



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 AUGUST 15, 2007 Business Committee Conference Room

Present: Gerald Danforth - Chair
Kathy Hughes - Vice Chair
Patty Hoeft - Secretary
Trish King - Council member
Vince DelaRosa - Council member
Edward Delgado - Council member

Excused: Mercie Danforth - Treasurer Melinda J. Danforth, Paul Ninham - Council members

Others Present: Barb Skenandore, Barb Dickson, Dottie Krull, Amy Griesbach, Jim Van Stippen, Laura Manthe, Lori Elm, Wanda Diemel, Gina Buenrostro, Julie Denny, Lance Broberg

Opening Prayer: Jim Van Stippen

Special Recognitions: Recognition of Treasurer Danforth and Councilwoman Danforth for their years of service award -(not present)

1. **Call to Order @ 9:05 a.m. by Gerald Danforth**

2. **Oath of Office**

3.

ONEIDA NATION COMMISSION ON AGING (ONCOA)

Charlene (Elsie) Cornelius -Administered August 9, 2007 by Mercie Danforth

LAND CLAIMS COMMISSION

Lois Metoxen Strong -Not present

4. Approval of the Agenda

a. Additions

To Requests:

4. Patty Hoeft RE: Cancellation of the approved GTC FY08 Budget date of September 15, 2007

To Resolutions:

1. LOC RE: Emergency action resolution regarding FY07 Budget

Action: Motion by Kathy Hughes to adopt the agenda, seconded by Vince DelaRosa. Motion carried unanimously.

5. Minutes to be Approved

Regular Minutes of August 1, 2007

Action: Motion by Kathy Hughes to approve the August 1, 2007 minutes, seconded by Ed Delgado. Motion carried unanimously.

6. Tabled Business - None

7. Reports

Bay Bank (Quarterly: Feb/May/Aug/Nov)
John Johnson 2nd Meeting of the Month
Submitted

Action: Motion by Ed Delgado to accept the Bay Bank quarterly report, seconded by Vince DelaRosa. Motion carried unanimously.

Environmental Resource Board (Quarterly: Feb/May/Aug/Nov)
Ted Hawk - 2nd Meeting of the Month
Submitted

Action: Motion by Patty Hoeft to accept the Environmental Resource Board quarterly report, seconded by Vince DelaRosa. Motion carried unanimously.

Oneida Personnel Commission (Quarterly: Feb/May/Aug/Nov)
Brenda Skenandore - 2nd Meeting of the Month

Submitted

Action: Motion by Kathy Hughes to accept the Oneida Personnel Commission report, seconded by Trish King. Motion carried unanimously.

Oneida Housing Authority
Susan House - 1st meeting of the Month

Submitted

Action: Motion by Trish King to accept the Oneida Housing Authority quarterly report, seconded by Vince DelaRosa. Motion carried unanimously.

7. Travel Reports - None

8. Follow up Reports/BC Directives from Previous Meetings

1. Bill Gollnick RE: Letter to state and federal representatives

Excerpt from August 1, 2007: 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 Kathy Hughes to approve a two week deferral regarding letter to state and federal representatives, seconded by Vince DelaRosa. Motion carried unanimously.

2. Debbie Thundercloud RE: Downtown Green Bay Boardwalk

Excerpt from July 3, 2007: 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.

Action: Motion by Kathy Hughes to defer the downtown Green Bay Boardwalk back to the Treasurer and management for further review, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Patty Hoeft to direct the general manager, in coordination the Joint Executive Team (JET) to bring back recommendations to the Joint Executive Staff meeting of November 1, 2007 regarding ideas for creating a naming rights strategy, seconded by Ed Delgado. Motion carried unanimously.

3. Debbie Thundercloud RE: Public Transit Follow-up Report

Excerpt from May 9, 2007: Motion by Patty Hoeft to request the General Manager to present a report describing the Tribe's transit program at a regular Oneida Business Committee meeting before August, 2007, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Ed Delgado to approve a 90 day deferral regarding the Public Transit follow-up report, seconded by Kathy Hughes. Motion carried unanimously.

9. New Business

a. Resolutions -None

1. LOC RE: Emergency resolution regarding FY07 Budget

Action: Motion by Kathy Hughes to defer the emergency resolution to a Special Business Committee meeting to be called as soon as possible with recommendations from CFO and JET team, seconded by Vince DelaRosa. Motion carried unanimously.

b. Requests

1. Amy Griesback, Scott Murry RE: Approval of seeking donations from external vendors for weekly raffle prizes for fall Active for Life program

Action: Motion by Vince DelaRosa to approve seeking donations from external vendors for weekly raffle prizes for the fall Active for Life program, seconded by Trish King. Motion carried unanimously.

2. Patty Hoeft RE: Recommendation to accept the resignation of Ken Webster and post one vacant position for the Environmental Resource Board

Action: Motion by Ed Delgado to approve the recommendation to accept the resignation of Ken Webster and post one vacant position for the Environmental Resource Board, seconded by Vince DelaRosa. Motion carried unanimously.

3. Jim Van Stippen RE: Oneida Airport Hotel Corporation change to the Corporate Charter to allow the boards members to serve five years terms versus the current four years

Action: Motion by Kathy Hughes to defer back to the Oneida Airport Hotel Corporation for submission with a resolution attached, seconded by Vince DelaRosa. Motion carried unanimously.

4. Patty Hoeft

RE: Cancellation of the approved GTC FY08
Budget date of September 15, 2007

Action: Motion by Vince DelaRosa to approve the cancellation of the approved GTC FY08 Budget date of September 15, 2007, seconded by Patty Hoeft. Motion carried unanimously.

Travel Requests

1. Gerald Danforth

RE: Procedural Exception for travel to Marriot
Residence Inn Hotel Grand Opening, Sacramento,
CA August 27-29, 2007

Action: Motion by Vince DelaRosa to approve the procedural exception for travel to the Marriot Residence Inn Hotel grand opening, seconded by Kathy Hughes. For: Vince DelaRosa, Kathy Hughes, Ed Delgado, Patty Hoeft. Opposed: Trish King. Motion carried..

For the record, Trish King had opposed because she thought the procedural exception was just for the Business Committee.

Action: Motion by Patty Hoeft to re-consider the action of travel request one, seconded by Kathy Hughes. Motion carried unanimously.

Motion by Kathy Hughes to approve the Chair's travel to the Marriot Residence Inn Hotel Grand Opening, seconded by Trish King. Motion carried unanimously.

Motion by Ed Delgado to approve the procedural exception for Paul Ninham and Melinda J. Danforth to travel to the Marriot Residence Inn Hotel Grand Opening, seconded by Vince DelaRosa. Motion carried unanimously.

2. Melinda J. Danforth

RE: Procedural Exception for 4 Oneida Veterans
and Buffalo Creek Drum Group (5) to participate in
Grand Opening of Marriot Hotel in Sacramento, CA
August 28 - 29, 2007

Action: Motion by Kathy Hughes to approve the Procedural Exception for 4 Oneida Veterans and Buffalo Creek Drum Group (5) to participate in the Grand Opening of Marriot Hotel, seconded by Vince DelaRosa. Motion carried unanimously.

3. Trish King

RE: 2nd annual great lakes tribal economic
development symposium October 31, 2007 -
November 1, 2007 Soaring Eagle Resort and Casino
Mt. Pleasant, MI

Action: Motion by Vince DelaRosa to approve the travel request to the 2nd annual great lakes tribal economic development symposium October 31, 2007 - November 1, 2007 Soaring Eagle Resort and Casino Mt. Pleasant, MI, seconded by Ed Delgado. For: Vince DelaRosa, Ed Delgado, Kathy Hughes. Opposed: Patty Hoeft. Abstained: Trish King. Motion carried.

4. Vince DelaRosa RE: 25th Anniversary Minority Enterprise Development Celebration August 23, 2007, Chicago, IL

Action: Motion by Ed Delgado to approve the travel request to the to 25th Anniversary Minority Enterprise Development Celebration August 23, 2007, seconded by Kathy Hughes. For: Ed Delgado, Kathy Hughes, Trish King, Vince DelaRosa. Opposed: Patty Hoeft. Motion carried.

10. Finance Committee - None

11. Legislative Operating Committee (LOC) - None

12. Treasurer's Report - None

13. Oneida Business Committee Planning - None

14. Executive Staff Meeting -None

15. Legislative Affairs Update

1. Letter re: Support for Nomination of Dr. Charles Grim for position of Director of Indian Health Services Director - Retro approval

Action: Motion by Vince DelaRosa to retro-approve the letter of support for the nomination of Dr. Charles Grim for the position of Director of Indian Health Services, seconded by Trish King. Motion carried unanimously.

2. Letter sent to U.S. Small Business Administration by Senators Kohl and Feingold - FYI

Action: Motion by Vince DelaRosa to approve the letter sent to U.S. Small Business Administration, seconded by Kathy Hughes. Motion carried unanimously.

Regular ended at 10:02 a.m.
Into Executive Session at 10:20 a.m.

16. Executive Session

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

Back into regular session at 10:40 a.m.

- 1. Terry Cornelius RE: Police Pension Plan Contract

Action: Motion by Kathy Hughes to approve Investment Management and Custody Agreement for the Police Pension Plan, seconded by Ed Delgado. Motion carried unanimously.

- 2. Gerald Danforth RE: Contract for Don Costello

Action: Motion by Kathy Hughes to approve the Don Costello contract for 9 months beginning August 15, 2007 to April 30, 2008, not to exceed \$56,925.00, seconded by Vince DelaRosa. Motion carried unanimously.

- d. **Legislative Affairs Update - None**

- e. **Attorney Brief**

- 1. Conflict of interest waiver

Action: Motion by Vince DelaRosa to support the recommendation of Chief Counsel to approve a Conflict of Interest waiver for Godfrey and Kahn in connection with the matter described, seconded by Ed Delgado. Motion carried unanimously.

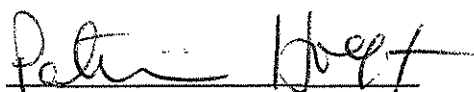
- f. **Audit Committee - None**

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

Recess/Adjourn

Action: Motion by Kathy Hughes to adjourn, seconded by Vince DelaRosa. Motion carried unanimously.

Minutes Approved as presented on September 12, 2007



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