



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 20, 2008

Business Committee Conference Room

Members: Rick Hill - Chair
Kathy Hughes - Vice Chair
Tina Danforth - Treasurer
Patty Hoeft - Secretary

Edward Delgado - Council member
Melinda J. Danforth - Council member
Brandon Stevens - Council member
Ron "Tehassi" Hill Jr. - Council member
Trish King – Council member

Excused:

Others Present: Pat Cornelius, Linda Newton, Beatrice LeM'eeup, Barb Skenandore, Janet Mittag, Tracey Hill, Sharon Summers, Samantha Skenandore, Stephanie Skenandore, Karen Melchert, Wayne Cornelius, Fawn Teller, Michele Doxtator, Jeff Doxtator, Victoria Flowers, Jeff Mears, Paulette Leschig, Matt Cornelius, Sarah Barber, Cherie Barber, Gerald Hill, Laura Manthe, Linda Glaser, James Gollnick, Joe Olujic, Rich Figueroa, Richard Elm, Perril Huff, Kitty Melchert, Julie Denny, Racquel Hill, Mindimoye, Jason Johnson, Lisa Vega, Rita Laura, Debbie Danforth, Winnifred Thomas, Sherole Benton, B. Doxtator, Judith Skenandore, Melinda K. Danforth, Josh Cottrell, Dawn Walschinski, Pete King III, Fred Muscavitch, Elaine Doxtator, Lynn Franzmeier, Linda S. Dallas, Ernie Stevens Jr., Rhiannon Metoxen, Cary Waubanasum, Jeff Metoxen, Patricia Elm

Opening Prayer: Curtis Summers

Special Recognitions: More than 20 Years of Service to Cecilia Cornelius, Jeff Doxtator, Karen Melchert, Samantha Skenandore, Stephanie Skenandore, Sharon Summers administrated by Melinda J. Danforth

1. **Call to Order** Chairman Rick Hill at 9:15 a.m.
2. **Oath of Office**

Oneida Business Committee

Rick Hill administered by Winnifred Thomas August 7, 2008

Kathy Hughes administered by Winnifred Thomas August 7, 2008

Tina Danforth administered by Winnifred Thomas August 7, 2008
Patty Ninham Hoeft administered by Winnifred Thomas August 7, 2008
Ed Delgado administered by Winnifred Thomas August 7, 2008
Melinda Danforth administered by Winnifred Thomas August 7, 2008
Trish King administered by Winnifred Thomas August 7, 2008
Brandon Stevens administered by Winnifred Thomas August 7, 2008
Ron "Tehassi" Hill Jr. administered by Winnifred Thomas August 7, 2008

Oneida School Board

Debbie Danforth administered by Winnifred Thomas August 7, 2008

Oneida Gaming Commission

Amelia Cornelius administered by Winnifred Thomas August 12, 2008

Oneida Nation Commission On Aging

Carol Elm administered by Winnifred Thomas August 7, 2008
Pearl McLester administered by Winnifred Thomas August 7, 2008
Hugh Danforth administered by Patty Hoeft August 12, 2008

Oneida Land Claims Commission

Amelia Cornelius administered by Winnifred Thomas August 12, 2008
Hugh Danforth administered by Patty Hoeft August 12, 2008

Oneida Land Commission

Ted Hawk administered by Winnifred Thomas August 7, 2008
Pat Cornelius administered by Patty Hoeft August 20, 2008

Oneida Trust and Enrollment Committee

Ed Delgado administered by Winnifred Thomas August 7, 2008
Rita Reiter administered by Winnifred Thomas August 7, 2008
Debbie Danforth administered by Winnifred Thomas August 7, 2008

3. Approval of the Agenda

a. Additions

b. Deletions

c. Moves

Action: Motion by Ed Delgado to approve the agenda and to delete new business resolution #2 regarding emergency resolution prohibiting the placing of unnecessary and/or unreasonable standards regarding Oneida Housing Authority approval of applications for housing, seconded by Kathy Hughes. Motion carried unanimously.

