

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 Oct. 14, 2009 Regular Meeting

Minutes

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

Others Racquel Hill, Jeanette Ninham, Rich VanBoxtel, Debra Danforth, Linda Glaser, Karen Coffey,
Present: Roxanne Anderson, Carol Elm

Excused: Rick Hill, chairman, Ed Delgado, council member

Recognition: Oneida Nation School system for Adequate Yearly Progress by Melinda Danforth and Ron "Tehassi" Hill Jr.

I. Call to Order and opening by Kathy Hughes at 9:13 a.m. and opening by Richard Baird

II. Approval of the Agenda

Main motion by Patty Hoeft to approve the agenda with the additional requests: 1. Attorney contract for Jerry Hill sponsored by the Personnel Commission, 2. Approve Bay Bank by-laws as amended and restated sponsored by John Brueninger, 3. Appoint Robert G. Jossie to Bay Bancorporation/Bay Bank Board of Directors to 3-year term sponsored by John Brueninger, 4. Re-appoint Bay Bank President John Johnson to the Bay Bancorporation/Bay Bank Board of Directors to serve his annual term sponsored by John Brueninger, 5. Approve 1-year VeriPic maintenance agreement for 1680 sponsored by Rich VanBoxtel, 6. Approve 1-year blanket order of \$145,000 to lease Oneida Police Department squad cars sponsored by Rich VanBoxtel, 7. Approve travel request to attend Gaming Bally Road Show in Chicago sponsored by Gaming General Manager Louise Cornelius, 8. Approve hiring 3 emergency temporary employees for gaming that includes two bingo workers and one slottech supervisor sponsored by Gaming General Manager Louise Cornelius, 9. State legislation regular highways sponsored by Nathan King, 10. Attend Tribal Leaders meeting in Washington D.C. sponsored by Rick Hill, delete resolution no. 1. OTIE to seek and secure finances without first obtaining OBC approval, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Amendment to the main motion by Tina Danforth to approve the agenda and to delete item add-on no. 2 Bay Bank by-laws amended and restated, seconded by Melinda Danforth. Motion carried with one opposed:

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

Opposed: Patty Hoeft

III. Oaths of Office

Oneida Appeals Commission

Linda S. Dallas administered by Patty Hoeft

IV. Minutes to be approved

1. Sept. 23 Business Committee minutes

Motion by Melinda Danforth to approve the Sept. 23 Business Committee minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Ed Delgado, Rick Hill

2. Sept. 30 Emergency Business Committee minutes

Motion by Brandon Stevens to approve the Sept. 30 emergency Business Committee minutes, seconded by Ron "Tehassi" Hill Jr. Motion carried with two abstentions:

Ayes: Tina Danforth, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Abstained: Melinda Danforth, Trish King

Excused: Ed Delgado, Rick Hill

3. Oct. 5 Special Business Committee minutes

Motion by Tina Danforth to approve the Oct. 5 special Business Committee minutes, seconded by Melinda Danforth. Motion carried with one abstention:

Ayes: Melinda Danforth, Tina Danforth, Ron "Tehassi" Hill Jr., Patty Hoeft,
Trish King

Abstained: Brandon Stevens

Excused: Ed Delgado, Rick Hill

V. Reports

1. Census Count Committee

Sponsor: Debbie Thundercloud/Melissa Nuthals

Motion by Melinda Danforth to accept the Census Count Committee report, seconded by Trish King. Motion carried unanimously:

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

Excused: Ed Delgado, Rick Hill

2. Stimulus Initiative report

Sponsor: Debbie Thundercloud/Jennifer Hill-Kelley

Motion by Trish King to accept the verbal Stimulus Initiative report and request on the next Business Committee agenda a report on the cost containment measures to be made available, Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

For the record: Tina Danforth abstained because there was a request made in a verbal update and I really prefer a written request for any information so we can track things. Sometimes accepting a motion based on a verbal doesn't give us all the necessary information.

VI. Travel Reports

VII. Follow up Reports/BC Directives from Previous Meetings

1. Recommend appointments of Bobbi Webster, Leroy King, James Elm, Dianne Zuebella, Cameron Cunningham to Oneida Golf Enterprise Corporation

Sponsor: Ron "Tehassi" Hill Jr.

Excerpt from July 22: Motion by Trish King to approve the request for the appointments recommendation from Councilman Hill for Bobb Webster to July 1, 2012, Leroy King to July 1, 2011, James Elm July 1, 2011, Dianne Zuebella July 2012, Cameron Cunningham July 1, 2012, seconded by Brandon Stevens.

Excerpt from July 22: Motion by Patty Hoeft to table for the bylaws, seconded by Ed Delgado. Motion carried with two opposed.

Motion by Tina Danforth to approve the current members to be seated on the Golf Enterprise Board until Jan. 14, 2010, seconded by Melinda Danforth. Motion carried with one opposed and two abstentions:

Ayes: Melinda Danforth, Tina Danforth, Patty Hoeft,

Opposed: Ron "Tehassi" Hill Jr.

Abstained: Trish King, Brandon Stevens

Motion by Tina Danforth that the Secretary's office post these positions for the Golf Enterprise Board and that they be done timely to meet our requirement for the January meeting, seconded by Melinda Danforth. Motion carried with one opposed and two abstentions:

Ayes: Melinda Danforth, Tina Danforth, Patty Hoeft,

Opposed: Ron "Tehassi" Hill Jr.

Abstained: Trish King, Brandon Stevens

2. Restructure of Oneida food pantry

Sponsor: Debbie Thundercloud

Excerpt from Sept. 23: Motion by Ed Delgado to direct the General Manager to re-open the food pantry within the next two weeks and to re-establish what food was in there to make it functional with the volunteers, workers, and food to serve the people and there needs to be in compliance with any audit findings be addressed and a report be brought back to the Oct. 14 Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.

Motion by Patty Hoeft to defer the restructure of the Oneida food pantry to the Oct. 28 Business Committee meeting on how to reestablish the pantry, seconded by Ron "Tehassi" Hill Jr. Motion failed:

Opposed: Melinda Danforth, Tina Danforth, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Motion by Tina Danforth to direct management to find space at the Social Services building and have the pantry open in two weeks, seconded by Melinda Danforth. Motion carried unanimously:

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

VIII. General Tribal Council

a. Petitions

b. Other

IX. New Business

a. Resolutions

1. OTIE to seek and secure finances without first obtaining OBC approval

Sponsor: Kathy Hughes/Butch Rentmeester

Excerpt from Sept 23: Motion by Patty Hoeft to defer to the Oct. 14 Business Committee to allow the Chief Financial Officer and the Legal Council to work together with OTIE to bring back a recommendation to the Business Committee, seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposed.

Deleted from agenda.

2. American Indian/Alaska Native Health Research Advisory Council

Sponsor: Kathy Hughes

Motion by Patty Hoeft to adopt the resolution 10-14-09-A American Indian/Alaska Native Health Research Advisory Council to appoint Vice Chairwoman Kathy Hughes to it, seconded by Trish King. Motion carried unanimously:

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

b. Requests

1. FY 2010 Budget recommendation

Sponsor: Joint Executive Team

Motion by Trish King to approve moving the General Tribal Council meeting date of Nov. 12 2009 to Jan. 30, 2010, seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposition:

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

Opposed: Tina Danforth

For the record: Tina Danforth opposed the first and second motion, opposed the change in the budget to the 2nd because we are not going to give anything by that seriously.

Motion by Trish King to approve the scheduling of a series of Oneida Business Committee work meetings with the Joint Executive Team to be held every Tuesday morning at 9 a.m. to 12 p.m. to review and access the fiscal year 2010 budget according to the revised schedule, seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposition:

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

Opposed: Tina Danforth

For the record: Brandon Stevens is in favor for it because there are a lot of considerations that the BC brought forward since we saw the budget only two weeks ago. Patty was one of the ones who brought a lot of considerations that could save us a substantial amount of money in the long road going into this budget. That's one of the considerations why I wanted to extend this and get more input from the Business Committee members. Whatever hardships the Treasurer may have had through this process, the Business Committee could have helped. We only saw this two weeks ago. We have not seen any recommendations and we were informed in the past which we always wanted. We got anecdotal information and we get on the spot recommendations that we shouldn't get from that office. This is moving us forward, a consideration that the full BC can be fully responsible for this budget, not just the Treasurer's office and her staff moving us forward, so we can take a look at the budget make considerations. We had a policy before that we are a government-quasi business. We are here to create jobs. I don't know if we are moving in that direction. To be a revenue generator, if we want to be a revenue generator, then we have to consider cuts and that's going to directly affect our membership and increase services that are needed to be provided, in consideration of all that the BC wants to be engaged in full.

Motion by Trish King to approve the revised timeline to meet the Jan. 30, 2010 GTC meeting date, Ron "Tehassi" Hill Jr. Motion carried with three abstentions:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King

Abstained: Melinda Danforth, Tina Danforth, Brandon Stevens

2. Lamers bus lines contract no. 2009-1328 for FY 2009-2010

Sponsor: Tina Danforth

Motion by Melinda Danforth to approve the Lamers bus lines contract no. 2009-1328 for FY 2009-2010, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

3. Cancel Nov. 11 Business Committee meeting in honor of Veteran's Day

Sponsor: Patty Hoeft

Motion by Melinda Danforth to approve to cancel the Nov. 11 Business Committee meeting in honor of Veteran's day, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Tina Danforth

4. Grant fund to hire an emergency temporary employee for Environmental, Health & Safety

Sponsor: Debbie Thundercloud

Motion by Brandon Stevens to authorize Environmental, Health and Safety to hire an emergency temporary employee, seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposition and two abstentions:

Ayes: Ron "Tehassi" Hill Jr., Trish King, Brandon Stevens

Opposed: Tina Danforth

Abstained: Melinda Danforth, Patty Hoeft

5. Powwow Committee appointment recommendations

Sponsor: Rick Hill

Motion by Melinda Danforth to table the Powwow Committee appointment recommendation, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

6. Retro-approve FY09 funding agreement between Oneida Tribe and DOI Emerald Ash Borer Response Plan

Sponsor: Rick Hill

Motion by Tina Danforth to retro-approve the FY09 funding agreement between Oneida Tribe and DOI Emerald Ash Borer Response Plan, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

Ayes: Tina Danforth, Ron "Tehassi" Hill Jr, Patty Hoeft, Trish King, Brandon Stevens

Abstained: Melinda Danforth

7. Support from Business Committee for Susan S. Harjo, Et Al., v. Pro-Football, Inc

Sponsor: Brandon Stevens/Susan White

Motion by Brandon Stevens to support the amicus brief provided by National Congress of American Indians regarding Susan S. Harjo, Et Al v. Pro-Football, Inc., seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

Ayes: Tina Danforth, Ron "Tehassi" Hill Jr, Patty Hoeft, Trish King, Brandon Stevens

Abstained: Melinda Danforth

8. Participation in Dept. of Health Service and Wisconsin Inter-Tribal Alliance for Justice

Sponsor: Brandon Stevens

Motion by Brandon Stevens to defer the Department of Health Service and Wisconsin Inter-Tribal Alliance for Justice back to the General Manager's office to appoint representation from the tribe to attend this meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

c. Travel Requests

1. Trust Consortium meeting Oct. 15 Minneapolis, MN

Sponsor: Kathy Hughes

Motion by Patty Hoeft to approve travel for Vice Chair Kathy Hughes to attend the Trust Consortium meeting Oct. 15 in Minneapolis, MN, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

2. Retro-approve Oneida Housing Director Dale Wheelock to attend Section 202 & 81 workshop Oct. 13 Milwaukee, WI

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to retro-approve travel for Oneida Housing Director Dale Wheelock to attend Section 202 and 81 workshop Oct. 13 in Milwaukee, seconded by Brandon Stevens. Motion carried unanimously:

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

3. Environmental Health and Safety Manager Jeff Mears to attend Region 5 Tribal Operations Committee meeting Oct. 19-21 Grand Portage, MN

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to approve travel for Jeff Mears to attend Region 5 Tribal Operations Committee meeting Oct. 19-21 in Grand Portage, MN that is 100 percent grant funded, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

4. Retro-approve four cultural heritage employees to attend Kaihiwi ceremonies Oct. 3-30 New York and Canada

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to retro-approve four cultural heritage employees to attend Kaihiwi ceremonies Oct. 3-30 in New York and Canada, seconded by Ron "Tehassi" Hill Jr. Seconded withdrawn.

Motion by Patty Hoeft to retro-approve four cultural heritage employees to attend Kaihiwi ceremonies Oct. 3-30 in New York and Canada, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Patty Hoeft, Trish King, Brandon Stevens

Abstained: Ron "Tehassi" Hill Jr.

Not present: Melinda Danforth, Tina Danforth

5. Retro-approve CSE Director Lisa Schwartz to attend National Association of Tribal Child Support Directors meeting Oct. 13-14 Albuquerque, NM

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to retro-approve CSE Director Lisa Schwartz to attend the National Association of Tribal Child Support Directors meeting Oct. 13-14 in Albuquerque, NM that is 100 percent grant funded, seconded by Trish King. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Not present: Melinda Danforth, Tina Danforth

6. Retro-approve Public Relations Director Bobbi Webster to attend National Congress of American Indians annual convention Oct. 11-16 Palm Springs, CA

Sponsor: Bill Gollnick

Motion by Patty Hoeft to approve Public Relations Director Bobbi Webster to attend the National Congress of American Indians annual convention Oct 11-16 in Palm Springs, CA to staff a booth, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Not present: Melinda Danforth, Tina Danforth

X. Community Development Planning Committee

XI. Finance Committee

1. Aug. 28 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Patty Hoeft to approve the Aug. 28 Finance Committee minutes, seconded by Trish King. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Not present: Melinda Danforth, Tina Danforth

2. Sept. 25 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Patty Hoeft to approve the Sept. 25 Finance Committee minutes, seconded by Trish King. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Not present: Melinda Danforth, Tina Danforth

XII. Legislative Operating Committee

1. Sept. 16 LOC minutes

Sponsor: Trish King

Motion by Patty Hoeft to approve the Sept. 16 Legislative Operating Committee minutes, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King
Abstained: Brandon Stevens
Not present: Melinda Danforth, Tina Danforth

2. Nov. 24 Children's Burial Fund public hearing

Sponsor: Trish King

Motion by Patty Hoeft to approve the Nov. 24 Children's Burial Fund public hearing, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Not present: Melinda Danforth, Tina Danforth

3. Open Records and Open Meetings Law Amendments

Sponsor: Trish King

Motion by Patty Hoeft to adopt resolution 10-14-09-B Open Records and Open Meetings Law Amendments, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Abstained: Tina Danforth

Not present: Melinda Danforth

4. Oneida Higher Education scholarship and tiered funding forward to the Jan. 30 GTC meeting

Sponsor: Trish King

Excerpt from Sept. 23: Motion by Trish King to defer the Oneida Higher Education scholarship and tiered funding to the Oct 14 Business Committee meeting, seconded by Brandon Stevens. Motion carried with one abstention.

Motion by Brandon Stevens to defer the Oneida Higher Education scholarship and tiered funding resolution forward to the FY 2010 budget planning meeting starting on Tues., seconded by Patty Hoeft. Motion carried with no opposition:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Opposed: Tina Danforth

Not present: Melinda Danforth

XIII. Additions

1. Jerry Hill contract

Sponsor: Personnel Commission

Motion by Patty Hoeft to approve the Jerry Hill contract for one year and to not exceed \$60,000, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Abstention: Tina Danforth

Not present: Melinda Danforth

For the record: Tina Danforth abstained because there is no real record because there is no real quantified justification on this contract. They probably need somebody I don't really care who. To an extent do they really need somebody. It just shows up as a contract request.

2. Robert G. Jossie to Bay Bank Bancorporation/Bay Bank Board of Directors to 3-year term

Sponsor: John Brueninger

Motion by Patty Hoeft to approve Robert G. Jossie to Bay Bank Bancorporation/Bay Bank Board of Directors to a three-year term, seconded by Trish King. Motion carried with one abstention:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Abstained: Tina Danforth

Not present: Melinda Danforth

3. Re-appoint Bay Bank President John Johnson to Bay Bancorporation/Bay Bank Board of Directors to serve his annual term

Sponsor: John Brueninger

Motion by Patty Hoeft to approve to re-appoint Bay Bank President John Johnson to Bay Bancorporation/Bay Bank Board of Directors to serve his annual term, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Abstained: Tina Danforth

Not present: Melinda Danforth

For the record: Tina Danforth has been asking for that contract and hasn't gotten it and John said she could see it tomorrow but it helps to get pertinent information so when we make these kinds of decisions that we are making them timely and in correspondence with contracts. I'm really not satisfied with the lack of information. That's another reason why I didn't want it on this agenda but you guys wanted it on, so I got to say what I've got to say.

4. One-year Veripic maintenance agreement of \$680 for Oneida Police Department

Sponsor: Rich VanBoxtel

Motion by Patty Hoeft to approve the one-year Veripic maintenance agreement of \$680 for the Oneida Police Department, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Abstained: Tina Danforth

Not present: Melinda Danforth

5. One-year blanket order of \$145,000 to lease Oneida Police Department squad cars

Sponsor: Rich VanBoxtel

Motion by Patty Hoeft to table until the Chief of Police is available, seconded by Tina Danforth. Motion carried with one opposed:

Ayes: Tina Danforth, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Opposed: Trish King

Not present: Melinda Danforth

Motion by Patty Hoeft to remove from the table, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Motion by Patty Hoeft to approve the one-year blanket order of \$45,000 for procedural exception to lease Oneida Police Department cars, seconded by Ron "Tehassi" Hill Jr. Motion carried with two abstentions:

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

6. Travel request for Gaming employees David Emerson and Blair Braaten to attend Bally Midwest Games Road Show Oct. 21 Lombard, IL

Sponsor: Louise Cornelius

Motion by Tina Danforth to approve gaming employees David Emerson and Blair Braaten to attend the Bally Midwest Games Road Show with the use of a tribal vehicle and that this is a procedural exception Oct. 21 in Lombard, IL, seconded by Melinda Danforth. Motion carried unanimously:

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

7. Hire three Gaming temporary employees

Sponsor: Louise Cornelius

Motion by Tina Danforth to approve the procedural exception to hire two bingo temporary employees for 90 days and one slot tech supervisor temporary employee for 90 days, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

8. Leg Affairs Road transfers

Sponsor: Bill Gollnick/Nathan King

Motion by Brandon Stevens to support AB 424 regarding the transferring of ownership and jurisdiction of municipalities highways to tribes or agency of U.S. government and SB287 companion bill, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

9. Chairman to attend Washington Tribal Leaders meeting Nov. 1-6, Washington D.C.

Sponsor: Rick Hill

Motion by Brandon Stevens to approve Chairman Hill to attend the White House Tribal Nations Conference and White House Clean Energy Economy Forum, seconded by Trish King. Motion carried unanimously:

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

Motion by Trish King to recess at 11:57 a.m. and go into executive session at 1:30 p.m. seconded by Patty Hoeft. Motion carried unanimously:

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

XIV. Executive Session

Motion by Patty Hoeft to come out of executive session at 3:15 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

a. Unfinished Business

1. Review of all aspects of Oneida Life Insurance Plan Plus

Sponsor: Jo Anne House/Larry Barton

Excerpt from Aug. 12: Motion by Ed Delgado to have the Chief Counsel and Chief Financial Officer to come back in 30 days with report to determine if any possible conflict of interest exists with staff connected with the Oneida Life Insurance Plan Plus program, seconded by Brandon Stevens. Motion carried unanimously.

Excerpt from Sept. 9: Motion by Kathy Hughes to defer the review of all aspects of Oneida Life Insurance Plan Plus to the Sept. 23 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Excerpt from Sept. 23: No action taken.

Motion by Patty Hoeft to accept the report from Chief Counsel and the Chief Financial Officer regarding the conflict of interest with Oneida Life Insurance Plan Plus, seconded by Melinda Danforth. Motion carried with one abstention:

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

Abstained: Tina Danforth

2. Railroad easement

Sponsor: Brandon Stevens

Excerpt from July 22: Motion by Patty Hoeft to ask Councilman Brandon Stevens to take the lead in dealing with the railroad easement issue and to bring us back monthly reports on progress, seconded by Melinda J. Danforth. Motion carried unanimously.

Excerpt from Sept. 9: Motion by Brandon Stevens to defer the railroad easement to the Sept. 23 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

Excerpt from Sept. 23: No action taken.

Motion by Patty Hoeft to accept the railroad easement report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

3. Business venture with Oneida Airport Hotel Corp.

Sponsor: Brandon Stevens

Excerpt from Sept. 9: Motion by Patty Hoeft to defer the business venture with Oneida Airport Hotel Corporation to the Chief Financial Officer for a report and recommendation at the Sept. 23 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Excerpt from Sept. 23: No action taken.

Motion by Ron "Tehassi" Hill Jr. to deny the request from the Oneida Airport Hotel Corporation, seconded by Patty Hoeft. Motion carried unanimously:

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

4. Highway 41 Community Sensitive Design project presentation

Sponsor: Bill Gollnick

Excerpt from Sept. 23: No action taken.

Motion by Tina Danforth to accept the Highway 41 Community Sensitive Design project presentation as FYI, seconded by Patty Hoeft. Motion carried unanimously:

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

b. New Business

Although the minutes are presented in the order of the agenda, the votes on items one through 11 took place after all of the reports for boards, committees, commissions were presented.

1. Pardon Screening Committee recommendation for Tammy Rosa

Sponsor: Patty Hoeft

Motion by Brandon Stevens to adopt resolution 10-14-09-C to grant Regarding Pardon of Tammy Rosa, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Abstained: Melinda Danforth

Excused: Tina Danforth, Ed Delgado, Rick Hill, Trish King

2. Pardon Screening Committee recommendation for Cody Cornelius

Sponsor: Patty Hoeft

Motion by Brandon Stevens to adopt resolution 10-14-09-D to deny Regarding Pardon of Cody Cornelius, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Excused: Tina Danforth, Ed Delgado, Rick Hill, Trish King

3. Pardon Screening Committee recommendation for Lila M. Denny

Sponsor: Patty Hoeft

Motion by Brandon Stevens to adopt resolution 10-14-09-E to grant Regarding Pardon of Lila M. Denny, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Abstained: Melinda Danforth

Excused: Tina Danforth, Ed Delgado, Rick Hill, Trish King

4. Pardon Screening Committee recommendation for Ricky Storzer Jr.

Sponsor: Patty Hoeft

Motion by Melinda Danforth to adopt resolution 10-14-09-F to deny Regarding Pardon of Ricky Storzer Jr., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Ron "Tehassi" Hill Jr, Patty Hoeft, Brandon Stevens
Excused: Tina Danforth, Ed Delgado, Rick Hill, Irish King

5. Pardon Screening Committee recommendation for Georgina Funmaker

Sponsor: Patty Hoeft

Motion by Brandon Stevens to adopt resolution 10-14-09-G to grant Regarding Pardon of Georgina Funmaker, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Ron "Tehassi" Hill Jr, Patty Hoeft, Brandon Stevens
Excused: Tina Danforth, Ed Delgado, Rick Hill, Irish King

6. Pardon Screening Committee recommendation for Michael Smith

Sponsor: Patty Hoeft

Motion by Brandon Stevens to adopt resolution 10-14-09-H to deny Regarding Pardon of Michael Smith, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Ron "Tehassi" Hill Jr, Patty Hoeft, Brandon Stevens
Excused: Tina Danforth, Ed Delgado, Rick Hill, Irish King

7. Pardon Screening Committee recommendation for Lianne Dennis

Sponsor: Patty Hoeft

Motion by Ron "Tehassi" Hill Jr. to adopt resolution 10-14-09-I to deny Regarding Pardon of Lianne Dennis, seconded by Brandon Stevens Motion carried unanimously:

Ayes: Melinda Danforth, Ron "Tehassi" Hill Jr, Patty Hoeft, Brandon Stevens
Excused: Tina Danforth, Ed Delgado, Rick Hill, Irish King

8. Pardon Screening Committee recommendation for Terry Pamanet

Sponsor: Patty Hoeft

Motion by Patty Hoeft to adopt resolution 10-14-09-J to deny Regarding Pardon of Terry Pamanet, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Ron "Tehassi" Hill Jr, Patty Hoeft, Brandon Stevens
Excused: Tina Danforth, Ed Delgado, Rick Hill, Irish King

9. Pardon Screening Committee recommendation for Lee R. Skenandore

Sponsor: Patty Hoeft

Motion by Brandon Stevens to adopt resolution 10-14-09-K to deny Regarding Pardon of Lee R. Skenandore, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Ron "Tehassi" Hill Jr, Patty Hoeft, Brandon Stevens
Excused: Tina Danforth, Ed Delgado, Rick Hill, Irish King

10. Pardon Screening Committee recommendation for Diana Brabbs

Sponsor: Patty Hoeft

Motion by Melinda Danforth to adopt resolution 10-14-09-L to deny Regarding Pardon of Diana Brabbs, seconded by Patty Hoeft. Motion carried unanimously:

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

11. Pardon Screening Committee recommendation for Lyn Lucas

Sponsor: Patty Hoeft

Motion by Patty Hoeft to adopt resolution 10-14-09-M to grant Regarding Pardon of Lyn Lucas, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

12. Re-new limited term field technician employee contract with Environmental Protection Agency and Natural Resources Conservation

Sponsor: Debbie Thundercloud

Motion by Ron "Tehassi" Hill Jr. to approve the procedural exception to renew a limited-term field technician employee with Environmental Protection Agency and Natural Resources Conservation, seconded by Brandon Stevens. Motion carried with one opposition:

Ayes: Melinda Danforth, Ron "Tehassi" Hill Jr, Patty Hoeft, Trish King, Brandon Stevens
Opposed: Tina Danforth

13. Personnel Complaint

Sponsor: Tina Danforth

Motion by Patty Hoeft to take no action on the personnel complaint, seconded by Brandon Stevens. Motion carried with one opposition and one abstention:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Opposed: Tina Danforth
Abstained: Melinda Danforth
Excused: Trish King

For the record: Melinda was recused from the original discussion so therefore was recused from vote.

For the record: Tina Danforth opposed the General Manager complaint because she believed she had valid concerns.

c. Reports

1. New York Land Claims update

Sponsor: Bill Gollnick

Motion by Patty Hoeft to accept the New York Land claims verbal update report seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

Ayes: Melinda Danforth, Ron "Tehassi" Hill Jr, Patty Hoeft, Trish King, Brandon Stevens
Abstained: Tina Danforth

XV. Recess

Motion by Patty Hoeft to recess at 3:23 p.m. to 5:15 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposed:

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

Oneida Business Committee Evening Reports 5:15 p.m. Regular Session

Present: Kathy Hughes, vice chair, Patty Hoeft, secretary, Melinda Danforth, Ron "Tehassi" Hill Jr., Brandon Stevens

Excused: Rick Hill, chairman, Tina Danforth, treasurer, Ed Delgado, council member, Trish King, council member

XVI. Boards, Committees, and Commissions Reports

Meeting called to order by Kathy Hughes at 5:17 p.m.

1. Oneida Election Board

Sponsor: Racquel Hill

Motion by Brandon Stevens to approve the Oneida Election Board quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

2. Oneida Personnel Commission

Sponsor: Susan G. Daniels

Motion by Melinda Danforth to defer the Oct. 28 Business Committee meeting and for the liaison to follow up, seconded by Brandon Stevens. Motion carried unanimously:

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

3. Oneida Police Commission

Sponsor: Bernie John-Stevens

Motion by Brandon Stevens to approve the Oneida Police Commission quarterly report and to receive another report on monitoring the Brown County service agreement implementation at the Oct. 28 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

4. Child Protective Board

Sponsor: Debbie Thundercloud/Jeanette Ninham

a. Oneida Child Protective assessment report

Excerpt from June 24: Motion by Trish King to direct the General Manager to provide a report regarding a needs assessment for the services of TIV-E, Foster Care, Adoptions and other placement issues that the Oneida Child Protective Board address, back in 60 days, seconded by Brandon Stevens. Motion carried unanimously.

Excerpt from Aug. 26: Motion by Ed Delgado to defer the Oneida Child Protective Board to the Sep 23 Business Committee meeting, seconded by Trish King. Motion carried with one abstention.

Motion by Patty Hoeft to accept the Oneida Child Protective assessment report, seconded by Melinda Danforth. Motion carried unanimously:

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

5. Oneida Powwow Committee

Sponsor: Lloyd Powless

Excerpt from May 27: Motion by Patty Hoeft to direct the General Manager and the Chief of Staff to prepare a recommendation to the Business Committee in three months on how the powwows in our community can be organized and managed by a tribal program or a 501.c3 program, seconded by Melinda Danforth. Motion carried unanimously.

Motion by Melinda Danforth to accept a report and request a final recommendation from the Chief of Staff and General Manager regarding the Powwow Committee move under Tourism at the Oct. 28 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

6. South Eastern Oneida Tribal Services (SEOTS)

Sponsor: Debbie Thundercloud/Jackie Zalm

Excerpt from Aug. 26: Motion by Trish King to accept the SEOTS report, update on programming and office space and request a programming and office space update back in thirty days, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Brandon Stevens to defer the SEOTS office space and programming to the Oct. 28 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

7. Oneida Tribal School Board

Sponsor: Debbie Danforth

Excerpt from Aug. 26: Motion by Kathy Hughes to defer the Oneida Tribal School Board the next Board, Committees and Commissions evening meeting of Sept 23, seconded by Trish King. Motion carried unanimously.

Motion by Melinda Danforth to accept the Oneida Tribal School Board quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

8. Oneida Gaming Commission

Sponsor: Shirley Hill

Motion by Melinda Danforth to approve the Oneida Gaming Commission quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

9. Oneida Nation Commission on Aging

Sponsor: Dellora Cornelius

Motion by Ron "Tehassi" Hill Jr. to approve the Oneida Nation Commission Aging quarterly report, seconded by Melinda Danforth. Motion carried unanimously:

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

10. Oneida Library Board

Sponsor: Karen Coffey

Motion by Melinda Danforth to approve the Oneida Library Board report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

XVII. Adjourn

Motion by Melinda Danforth to adjourn at 7:17 p.m, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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