



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 15, 2008 Business Committee Conference Room

Present: Rick Hill - Chair
Kathy Hughes - Vice Chair
Patty Hoeft - Secretary
Ron
Trish
Edward Delgado - Council member
Melinda J. Danforth - Council member
Brandon Stevens - Council member
"Tehassi" Hill Jr. - Council member
King - Council member

Excused: Tina Danforth – Treasurer, Rick Hill - Chair at 1 p.m.

Others Present: Barb Skenandore, Barb Dickson, Matt Cornelius, Linda Glaser, Wanda Diemel, Racquel Hill, Mark Powless, Fred Muscavitch, Debbie Danforth, Louise Cornelius, Geraldine Danforth, Kitty Mochert, Mary Adams, Lee Ninham, Michele Doxtator, Rhiannan Moxen, Tim Ninham

Opening Prayer: Ron "Tehassi" Hill Jr.

Special Recognitions: - none

1. **Call to Order** Chairman Rick Hill at 9:07 a.m
2. **Oath of Office** - none
3. **Approval of the Agenda**
 - a. **Additions**
 - b. **Deletions**
 - c. **Moves** - follow up re: Lacabeau Field Advertising Display Agreement to executive session new business 3.

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

Action: Motion by Patty Hoeft to ~~amend~~ the main motion to ~~move~~ follow up ~~é~~l regarding Lambeau Field Advertising Display Agreement into executive session, seconded by Kathy Hughes. Motion carried ~~unanimously~~.

4. Minutes to be Approved

October 1, 2008 Business Committee Minutes

Action: Motion by Trish King to ~~approve~~ the Oct. 1, 2008 Business Committee minutes, seconded by Ron "Tehassi" Hill Jr. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Brandon Stevens, Ron "Tehassi" Hill. Abstain: Melinda J Danforth. Motion ~~carried~~.

5. Tabled Business - none

6. Reports

a. Oneida Housing (monthly)
Susan House – ~~submitted~~

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

b. Ombudsman (monthly)
Matt ~~Cornelius~~ – submitted

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

c. Oneida Tribal School Board (quarterly: Jan/Apr/July/Oct)
Debbie ~~Danforth~~ – submitted

Action: Motion by Trish King to ~~approve~~ the Oneida Tribal School ~~Board~~ quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried ~~unanimously~~.

d. Oneida Gaming Commission (quarterly: Jan/Apr/July/Oct)
Arlia ~~Cornelius~~ – ~~submitted~~

Action: Motion by Melinda J. Danforth to ~~approve~~ the Oneida Gaming Commission quarterly report, seconded by Patty Hoeft. For: Patty Hoeft, Trish King, Kathy Hughes, Melinda J Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Oppose: Ed Delgado. Motion carried.

Ed Delgado: For the record, I oppose accepting ~~the~~ minutes based on the ~~information~~ that I received regarding the fairness and ~~decrecy~~ of the ~~licensing~~ hearings.

Rick Hill: For the record, if we have certain processes here they should be followed and documented and gone through the proper channels for proper disposition.

- e. Oneida Nation Commission on Aging (quarterly: Jan/Apr/July/Oct)
Lois Strong – not submitted

Action: Motion by Kathy Hughes to defer the Oneida Nation Commission on Aging, Oneida Seven Generation Corp, Oneida Appeals Commission, Oneida Police Commission reports to the Oct. 9 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

- f. Oneida Seven Generations Corporation (quarterly: Jan/Apr/July/Oct)
Brenda Buckley – not submitted

- g. Oneida Appeals Commission (quarterly: Jan/Apr/July/Oct)
Winnifred Thomas – not submitted

- h. Oneida Police Commission (quarterly: Jan/Apr/July/Oct)
David Webster – not submitted

7. Travel Reports

1. Kathy Hughes
Conference
2008
- RE: Approve National Indian Health Board
in Temecula, CA Sept. 22-25,

Action: Motion by Patty Hoeft to approve the National Indian Health Board Conference travel report, seconded by Ron "Tehassi" Hill. For: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Kathy Hughes. Motion carried.

Action: Motion by Patty Hoeft to direct the General Manager to bring back a proposal to the Business Committee in 90 days on how to create a benefits book for tribal membership, seconded by Ed Delgado. Motion carried unanimously.

2. Melinda J. Danforth
- RE: Approve ITMA 18th Annual Conference
in Las Vegas, NV Oct. 1-3, 2008

Action: Motion Ed Delgado to approve the Inter-Tribal Monitoring Association 18th Annual Conference travel report, seconded by Trish King. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Melinda J Danforth. Motion carried.

8. Follow up Reports/BC Directives from Previous Meetings

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

Excerpt from Sept. 17, 2008: 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.

Action: Motion by Trish King to approve the Native American Rights Fund report, seconded by Ed Delgado. Motion carried unanimously.

2. Ed Delgado RE: Emergency Gas Tax

Excerpt from Oct. 1, 2008: Motion by Ed Delgado to defer the Emergency Gas Tax resolution to the Oct. 15 Business Committee meeting, seconded by Kathy Hughes. For: Patty Hoef, Ed Delgado, Kathy Hughes, Ron "Tehassi" Hill Jr. Oppose: Trish King, Brandon Stevens. Motion carried.

Trish King: For the record, my opposition is due to the fact that we have not researched this and I think there's a larger issue this as was stated by Councilman Stevens. There might be some ramifications that we are not thinking of right here and now, that could hinder what we're trying to do, not just for Oneida but for other native Wisconsin. I believe this should go directly to LOC as an issue to be addressed on our agenda priority and brought forward in that manner rather than acting blindly on an emergency.

Action: Motion by Ed Delgado to defer for a maximum of 30 days and have the Chief Financial Officer work with retail to have a financial analysis of this proposal and to allow Legislative Reference Office to reformat the draft resolution, seconded by Patty Hoef. Motion carried unanimously.

9. New Business

a. Resolutions - none

b. Requests

1. Brandon Stevens RE: Formal request for back-up
Louise Cornelius docum entation
Racquel Hill

Action: Motion by Kathy Hughes to refer the request of concerns with the General Tribal Council packet to the Tribal Secretary's office with a report to be brought back to the Oct 29 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

2. Debbie Thundercloud RE: Approve & sign Federal Grant 5311
application for transit operation funds

Action: Motion by Melinda J. Danforth to delete the request for Federal Grant 5311 application for transit operation funds, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

3. Rick Hill RE: Appointment recommendation for
Southeastern Oneida Tribal Services Board

Action: Motion by Kathy Hughes to approve the recommendation of Jacquelyn Zalim to the Southeastern Oneida Tribal Services Board, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

4. Rick Hill RE: Appointment recommendations for
Oneida Environmental Resources Board

Action: Motion by Patty Hoeft to approve the recommendation of Gerald Jordan to the Oneida Environmental Resource Board, seconded by Trish King. For: Patty Hoeft, Trish King, Ed Delgado, Kathy Hughes, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Melinda J. Danforth. Motion carried.

5. Rick Hill RE: Appointment recommendation for
Oneida Personnel Commission

Action: Motion by Ed Delgado to defer the recommendation for Oneida Personnel Commission after the Nov. 15 General Tribal Council meeting date because on that meeting agenda is discussion about Personnel Commissioners who may or may not serve, seconded by Patty Hoeft. Motion carried unanimously.

6. Rick Hill RE: Indigenous Games Presentation

Action: Motion by Patty Hoeft to defer the Indigenous Games presentation to the Oct. 29 Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.

c. Travel Requests

- 1. Brandon Stevens RE: Approve to attend the United Tribes
College scholarship reception in
York, NY Oct. 30-31, 2008
Technical
New

Action: Motion by Patty Hoeft to approve the travel request for Brandon Stevens to attend the United Tribes Technical College scholarship event in New York City on Oct 30-31 2008, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Melinda J. Danforth, Ron "Tehassi" Hill Jr. Abstain: Brandon Stevens. Motion carried.

10. Finance Committee

- 1. Ed Delgado RE: Approve Finance Committee Minutes
of Sept. 12, 2008

Action: Motion by Ed Delgado to approve the Finance Committee minutes of Sept. 12, 2008, seconded by Kathy Hughes. Motion carried unanimously.

11. Legislative Operating Committee (LOC)

- 1. Trish King RE: LOC update – FYI

Action: Motion by Ed Delgado to accept the Legislative Operating Committee update report, seconded by Melinda Danforth. Motion carried unanimously.

12. Treasurer's Report - none

13. Oneida Business Committee Planning

- 1. Approve Oneida Business Committee Planning Minutes of Sept. 9, 2008

Action: Motion by Trish King to approve the Oneida Business Committee Planning minutes of Sept. 9, 2008, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

14. Executive Staff Meeting - none

15. Legislative Affairs Update

- 1. GOTV Initiatives

Action: Motion by Kathy Hughes to approve the request with immediate supervisor approval, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

2. Dept. of Health Service Tribal Consultation Nov. 13 in LCO

Action: Motion by Kathy Hughes to approve Ron "Tehassi" Hill Jr. to represent the Oneida Tribe on Nov. 13 in LCO attend the Department of Health Service Tribal Consultation, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Melinda J. Danforth, Brandon Stevens. Abstain: Ron "Tehassi" Hill Jr. Motion carried.

16. Executive Session

Action: Motion by Patty Hoeft to go into executive session at 11:24 a.m., seconded by Trish King. Motion carried unanimously.

Action: Motion by Ron "Tehassi" Hill to come out of executive session at 1:12 p.m., seconded by Patty Hoeft. Motion carried unanimously.

Note: Rick Hill excused at 1 p.m

a. Tabled Business - none

b. Old Business

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

Excerpt from Sept. 17, 2008: Motion by Tina Danforth to defer the Sub-Committee year end report for 30 days, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Patty Hoeft to defer the sub-committee year end report to Trish King to follow up with the Joint Executive Team and bring another report due at the Oct. 29 Business Committee, seconded by Ron "Tehassi" Hill Jr. For: Patty Hoeft, Ed Delgado, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Trish King. Motion carried.

2. Bill Gollnick RE: Oneida Community Trails

Excerpt from Oct. 1, 2008: Motion by Kathy Hughes to approve the CIP package for the Oneida Community Trails project 07-008, seconded by Patty Hoeft. Motion carried unanimously.

Excerpt from Oct. 1, 2008: Motion by Patty Hoeft to direct the Chief of Staff to provide a report on the status of the trail from the center of Oneida to Pamperin Park due at the Oct. 15 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Patty Hoeft to accept the report on the Oneida Community Trails leaving the construction on hold, seconded by Trish King. Motion carried unanimously.

3. Tina Danforth RE: Lambeau Field Advertising Display Agreement

Excerpt from Sept. 17, 2008: 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.

Excerpt from Sept. 17, 2008: Motion by Tina Danforth to direct the Marketing Department to bring back a contract report with an explanation of the deliverables with the report due back in 30 days with extensions, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Patty Hoeft to accept the Lambeau Field Advertising Display Agreement report, seconded by Ed Delgado. Motion carried unanimously.

c. New Business

1. Bill Gollnick RE: Gerald L. Hill FY-2009 Contract

Action: Motion by Trish King to approve the Gerald L. Hill FY2009 contract, seconded by Melinda J. Danforth. Motion carried unanimously.

2. Neil Cornelius RE: Contemporary Web Plus Contract

Action: Motion by Trish King to approve the Contemporary Web Plus Contract, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Ron "Tehassi" Hill Jr. Oppose: Brandon Stevens. Motion carried.

Action: Motion by Melinda J. Danforth to discuss sovereign immunity waivers in the Planning meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

3. Kathy Hughes RE: Bank of America National Association - N/A Guaranty

Action: Motion by Ed Delgado to defer the Bank of America National Association – TNA Guaranty to the Oct. 29 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

d. Legislative Affairs Update

1. Brandon Stevens RE: Political Calling Contract for GOTV efforts

Action: Motion by Patty Hoeft to approve the Political Calling contract for Get Out The Vote efforts, seconded by Melinda J. Danforth. Motion carried unanimously.

2. Kathy Hughes RE: Federal Lobbyist Contract

Action: Motion by Patty Hoeft to contract with Carlyle Consulting for one year, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Ron “Tehassi” Hill Jr. Oppose: Melinda J. Danforth, Brandon Stevens. Abstain: Trish King. Motion carried.

e. Attorney Brief

f. Audit Committee

1. Ed Delgado RE: Approve Special Audit Committee Minutes of May 2, 2008
2. Ed Delgado RE: Approve Special Audit Committee Minutes of Sept. 4, 2008
3. Ed Delgado RE: Approve Special Audit Committee Minutes of Sept. 11, 2008

Action: Motion by Ed Delgado to defer Special Audit Committee meeting minutes of May 2, Sept. 4, and Sept. 11, 2008 to the Oct. 29 Business Committee meeting, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.

Action: Motion by Patty Hoeft to recess until 1:30 p.m. seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Ed Delgado to come out of executive session at 2:49 p.m. seconded by Brandon Stevens. Motion carried unanimously.

g. Oneida Enterprise Development Authority - none

Recess/Adjourn

Action: Motion by Brandon So adjourn at 2:51 p.m. seconded by Patty Hoeft. Motion carried unanimously.