

# Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



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.

## ONEIDA BUSINESS COMMITTEE REGULAR MEETING 9 A.M. FEBRUARY 24, 2010

- I. Call to Order and Opening
- II. Approval of the Agenda
- III. Oaths of Office
- IV. Minutes to be approved
  1. Jan. 27 Business Committee minutes
  2. Feb. 10 Business Committee minutes
- V. Tabled Business
- VI. Reports
  1. Census Complete Count Committee report  
Sponsor: Debbie Thundercloud/Melissa Nuthals
  2. Stimulus Initiative report  
Sponsor: Debbie Thundercloud/Cheryl Stevens
  3. Business Committee Balanced Scorecard objective 3  
Sponsor: Kathy Hughes
- VII. Board, Committee and Commission Quarterly Reports
  1. Oneida Tribe School Board  
Sponsor: Debbie Danforth  
*Excerpt from Feb. 10: Deferred to the Feb. 24 Business Committee meeting.*
  2. Oneida Child Protective Board  
Sponsor: Jeanette Ninham
  3. Seven Generations Corporation  
Sponsor: Kevin Cornelius

**4. Airport Hotel Corporation**

Sponsor: Lance Broberg

**VIII. Follow up/BC Directives Reports**

**1. Change order of Business Committee agenda**

Sponsor: Patty Hoeft

***Excerpt from Feb. 10:** Motion by Patty Hoeft to defer the recommendation to change the order items on the Business Committee agenda to the Feb. 24 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention.*

**2. Emergency management organization concerns**

Sponsor: Executive Managers

***A. Excerpt from Feb. 10:** Motion by Melinda Danforth to defer the Emergency Management organization concerns to the Feb. 24 Business Committee meeting as requested by the General Manager, seconded Kathy Hughes. Motion carried unanimously.*

***B. Excerpt from Feb. 10:** Motion by Melinda Danforth to defer to the recommendation on where to relocate the Emergency Management agency Feb. 24 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.*

**3. Direct Chief Financial Officer to source additional funding/support that OTIE needs to increase their financial instruments**

Sponsor: Larry Barton

***Excerpt from Feb. 10:** Motion by Trish King to request a written report from the Chief Financial Officer's office regarding the recommendation that he verbally stated today and that it identify any risks to the Tribe and brought back to the Feb. 24 Business Committee meeting, seconded by Brandon Stevens. Motion carried with one opposed.*

**4. Proposed policy on soliciting Tribe's vendors for individual fundraising**

Sponsor: Rick Hill/Larry Barton

***Excerpt from Feb. 10:** Motion by Kathy Hughes to deny access to the vendor list and to direct the Chair's office and Chief Financial Officer's office to come up with a policy on how to deal with the issue due back at the Feb. 24 Business Committee meeting, seconded by Patty Hoeft. Motion carried with three for, two opposed and three abstentions.*

**IX. Travel Reports**

**1. Centers for Disease Control and Prevention/Tribal Consultation Advisory Committee meeting Jan.26-28, Atlanta, GA**

Sponsor: Kathy Hughes

## **X. General Tribal Council**

### **A. Petitions**

- 1. Petitioner Cathy L. Metoxen: Implementation and expenditure of any and all funds for the budget for FY2011, and every fiscal year to follow, shall adhere to the following GTC directives 1-14**

Sponsor: Patty Hoeft

### **B. Other**

- 1. FY2010 GTC budget meeting report**

Sponsor: Patty Hoeft

## **XI. New Business**

### **A. Resolutions**

- 1. Former CONOPCO, INC., a New York Corp. (successor by merger of the Gold Bond Ice Cream, Inc. n/k/a Good Humor Corp., a Delaware corp. property)**

Sponsor: Lloyd Powless/Lauren Hartman

- 2. Transfer funds from Self-Governance Emergency Reserve Account to cover program shortfalls as a result of the economic downturn**

Sponsor: Debbie Thundercloud/Lloyd Powless

- 3. Second Chance Act Grant**

Sponsor: Melinda Danforth/Cheryl Stevens

- 4. Oneida Tribe Website Governance resolution**

Sponsor: Patty Hoeft

### **B. Requests**

- 1. 04-006 NEW Regional Public Safety Facility - feasibility study contract**

Sponsor: Bill Gollnick/Troy Parr

- 2. InterTribal Bison Council letters of support to Congressional delegates**

Sponsor: Debbie Thundercloud/Nate King/Frieda Clary

### **C. Travel Requests**

- 1. Kathy Hughes to HHS Bemidji Area Tribal Consultation session April 20, Bloomington, MN**

Sponsor: Kathy Hughes

### **D. Community Development Planning Committee**

**E. Finance Committee**

**1. Feb. 19 Finance Committee minutes**

Sponsor: Tina Danforth

**F. Legislative Operating Committee**

**1. Feb. 3 LOC minutes**

Sponsor: Trish King

**2. Amendments to the Paternity Law resolution**

Sponsor: Trish King

**3. Amendments to the Child Support Law resolution**

Sponsor: Trish King

**4. Amendments to the Child Custody, Placement, and Visitation Law resolution**

Sponsor: Trish King

**5. Clean Air Policy Amendments resolution**

Sponsor: Trish King

*Excerpt from Dec. 23: Motion by Patty Hoeft to table the Clean Air Policy Amendments resolution until the Feb. 24, 2010 Business Committee meeting seconded by Ed Delgado. Motion carried with one opposed.*

**G. Additions**

**XII. Cost containment FY2010 Exceptions**

**A. FY2010 Hiring Freeze Exceptions**

**1. Childcare – Post for one Child Care teacher at Airport Road Child Care Center**

Sponsor: Debbie Thundercloud/Barbara Carlson

**B. Elimination Food, Beverage and Related Open Purchase Order Exceptions**

**C. Elimination Out-of-State Travel Exceptions unless Emergency, Certification Requirements, and Government Official Travel**

**1. Gaming – Louise Cornelius, Eric McLester, Mike Overman to attend National Indian Gaming Association Trade Show April 6-9, San Diego, CA**

Sponsor: Louise Cornelius

**2. Appeals Commission – Mary Adams to attend Extending Project Northeast State and Tribal Regional Forum March 21-24, Mashantucket, CN**

Sponsor: Rick Hill/Winnifred Thomas

3. **Appeals Commission – Winnifred Thomas, Janice McLester, Stanley Webster, Leland Wigg-Ninham to attend 35<sup>th</sup> Annual Association Indian Law conference April 8-9, Albuquerque, NM**

Sponsor: Rick Hill/Winnifred Thomas

4. **Legislative Affairs – Racquel Hill to attend MAST Impact week March 7-10, Washington D.C.**

Sponsor: Kathy Hughes

### **XIII. Executive Session**

#### **A. Old Business**

1. **Regarding Pardon of Roderick Sommers resolution**

Sponsor: Patty Hoeft

***Excerpt from Feb. 10:** Motion by Patty Hoeft to defer the pardons regarding Roderick Sommers, Douglas Schmidt and Theresa Gutierrez to the Feb. 24 Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.*

2. **Regarding Pardon of Douglas Schmidt resolution**

Sponsor: Patty Hoeft

***Excerpt from Feb. 10:** Motion by Patty Hoeft to defer the pardons regarding Roderick Sommers, Douglas Schmidt and Theresa Gutierrez to the Feb. 24 Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.*

3. **Regarding Pardon of Theresa Gutierrez resolution**

Sponsor: Patty Hoeft

***Excerpt from Feb. 10:** Motion by Patty Hoeft to defer the pardons regarding Roderick Sommers, Douglas Schmidt and Theresa Gutierrez to the Feb. 24 Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.*

4. **Tribal employee 401(k) request**

Sponsor: Larry Barton

***Excerpt from Feb. 10:** Motion by Patty Hoeft to defer to the Feb. 24 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.*

***Excerpt from Jan. 13:** Motion by Kathy Hughes to direct the Chief Financial Officer to bring forward the necessary language to amend the 401(k) agreement for withdrawals at 59 years of age and to come back in 30 days with the recommendations, seconded by Tina Danforth. Motion carried unanimously.*

#### **B. Reports**

1. **New York Land Claims update**

Sponsor: Bill Gollnick

**C. Requests**

**1. Tyrol Group LLC confidentiality and non-circumvent agreement**

Sponsor: Larry Barton

**2. Fifth Third Bank**

Sponsor: Larry Barton

**3. 63 Enrollments**

Sponsor: Trust/Enrollment Committee

**4. Review and update of Land Claims audit**

Sponsor: Ed Delgado

**D. Cost containment FY2010 Exceptions**

**1. Purchasing – Temporary wage increase for Purchasing Director due to another employee on medical leave**

Sponsor: Larry Barton

**E. Attorney Brief**

**F. Additions**

**XIV. Adjourn**