.

Back into Regular Session: 1:45 p.m. with Kathy Hughes Chairing

a. Tabled Business - None

b. Old Business

1. Mercie Danforth RE: Joint Report from General Manager and Gaming General Manager on the Business Development Review of Master Plan

Excerpt from June 6, 2007: Motion by Paul Ninham to defer review of BDU's Master Plan review for thirty days, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Ed Delgado to support the Treasurer's recommendation on the Master Plan not go forward at this time and have the Treasurer and Vice Chair bring back progress report on the status of the Strategic Review Team, seconded by Paul Ninham. For: Patty Hoeft, Trish King, Paul Ninham, Ed Delgado. Against:0. Abstained: Mercie Danforth. Motion carried.

2. Bill Gollnick RE: Hobart Storm Water Utility - FYI
Joanne House

Excerpt from June 6, 2007: Motion by Paul Ninham to refer the Hobart Storm Water Utility to the Chief of Staff and chief counsel for review and recommendations back in 30 days, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Paul Ninham to delete the Hobart Storm Water Utility and have follow up through the service agreement, seconded by Mercie Danforth. Motion carried unanimously.

c. New Business

1. Ed Delgado RE: Mc Gladrey & Pullen Contract

Action: Motion by Trish King to accept the Mc Gladrey & Pullen contract as FYI, seconded by Mercie Danforth. Motion carried unanimously.

2. Bill Gollnick RE: Request for Approval of Attorneys
Police Commission Process & Investigation Contract

Action: Motion by Trish King to approve Attorneys Process & Investigation contract effective date of July 18, 2007, seconded by Mercie Danforth. Motion carried unanimously.

3. Debbie Thundercloud RE: Sand Pit Project
Pat Pelky

Action: Motion by Paul Ninham not to include the Sand Pit project in the FY08 budget, seconded by Mercie Danforth. Motion carried unanimously.

d. Legislative Affairs Update - None

e. Attorney Brief

Fee to Trust Process - Acknowledgments

Excerpt from June 6, 2007: Motion by Melinda J. Danforth to defer the Fee To Trust Process back to Legal and Land Management to develop SOP's to address this issue back in 30 days, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Mercie Danforth to defer Fee to Trust Process - Acknowledgments back to the General Manager, seconded by Trish King. Motion carried unanimously.

Attorney Briefing of July 18, 2007

Action: Motion by Patty Hoeft to accept the Attorney Briefing of July 18, 2007, seconded by Mercie Danforth. Motion carried unanimously.

Adam Walsh Act Report

Action: Motion by Patty Hoeft to defer Resolution Urging Congress to Amend Section 127 of the Adam Walsh Child Protection and Safety Act of 2206 and Electing to Participation as a National Sex Offender Registry System to the next Oneida Business Committee agenda, seconded by Trish King. Motion carried unanimously.

Amendments to the Federal Law PL 280

Action: Motion by Ed Delgado to direct Legislative Affairs to pursue amendments to the Federal Law PL 280, seconded by Paul Ninham. Motion carried unanimously.

Carrying out requirements of Adam Walsh Act

Action: Motion by Patty Hoeft to authorize the Oneida Police Department to explore the feasibility of entering into cooperative agreements with other jurisdiction for purposes of carrying out the requirement of the Adam Walsh Act, seconded by Trish King. Motion carried unanimously.

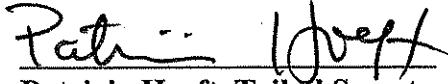
f. Audit Committee - None

g. Oneida Enterprise Development Authority

Recess/Adjourn 1:59 p.m.

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

Minutes Approved as presented/corrected on August 1, 2007



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