



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

OCTOBER 10, 2007

Business Committee Conference Room

Present:	Gerald Danforth - Chair	Trish King - Council member
	Kathy Hughes - Vice Chair	Paul Ninham - Council member
	Mercie Danforth - Treasurer	Vince DeLaRosa - Council member
	Patty Hoeft - Secretary	Melinda J. Danforth - Council member
		Edward Delgado - Council member

Excused:

Others Present: Barb Skenandore, Lois Strong, Diana Westcott, Denise Freeman, Judy Smits, Cheryl DeJardin, Jenni Anderson, Jen Skenandore, Mary Olson, Chad Wilson, Rich Van Boxtel, Paul Witek, Toni House, Jessica House, Vinnie Cornelius, Dale Metoxen, Anne Mays, Maureen Fry, Marge DeFillers, Anita Barber, Tina Cottrell, Val Yazzie, Mary Adams, Marilyn Mack, Shelly Stevens, Anastasia Stevens, Vernon Stevens, Brenda John Stevens, Michele King, Jasmine House, Kitty Melchert

Opening Prayer: Randy Cornelius

Special Recognitions: Youth Summit Volunteers - administered by Paul Ninham, Melinda J. Danforth

Appreciation for Accounting Staff "First Responders" administered by Mercie Danforth

Chief Van Boxtel, Officer Randy Metoxen and Chris Powless recognition for quick response to "E-mail threat" - administered by Gerald Danforth

1. **Call to Order by Gerald Danforth @ 9:04 a.m.**

2. **Oath of Office - None**

3. **Approval of the Agenda**

a. **Additions**

b. **Deletions**

c. **Moves**

Action: Motion by Ed Delgado to approve the agenda, seconded by Vince DelaRosa.
Motion carried unanimously.

4. **Minutes to be Approved**

Regular Oneida Business Committee Minutes of September 12, 2007

Excerpt from September 26, 2007: Motion by Mercie Danforth to defer the September 12, 2007 minutes to the next meeting seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Ed Delgado to approve the September 12, 2007 minutes, seconded by Paul Ninham. Motion carried unanimously.

Regular Oneida Business Committee Minutes of September 26, 2007

Action: Motion by Patty Hoeft to approve the September 26, 2007 minutes, seconded by Melinda J. Danforth. Motion carried unanimously.

Special Business Committee minutes of October 8, 2007

Action: Motion by Paul Ninham to approve the special minutes of October 8, 2007, seconded by Mercie 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.

September 26, 2007: Remains on the table

Action: Motion by Trish King to take this item from the table, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Kathy Hughes to post one vacant position for the Oneida Land Claims Commission, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Kathy Hughes to have the Chair's office follow-up with verifying compliance with the Removal Ordinance before posting of the second position for the Oneida Land Claims Commission, seconded by Melinda J. Danforth. Motion carried unanimously.

6. Reports

Oneida Appeals Commission (Quarterly: Apr/Oct)

Winifred Thomas - 1st meeting of the month

Submitted

Action: Motion by Vince DelaRosa to approve the Oneida Appeals Commission quarterly report, seconded by Trish King. Motion carried unanimously.

Oneida Gaming Commission (Quarterly : Jan/Apr/July/Oct)

Shirley Hill - 1st meeting of the month

Submitted

Action: Motion by Kathy Hughes to approve the Oneida Gaming Commission quarterly report, seconded by Vince DelaRosa. Motion carried unanimously.

Oneida Land Commission (Quarterly: Feb/May/Aug/Nov)

Amelia Cornelius - 1st meeting of the month

Submitted

Action: Motion by Kathy Hughes to approve the Oneida Land Commission quarterly report, seconded by Trish King. Motion carried unanimously.

Motion by Patty Hoeft to have the Business Committee liaison Trish King schedule a Special Business Committee/Land Commission meeting to review the 20/20 Plan, seconded by Melinda J. Danforth. Motion carried unanimously.

Oneida Police Commission (Quarterly: Jan/Apr/July/Oct)

David Webster - 1st meeting of the month

Submitted

Action: Motion by Kathy Hughes to table the Oneida Police Commission quarterly report, seconded by Mercie Danforth. Motion carried unanimously.

7. Travel Reports

1. Kathy Hughes

RE: WI Minority Health Leadership Council Meeting, September 20, 2007

Action: Motion by Mercie Danforth to accept the WI Minority Health Leadership Council meeting travel report, seconded by Ed Delgado. For: Mercie Danforth, Ed Delgado, Paul Ninham, Trish King, Melinda J. Danforth, Vince DelaRosa, Patty Hoeft. Abstained: Kathy Hughes. Motion carried.

8. Follow up Reports/BC Directives from Previous Meetings

1. Gerald Danforth

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

Excerpt from Sept. 26, 2007: 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.

Action: Motion by Ed Delgado to authorize the Chair to participate in the "Opinion Leader Dialogue" meeting scheduled for November 11-13, 2007 in Evanston, IL, seconded by Paul Ninham. Motion carried unanimously.

2. Gerald Danforth

RE: Recommendation for Environmental Resource Board Vacancy

Excerpt from Sept. 26, 2007: Motion by Mercie Danforth to defer the recommendation for the Environmental Resource Board vacancy to the next Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

Action: Motion by Paul Ninham to defer recommendation for the Environmental Resource Board vacancy for two weeks, seconded by Melinda J. Danforth. Motion carried unanimously.

3. Trish King

RE: Political Appointment Job Description

Excerpt from Sept. 26, 2007: Motion by Mercie Danforth to defer the political appointment job description for two weeks, seconded by Kathy Hughes. Motion carried unanimously.

Mercie Danforth left at 10:22 a.m.

Action: Motion by Kathy Hughes to approve the Political Appointment job descriptions with the changes that state Elected Officials/supervisor may utilize a table of equivalency, seconded by Melinda J. Danforth. Motion carried unanimously.

9. New Business

a. Resolutions - None

b. Requests

1. Debbie Thundercloud RE: SEOTS Status Report

Action: Motion by Vince DelaRosa to direct the General Manager's office to work on preparing a strategic analysis that looks at SEOTS operation and it's proper placement long term with the potential of an income generation in the operation where it ends up long term, back in thirty days, seconded by Ed Delgado. Motion carried unanimously.

c. Travel Requests

1. Kathy Hughes RE: CDC Tribal Consultation and Health Research Advisory Council Mtg. Oct. 24-25, 2007, Atlanta, GA with HHS reimbursing travel costs

Action: Motion by Ed Delgado to approve the travel CDC Tribal Consultation and Health Research Advisory Council meeting, October 24-25, 2007, seconded by Patty Hoeft. Motion carried unanimously.

2. Paul Ninham RE: FYI-Haskell Board of Regents Meeting, Oct 16-19, 2007, Lawrence, KS - All expenses paid

Action: Motion by Kathy Hughes to approve the travel request to Haskell Board of Regents meeting, October 16-19, 2007, seconded by Vince DelaRosa. Motion carried unanimously.

10. Finance Committee

11. Legislative Operating Committee (LOC)

1. FOR CONSIDERATION: LOC Meeting Minutes of August 21, 2007

Action: Motion by Ed Delgado to approve the LOC minutes of August 21, 2007, seconded by Vince DelaRosa. Motion carried unanimously.

2. FOR CONSIDERATION: LOC Meeting Minutes of September 10, 2007

Action: Motion by Vince DelaRosa to approve the LOC minutes of September 10, 2007, seconded by Melinda J. Danforth. Motion carried unanimously.

3. FOR CONSIDERATION: Tobacco Ordinance Amendments

Action: Motion by Vince DelaRosa to adopt resolution 10-10-07-A Tobacco Ordinance amendments, seconded by Kathy Hughes. Motion carried unanimously.

Motion by Vince DelaRosa to amend the Tobacco Ordinance amendments to allow the recommendations of Chief Council that in Section 6-1 to add at the end of line 106 the words "within the reservation." after the words tax stamp. To add to 60.30-1, subsection I., the definition of reservation found in Emergency Management Law, seconded by Paul Ninham. Motion carried unanimously.

Note: Emergency Management Law definition of reservation: All land within the exterior boundaries of the reservation of the Oneida Tribe of Indians of Wisconsin as created pursuant to the 1838 treaty with the Oneida 7 Stat. 566 and any land added thereto pursuant to federal law.

Motion by Vince DelaRosa to amend the Tobacco Ordinance amendment to strike lines 124-125, seconded by Paul Ninham. Motion carried unanimously.

4. FOR CONSIDERATION: Emergency Zoning Amendments

Action: Motion by Ed Delgado to adopt an emergency resolution 10-10-07-B to extend the zoning amendments, seconded by Vince DelaRosa. Motion carried unanimously.

12. Treasurer's Report - None

13. Oneida Business Committee Planning -None

14. Executive Staff Meeting

Executive Staff Minutes of October 4, 2007

Action: Motion by Melinda J. Danforth to approve the Executive Staff minutes of October 4, 2007, seconded by Vince DelaRosa. Motion carried unanimously.

15. Legislative Affairs Update

1. Kevin Cornelius RE: Senate Bill 7809 - FYI

Action: Motion by Paul Ninham to accept the Senate Bill 7809 as FYI, seconded by Patty Hoeft. Motion carried unanimously.

Recessed at 11:55 a.m. for ten minutes

Not Present: Trish King

Motion by Paul Ninham to return to Regular Session, seconded by Kathy Hughes. Motion carried unanimously.

16. Executive Session

a. Tabled Business - None

b. Old Business

1. Gerald Danforth, Kathy Hughes RE: Senior Staff Bonuses

Excerpt from Sept. 26, 2007: 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.

Action: Motion by Paul Ninham to defer to the next Oneida Business Committee meeting, seconded by Mercie Danforth. Motion carried unanimously.

c. New Business

1. Gerald Danforth RE: Review & Approval of Don Costello Contract - amended dates of service

Action: Motion by Patty Hoeft to approve the amendment of the Don Costello Contract to retro approve the effective date starting Aug 1, 2007, seconded by Ed Delgado. For: Kathy Hughes, Patty Hoeft, Ed Delgado, Vince DelaRosa, Melinda J. Danforth, Paul Ninham. Abstained: Mercie Danforth. Motion carried.

Action: Motion by Patty Hoeft to refer the funding question to the LOC Chair and Treasurer to resolve, seconded by Paul Ninham. For: Kathy Hughes, Patty Hoeft, Ed Delgado, Vince DelaRosa, Melinda J. Danforth, Paul Ninham. Abstained: Mercie Danforth. Motion carried.

2. Susan House RE: OHA Update

Action: Motion by Patty Hoeft to accept the OHA update as FYI, seconded Melinda J. Danforth. For: Patty Hoeft, Mercie Danforth, Ed Delgado, Melinda J. Danforth, Paul Ninham. Abstained: Kathy Hughes, Vince DelaRosa. Motion carried.

3. Patty Hoeft

RE: COS Contract Renewal

Action: Motion by Patty Hoeft to refer the Chief of Staff Contract renewal to Chairman Danforth to have follow-up discussion with the Chief of Staff, seconded by Kathy Hughes. Motion carried unanimously.

4. Bill Gollnick

RE: Approval of OGC contract for legal services and expenses FY07 and FY08 for the firm of Jacobson Buffalo Magnusom Anderson & Hogan

Action: Motion by Melinda J. Danforth to approve the Oneida Gaming Commission contract for legal services and expenses FY07 and FY08 for the firm of Jacobson Buffalo Magnusom Anderson & Hogan, seconded by Vince DelaRosa. For: Kathy Hughes, Patty Hoeft, Ed Delgado, Vince DelaRosa, Melinda J. Danforth, Paul Ninham. Abstained: Mercie Danforth. Motion carried.

d. Legislative Affairs Update

Old Business:

1. Kevin Cornelius

RE: Lobbyist Contracts: Tenuta & Associates, Inc.; Pace-Capstone Government Relations

Excerpt from Sept. 26, 2007: Motion by Mercie Danforth to refer back to Legislative Affairs for copies of attachments, seconded by Trish King. Motion carried unanimously.

Action: Motion by Paul Ninham to approve the lobbyist contract for Tenuta & Associates, Inc., seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Kathy Hughes to approve the Pace-Capstone Government Relations contract, seconded by Paul Ninham. Motion carried unanimously.

e. Attorney Brief

Action: Motion by Paul Ninham to accept the Attorney Brief as FYI, seconded by Vince DelaRosa. Motion carried unanimously.

f. Audit Committee

Audit Committee minutes of August 23, 2007

Action: Motion by Melinda J. Danforth to approve the Audit Committee minutes of

August 23, 2007, seconded by Paul Ninham. Motion carried unanimously.

Audit Committee minutes of September 10, 2007

Action: Motion by Paul Ninham to approve the Audit Committee minutes of September 10, 2007, seconded by Melinda J. Danforth. Motion carried unanimously.

Audit Committee minutes of September 24, 2007

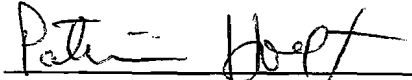
Action: Motion by Melinda J. Danforth to approve the Audit Committee minutes of September 24, 2007, seconded by Paul Ninham. Motion carried unanimously.

g. Oneida Enterprise Development Authority - None

Recess/Adjourn

Action: Motion by Paul Ninham to adjourn, seconded by Melinda J. Danforth. Motion carried unanimously.

Minutes Approved as presented/corrected on November 7, 2007



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