



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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING OCTOBER 24, 2007 Business Committee Conference Room

Present: Gerald Danforth - Chair Trish King - Council member
Mercie Danforth - Treasurer Paul Ninham - Council member
Patty Hoeft - Secretary Edward Delgado - Council member

Excused: Kathy Hughes - Vice Chair, Melinda J. Danforth, Vince DelaRosa - Council members

Others Present: Eleanor Smith, Melinda Doxtator, Clifford Doxtator, Lois Strong, Tracy Metoxen, Mike Debraska, Tina Figueroa, Pete King III, Faith Metoxen, Jenny Gautreaux, Julie Denny, Peril Huff, Wanda Diemel, Linda Glaser, Marty Antone, Geraldine Danforth, Laura Cornelius, Twylite Moore, Cathy Metoxen, Joshua Christjohn, Barb Skenandore, Michele King, Rita Summers

Opening Prayer: Vicki Cornelius

Special Recognitions: Presentation of check to Town of Oneida Chairman Norman Austin for Fire Protection Services administered by Gerald Danforth

1. **Call to Order** at 9:16 a.m. by Chairman Gerald Danforth
2. **Oath of Office**

Oneida School Board administered by Patty Hoeft
Tracy Metoxen - present

3. Approval of the Agenda
a. Additions

Add Oneida Advertisement for Hobart Press item as Executive Session New Business #

b. Deletions
c. Moves

Request to move Request #8. Recommended GTC schedule dates for the following petitions by Linda Dallas and Michael Debraska to the end of the agenda

Action: Motion by Mercie Danforth to approve the agenda of Oct. 24, 2007 with the noted changes, seconded by Paul Ninham. Motion carried unanimously.

4. Minutes to be Approved

Regular Oneida Business Committee minutes of Oct. 10, 2007

Action: Motion by Patty Hoeft to defer the Regular Oneida Business Committee minutes of Oct. 10, 2007 to the next meeting, seconded by Trish King. Motion carried unanimously.

5. Tabled Business - None

6. Reports

Oneida Police Commission (Quarterly: Jan/Apr/July/Oct)
David Webster - 1st meeting of the month

Excerpted from October 10, 2007: Motion by Kathy Hughes to table the Oneida Police Commission quarterly report, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Mercie Danforth to defer the Oneida Police Commission quarterly report, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Ed Delgado to reconsider the Oneida Police Commission quarterly report, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Ed Delgado to accept the Oneida Police Commission quarterly report, seconded by Patty Hoeft. Motion carried unanimously.

a. Oneida Nation Commission on Aging (Quarterly: Jan/Apr/July/Oct)
Arlie Doxtator - 2nd meeting of the month

Action: Motion by Mercie Danforth to accept the Oneida Nation Commission on Aging quarterly report, seconded by Paul Ninham. Motion carried unanimously.

b. Oneida Housing Authority (Quarterly: Jan/Apr/July/Oct)
Susan House - 2nd meeting of the month

Action: Motion by Paul Ninham to accept the Oneida Housing Authority quarterly report, seconded by Mercie Danforth . Motion carried unanimously.

Chairman Gerald Danforth comments: Would ask in future reports a narrative breakdown of the tenant information, describing both rental and homeowner units including what's available and move-in information.

c. Oneida Tribal School Board (Quarterly: Jan/Apr/July/Oct)
Debbie Danforth - 2nd meeting of the month

Action: Motion by Mercie Danforth to accept the Oneida Tribal School Board quarterly report, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Patty Hoeft that the Oneida Tribal School Board provide a report at the next Oneida Business Committee meeting that describes the contracting process the school uses to employ teachers and the benefits packages offered to them, seconded by Ed Delgado. Motion carried unanimously.

d. Oneida Seven Generations Corporation (Quarterly: Jan/Apr/July/Oct)
Brenda Mendolla-Buckley - 2nd meeting of the month

Action: Motion by Trish King to accept the Oneida Seven Generations Corporation quarterly report, seconded by Patty Hoeft. Motion carried unanimously.

7. Travel Reports

1. Kathy Hughes Request to approve travel report for Lobbying in D.C. and Congressman Kagen Event, Oct. 1-4, 2007

Action: Motion by Trish King to approve the travel report for lobbying in D.C. and Congressman Kagen event, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Patty Hoeft to request Butch Rentmeester to report to the Oneida Business Committee on Nov. 7, 2007 on the status of OTIE,

seconded by Trish King. Motion carried unanimously.

8. Follow up Reports/BC Directives from Previous Meetings

1. Gerald Danforth RE: Recommendation for Environmental Resource Board Vacancy

Excerpt from October 10, 2007: Motion by Paul Ninham to defer recommendation for the Environmental Resource Board vacancy for two weeks, seconded by Melinda J. Danforth. Motion carried unanimously.

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

2. Patty Hoeft RE: Updated Information Regarding
Kevin Cornelius Air Quality Management (Senate Bill 150)

Excerpt from Executive Staff Meeting of October 4, 2007: Motion by Paul Ninham to direct Legislative Affairs to bring back updated information to the Business Committee agenda of October 24, 2007, seconded by Trish King. Motion carried unanimously.

Action: Motion by Trish King to have its Legislative Affairs coordinate the follow-up action on information on air quality management, including the Law Office review on SB 150 and its impact; have the Gaming General Manager include in this process an evaluation of the air quality as it pertains to customers and employees and to also engage the General Manager in the review process and bring back its initial report in 30 days, seconded Paul Ninham. Motion carried unanimously.

Action: Motion by Paul Ninham to change the title from updated information regarding air quality management to Senate Bill 150, seconded by Trish King. Motion carried unanimously.

3. JET Team RE: Valiant Compensation Project

Action: Motion by Ed Delgado to accept the Valiant Compensation Project status report as FYI and to have a plan brought back on Nov. 7, 2007 on how to walk us through each of these steps before the end of November, seconded by Patty Hoeft. Motion carried unanimously.

9. New Business

a. Resolutions

1. Debbie Thundercloud RE: US Dept of Health & Human Services, Center
Laura Cornelius/ for Disease Control & Prevention Improving Health
Cheryl Stevens & Educational Outcomes of Young People

Action: Motion by Ed Delgado to approve Resolution 10-24-07-A for U.S. Department of Health & Human Services, Center for Disease Control & Prevention Improving Health & Educational Outcomes of Young People, seconded by Trish King. Motion carried unanimously.

2. Debbie Thundercloud RE: Request to Rescind and Approve 2 Fee to Trust
Fred Muscavitch/ Resolutions (Belongia & Meacham) and Approve 2
Laura Hartman Corrected Warranty Deeds (Belongia & Meacham)

Action: Motion by Trish King to rescind Fee to Trust Warranty Deed former H. H. De Caster, Lloyd Meacham, June L. Meacham, Karen Siebert, Amy De Caster n/k/a Amy M. Rand, Sarah De Caster n/k/a Sarah L. Hansen Property for missing names Jerome F. And Beverly A. Zeise, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Trish King to rescind Fee to Trust Resolution #1-31-07-E Former H. H. De Caster, Lloyd Meacham, June L. Meacham, Karen Siebert, Amy De Caster n/k/a Amy M. Rand, Sarah De Caster n/k/a Sarah L. Hansen Property for missing names Jerome F. And Beverly A. Zeise, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Trish King to rescind Fee to Trust Warranty Deed Former Russell L. and Cynthia J. Belongia Property for incorrect legal description *Lot two (2), Volume 32 Certified Survey Maps, Page 199, Map No. 4994, Brown County Records, (said map being all of lots Nineteen(19) and part of Twenty(20), according to the recorded plat of Southveiw Acres, said plat being part of Government Lots 9 and 10, Section 19, Townships 24 North, Range 20 East on the Fourth Principle Meridian, Town of Hobart, Brown County, Wisconsin)*, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Trish King to rescind Fee to Trust Resolution #1-31-07-B Former Russell L. and Cynthia J. Belongia Property for incorrect legal description *Lot two (2), Volume 32 Certified Survey Maps, Page 199, Map No. 4994, Brown County Records, (said map being all of lots Nineteen(19) and part of Twenty(20), according to the recorded plat of Southveiw Acres, said plat being part of Government Lots 9 and 10, Section 19, Townships 24 North, Range 20 East on the Fourth Principle Meridian, Town of Hobart, Brown County, Wisconsin)*, seconded by Paul Ninham.

2. Ed Delgado RE: Political Appointment Job Description Action
- Action: Motion by Ed Delgado to defer the discussion for the political appointment job description action to the next retreat, seconded by Mercie Danforth. For: Ed Delgado, Mercie Danforth. Opposed: Paul Ninham, Trish King, Gerald Danforth. Motion fails.
3. Paul Ninham RE: NCAI President Endorsement
- Action: Motion by Paul Ninham to defer the NCAI President endorsement for discussion to the next Oneida Business Committee meeting, seconded by Trish King. Motion carried unanimously.
4. Gerald Danforth RE: Request Retro Approval of Restrictive Covenant Acknowledgment signed by Chairman Danforth Oct. 12, 2007
- Action: Motion by Mercie Danforth to approve the retro approval of restrictive covenant acknowledgment signed by Chairman Danforth Oct. 12, 2007 as FYI, seconded by Paul Ninham. Motion carried unanimously.
5. Patty Hoefft RE: Request to post two vacancies on the Oneida Library Board
- Action: Motion by Mercie Danforth to approve the request to post two vacancies on the Oneida Library Board, seconded by Paul Ninham. Motion carried unanimously.
6. Melinda J. Danforth RE: Approval of OBC & OGC Quarterly Meeting Minutes of Oct.16, 2007
- Action: Motion by Ed Delgado to approve the Oneida Business Committee and Oneida Gaming Commission quarterly meeting minutes of October 16, 2007, seconded by Mercie Danforth. Motion carried unanimously.
7. Debbie Thundercloud RE: Request for Approval and Chairman's Sign off
Melissa Nuthals on the Oneida Tribe's Registration Form for the Program Local Update of Census Addresses (LUCA) Program
- Action: Motion by Trish King to approve the submission of registration form for the Local Update of Census Addresses(LUCA) Program identifying the choice of option 1, Title 13 Full Address List Review and with the change of Oneida Nation to the Oneida Tribe of Indians of Wisconsin, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Trish King to approve letter with editorial changes, seconded by Mercie Danforth. Motion carried unanimously.

8. Patty Hoeft RE: Recommended GTC Schedule dates for the following petitions: Linda Dallas and Michael Debraska

Action: Motion by Patty Hoeft to schedule Feb. 2, 2008 as date to hold GTC meeting for petitions by Linda Dallas and Michael Debraska, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Mercie Danforth, Paul Ninham. Opposed: Trish King. Motion carried.

Action: Motion by Patty Hoeft to have the law office provide a legal review on the question whether the Michael Debraska petition is legal if the meeting happens after Dec. 12, 2007, seconded by Paul Ninham. For: Patty Hoeft, Paul Ninham, Mercie Danforth. Motion carried. Opposed: Ed motion carried.

9. Melinda J. Danforth RE: Request for Procedural Exception to the hiring
Debra Danforth component of the MOA.

Action: Motion by Ed Delgado to retro-approve of the procedural exception to the hiring component of the School Board MOA, seconded by Paul Ninham. Motion carried unanimously.

10. Gerald Danforth RE: Recommendation to the Vacancies on ONVAC

Action: Motion by Ed Delgado to recommend Russel B. Metoxen, Jason Kurowski and Lynn Summers to the Oneida Veterans Affairs Committee, seconded by Trish King. Motion carried unanimously.

c. Travel Requests

1. Vince DelaRosa RE: Request Approval to Attend the Great Lakes Tribal Economic Development Symposium, Oct. 31 & Nov. 1, 2007, Mount Pleasant, MI

Action: Motion by Ed Delgado to approve the travel request to the Great Lakes Tribal Economic Development Symposium Oct. 31 & Nov. 1, 2007, Mount Pleasant, MI, seconded by Paul Ninham. For: Ed Delgado, Paul Ninham, Patty Hoeft. Opposed: Trish King, Mercie Danforth. Motion carried.

2. Kathy Hughes RE: M.A.S.T. Winter Meeting, December 6 and 7, 2007, Petoskey, MI (Little Traverse Bay Bands of

Odawa Indians)

Action: Motion by Paul Ninham to approve the M.A.S.T. Winter meeting travel request for Dec. 6 and 7, 2007, Petoskey, MI, seconded by Trish King. Motion carried unanimously.

3. Mercie Danforth RE: Councilman DelaRosa travel to Chicago, IL Aug.17 -19, 2007

Action: Motion by Ed Delgado to retro approval Councilman DelaRosa travel to Chicago, IL Aug. 17 - 19, 2007 and have this item come out of councilman travel budget, not the LRO funds, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Trish King, Paul Ninham. Opposed: Mercie Danforth. Motion carried.

Action: Motion by Patty Hoeft to ask Councilman DelaRosa to provide a written travel report describing the purpose of this travel and the report be on the Nov. 7, 2007 Oneida Business Committee agenda, seconded by Mercie Danforth. Motion carried unanimously.

4. Kathy Hughes RE: Tribal Technical Advisory Group (TTAG) Retreat, Nov. 18-20, 2007 in Washington DC.

Action: Motion by Mercie Danforth to approve the travel request to Tribal Technical Advisory Group (TTAG) Retreat, Nov. 18-20, 2007 in Washington DC, seconded by Ed Delgado. Motion carried unanimously.

5. Vince DelaRosa RE: Request to Travel to the "Opinion Leader Dialogue" Session Scheduled for Nov. 11-13, 2007 in Evanston, IL.

Action: Motion by Trish King to approve the travel request to travel to the "Opinion Leader Dialogue" session scheduled for Nov.11-13, 2007 in Evanston, IL, seconded by Ed Delgado. Motion carried unanimously.

6. Paul Ninham RE: Native American Rights Fund (NARF) Meeting, Boulder, CO, Nov. 1-2, 2007 - FYI

Action: Motion by Ed Delgado to approve the travel request to Native American Rights Fund (NARF) meeting, Boulder, CO, November 1-2, 2007 as FYI, seconded by Trish King. For: Patty Hoeft, Ed Delgado, Mercie Danforth, Trish King. Abstain: Paul Ninham. Motion carried.

10. Finance Committee

Approve Finance Committee Minutes of Aug. 24, 2007

Action: Motion by Trish King to approve the Finance Committee minutes of Aug. 24, 2007, seconded by Paul Ninham. For: Ed Delgado, Mercie Danforth, Trish King, Paul Ninham. Abstain: Patty Hoeft. Motion carried.

Approve Finance Committee Minutes of Sept. 14, 2007

Action: Motion by Mercie Danforth to approve the Finance Committee minutes of Sept. 14, 2007, seconded by Paul Ninham. For: Ed Delgado, Mercie Danforth, Trish King, Paul Ninham. Abstain: Patty Hoeft. Motion carried.

Approve Finance Committee Minutes of Sept. 28, 2007

Action: Motion by Ed Delgado to approve the Finance Committee minutes of Sept. 28, 2007, seconded by Mercie Danforth. For: Ed Delgado, Mercie Danforth, Trish King, Paul Ninham. Abstain: Patty Hoeft. Motion carried.

11. Legislative Operating Committee (LOC)

1. FOR CONSIDERATION: LOC Meeting Minutes of Sept. 24, 2007

Action: Motion by Mercie Danforth to approve the LOC meeting minutes of Sept. 24, 2007, seconded by Paul Ninham. Motion carried unanimously.

2. FOR CONSIDERATION: Resolution Adopting the Military Protection Act.

Action: Motion by Ed Delgado to approve Resolution 10-24-07-E adopting the Military Protection Act, seconded by Paul Ninham. Motion carried unanimously.

3. FOR CONSIDERATION: APA & Judiciary Memo

Action: Motion by Mercie Danforth to accept the memo dated Oct. 22, 2007 as FYI, seconded by Patty Hoeft. Motion carried unanimously.

4. FOR CONSIDERATION: Public Hearing date on Dec. 11, 2007 for the Judiciary Act

Action: Motion by Trish King to approve the recommended changes of Councilman Delgado on Section 1-4. for Establishment, items (a)(1) and (a)(2) replacing Section 1.4 Establishment items (a) and (b) in the current draft and move this forward to a Public Hearing on Dec. 11, 2007, seconded by Paul Ninham. For: Patty Hoeft, Ed Delgado, Trish King, Paul Ninham. Opposed: Mercie Danforth. Motion carried.

5. FOR CONSIDERATION: Public Hearing date on Dec.11, 2007 for the New APA.

Action: Motion by Mercie Danforth to approve the public hearing date of Dec.11, 2007 for the new Administrative Procedure Act, seconded by Trish King. For: Patty Hoeft, Mercie Danforth, Trish King, Paul Ninham. Opposed: Ed Delgado. Motion carried.

6. FOR CONSIDERATION: Election Law Amendments (For inclusion in GTC Annual Packet)

Action: Motion by Trish King to defer the Election Law Amendments to the next Oneida Business Committee meeting, seconded by Mercie Danforth. Motion carried unanimously.

12. Treasurer's Report - None

13. Oneida Business Committee Planning

Requesting Approval of Business Committee Planning Minutes of Oct 9, 2007

Action: Motion by Paul Ninham to approve the Business Committee Planning minutes of Oct. 9, 2007, seconded by Trish King. Motion carried unanimously.

14. Executive Staff Meeting - None

Chairman Danforth asked for recess for five minutes.
Back in session at 3:33 p.m.

15. Legislative Affairs Update

1. Senate Bill 1027- FYI
a. Legal Opinion

Action: Motion by Paul Ninham to approve the Senate Bill 1027 report as FYI, seconded by Ed Delgado. Motion carried unanimously.

2. Senate Bill 1852

Action: Motion by Paul Ninham to approve the report and recommendations regarding Senate Bill 1852, second by Mercie Danforth. Motion carried unanimously.

3. Senate Bill 2145

Action: Motion by Ed Delgado to approve report and recommendations regarding Senate Bill 2145, second by Patty Hoeft. Motion carried unanimously.

Note: Legislative Affairs asked for support of the bill and lobbying our own delegations as one of the recommendations.

4. DOR/WHEDA Consultation

Action: Motion by Mercie Danforth to recommend January 9 or 10, 2008 at the Radisson for the Department of Revenue and Wisconsin Housing Economic Development Authority (WHEDA) consultation meeting, seconded by Trish King. Motion carried unanimously.

5. Local, County and Municipal Report

- a. Letter re: Census
- b. Sign Pictures

Action: Motion by Patty Hoeft to have herself be the liaison responsible for the Census building relationships working with Legislative Affairs with the Census process in conjunction with all municipalities involved, seconded by Ed Delgado. For: Patty Hoeft, Mercie Danforth, Trish King, Ed Delgado. Abstained: Paul Ninham. Motion carried.

Action: Motion by Paul Ninham to accept the remainder of the Local, County and Municipal report as FYI, second by and Mercie Danforth. Motion carried unanimously.

Action: Motion by Paul Ninham to go into regular session at 6:10 p.m., seconded by Patty Hoeft. Motion carried unanimously.

16. **Executive Session**

a. **Tabled Business**

b. **Old Business**

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

Excerpted from October 10, 2007: Motion by Paul Ninham to defer to the next Oneida Business Committee meeting, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Ed Delgado to accept the Chairman's first recommendation on the Oct. 23, 2007 memo entitled personnel issues. The recommendation being on the last paragraph of page one of the memo and extending

through the first two lines of page two, seconded by Paul Ninham. For: Ed Delgado, Mercie Danforth, Trish King, Paul Ninham. Opposed: Patty Hoefl. Motion carried.

Action: Motion by Ed Delgado to defer the Gaming General Manager issue to the Nov. 7, 2007 Oneida Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

c. New Business

1. Bill Gollnick RE: Brabazon Law Office Contract
Police Commission

Action: Motion by Paul Ninham to approve the Brabazon Law Office contract, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Paul Ninham to go into executive session at 8:20 a.m. Oct. 25, 2007, seconded by Trish King. Motion carried unanimously.

Action: Motion by Paul Ninham to go into regular session at 9:13 a.m. Oct. 25, 2007, seconded by Mercie Danforth. Motion carried unanimously.

2. Gerald Danforth RE: Approve Pardon
Recommendations and Resolutions

Action: Motion by Trish King to adopt Resolution 10-24-07-F to deny a pardon for Tonya Bonifus per recommendation of the Pardon Screening Committee, seconded by Paul Ninham. For: Mercie Danforth, Trish King, Paul Ninham. Abstain: Ed Delgado. Motion carried.

Action: Motion by Trish King to adopt Resolution 10-24-07-G to grant a pardon for Thomas Espinosa per recommendation of the Pardon Screening Committee, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Trish King to adopt Resolution 10-24-07-H to deny a pardon for Harvey Gomeyosh per recommendation of the Pardon Screening Committee, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Trish King to adopt Resolution 10-24-07-I to deny a pardon for Eric Jorgenson per recommendation of the Pardon Screening Committee, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Trish King to adopt Resolution 10-24-07-J to grant a pardon for Debra Richmond per recommendation of the Pardon Screening Committee, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Trish King to adopt Resolution 10-24-07-K to grant a pardon for Brandon Stevens per recommendation of the Pardon Screening Committee, seconded by Mercie Danforth. Motion carried unanimously.

2. Gerald Danforth RE: Oneida Ad for Hobart Press
Kevin Cornelius (Verbal Update)

Action: Motion by Ed Delgado to accept the public relations recommendation presented to the Oneida Business Committee regarding the intergovernmental relations with the Hobart residents advertisement and campaign to the Hobart residents, seconded by Paul Ninham. Motion carried unanimously.

For the Record: This was a verbal update and the Census will be address through the Tribal Secretary's Office.

d. Legislative Affairs Update -None

e. Attorney Brief

Participation in the Mediation Agreement Between the City of Green Bay, Green Bay Police Department, Green Bay Area Public School District and the Green Bay Branch of the NAACP and member of the Green Bay community

Action: Motion by Mercie Danforth to approve the concepts in the City of Green Bay Mediation Agreement (MOA) and authorizing the School Board Chair to sign agreement, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Patty Hoeft to accept the Attorney Brief report of Oct.23, 2007, seconded by Ed Delgado. Motion carried unanimously.

f. Audit Committee

Special Audit Committee meeting minutes of Oct.17, 2007

Action: Motion by Paul Ninham to defer the Special Audit Committee minutes of Oct. 17, 2007, seconded by Trish King. Motion carried unanimously.

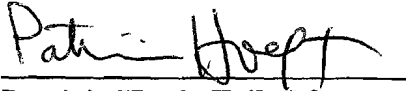
g. Oneida Enterprise Development Authority - None

Recess/Adjourn

Action: Motion by Ed Delgado to recess until Oct. 25, 2007 at 8:00 a.m., seconded by Paul Ninham. Motion carried unanimously.

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

Minutes Approved as presented/corrected on Dec. 5, 2007.



Patricia Hoelt, Tribal Secretary
ONEIDA BUSINESS COMMITTEE