Action: Motion by Patty Hoeft to amend the main motion to delete executive session new business #6 regarding pardon resolution for Joey Powless, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Kathy Hughes,

Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain:
Tina Danforth. Not present. Trish King. Motion carried.

Tina Danforth: For the record, I abstained because I feel that issue needs to be discussed and needs to move forward. I know there hasn't been a lot of time to review a lot of the information that's come before in the last week. We should at least consider it and take action based on the recommendation. If we have differences in option, or want to change something, its there for consideration, and it's not set in stone. So if there's an aspect of that item that wasn't favorable there could be an alternative offered.

4. Minutes to be Approved

August 6, 2008 Business Committee Minutes

Action: Motion by Patty Hoeft to approve the Aug. 6, 2008, seconded by Melinda J. Danforth. Motion carried unanimously.

5. Tabled Business

Oneida Police Commission (quarterly Jan/Apr/July/Oct)
David Webster

Excerpt from August 6, 2008: Remains on table.

Action: Remains on table.

6. Reports

a. Oneida Environmental Resource Board (quarterly: Feb/May/Aug/Nov)
Gerald Jordan – submitted

Action: Motion by Patty Hoeft to approve the Oneida Environmental Resource Board quarterly report, seconded by Melinda J. Danforth. Motion carried unanimously.

b. Bay Bank (quarterly: Feb/May/Aug/Nov)
Steve Jennerjohn – submitted

Action: Motion by Ed Delgado to approve the Bay Bank quarterly report, seconded by Trish King. Motion carried unanimously.

c. Oneida Personnel Commission (quarterly: Feb/May/Aug/Nov)
Brenda Skenandore - not submitted

Action: Motion by Patty Hoeft to defer the Oneida Personnel Commission quarterly report to the Sept. 3 Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.

7. Travel Reports - none

8. Follow up Reports/BC Directives from Previous Meetings

1. Matt Cornelius RE: Ombudsman Report

Excerpt from Aug. 6, 2008: Motion by Kathy Hughes to defer the Ombudsman report to the Aug. 20 Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Patty Hoeft to approve the Ombudsman monthly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

2. Gerald Danforth RE: National Indian Gaming Association July 22-24, 2008

Excerpt from Aug. 6, 2008: Motion by Mercie Danforth to defer the travel report from Gerald Danforth regarding National Indian Gaming Association July 22 through 24, 2008 to the Aug. 20 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

Action: Motion by Tina Danforth to defer the National Indian Gaming Association travel report to the Sept. 3 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

9. New Business

a. Resolutions

1. Bill Gollnick RE: Dissolution of Miss Oneida Committee & Transfer of Responsibilities to the Tourism Department

Action: Motion by Tina Danforth to adopt the Resolution 08-20-08-A Dissolution of Miss Oneida Committee and Transfer of Responsibilities to the Tourism Department, seconded by Melinda J. Danforth. For: Ed Delgado, Trish King, Kathy Hughes, Tina Danforth, Melinda J. Danforth. Oppose: Patty Hoeft, Brandon Stevens, Ron "Tehassi" Hill Jr. Motion carried.

b. Requests

1. Debbie Danforth
Oneida School Board
RE: Procedural Exception to the
Memorandum of Agreement for Hiring

Action: Motion by Kathy Hughes to approve the procedural exception to the Memorandum of Agreement for Hiring of the co-teacher, ATDOA specialist, and K-5 guidance counselor, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Tina Danforth. Motion carried.

2. Debbie Thundercloud
RE: Forward the recommended "Elected Official" job descriptions and wage to the GTC FY09 Budget meeting and compensation presentation

Action: Motion by Ed Delgado to deny the request to forward the recommended "Elected Official" job descriptions and wage to the GTC FY09 Budget meeting and compensation presentation, seconded by Kathy Hughes. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Tina Danforth, Melinda J. Danforth. Motion carried.

3. Debbie Thundercloud
RE: Inform OBC of planned Environmental response actions administered by the Oneida Environmental, Health, & Safety Division

Action: Motion by Kathy Hughes to approve the planned environmental response actions administered by the Oneida Environmental, Health, and Safety Division request, seconded by Trish King. Motion carried unanimously.

4. Debbie Thundercloud
RE: Approval of 2 fee-to-trust Warranty Deeds & Resolution

Action: Motion by Melinda J. Danforth to recind the Fee to Trust Resolution dated 04-12-06-D titled Former Gerald P. and Janice M. VanGroll Property for incorrect parcel numbers; 17-0-1885-00, 17-0-1855-00, 17-0-1860-00, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Patty Hoeft to recind the Fee to Trust Warranty Deed dated 04-18-06 titled Former Gerald P. and Janice M. VanGroll Property for incorrect parcel numbers; 17-0-1885-00, 17-0-1855-00, 17-0-1860-00, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to approve the corrected Fee to Trust Resolution Former Gerald P. and Janice M. VanGroll Property for the

corrected parcel numbers; 17-0-1884-00, 17-0-1858-00, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Patty Hoeft to approve the corrected Fee to Trust Warranty Deed Former Gerald P. and Janice VanGroll Property for the correct parcel numbers; 17-0-1884-00, 17-0-1858-00, seconded by Trish King. Motion carried unanimously.

Action: Motion by Melinda to adopt Resolution 08-20-08-B Fee to Trust Resolution Former Robert M. Webb and Lorelei Hochschild Property, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to approve the Trust Warranty Deed Former Robert M. Webb and Lorelei Hochschild Property, seconded by Ron "Tehassi" Hill Jr. For: Patty Hoeft, Ed Delgado, Trish King, Tina Danforth, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Kathy Hughes. Motion carried.

5. Ed Delgado RE: America's Dream & the Native American Service Center

Action: Motion by Kathy Hughes to refer America's Dream and the Native American Service Center to the General Manager to be processed through the delegated sponsorship office, seconded by Melinda J. Danforth. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Tina Danforth. Motion carried.

6. Patty Hoeft RE: Post 2 vacancies for the remainder terms of the Election Board expiring 2011

Action: Motion by Patty Hoeft to approve to post two vacancies for the remainder terms of the Election Board expiring 2011, seconded by Ron "Tehassi" Hill jr. Motion carried unanimously.

7. Patty Hoeft RE: Post 1 vacancy for Oneida Land Commission

Action: Motion by Patty Hoeft to post one vacancy for the Oneida Land Commission expiring July 2009, seconded by Trish King. Motion carried unanimously.

8. Patty Hoeft RE: Appoint BC members to Audit Committee

Action: Motion by Patty Hoeft to appoint Ed Delgado to the Audit Committee, seconded by Kathy Hughes. Motion withdrawn.

Action: Motion by Trish King to appoint Patty Hoeft, Ed Delgado, Melinda J. Danforth, and Brandon Stevens to the Audit Committee, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

c. Travel Requests

1. Melinda Danforth RE: Blanket Travel for ITMA

Action: Motion by Ed Delgado to approve blanket travel for Melinda J. Danforth to attend Inter Tribal Monitoring Association, seconded by Kathy Hughes. Motion carried unanimously.

2. Debbie Thundercloud RE: Procedural Exception for Indian SummerFest

Action: Motion by Kathy Hughes to approve the procedural exception of 15 people plus the Business Committee to attend Indian SummerFest, seconded by Ed Delgado.

Action: Motion by Ed Delgado to withdraw second.

Action: Motion by Kathy Hughes to approve 32 people which include 15 people from Tourism, three from Children and Family Services, six from Tsyunhekwa, six from the Museum, and two from Legislative Affairs, plus the Business Committee members to attend the Indian SummerFest in Milwaukee, WI Sept. 5 through 7, 2008, seconded by Ed Delgado. Motion carried unanimously.

- 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. Local Government Report
 - a. GOTV Letters

- Action: Motion by Melinda J. Danforth to approve employee pay time off for one hour for voting on Sept. 9 and Nov. 4, 2008 seconded by Trish King. Motion carried unanimously.
- Action: Motion by Kathy Hughes to direct the General Manager to have staff attend the Village of Hobart regular board meeting from 1:00 p.m. through 5:00 p.m. tomorrow August 21, seconded by Trish King. Motion carried unanimously.
- Action: Motion by Melinda J. Danforth to amend the main motion for the General Manager to bring back a status report on the Village of Hobart regular board meeting at the Sept. 3 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously

16. Executive Session

- Action: Patty Hoeft to go into executive session at 11:10 a.m., seconded by Trish King. Motion carried unanimously.
- Action: Motion by Trish King to come out of executive session at 2:44 p.m., seconded by Melinda J. Danforth. Motion carried unanimously.

b. Tabled Business - none

c. Old Business - none

d. New Business

1. Bill Gollnick RE: Elizabeth Arbuckle Wabindato Contract

Action: Motion by Melinda J. Danforth to approve the Elizabeth Arbuckle Wabindato contract, seconded by Patty Hoeft. Motion carried unanimously.

2. Ed Delgado RE: Retro Approval for McGladrey Contract

Action: Motion by Ed Delgado to retro approve the McGladrey contract to start Aug. 18, 2008 that includes a limited waiver of sovereign immunity as identified in the contract, seconded by Patty Hoeft. Motion carried unanimously.

3. Fred Muscavitch RE: Sub-Committee Year End Report

Action: Motion by Kathy Hughes to accept the Sub-Committee Year report and to appoint Ed Delgado, Brandon Stevens, Ron "Tehassi" Hill Jr., Trish King to the Sub-Committee. Motion carried unanimously.

Action: Motion by Kathy Hughes to refer the budget request to the Treasurer's office and the Joint Executive Team for recommendations within 30 days, Ed Delgado. Motion carried unanimously.

4. Patty Hoeft RE: Pardon Resolution for Michael Hill

Action: Motion by Ed Delgado to approve the pardon recommendation of the Pardon Committee and to adopt Resolution 08-20-08-C for approving Michael Hill, seconded by Patty Hoeft. Motion carried unanimously.

5. Patty Hoeft RE: Pardon Resolution for Shawn Danforth

Action: Motion by Patty Hoeft to approve the pardon recommendation of the Pardon Committee and to adopt Resolution 08-20-08-D for approving Shawn Danforth. For: Patty Hoeft, Ed Delgado, Kathy Hughes, Trish King, Ron "Tehassi" Hill Jr., Brandon Stevens. Abstain: Melinda J. Danforth. Not present: Tina Danforth. Motion carried.

6. Rick Hill RE: Chief of Staff Contract

Action: Motion by Kathy Hughes to approve the Chief of Staff contract effective Aug. 18, 2008 in accordance with the job description, seconded by Brandon Stevens. For: Ed Delgado, Kathy Hughes, Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Oppose: Patty Hoeft. Not present: Tina Danforth. Motion carried.

7. Rick Hill RE: Senior Staff Bonus
Kathy Hughes

Action: Motion by Kathy Hughes to defer the Senior Staff Bonus for 30 days, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

8. Neil Cornelius RE: U.S. Bank National Association

Action: Motion by Patty Hoeft to approve the contract for ATM services with U.S. Bank National Association and the contract will include a limited waiver of sovereign immunity as identified in the contract, seconded Ed Delgado. Motion carried unanimously.

e. Legislative Affairs Update - none

f. Attorney Brief

1. Medicaid Trading Partner Agreement

Action: Motion by Kathy Hughes to approve the Medicaid Trading Partner Agreement with limited waiver of sovereign immunity as identified in the agreement, seconded by Melinda J. Danforth. Motion carried unanimously.

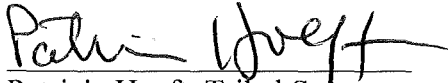
g. Audit Committee - none

h. Oneida Enterprise Development Authority - none

Recess/Adjourn

Action: Motion by Brandon Stevens to adjourn at 2:52 p.m., seconded by Melinda J. Danforth. Motion carried unanimously.

Minutes Approved as presented/corrected on September 17, 2008.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE