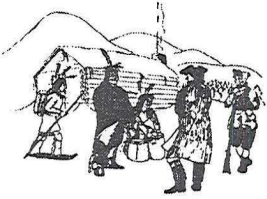


Oneida Tribe of Indians of Wisconsin



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 MINUTES MARCH 10, 2010

Present: Rick Hill, chair, Kathy Hughes, vice-chair, Patty Hoeft, secretary, Melinda Danforth, council member, Ed Delgado, council member, Ron "Tehassi" Hill Jr., council member, Trish King, council member, Brandon Stevens, council member

Excused: Tina Danforth, treasurer

Others Present: Barbara Skenandore, Daniel King, Elaine Doxtator, Lois Strong, Linda Glaser, Debbie Danforth, Florence Petri, Marsha Danforth, Dorothy Skenandore, Dellora Cornelius, Wanita Decorah, S.J. Mahn, Twylite Moore, Fred Muscavitch, Carol Elm, C.L. Metoxen, Mindimoye, Nate Wisneski, Jeanette Ninham, Patti Denny, Jim Waldenberg, Warren Skenandore, Peril Huff, Jennifer Hill-Kelley, Susan White, Rich Van Boxtel, Winnifred L. Thomas, Pre Veverance, Tracy Williams, Rich Figueroa, Mike Metoxen, Chad Fuss

I. **Call to Order and Opening** by Chairman Rick Hill 9:03 a.m. and opening by Ron "Tehassi" Hill Jr.

II. **Approval of the Agenda**

Motion by Patty Hoeft to approve the agenda with the deletions of: and addition of:

III. **Oaths of Office**

Library Board

Charlene E. Cornelius – not present

IV. **Minutes to be approved**

1. Feb. 24 Business Committee minutes

Motion by Ed Delgado to approve the Feb. 24 Business Committee minutes, seconded by Patty Hoeft.

Motion carried with four abstentions:

Ayes: Ed Delgado, Patty Hoeft, Kathy Hughes

Abstained: Melinda Danforth, Trish King, Ron "Tehassi" Hill Jr., Brandon Stevens

Excused: Tina Danforth

V. Tabled Business

1. Jan. 27 Business Committee minutes

Excerpt from Feb. 10: Motion by Brandon Stevens to table the Jan. 27 Business Committee minutes, seconded by Melinda Danforth. Motion carried with one abstention.

Motion by Melinda Danforth to approve the Jan. 27 Business Committee minutes with the changes of the Feb. 7 travel request change “not” to “note”, seconded by Ron “Tehassi” Hill Jr. Motion carried with one abstention:

Ayes: Melinda Danforth, Ed Delgado, Ron “Tehassi” Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Abstained: Kathy Hughes

Excused: Tina Danforth

VI. Reports

VII. Board, Committee and Commission Reports

1. Oneida Tribe School Board

Sponsor: Debbie Danforth

Excerpt from Feb. 24: Motion by Kathy Hughes to defer the Oneida Tribal School Board to the March 10 Business Committee, seconded by Trish King. Motion carried unanimously.

Motion by Kathy Hughes to accept the Oneida School Board quarterly report, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron “Tehassi” Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

2. Child Protective Board

Sponsor: Jeanette Ninham

Motion by Trish King to accept the Oneida Child Protective Board quarterly report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron “Tehassi” Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

3. Oneida Nation Commission on Aging

Sponsor: Lois Strong

Motion by Ed Delgado to accept the Oneida Nation Commission on Aging quarterly report, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

4. Seven Generations Corporation

Sponsor: Kevin Cornelius

Motion by Kathy Hughes to table the Oneida Seven Generations Corporation quarterly report, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

5. Anna John Nursing Home Commission

Sponsor: Dellora Cornelius

Motion by Kathy Hughes to defer the Anna John Nursing Home Commission quarterly report to the March 24 Business Committee meeting, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

6. Bay Bank Corporation

Sponsor: John Breuninger

Motion by Ed Delgado to accept the Bay Bank Corporation quarterly report, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

7. Oneida Golf Enterprise

Sponsor: Bobbi Webster

Motion by Kathy Hughes to table the Oneida Golf Enterprise quarterly report, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

VIII. Follow up/BC Directives Reports

1. Contract Health Services Referral update re: Bay Bank quarterly report July 2009

Sponsor: Debbie Thundercloud

Motion by Trish King to accept the contract health services referral update report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

2. Food Pantry

Sponsor: Debbie Thundercloud

Excerpt from Feb. 24: Motion by Ed Delgado to direct the General Manager to bring back a plan of implementation for the food pantry that if comply with the previous Business Committee directives by where the food pantry be restored and that it be located in central Oneida, seconded by Trish King. Motion carried unanimously.

Motion by Ed Delgado to defer to the Community Development Planning Committee meeting and for the final report go to the Business Committee, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

IX. Travel Reports

X. General Tribal Council

A. Petitions

B. Other

XI. New Business

A. Resolutions

1. American Recovery and Reinvestment Act Oneida Indian Reservation Rd. Maintenance Rd. Maintenance Projects PL 93-638 Contract

Sponsor: Debbie Thundercloud/Mike Finn

Motion by Kathy Hughes to adopt resolution 03-10-10-A American Recovery and Reinvestment Act Oneida Indian Reservation Road Maintenance Projects PL 93-638 Contract, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

B. Requests

1. Post one vacancy for Audit Committee due to the resignation of Karen Coffey

Sponsor: Patty Hoeft

Motion by Kathy Hughes to approve to post one vacancy for the Audit Committee due to the resignation of Karen Coffey, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

2. Nov. 3, 2009 joint meeting minutes between the Business Committee and Oneida Gaming Commission

Sponsor: Melinda Danforth

Motion by Kathy Hughes to accept the Nov. 3, 2009 joint Business Committee and Oneida Gaming Commission meeting minutes, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

3. Letter of support to Congressman Issa of CA re: Indian veterans visiting troops in Iraq and Afghanistan

Sponsor: Melinda Danforth

Motion by Kathy Hughes to approve the support letter to Congressman Issa of California with the same letter going to the Wisconsin delegation, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

4. Give authority over lands in New York to DOLM office

Sponsor: Ron "Tehassi" Hill Jr./Amelia Cornelius

Motion by Kathy Hughes to refer to the Legislative Operating Committee for an amendment to the Real Property Law to provide the Land Commission with the authority to oversee the property of New York and back to the Business Committee as soon as possible, seconded by Brandon Stevens Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

5. Amended Minors Per Capita Trust Agreement

Sponsor: Ed Delgado/Susan White

Motion by Kathy Hughes to table the amended minors per capita trust agreement, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

6. Retro-approve lease with AIG for the Oneida West Wind smoke shop on W. Mason St.

Sponsor: Kathy Hughes/Debbie Thundercloud

Deleted

C. Travel Requests

1. Kathy Hughes to attend IHS Tribal Leaders listening session March 16, Bloomington, MN

Sponsor: Kathy Hughes

Motion by Ed Delgado to approve Kathy Hughes to attend the Indian Health Services Tribal Leaders listening session March 16 in Bloomington, MN, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

2. Retro-approve Kathy Hughes to attend WisDOT Tribal Consultation & WisDOT conference March 3-4, Baraboo, WI

Sponsor: Kathy Hughes

Motion by Patty Hoeft to retro-approve Kathy Hughes to attend the WisDOT Tribal Consultation conference March 3 and 4 in Baraboo, WI, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

3. Kathy Hughes to attend National Indian Health Board, Public Health Summit May 18-20, Albuquerque, NM

Sponsor: Kathy Hughes

Motion by Ed Delgado to approve Kathy Hughes to attend the National Indian Health Board, Public Health Summit May 18 through 20 in Albuquerque, NM, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Abstained: Kathy Hughes

Excused: Tina Danforth

D. Community Development Planning Committee

E. Finance Committee

1. March 5 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Ed Delgado to approve the March 5 Finance Committee minutes, seconded by Trish King. Motion carried with one abstention:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Abstained: Melinda Danforth

Excused: Tina Danforth

F. Legislative Operating Committee

1. Back Pay Policy public hearing April 22

Sponsor: Trish King

Motion by Kathy Hughes to approve the public hearing on April 22 for the Back Pay Policy, seconded by Brandon Stevens Ron "Tehassi" Hill Jr. Motion carried unanimously:

XII. Cost containment FY2010 Exceptions

A. FY2010 Hiring Freeze Exceptions

1. Children & Family Services – 90 day LTE extension for Domestic Violence Advocate and approve to post and hire for this position

Sponsor: Debbie Thundercloud/George Skenandore

Motion by Ed Delgado to approve a 90 day limited term employee extension for a Domestic Violence Advocate and approve to post and hire for this position, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

2. Gaming - \$5.00 increase for employees working on Easter Sunday 2010

Sponsor: Louise Cornelius

Motion by Ed Delgado to approve a \$5.00 per hour increase for employees working on Easter Sunday 2010, seconded by Trish King. Motion carried with one abstention:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Abstained: Melinda Danforth

Excused: Tina Danforth

3. MIS – One year LTE extension for Systems Analyst

Sponsor: Debbie Thundercloud/James Wildenberg

Motion by Patty Hoeft to approve a one year limited term employee extension for a Systems Analyst effective April 21, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

4. Internal Services – 180 day extension for Interim Internal Services/Enterprise Division Director effective March 1

Sponsor: Debbie Thundercloud

Motion by Kathy Hughes to approve the 180 day extension for Interim Internal Services Enterprises Division Director effective March 1, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Abstained: Melinda Danforth

Excused: Tina Danforth

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. Planning – Keith Doxtator and Celene Elm to attend National Planning Conference April 10-13, New Orleans, LA

Sponsor: Debbie Thundercloud

Deleted

2. Language Revitalization – Tracy Williams to attend Administration for Native American grant training March 17-19, Williamsburg, MI

Sponsor: Debbie Thundercloud

Motion by Kathy Hughes to approve Tracy Williams to attend the Administration for Native American grant training March 17 through 19 in Williamsburg, MI, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

3. Behavioral Health Services – Dr. Dzubinski to attend Spectrums of Developmental Disabilities to maintain medical license March 20-25, Baltimore, MD

Sponsor: Debbie Thundercloud/Judith Jourdan

Motion by Ed Delgado to approve Dr. Dzubinski to attend the Spectrums of Developmental Disabilities to maintain medical license March 20 through 25 in Baltimore, MD, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

4. Tourism – Janee Doxtator, Kirby Metoxen and Rich Figueroa to attend WI Governor's tourism conference March 14-16, Milwaukee, WI

Motion by Kathy Hughes to approve Janee Doxtator, Kirby Metoxen and Rich Figueroa to attend the WI Governor's tourism conference March 14 through 16 in Milwaukee, WI, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

5. Tourism – Crystal Holtz and Mike Metoxen to attend National Indian Gaming Association conference April 6-9, San Diego, CA

Sponsor: Debbie Thundercloud

Motion by Ed Delgado to approve Crystal Holtz and Mike Metoxen to attend the National Indian Gaming Association conference April 6 through 9 in San Diego, CA, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

6. Gaming Commission – Oscar Schuyler to attend National Indian Gaming Association conference April 6-9, San Diego, CA

Sponsor: Melinda Danforth

Motion by Ed Delgado to approve Oscar Schuyler to attend the National Indian Gaming Association conference April 6 through 9 in San Diego, seconded by Melinda Danforth. Motion carried with one abstention:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Abstained: Patty Hoeft

Excused: Tina Danforth

7. Senior Policy Advisor – Retro-approve Francine Skenandore to Coushatta Round Table, economic development Feb. 23, Coushatta Tribe of LA

Sponsor: Rick Hill

Motion by Trish King to retro-approve with the understanding the travel fees were reimbursed by the Coushatta Tribe, seconded by Kathy Hughes. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

8. Purchasing - Patrick Stensloff and Thomas Walenski to attend the 20th National Native American Purchasing Association's Training conference April 12-14, Nashville, TN

Sponsor: Larry Barton

Motion by Trish King to approve Patrick Sensloff and Thomas Walenski to attend the 20th National Native American Purchasing Association's Training conference April 12 through 14 in Nashville, TN, seconded by Ed Delgado. Motion carried with one opposed:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Opposed: Kathy Hughes

Excused: Tina Danforth

9. Finance – Terry Cornelius to attend the NAFOA conference and board meetings March 15-19, New Orleans, LA

Sponsor: Larry Barton

Motion by Brandon Stevens to approve Terry Cornelius to attend the NAFOA conference March 15 through 19 in New Orleans, LA, seconded by Kathy Hughes. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

XIII. Additions

1. Department of Justice- Office of Violence against Women Enhanced Training and Services to End Violence against and Abuse of Women Later in Life Program FY 2010 (CFDA 16.528) resolution

Sponsor: Debbie Thundercloud

Motion by Ed Delgado to adopt resolution 03-10-10-B Department of Justice- Office of Violence against Women Enhanced Training and Services to End Violence against and Abuse of Women Later in Life Program FY 2010 (CFDA 16.528), seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

2. OPD – cost containment re: dispatch positions

Motion by Kathy Hughes to approve to posting of the dispatcher position contingent upon Human Resource review and approval, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

3. OPD – cost containment re: emergency temporary office manager

Motion by Kathy Hughes to approve the emergency temporary extension of the Office Manager for up to 90 days, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

Motion by Trish King to direct the Executive Managers to ensure all positions being requested for consideration are identified in the Human Resources Management cover memorandum, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

4. Food Pantry - hire an emergency temporary employee

Motion by Kathy Hughes to delete the food pantry request, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

5. Wayne Silas response by Melinda Danforth & Cathy Metoxen response by Trish King – follow up for GTC

Sponsor: Melinda Danforth/Trish King

Motion by Patty Hoeft to defer to end of the agenda today, seconded by Kathy Hughes. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

Motion by Ed Delgado to adopt resolution 03-10-10-C Business Committee Spending Control for FY 2010, seconded by Kathy Hughes. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

Motion by Kathy Hughes to accept the draft letter concept with an e-mail for confirmation of the final letter and packet to be sent out by Friday for approval by the Business Committee and if not, a special meeting be called, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

XIV. Executive Session

Motion by Kathy Hughes to go into executive session at 11:45 a.m., seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

Motion by Patty Hoeft to come out of executive session 2:30 p.m., seconded by Trish King. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

A. Old Business

1. Fifth Third Bank

Sponsor: Larry Barton

Excerpt from Feb. 24: Motion by Kathy Hughes to defer the Fifth Third Bank non-disclosure agreement to the March 10 Business Committee meeting and request a legal opinion as it applies to the General Tribal Council resolution 11-15-09, seconded by Trish King. Motion carried unanimously.

Motion by Kathy Hughes to defer the Fifth Third Bank non-disclosure agreement to the March 24 Business Committee meeting and request a legal opinion as it applies to the General Tribal Council resolution 11-15-09, seconded by Trish King. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

B. Reports

1. New York Land Claims update

Sponsor: Bill Gollnick

Motion by Brandon Stevens to approve the New York land claims verbal update, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

a. New York land use

Sponsor: Patty Hoeft

Motion by Trish King to direct the Chief of Staff to develop a cross-functional team to develop a process for use of the New York properties with a status report back at the March 24 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

C. Requests

1. Personnel matter re: Bay Bank

Sponsor: Tina Danforth

Motion by Trish King to defer to Councilman Brandon Stevens to work with Law Office and Oneida Airport Hotel Corporation for a review and recommendation on the concerns related to the Oneida Airport Hotel Corporation collateral agreement, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

D. Attorney Brief

E. Additions

1. Dept. of Interior report

Sponsor: Brandon Stevens

Motion by Patty Hoeft to defer to the end of the agenda, seconded by Kathy Hughes. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Tina Danforth

Motion by Patty Hoeft to accept the report about the DOI for your information, seconded by Trish King.
Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King,
Brandon Stevens

Excused: Melinda Danforth, Tina Danforth


XV. Adjourn

Motion by Brandon Stevens to adjourn at 3:11 p.m., seconded by Kathy Hughes. Motion carried
unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King,
Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

Minutes Approved as presented/corrected on March 24, 2010.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE