



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 September 17, 2008 Business Committee Conference Room

Present: 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: Barb Skenandore, Corinne Robelia-Zhuckkahos, David Webster, Twylite Moore, Debra Cornelius, Kitty Melchert, Julie Denny, Wanda Diemel, Mindimoye, Genny Gollnick, John Breniger, Winnifred Thomas, Lois Strong, Rhiannan Metoxen, Cheryl Stevens, Debbie Danforth

Opening Prayer: Curtis Summers

Special Recognitions: none

1. **Call to Order** Chairman Rick Hill at 9:05 a.m.
2. **Oath of Office - none**
3. **Approval of the Agenda**
 - a. **Additions** – add request #4 re: Emergency Housing, add request #5 re: Lambeau Field Advertising Display Agreement, add request #6 re: Oneida Tribe & Brown County Service Agreement
 - b. **Deletions**
 - c. **Moves**

Action: Motion by Ed Delgado to approve the agenda by adding request #4 re: Emergency Housing, request #5 re: Lambeau Field Advertising Display Agreement and request #6 re: Oneida Tribe & Brown County Service Agreement, seconded by Tina Danforth. Motion carried unanimously.

4. Minutes to be Approved

August 20, 2008 Business Committee Minutes

Excerpt from Sept. 3, 2008: Motion by Trish King to defer the Aug. 20 Business Committee minutes to the Sept. 17 Business Committee, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Ed Delgado to approve the Aug. 20, 2008 Business Committee minutes, seconded by Brandon Stevens. Motion carried unanimously.

September 3, 2008 Business Committee Minutes

Action: Motion by Ed Delgado to approve the Sept. 3, 2008 Business Committee minutes, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

5. Tabled Business

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

Action: Motion by Tina Danforth to take the Oneida Police Commission quarterly report from the table, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Tina Danforth to approve the Oneida Police Commission quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

6. Reports - None

7. Travel Reports

1. Kathy Hughes RE: Approve Center for Disease Control
Tribal Consultation Advisory Committee
July 28-30, 2008

Action: Motion by Tina Danforth to approve the Center for Disease Control Tribal Consultation Advisory Committee travel report, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Trish King, Tina Danforth, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Kathy Hughes. Motion carried.

2. Tina Danforth

RE: Approve Native American Finance Officers Association annual conference Chicago, IL Sept. 3-4, 2008

Action: Motion by Patty Hoeft to approve the Native American Finance Officers Association travel report, seconded by Brandon Stevens. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Tina Danforth. Motion carried.

8. Follow up Reports/BC Directives from Previous Meetings

1. Genevieve Gollnick

RE: Oneida Personnel Commission Report (quarterly: Feb/May/Aug/Nov)

Excerpt from Sept. 3, 2008: Motion by Ed Delgado to defer the Oneida Personnel Commission report to the Sept. 17 Business Committee meeting, seconded by Trish King. Motion carried unanimously.

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

2. Patty Hoeft

RE: Status on Oneida Health Board & Anna John Nursing Home Board

Excerpt from Aug. 6, 2008: Motion by Patty Hoeft to defer the status report on the Oneida Health Board and Anna John Nursing Home Board to a September Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Patty Hoeft to defer the status on the Oneida Health Board and Anna John Nursing Home Board until October, seconded by Ed Delgado. Motion carried unanimously.

9. New Business

a. Resolutions

1. Rick Hill
Legislative Affairs

RE: Adopt National Indian Gaming Association Delegate Resolution

Action: Motion by Kathy Hughes to adopt Resolution #09-17-08-A National Indian Gaming Association with the additions of: under the second resolve, add Ernie Stevens Jr. as an alternate and add Oneida Tribe of Indians of Wisconsin where needed, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Tina Danforth, Melinda J.

Danforth, Ron "Tehassi" Hill Jr. Abstain: Brandon Stevens: Motion carried.

2. Rick Hill
Legislative Affairs

RE: Adopt National Congress of
American Indians Delegate Resolution

Action: Motion by Patty Hoeft to adopt Resolution #09-17-08-B National Congress of American Indians identifying Chairman Richard G. Hill as the delegate and alternates are; Cristina Danforth, Melinda J. Danforth, Ed Delgado, Ron Hill Jr., Brandon Stevens with correction of Cristina Danforth as Tribal Treasurer, seconded by Tina Danforth. Motion withdrawn.

Action: Motion by Patty Hoeft to adopt Resolution #09-17-08-B National Congress of American Indians (handout draft #2) identifying Chairman Richard G. Hill as the delegate and the alternates are; Cristina Danforth, Melinda J. Danforth, Ed Delgado, Ron Hill Jr., Brandon Stevens with the corrections of Cristina Danforth as Tribal Treasurer, seconded by Tina Danforth. Motion carried unanimously.

3. Tina Danforth

RE: Adopt continuing budget resolution and reschedule FY 2009 Budget meeting to November 15, 2008

Action: Motion by Ed Delgado to adopt Resolution 09-17-08-C Continuing to Operate in FY2009 Budget, seconded by Brandon Stevens. Motion carried unanimously.

Patty Hoeft: For the record, adopting the resolution sets the GTC date for the FY2009 to November 15, 2008.

b. Requests

1. Ed Delgado

RE: Oneida's history of Native American Rights Fund participation & process of an OBC member to participate on board

Action: Motion by Ed Delgado to direct the Chief of Staff to gather the history of Oneida's participation of the Native American Rights Fund Board of Directors and the process the Oneida Tribe has used in the past for a member of the OBC to participate on the board, seconded by Kathy Hughes. Motion carried unanimously.

2. Patty Hoeft

RE: Post one elder vacancy for the Finance Committee

Action: Motion by Melinda J. Danforth to approve to post one elder vacancy for the Finance Committee, seconded by Tina Danforth. Motion carried unanimously.

3. Patty Hoeft RE: Post one vacancy for Southeastern Oneida Tribal Services Board & extend position until vacancy is filled

Action: Motion by Tina Danforth to post two vacancies for the Southeastern Oneida Tribal Services Board and to accept the resignation of Ervin Wheelock, seconded by Brandon Stevens. Motion carried unanimously.

4. Trish King RE: Emergency Housing

Action: Motion by Ed Delgado to approve the emergency housing request by Trish King, seconded by Ron "Tehassi" Hill Jr. For: Patty Hoeft, Ed Delgado, Kathy Hughes, Tina Danforth, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Trish King. Motion carried.

5. Tina Danforth RE: Lambeau Field Advertising Display Agreement

Action: Motion by Brandon Stevens to approve the Lambeau Field Advertising contract and that approval is retro-active to six years ago 2002 through Jan. 13, 2013, seconded by Kathy Hughes. Motion carried unanimously.

Action: Subsequent motion by Tina Danforth to direct the Marketing Department to bring back a mid-contract report with an explanation of the deliverables with the report due back in 30 days with no extensions, seconded by Patty Hoeft. Motion carried unanimously.

6. Patty Hoeft RE: Oneida Tribe & Brown County Service Agreement

Action: Motion by Kathy Hughes to approve the amendment section 3 to the Oneida Tribe and Brown County Service agreement, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

c. Travel Requests

1. Ed Delgado RE: Retro-approve Head Start consultation Meeting, Phoenix, AZ Sept. 11, 2008

Action: Motion by Kathy Hughes to retro-approve the Head Start consultation meeting in Phoenix, AZ. Sept. 11, 2008, seconded by Brandon Stevens. Motion carried unanimously.

2. Ed Delgado

RE: Approve National Congress
of American Indians, Phoenix, AZ
Oct. 19-24, 2008

Action: Motion by Patty Hoeft to approve Ed Delgado to attend National Congress of American Indians in Phoenix AZ. Oct. 19 through 24, 2008, seconded by Brandon Stevens. Motion withdrawn.

Action: Motion by Ron "Tehassi" Hill Jr. to amend the main motion to add the alternates to include Ron "Tehassi" Hill Jr., Brandon Stevens, seconded by Kathy Hughes.

Action: Subsequent motion by Patty Hoeft to approve procedural exception to allow all Business Committee members who are delegates and alternates to travel and attend the National Congress American Indians conference October 19 through 24, 2008 in Phoenix, AZ, seconded by Kathy Hughes. Motion carried unanimously.

3. Kathy Hughes

RE: Approve Blanket Travel for:
1. Center for Medicare Medicaid Services,
Tribal Technical Advisory Group,
2. Center for Disease Control Tribal
Consultation Advisory Committee,
3. IHS Bemidji Area Tribal Advisory Board,
4. Midwest Alliance of Sovereign Tribes

Action: Motion by Ron "Tehassi" Hill Jr. to approve blanket travel for Kathy Hughes to attend; 1. Center for Medicare Medicaid Services Tribal Technical Advisory Group 2. Center for Disease Control Tribal Consultation Advisory Committee 3. HIS Bemidji Area Tribal Advisory Board 4. Midwest Alliance of Sovereign Tribes, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Trish King, Tina Danforth, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Kathy Hughes. Motion carried.

4. Kathy Hughes

RE: Approve Advisory Panel on
Medicare Education, Washington D.C.
Oct. 21-22, 2008

Action: Motion by Ed Delgado to approve the Advisory Panel on Medicare Education in Washington D.C October 21 though 22, 2008, seconded by Ron "Tehassi" Hill Jr. 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 - none**
- 16. **Executive Session**

Action : Motion by Kathy Hughes to go into executive session at 10:32 a.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Ron "Tehassi" Hill to come out of executive session at 2:55 p.m., seconded by Tina Danforth. Motion carried unanimously.

a. Tabled Business - none

b. Old Business

- 1. Tina Danforth & RE: Sub-Committee year-end report
Joint Executive Team

Excerpt from Aug. 20, 2008: 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.

Excerpt from Aug. 20, 2008: Motion by Kathy Hughes to refer the budget to the Treasurer's office and the Joint Executive Team for recommendations within 30 days, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Tina Danforth to defer for the Sub-Committee year-end report for 30 days, seconded by Patty Hoeft. Motion carried unanimously.

- 2. Rick Hill RE: Senior staff bonus
Kathy Hughes

Excerpt from Aug. 20, 2008: Motion by Kathy Hughes to defer the Senior Staff Bonus for 30 days, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Ed Delgado to deny the senior staff bonus for the Chief of Staff, General Manager, and the Gaming General Manager, seconded by Tina Danforth. For: Patty Hoeft, Ed Delgado, Tina Danforth, Brandon

Stevens. Abstain: Melinda J. Danforth, Kathy Hughes, Ron "Tehassi" Hill.
Motion carried.

3. Patty Hoeft RE: Oneida Housing Authority
final audit report

Excerpt from May 30, 2008 Special Business Committee: Motion by Patty Hoeft to table the comprehensive review of the Oneida Housing Authority audit slated for public release report, seconded by Kathy Hughes. Motion carried.

Excerpt from May 30, 2008 Special Business Committee: Motion by Patty Hoeft to direct the Tribal Chairman, Audit Committee Chairman, and Chief Counsel in accordance with resolution BC-1-29-93-A to forward the documentation to the Federal Prosecutor, seconded by Mercie Danforth. Motion carried.

Excerpt from May 30, 2008 Special Business Committee: Motion by Patty Hoeft to table the report of the Business Committee liaison role and activities, seconded by Mercie Danforth. Motion carried.

Action: Motion by Kathy Hughes to accept the Oneida Housing Authority report and maintain confidentiality until the follow up action plan is brought back to the Secretary calling for a Special meeting, 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.

c. New Business

1. Debbie Thundercloud RE: Approve CySolutions, GE Healthcare
Oneida Health Center & Next Gen contracts

Action: Motion by Patty Hoeft to delete new business #1 re: CySolutions, GE Healthcare, and Next Gen contracts from the agenda, seconded by Tina Danforth. Motion carried unanimously.

2. Bill Gollnick RE: API for Investigative services for the
Police Commission

Action: Motion by Ed Delgado to approve the API contract for Investigative services for the Police Commission Sept. 17 through 30, 2008, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Tina Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Melinda J. Danforth. Motion carried.

d. Legislative Affairs Update - none

e. Attorney Brief - none

f. Audit Committee

1. Ed Delgado RE: Approve May 22, 2008 Audit Committee minutes

Action: Motion by Kathy Hughes to defer for status on information security audit, seconded by Ed Delgado. Motion carried unanimously.

2. Ed Delgado RE: Approval Aug. 27, 2008 Special Audit Committee minutes

Action: Motion by Patty Hoeft to approve Aug. 27, 2008 Special Audit Committee minutes, seconded by Brandon Stevens. Motion carried unanimously.

g. Oneida Enterprise Development Authority

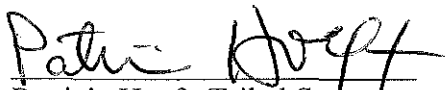
1. Francis Skenandore RE: OEDA update report

Action: Motion by Brandon Stevens to approve the report with another one due mid Oct. with the Vice Chair coordinating the meeting, seconded by Patty Hoeft. Motion carried unanimously.

Recess/Adjourn

Action: Motion by Kathy Hughes to adjourn at 3:02 p.m., seconded by Patty Hoeft. Motion carried unanimously.

Minutes Approved as presented/corrected on October 1, 2008.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE