

# Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



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.

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## ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING AUGUST 1, 2007 Business Committee Conference Room

**Present:** Gerald Danforth - 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:** Kathy Hughes - Vice Chair

**Others Present:** Elaine Cornelius, Lois Powless, Thelma McLester, Clifford Doxtator, Gary Jordan, Mary Adams, Ted Hawk, Barb Dickson, Carolyn Miller, Jim Van Stippen, Barb Skenandore, Mike Finn, Warren Skenandore, Dottie Krull, Janice McLester, Winnifred Thomas, Pat Lassila, Rachel Ninham, Leland Ninham, Stephanie Muscavitch, Brandon Yellowbird-Stevens, Nancy Cook, Linda Glaser, Candi Cornelius, Mike Casey, Marsha Danforth, Pete King, C. Danforth, Leyne Orosco, Jean Webster, Kitty Melchert, Kelly Skenandore, Kerry Brunette, Peril Huff, Kay Katch, Tina Danforth, Frieda Clary, Rebecca Webster, Mary Jo Nash, Brenda Stevens, Sheila Huff, Nathan King, Corrina Charles, Jennifer Hill Kelly, Francine Skenandore, Twylite Moore, Carolyn Marquee, Julie Denny

**Opening Prayer:** Stephanie Muscavitch

**Special Recognitions:** Business Committee recognizing Margaret Fermanich of Land Management retiring after 25 years of service - FYI and stated for the record  
United Amerindian Center presentation of gift to Oneida Tribe - Stephen Crowe  
Introduced Don Costello, Chief Judge Tribal Court for various tribes

1. **Call to Order @ 9:07 by Gerald Danforth**
2. **Oath of Office**

**ARTS BOARD** - Administered by Patty Hoeft  
Kelly J. Skenandore -Holtz- Present

**APPEALS COMMISSION** - Administered by Gerald Danforth  
Cristina (Tina) Danforth - Present                      Mary Adams - Present  
Lee Ninham - Present    Lois Powless - Present  
Winnifred L. Thomas (Winnie) - Present                      Sandra L. Skenadore - Present  
Jean Webster - Present    Stanley R. Webster -Present

**ENVIRONMENTAL RESOURCE BOARD** - Administered by Patty Hoeft  
Weldon "Ted" Hawk -Present

**GAMING COMMISSION** - Administered by Patty Hoeft  
Gary L. Jordan - Present

**LAND COMMISSION** - Administered by Patty Hoeft  
Pete King III-Present  
Ben Vieau - Present

**TRUST COMMITTEE** - Administered by Patty Hoeft  
Elaine Skenandore-Cornelius - Present  
Thelma McLester-Present  
Lois Metoxen Strong - Administered on July 27, 2007 by Patty Hoeft

**ONEIDA NATION COMMISSION ON AGING (ONCOA)** - Administered by Melinda J. Danforth  
Clifford Doxtator - Present  
Josephine (Jo) Oudenhoven - administered August 2, 2007 by Patty Hoeft  
Charlene (Elsie) Cornelius- Not Present

**LAND CLAIMS COMMISSION** - Administered by Patty Hoeft  
Lois Metoxen Strong - Not present  
Rita M. Summers - administered on July 31, 2007 by Patty Hoeft

**ONEIDA SCHOOL BOARD (PARENT POSITIONS)** - Administered by Melinda J. Danforth  
Melinda K. Danforth - Present  
Carolyn Miller-Skenandore - Present  
Candi Cornelius -Present

**SOUTHEASTERN ONEIDA TRIBAL SERVICES ADVISORY BOARD (SEOTS)** - Administered  
by Vince DelaRosa

Ervin E. Wheelock - Present

3. **Approval of the Agenda**

**a. Additions**

**To Resolutions:**

4. Marsha Danforth RE: Resident Opportunity Self-Sufficient HUD grant application

**To Executive Session New Business:**

2. Gerald Danforth RE: Gaming General Manager request to participate on the New North Board
3. Gerald Danforth RE: Gaming General Manager request to participate on the Seven Generations Corporation Board
4. Gerald Danforth RE: Gaming General Manager request to participate in the facilitation of Strategic Planning for the Wisconsin Council on Problem Gaming
5. Gerald Danforth RE: OHA Audit

**Action:** Motion by Mercie Danforth to approve the agenda with the noted changes, seconded by Paul Ninham. Motion carried unanimously.

**4. Minutes to be Approved**

**Regular Meeting Minutes of July 18, 2007**

**Action:** Motion by Ed Delgado to approve the July 18, 2007 minutes, seconded by Vince DelaRosa. Motion carried unanimously.

**Special Meeting Minutes of July 13, 2007**

**Action:** Motion by Melinda J. Danforth to approve the special minutes of July 13, 2007, seconded by Trish King. Motion carried unanimously.

**5. Tabled Business**

1. Oneida Gaming Commission Quarterly report  
Remains Tabled: July 3 and July 18, 2007

**Action:** Motion by Paul Ninham to take the Gaming Commission quarterly report from the table, seconded by Melinda J. Danforth. Motion carried unanimously.

**Action:** Motion by Vince DelaRosa to approve the Gaming Commission quarterly report, seconded by Paul Ninham. Motion carried unanimously.

### **Land Commission Quarterly Report**

**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.

**Excerpt from July 18, 2007:** Motion by Kathy Hughes to table the Land Commission Quarterly report, seconded by Trish King. Motion carried unanimously.

**Action:** Motion by Vince DelaRosa to take the Land Commission quarterly report from the table, seconded by Paul Ninham. Motion carried unanimously.

Motion by Vince DelaRosa to approve the Land Commission quarterly report, seconded by Ed Delgado. Motion carried unanimously.

3. Fred Muscavitch RE: Kamke and Soderlund Property Warranty Deeds and Trust resolutions

**Excerpt from July 18, 2007:** Motion by Kathy Hughes to table the Kamke and Soderlund property request, seconded by Paul Ninham. Motion carried unanimously.

**Action:** Motion by Mercie Danforth to take the Kamke and Soderlund Property Warranty Deeds and Trust resolutions from the table, seconded by Trish King. Motion carried unanimously.

Motion by Ed Delgado to rescind Fee to Trust Warranty Deed former Darwin R. and Alice M. Kamke Property for incorrect year 2005 and incorrect call in second legal description T23E, seconded by Trish King. Motion carried unanimously.

Motion by Ed Delgado to rescind Fee to Trust Resolution 12-07-05-K Former Darwin R. and Alice M. Kamke Property for incorrect call in second legal description T23E, seconded by Paul Ninham. Motion carried unanimously.

Motion by Ed Delgado to rescind Fee to Trust Warranty Deed Former Mark E. Soderlund and Michael P. Fleming Property for incorrect spelling of Soderlund, seconded by Paul Ninham. Motion carried unanimously.

Motion by Ed Delgado to rescind Fee to Trust Resolution 4-26-06-K Former Mark E. Soderlund and Michael P. Fleming Property for incorrect spelling of Soderlund, seconded by Mercie Danforth. Motion carried unanimously.

**Action:** Motion by Melinda J. Danforth to approve the corrected Warranty Deed Former Darwin R. and Alice M. Kamke Property for correct year 2007 and the corrected call in second legal description T23N, seconded by Trish King. Motion carried unanimously.

Motion by Melinda J. Danforth to approve the corrected resolution 08-01-07-A for Former Darwin R. and Alice M. Kamke Property for corrected call in second legal description T23N, seconded by Trish King. Motion carried unanimously.

Motion by Melinda J. Danforth to approve the corrected Warranty Deed Former Mark E. Soderlund and Michael P. Fleming Property for correct spelling of Soderlund, seconded by Trish King. Motion carried unanimously.

Motion by Melinda J. Danforth to approve the corrected resolution 8-01-07-B for former Mark E. Soderlund and Michael P. Fleming Property for corrected spelling of Soderlund, seconded by Trish King. Motion carried unanimously.

## 6. Reports

Oneida Airport Hotel Corporation (Quarterly: Feb/May/Aug/Nov)  
Lance Broberg -1<sup>st</sup> Meeting of the month  
Submitted

**Action:** Motion by Paul Ninham to approve the Oneida Airport Hotel Corporation quarterly report, seconded by Melinda J. Danforth. Motion carried unanimously.

## 7. Travel Reports

1. Gerald Danforth RE: Reception in honor of Senator Carl Levin in Milwaukee, WI July 15-16, 2007

**Action:** Motion by Vince DelaRosa to approve the Senator Carl Levin reception travel report, seconded by Paul Ninham. Motion carried unanimously.

2. Kathy Hughes RE: Tribal Leaders & GLITC Meetings, July 18-19, 2007

**Action:** Motion by Ed Delgado to approve the Tribal Leaders and GLITC meetings travel report, seconded by Vince DelaRosa. Motion carried unanimously.

**Action:** Motion by Trish King to approve the Vice Chair's recommendation to submit the Oneida Indian Preference list to GLITC, seconded by Paul Ninham. Motion carried unanimously.

Motion by Ed Delgado to approve the Vice-Chair's recommendation to refer to Legislative Affairs a request for recommendation on the Mascot Bill and Codification of Indian Child Welfare, seconded by Paul Ninham. Motion carried unanimously.

**8. Follow up Reports/BC Directives from Previous Meetings**

1. Joint Executive Staff (JET) RE: Prepare a more legible documents for Business Committee review regarding NIGA

**Excerpt from July 18, 2007:** Motion by Kathy Hughes to direct the Joint Executive Team (JET) to prepare a more legible document for Business Committee review by the next Business Committee meeting, seconded by Mercie Danforth. Motion carried unanimously.

**Action:** Motion by Paul Ninham to accept report NIGA Travel report, seconded by Vince DelaRosa. Motion carried unanimously.

**Action:** Motion by Mercie Danforth to send the NIGA Travel report to the Executive Staff meeting, seconded by Ed Delgado. Motion carried unanimously.

2. Mercie Danforth RE: Land Commission Request

**Excerpt from April 25, 2007:** Motion by Vince DelaRosa to defer the follow-up from the Business Committee/Land Commission meeting requesting allocation of \$6 M to the Land Acquisition Fund from excess revenue to the Treasurer's office and Budget Team for recommendation, back in 60 days, seconded by Patty Hoeft. Motion carried unanimously.

**Action:** Motion by Trish King to accept the Treasurer's recommendation not to utilize current year excess to provide additional funding to the Land Acquisition Fund and defer discussion of land acquisition to the next Business Committee Retreat, seconded by Patty Hoeft. Motion carried unanimously.

3. Debbie Thundercloud RE: Gaming Facilities Licensing Process

**Excerpt from April 25, 2007:** Motion by Patty Hoeft to direct the General Manager to develop a process for administering gaming facility licenses due back in 90 days, seconded by Paul Ninham. Motion carried unanimously.

**Action:** Motion by Mercie Danforth to send the Gaming Facility Licensing Process back to JET to look at the overall process for administering Facility Licenses, seconded by Vince DelaRosa. Motion carried unanimously.

**New Business**

**a. Resolutions**

1. Frieda Clary, Cheryl Stevens RE: FY08 Inter-Tribal Bison Cooperative Grant

Action: Motion by Vince DelaRosa to adopt resolution 8-01-07-C for the FY08 Inter-Tribal Bison Cooperative Grant, seconded by Paul Ninham. Motion carried unanimously.

2. Fred Muscavitch RE: Request rescinding Fee to Trust Warranty Deeds and resolution for:
1. Former John and Karen Binkowski Property for incorrect parcel number 17-0-2121-00 and incorrect county
  2. Fee to trust resolution 12-07-05-X Former Steven W. And Paula Rae M. VanBoxtel property for incorrect acreage of 425.48
  3. Fee to Trust Warranty Deed for former Steven W and Paula Rae M. VanBoxtel Property for incorrect year and incorrect acreage of 425.48
- RE: Request approval of corrected Warranty Deeds and resolution for:
1. Corrected Warranty Deed for Former John and Karen Binkowski property for correct parcel number 17-0-2120-00 and correct county, Outagamie
  2. Corrected resolution for former Steven W. and Paula Rae M. VanBoxtel property for correct acreage of 420.49
  3. Corrected Warranty Deed for Former Steven W. And Paula Rae M. VanBoxtel property for correct year 2007 and correct acreage of 420.49

Action: Motion by Mercie Danforth to rescind Fee to Trust Warranty Deed for Former John and Karen Binkowski Property for incorrect parcel number 17-0-2121-00 and incorrect county, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Mercie Danforth to rescind Fee to Trust resolution 12-07-05-X Former Steven W. And Paula Rae M. VanBoxtel property for incorrect acreage of 425.48, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Mercie Danforth to rescind the Fee to Trust Warranty Deed for former Steven W. and Paula Rae M. VanBoxtel Property for incorrect year and incorrect acreage of 425.48, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Mercie Danforth to approve the corrected Warranty Deed for Former John and Karen Binkowski property for correct parcel number 17-0-2120-00 and correct county, Outagamie, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Mercie Danforth to approve the corrected resolution 8-01-07-D for former Steven W. and Paula Rae M. VanBoxtel property for correct acreage of 420.49, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Mercie Danforth to approve corrected Warranty Deed for Former Steven W. and Paula Rae M. VanBoxtel property for correct year 2007 and correct acreage of 420.4, seconded by Patty Hoeft. Motion carried unanimously.

3. Butch Rentmeester RE: Contract CTF55T43358 and Resolution for Indian Reservation Roads

**Action:** Motion by Ed Delgado to approve resolution 8-01-07-E for the 2% Transportation Planning Funds and Contract CTF55T43358 for Indian Reservation Roads, seconded by Patty Hoeft. Motion carried unanimously.

4. Debbie Thundercloud RE: Resident Opportunity Self-Sufficient HUD grant application

**Action:** Motion by Trish King to approve resolution 8-01-07-F for resident opportunity self-sufficient HUD grant, seconded by Vince DelaRosa. Motion carried unanimously.

**b. Requests**

1. Debbie Danforth RE: Retro approval of procedural exception to the MOA for hiring

**Action:** Motion by Vince DelaRosa to retro approve the procedural exception to the School Board MOA for hiring, seconded by Mercie Danforth. Motion carried unanimously.

2. Melinda J. Danforth RE: Oneida Business Committee/Oneida Gaming Commission quarterly meeting minutes of July 17, 2007 with actions

**Action:** Motion by Patty Hoeft to approve the Oneida Business Committee and Oneida Gaming Commission quarterly meeting minutes of July 17, 2007 with listed actions, seconded by Vince DelaRosa. Motion carried unanimously.

3. Patty Hoeft RE: Request to post a parent volunteer to fill the remaining two years left on the school board term for Stacy Nieto. The school board accepted the resignation of Stacy Nieto at the July 3, 2007



regular school board meeting. Stacy term ends  
7/2009

Action: Motion by Vince DelaRosa to approve the request to post for a parent volunteer position to fill the remaining two years left on the school board term for Stacy Nieto, seconded by Mercie Danforth. Motion carried unanimously.

4. Debbie Thundercloud RE: Revised Standard Operating Procedure regarding Fee to Trust

Action: Motion by Ed Delgado to approve the revised Standard Operating Procedures regarding Fee to Trust, seconded by Vince DelaRosa. Motion carried unanimously.

5. Mercie Danforth RE: Approval of the FY08 Budget Packet to be mailed to GTC

Action: Motion by Trish King to approve the FY 2008 Budget packet to move forward to the GTC, seconded by Paul Ninham. Motion carried unanimously.

Motion by Trish King Motion to approve the GTC date of September 15<sup>th</sup> for the approval of the FY 2008 budget, seconded by Paul Ninham. Motion carried unanimously.

Motion by Trish King to direct the JET team to evaluate the operations and combine like services. This item is to be placed on the Joint Executive meeting agenda and updates given on the status, seconded by Paul Ninham. Motion carried unanimously.

Motion by Trish King to direct the Chief of Staff to evaluate the Oneida Cemetery and the Cemetery Board and come back with recommendations for the management of the cemetery at the August 14, 2007 Business Committee Planning meeting, seconded by Paul Ninham. Motion carried unanimously.

Motion by Trish King to place on the next Business Committee Planning meeting of August 14, 2007, the issues regarding Boards, Committees and Commissions that were discussed during the budget process, seconded by Paul Ninham. Motion carried unanimously.

6. Mercie Danforth RE: Approval to confirm the current Insurance Premium Ratio (83/17)

Action: Motion by Ed Delgado to accept the Treasurer's recommendation of Option 1 to maintain the medical insurance premium split at 83/17 (83 employer/17 employee) and have the Benefit Team continue identifying other options to reduce the insurance cost within the self-funded insurance, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Mercie Danforth to move the insurance premium ratio through the Business Committee Planning agenda for future discussion and review, seconded by Paul Ninham. Motion carried unanimously.

7. Neil Cornelius RE: Facility License Renewal - Oneida Travel Center

Action: Motion by Patty Hoeft to approve the Facility License renewal for the Oneida Travel Center, seconded by Melinda J. Danforth. Motion carried unanimously.

**c. Travel Requests**

1. Kathy Hughes RE: National Indian Health Board Annual Consumer Conference - September 24-28, 2007 Portland, Oregon

Action: Motion by Vince DelaRosa to approve the travel request to the National Indian Health Board Annual Consumer Conference September 24-28, 2007 in Portland, Oregon, seconded by Melinda J. Danforth. Motion carried unanimously.

2. Vince DelaRosa RE: Skillpath Seminar Managing Multiple Projects - Madison, WI August 8-9, 2007

Action: Motion by Ed Delgado to approve the travel request to Skillpath seminar Managing Multiple Projects in Madison, WI on August 8-9, 2007, seconded by Paul Ninham. For: Ed Delgado, Paul Ninham, Melinda J. Danforth, Mercie Danorth, Vince DelaRosa. Opposed: Patty Hoeft, Trish King. Motion carried.

3. Kathy Hughes RE: Great Lakes Native American Research Center For Health Meeting, Lac Du Flambeau, WI, August 16, 2007

Action: Motion by Melinda J. Danforth to approve the travel request to Great Lakes Native American Research Center for Health meeting in Lac Du Flambeau, WI August 16, 2007, seconded by Vince DelaRosa. Motion carried unanimously.

**9. Finance Committee**  
Finance Committee minutes of:

March 9, 2007      May 11, 2007  
April 13, 2007      June 8, 2007

Action: Motion by Trish King to approve the March 9, 2007, April 13, 2007, May 11, 2007 and June 8, 2007 Finance Committee minutes, seconded by Vince DelaRosa. Motion carried unanimously.

#### 11. Legislative Operating Committee ( LOC)

FOR CONSIDERATION                      Adoption of the Non-Metallic Mine Reclamation Law

Action: Motion by Vince DelaRosa to adopt resolution 8-01-07-G, for the Non-Metallic Mine Reclamation Law, seconded by Ed Delgado. Motion carried unanimously.

Back into regular session August 2, 2007 @ 1:30 p.m.  
Excused Vince DelaRosa, Kathy Hughes

FOR CONSIDERATION                      Public Hearing date of September 18, 2007 for Amendments to the Administrative Procedures Act

Action: Motion by Paul Ninham to defer the Administrative Procedures Act discussion until August 2, 2007 at 1:30 p.m., seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Mercie Danforth to refer the Administrative Procedures Act back to LOC to review and that it be brought back to the August 29, 2007 Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Mercie Danforth to refer the Judicial Act and the Administrative Procedures Act to LOC to continue work following the proposed time lines in the June 21, 2007 memorandum, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Patty Hoeft to go into Executive Session Caucus for ten minutes @ 2:47 pm., seconded by Ed Delgado. Motion carried unanimously.

Back into regular session @ 3:10 pm.

Action: Motion by Trish King to defer to the LOC Vice Chairwoman and the Oneida Business Committee Chair the time lines of the June 21, 2007 memorandum and to develop a consultant contract relating to the development of a Judiciary Act and the companion Administrative Procedures Act, seconded by Paul Ninham. For: Trish King, Paul Ninham, Melinda J. Danforth, Ed Delgado, Patty Hoeft. Opposed: Mercie Danforth. Motion carried.

For the record, Mercie Danforth opposed because she felt the Business Committee shouldn't be directing LOC into what contracts they should be entering into.

10. Treasurer's Report - None
11. Oneida Business Committee Planning - None
12. Executive Staff Meeting -None
13. **Legislative Affairs Update**

1. Transfer of Roads List (Town of Oneida to Oneida Nation)
2. Local, County & Municipal Report
  - a. Hobart Letter to Congressman Kagen
  - b. Hobart Storm Water Management Utility Application

Action: Motion by Patty Hoeft to recess until 1:30 pm, seconded by Mercie Danforth.  
Motion carried unanimously.

Back into regular session @ 1:35 pm

3. Budget Update
  - a. 2007-09 Tribal Gaming General Fund Revenue Information
4. Native American Legislative Initiatives in the 100<sup>th</sup> Congress Update
5. State Legislative Update (Jim Tenuta Presentation)

Action: Motion by Mercie Danforth to approve the Legislative Affairs Update, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Mercie Danforth to direct the Chief of Staff to develop a letter to state and federal representatives that addresses the issues raised by Hobart and other relevant issues, with draft letter brought back in two weeks, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to recess until 1:30 pm, seconded by Paul Ninham. Motion carried unanimously.

Into executive session @ 1:55 p.m.  
Back into regular session @ 4:25  
Recessed until 1:30 pm August 2, 2007

**14. Executive Session**

- a. Tabled Business - None
- b. Old Business - None
- c. New Business

- 1. David Webster RE: Approval of Investigation contract with Assets Protection Solutions, LLC

Action: Motion by Ed Delgado to approve contract #2007 1454 for Assets Protection Solutions, LLC, seconded by Trish King. For: Ed Delgado, Trish King, Mercie Danforth, Paul Ninham. Abstained: Melinda J. Danforth, Patty Hoeft. Motion carried.

For the record, Melinda J. Danforth abstained due to the fact that she didn't have enough information as to whether to support the contract or not.

- 2. Gerald Danforth RE: OHA Audit

Action: Motion by Melinda J. Danforth to defer to the Oneida Housing Authority Audit to a special Business Committee meeting within 2-3 weeks, seconded by Paul Ninham. Motion carried unanimously.

- 3. Gerald Danforth RE: Gaming General Manager request to participate on the New North Board

Action: Motion by Patty Hoeft to appoint Neil Cornelius to the New North Board, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Paul Ninham, Mercie Danforth. Opposed: Trish King Abstained: Melinda J. Danforth. Motion carried.

- 4. Gerald Danforth RE: Gaming General Manager request to participate on the Seven Generations Corporation Board located in South Dakota

Action: Motion by Melinda J. Danforth to deny the request for the Gaming General Manager to participate on the Seven Generations Corporation, LLC due to the conflict it proposes, seconded by Trish King. Motion carried unanimously.

- 5. Gerald Danforth RE: Gaming General Manager request to assist facilitation of Strategic Planning for the Wisconsin Council on Problem Gambling

Action: Motion by Melinda J. Danforth to approve the Gaming General's Manager's request to assist the Wisconsin Council on Problem Gaming strategy session, seconded by Paul Ninham. For: Melinda J. Danforth, Paul Ninham, Trish King, Patty Hoeft, Ed Delgado. Opposed: Mercie Danforth. Motion carried.

d. **Legislative Affairs Update - None**

e. **Attorney Brief**

**Old Business:**

1. Adam Walsh Act Report

Excerpt from July 18, 2007: 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.

Note: No action taken regarding resolution under Attorney Brief Old Business #1.

**New Business**

1. Attorney Briefing of August 1, 2007

Action: Motion by Melinda J. Danforth to accept the Attorney Briefing of August 1, 2007 as FYI, seconded by Patty Hoeft. Motion carried unanimously.

Note: Additional materials handed out by Melinda J. Danforth under Attorney Brief

2. Metoxen v. Oneida Business Committee, Chief of Staff, Cornelius

Action: Motion by Trish King to accept Metoxen v. Oneida Business Committee as FYI, seconded by Paul Ninham. Motion carried unanimously.

3. OHA Board v. Oneida Business Committee

Action: Motion by Melinda J. Danforth to approve the filing of the briefing relating to the case Oneida Housing Authority v. Oneida Business Committee, seconded by Trish King. Motion carried unanimously.

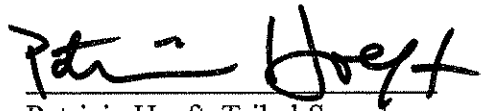
f. **Audit Committee - None**

g. **Oneida Enterprise Development Authority - None**

Adjourn @ 3:30 on August 2, 2007

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

Minutes Approved as presented August 15, 2007

A handwritten signature in black ink, appearing to read "Patricia Hoeft", written over a horizontal line.

Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE