



Oneidas bringng 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 SEPTEMBER 26, 2007 Business Committee Conference Room

Present: Gerald Danforth - Chair
Kathy Hughes - Vice Chair
Mercic Danforth - Treasurer
Trish King - Council member
Paul Ninham - Council member
Melinda J. Danforth - Council member
Edward Delgado - Council member

Excused: Vince DelaRosa - Council member, Patty Hoeft - Secretary

Others Present: Barb Skenandore, Jen Follick, Kitty Melchert, Nancy Cook, Michelle Hill, Mindimoye, Peral McLester, Marsha Danforth, Brenda John Stevens, Racquel Hill, Paul Witck, Wanda Diemel, Fred Muscavitch, Geraldine Danforth

Opening Prayer: Tracy Williams

Special Recognitions: None

1. **Call to Order** by Chairman Gerald Danforth @ 9 08 a.m
2. **Oath of Office** None
3. **Approval of the Agenda**
 - a. Additions
 - b. Deletions
 - c. Moves

Action. Motion by Kathy Hughes to approve the agenda of September 26, 2007, seconded by Mercie Danforth. Motion carried unanimously

4. Minutes to be Approved

Regular Oneida Business Committee Minutes of August 29, 2007

Action: Motion by Ed Delgado to approve the minutes with changes to page 5 noted corrections, seconded by Mercie Danforth For: Kathy Hughes, Mercie Danforth, Ed Delgado, Trish King, Paul Ninham. Abstain Melinda J Danforth Motion carried

Excerpt from September 12, 2007: Motion by Mercie Danforth to table the August 29, 2007 minutes, seconded by Kathy Hughes. Motion carried unanimously

Special Business Committee Minutes of September 18, 2007

Action Motion by Kathy Hughes to approve the Special Business Committee Minutes of September 18, 2007 with noted changes, seconded by Paul Ninham. Motion carried unanimously.

Note Special recognitions to the staff for the hours put in to finalize packet: Accounting Staff, General Manger, Chief of Staff, Chief Counsel, Gaming General Manger and Print Shop Staff

Regular Oneida Business Committee Minutes of September 12, 2007

Action: Motion by Mercie Danforth to defer the September 12, 2007 minutes to the next meeting seconded by Melinda J. Danforth Motion carried unanimously

5. Tabled Business

1 Land Claims Commission RE: Request or post two (2) vacant positions for the Oneida Land Claims Commission

Excerpt from September 12, 2007: Motion by Kathy Hughes to table the request to post two vacant positions for the Oneida Land Claims Commission, seconded by Paul Ninham Motion carried unanimously

Remains on the table

6. Reports

Oneida Housing Authority Report (Aug)
Susan House

Submitted

Action Motion by Paul Ninham to approve the Oneida Housing Authority Report seconded by Melinda J Danforth Motion carried unanimously

7. **Travel Reports - None**

8. **Follow up Reports/BC Directives from Previous Meetings - None**

9. **New Business**

a. Resolutions

1 Debbie Thundercloud RE Approval of 2008 Recycling Grant/ State of
Marsha Danforth Wisconsin/Department of Natural Resources for
Providing Recycling Services on the Oneida
Reservation

Action: Motion by Ed Delgado to approve the 2008 Recycling Grant/ State of Wisconsin/Department of Natural Resources for providing recycling services on the Oneida Reservation Resolution 9-26-07-A, seconded by Paul Ninham. Motion carried unanimously.

2. Debbie Thundercloud RE Requesting Approval of the Resolution
Scott Murray Showing the Oneida Tribe's Support of 2011 North American Indigenous Games in Wisconsin

Action. Motion by Trish King to adopt Resolution 9-26-07-B showing the Oneida Tribe's Support of the 2011 North American Indigenous Games in Wisconsin, seconded by Melinda J. Danforth. For Kathy Hughes, Ed Delgado, Melinda J Danforth, Trish King, Paul Ninham. Opposed: Mercie Danforth. Motion carried

Action Motion by Kathy Hughes to direct the General Manager to identify a task force to begin coordination of the event for 2011, seconded by Trish King. Motion carried unanimously

3 Mercie Danforth RE. Continuing Budget Resolution FY08

Action: Motion by Kathy Hughes to defer the Continuing Budget Resolution FY08 to the end of the agenda, seconded by Trish King For: Kathy Hughes, Mercie Danforth, Ed Delgado, Melinda J Danforth, Trish King Opposed Paul Ninham Motion carried

Note Mercie Danforth noted changes in resolution to the fourth whereas, are General Manager, Gaming General Manager, Chief of Staff, Chief Financial Officer (executive team) and the fifth whereas, to say executive team in coordination with the Oneida Business Committee.

Action: Motion by Kathy Hughes to approve Resolution 9-26-07-C for the Continuing Budget Resolution FY08, seconded by Paul Ninham Motion carried unanimously.

b. Requests

1 Patty Hoeft RE Request to Post one vacancy on the Oneida Police Commission

Action Motion by Ed Delgado to post one vacancy for the Oneida Police Commission, seconded by Paul Ninham For Kathy Hughes, Mercie Danforth, Ed Delgado, Paul Ninham Opposed. Trish King Abstained. Melinda J Danforth Motion carried

2 Gerald Danforth RE: Exxon Request for Participation in "Opinion Leader Dialogue" Meeting Scheduled for November 11-13, 2007 in Evanston, IL

Action Motion by Mercie Danforth to defer the Exxon request for participation in "Opinion Leader Dialogue" meeting to the next Business Committee meeting, seconded by Paul Ninham Motion carried unanimously

3 Gerald Danforth RE Recommendation for School Board Vacancies

Action Motion by Kathy Hughes to accept the recommendation of Tracy L. Mctoxen and Cary Wasubanascum for the School Board vacancies, seconded by Paul Ninham. Motion carried unanimously

4 Gerald Danforth RE. Recommendation for Environmental Resource Board Vacancy

Action Motion by Mercie Danforth to defer the recommendation for Environmental Resource Board vacancy to the next Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

5 Trish King RE Political Appointment Job Description

Action Motion by Mercie Danforth to defer the political appointment job description for two weeks, seconded by Kathy Hughes Motion carried unanimously

6. Patty Hoest

RE. Update on GTC Stipend Process

Action Motion by Mercie Danforth to authorize the work group of Wanda Diemel, Carole Liggins, Lisa Summers, Lynn Franzmeir, Diane Wescott and Cheryl Skolaski to develop a plan for Business Committee approval for implementing in January 2008 stipends for tribal members attending GTC meetings. And to provide direction that the payment will be made by check and mailed out after each meeting outlined in the Comprehensive Policy Governing Boards, Committees and Commissions regarding stipends, seconded by Melinda J Danforth Motion carried unanimously

7. Patty Hoest

RE Recommendation to post one (1) vacancy on the Oneida Child Protective Board.

Action: Motion by Paul Ninham to approve the posting of one (1) vacancy for the Oneida Child Protective Board, seconded by Ed Delgado Motion carried unanimously.

8 Debbie Thundercloud

RE CIP Projects - Action Plan

Action: Motion by Trish King to approve the CIP Projects action plan as submitted by the General Manager's Memo of September 19, 2007, seconded by Paul Ninham. Motion carried unanimously

c. Travel Requests - None

NOTE: Gerald Danforth stated he will be attending two upcoming events which had prior approval: National Congress of American Indians (NCAI) in November and NIGA's October 29, 2007 conference for Section 20 regulations. - FYI

10. Finance Committee

Approval of Finance Committee Minutes of July 13, 2007

Action. Motion by Ed Delgado to approve the Finance Committee minutes of July 13, 2007, seconded by Kathy Hughes Motion carried unanimously.

Approval of Finance Committee Minutes of July 27, 2007

Action Motion by Mercie Danforth to approve the Finance Committee minutes of July 27, 2007, seconded by Paul Ninham. Motion carried unanimously.

Approval of Finance Committee Minutes of August 10, 2007

Action Motion by Kathy Hughes to approve the Finance Committee minutes of

Oneida Business Committee Minutes of September 26, 2007

August 10, 2007, seconded by Mercie Danforth. Motion carried unanimously

11. Legislative Operating Committee (LOC)

FOR CONSIDERATION: Status of APA Amendments

Action Motion by Mercie Danforth to approve the public hearing date of November 27, 2007 for the Amendments to the Administrative Procedure Act, which the mail outs will not include the memos from the LOC Chair, seconded by Paul Ninham. For: Kathy Hughes, Mercie Danforth, Melinda J Danforth, Paul Ninham Opposed. Ed Delgado, Trish King Motion carried.

For the Record Ed Delgado stated he was opposed to this legislation because he believed it to be contrary to his beliefs and what democracy is and also that it is possibly detrimental to the legal rights of the Oneida Tribal members

12. Treasurer's Report - None

13. Oneida Business Committee Planning

Approval September 11, 2007 Business Committee Planning Minutes

Action: Motion by Mercie Danforth to approve the September 11, 2007 Business Committee Planning minutes, seconded by Paul Ninham For Kathy Hughes, Mercie Danforth, Ed Delgado, Trish King, Paul Ninham Abstained Melinda J Danforth Motion carried

14. Executive Staff Meeting - None

15. Legislative Affairs Update

1. Senate Bill 1027 - Recommend legal department review of bill

Action: Motion by Kathy Hughes to support recommendation to approve Senate Bill 1027 recommendation for legal review of the bill, seconded by Paul Ninham Motion carried unanimously

2. Senate Joint Resolution 4 - Lobby Wisconsin Senators for support

Action Motion by Kathy Hughes to support the recommendation to support the Senate Joint Resolution 4 - Lobby Wisconsin Senators for support, seconded by Paul Ninham Motion carried unanimously

3 Local, County & Municipal Report - Approve

- a Letter to Congressman Kagen re; Count for Census - FYI

Action Motion by Kathy Hughes to refer the recommendation for access of LUCA Program to the General Manager for follow up through our Census Contact Representative, seconded Trish King. Motion carried unanimously

- b. Village of Hobart Ordinance Creating Community Development Authority - FYI

- c. Quit Claim Deed for Road Transfer - FYI

- d Hobart Letter to Kagen, Kohl & Feingold

Action Motion by Paul Ninham to accept the Local, County & Municipal Report, seconded by Ed Delgado Motion carried unanimously

Action Motion by Paul Ninham to recess for 10 minutes, seconded by Mercie Danforth. Motion carried unanimously.

16. Executive Session

Melinda J Danforth left for appointment at 3 40 p.m.

- a. **Tabled Business**

- b. **Old Business**

- 1 Chief of Staff RE Equestrian Estate Issue

Excerpted from August 29, 2007: Motion by Kathy Hughes to refer the Equestrian Estate issue to the Chief of Staff Office for follow up, seconded by Mercie Danforth For Kathy Hughes, Patty Hoefft, Mercie Danforth, Ed Delgado, Vince DelaRosa. Abstained: Melinda J. Danforth. Paul Ninham. Motion carried.

Action. Motion by Trish King to approve the recommendation of the Chief of Staff memo of September 19, 2007 to not pay the fees associated with Equestrian Estates to Outagamie County and support the Equestrian Park concept, seconded by Kathy Hughes Motion carried unanimously

Action Motion by Trish King to defer the Equestrian Park concept to the Law Office to work with Land Commission and develop necessary documents, seconded by Ed Delgado Motion carried unanimously

Action Motion by Trish King to direct the Chief of Staff to follow up with the Town of Oneida Chairman and the Outagamie County Representative to clarify and

discuss this decision, seconded by Kathy Hughes. Motion carried unanimously

2. Jo Anne House RE: HUD Office of Inspector General request for Internal Audit Reports

Excerpt from Special Business Committee Meeting of September 18, 2007: Motion by Patty Hoeft that we accept the update from the Internal Audit director and Chief Counsel and that we submit to the Business Committee agenda of September 26, 2007, final copies of letter to be sent to the Office of Inspector General, seconded by Melinda J Danforth For: Patty Hoeft, Melinda J. Danforth, Trish King, Vince DelaRosa, Ed Delgado Abstained: Kathy Hughes, Mercie Danforth. Motion carried

Action Motion by Mercie Danforth to approve the letter to the Office of Inspector General with the noted changes of adding the date, to have the contact information as the Audit Committee, Vice Chairperson, and Patty Hoeft utilizing the 800 number and her extension, seconded by Trish King. For: Mercie Danforth, Ed Delgado, Trish King, Paul Ninham. Abstained: Kathy Hughes Motion carried.

- 3 Geraldine Danforth RE Evaluations, Senior Staff Wage Adjustments

Excerpt from Executive Staff Meeting of August 2, 2007: Motion by Paul Ninham to Bring this item back to the August 29, 2007 Business Committee Meeting, Seconded by Ed Delgado Motion carried.

Action. Motion by Mercie Danforth to refer the evaluation, Senior Staff wage adjustments to Councilwoman King office to incorporate with the Valiant Study and the development of the expectations for the Senior Staff, seconded by Kathy Hughes. For: Kathy Hughes, Mercie Danforth, Trish King. Paul Ninham Opposed: Ed Delgado. Motion carried.

For the Record: Ed Delgado states that his office opposes this motion because he has lost confidence in the Valiant Study

c. New Business

1. Gerald Danforth RE: Senior Staff Bonuses

Action: Motion by Ed Delgado to refer the Senior Staff Bonuses to the Chairman and Vice Chairwoman's office to develop a resolution and bring back to the Business Committee for approval, seconded by Paul Ninham Motion carried unanimously.

2 Lance Broberg RE: Windgate Update

Action Motion by Kathy Hughes to direct there be coordination with the Treasurer's Office for the potential consideration and recommendations that will be brought back to the Business Committee, seconded by Mercie Danforth. Motion carried unanimously

Action Motion by Kathy Hughes to direct the Law Office to work with the Hotel Corporation on the review of the lease and room tax issues, seconded by Trish King Motion carried unanimously

d. Legislative Affairs Update

1 State Lobbyist Contract - Approve

Action Motion by Mercie Danforth to refer back to Legislative Affairs for copies of attachments, seconded by Trish King Motion carried unanimously

e. Attorney Brief

1 Attorney Brief memo dated September 25, 2007

Action Motion by Mercie Danforth to accept the Attorney Brief memo date September 25, 2007, seconded by Paul Ninham. Motion carried unanimously

2 Revenue Allocation Plan memo - FYI

Action Motion by Ed Delgado to accept the memo for the Revenue Allocation Plan as FYI, seconded by Trish King Motion carried unanimously.

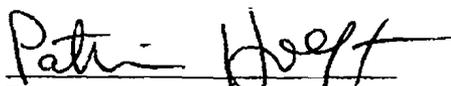
f. Audit Committee - None

g. Oneida Enterprise Development Authority - None

Recess/Adjourn

Action Motion by Kathy Hughes to adjourn, seconded by Ed Delgado Motion carried unanimously.

Minutes Approved as presented/corrected on October 10, 2007



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