

Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, November 24, 2010
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Kathy Hughes, Vice-Chair, Tina Danforth, Treasurer, Patty Hoeft, Secretary, Ed Delgado, Council Member, Ron "Tehassi" Hill Jr., Council Member, Trish King, Council Member, Brandon Stevens, Council Member

Excused: Rick Hill, Chairman, Melinda Danforth, Council Member

Others Present: Fred Muscavitch, Robert Fischer, Barb Skenandore, Shannon Stone, Rich Van Boxtel, Twylite Moore, Weeya Wakee Smith, Marsha Danforth, Peril Huff, Lionel Schuyler, Pre Leverance, Jennifer Hill-Kelley, E. Stevens, Nate Wisneski, Pete King, Wes Martin, Angela Danforth, A. Danforth, Racquel Hill, Geraldine Danforth, M. Close, RC Metoxen, Dale P. Wheelock

- I. **Call to Order and Roll Call** by Kathy Hughes at 9:03 a.m.
- II. **Opening** by Ron "Tehassi" Hill Jr.
- III. **Approve the agenda**

Motion by Patty Hoeft to approve the agenda with the additions: no. 1 - corridor expansion project with a second amendment, no. 2 – private sector small business, no. 3 - sole source and single source resolution, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

IV. Oaths of Office

1. **Oneida Chief of Police Rich Van Boxtel** administered by Bernie John-Stevens, Oneida Police Commission President
2. **Pardon Committee alternate member Rich Van Boxtel** administered by Trish King

V. Minutes to be approved

1. **November 10 Business Committee minutes**

Motion by Tina Danforth to approve the Nov. 10 Business Committee minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

VI. Resolutions

1. CY 2011 County Tribal Law Enforcement Grant – Outagamie County

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to adopt resolution 11-24-10-A CY 2011 County Tribal Law Enforcement Grant – Outagamie County with the correction under the 4th whereas "Oneida Nation" to "Oneida Tribe", seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

2. CY 2011 County Tribal Law Enforcement Grant – Brown County

Sponsor: Debbie Thundercloud

Motion by Ed Delgado to adopt resolution 11-24-10-B CY 2011 County Tribal Law Enforcement Grant – Brown County, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

VII. Board, Committee and Commission quarterly reports

1. Bay Bank

Sponsor: John Johnson

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

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

Excused: Melinda Danforth, Rick Hill

2. Oneida Seven Generations Corporation

Sponsor: Kevin Cornelius

Motion by Trish King to accept the Oneida Seven Generations Corporation quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

3. Oneida Airport Hotel Corporation Board

Sponsor: Jim Van Stippen

Motion by Tina Danforth to accept the Oneida Airport Hotel Corporation Board quarterly report, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

4. Oneida Golf Enterprise Corporation

Sponsor: Bobbi Webster

Motion by Trish King to accept the Oneida Golf Enterprise Corporation quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

5. Oneida Total Integrated Enterprises

Sponsor: Butch Rentmeester

Motion by Ed Delgado to accept the Oneida Total Integrated Enterprises quarterly report, seconded by Trish King. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Melinda Danforth, Rick Hill

a. OTIE second amendment to operating agreement

Sponsor: Kathy Hughes

Excerpt from Nov. 10: Motion by Patty Hoeft to defer the amendment to operating agreement between the Oneida Tribe and Oneida Tribal Integrated Enterprises to the Nov. 24 Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.

Motion by Ron "Tehassi" Hill Jr. to approve the Oneida Total Integrated Enterprises second amendment to the operating agreement, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Melinda Danforth, Rick Hill

VIII. Standing Committees

A. Finance Committee

1. Nov. 19 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Ron "Tehassi" Hill Jr. to approve the Nov. 19 Finance Committee minutes, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

IX. Travel

A. Travel reports

1. IHS Bemidji Area I/T/U Oct. 26-28, Bloomington, MN

Sponsor: Kathy Hughes

Motion by Tina Danforth to approve the travel report for the IHS Bemidji Area I/T/U Oct. 26-28, Bloomington, MN attended by Vice-Chair Kathy Hughes, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

2. National Institute of Health and TTAG meeting Nov. 8-10, Washington D.C.

Sponsor: Kathy Hughes

Motion by Tina Danforth to approve the National Institute of Health and TTAG meeting Nov. 8-10, Washington D.C. travel report, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

3. NIGA mid-year conference Minneapolis, MN

Sponsor: Rick Hill

Motion by Patty Hoeft to approve the National Indian Gaming Association mid-year conference travel report, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

B. Travel requests

1. White House Tribal Nations conference Dec. 16, Washington D.C.

Sponsor: Rick Hill

Motion by Brandon Stevens to approve Chairman Rick Hill to attend the White House Tribal Nations conference Dec. 16, Washington D.C., seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

X. General Tribal Council

1. Approve GTC Jan. 3, 2011 agenda and materials for printing and distribution

Sponsor: Patty Hoeft

Motion by Tina Danforth to approve the special Business Committee meeting at 9 a.m. Nov. 30, 2010 to approve the Jan. 3, 2011 General Tribal Council agenda packet to go to printing and distribution, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

XI. Follow-ups/BC directives

1. Request cost of voting modules for next GTC meeting

Sponsor: Patty Hoeft

Excerpt from Oct. 13: Motion by Patty Hoeft to defer the General Tribal Council request of the cost of voting modules to the Oct. 27 Business Committee meeting for a report from the Secretary's office, seconded by Ed Delgado. Motion carried unanimously.

Motion by Patty Hoeft to defer the request cost of voting modules for GTC meetings for 60 days, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

2. In-kind services recommendation for Faith in Action program

Sponsor: Debbie Thundercloud

Excerpt from Oct. 13: Motion by Patty Hoeft to accept the in-kind services recommendation for Faith in Action report and request another status report in 30 days, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Motion by Tina Danforth to accept the in-kind services recommendation for the Faith in Action report as information, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

3. Status of Oneida booklet identifying benefits to tribal members

Excerpt from Sept. 22: Motion by Ed Delgado that we acknowledge that there is an issue regarding the benefits book General Tribal Council directive and that the General Manager is now in the process of trying to address that directive in a cost benefit manner and bring back a report on the progress of that issue in 30 days, seconded Patty Hoeft. Motion carried unanimously.

Motion by Patty Hoefft to approve the Oneida benefits to tribal members report and request a follow-up in 60 days, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

4. Proposal and cost analysis to require all Oneida employees to use Oneida language starting in FY2011

Sponsor: Debbie Thundercloud

Excerpt from Sept. 22: Main motion by Patty Hoefft to defer the proposal to require all Oneida employees to use Oneida language starting FY2011 to the Oct. 27 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

Excerpt from Sept. 22: Amendment to the motion by Ed Delgado to include in that report a cost analysis on how much it is will cost, seconded by Patty Hoefft. Motion carried unanimously.

Motion by Patty Hoefft to adopt the implementation plan with follow-up back in 30 days on how to phase in this expectation as a performance requirement in the organization so that it's not viewed as a punishment but to create some incentives to make this happen, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

Motion by Patty Hoefft to move to the proposed Sole Source and Single Contracting resolution as business to take up now, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

XII. Tabled Business

1. Personnel Policies: Indian Preference

Sponsor: Trish King

Excerpt from Nov. 10: Motion by Brandon Stevens to table the Personnel Policies: Indian Preference, seconded by Ed Delgado. Motion carried with three for and two opposed.

Motion by Trish King to take off the table, seconded by Patty Hoefft. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

Motion by Trish King to forward the resolution Personnel Policies and Procedures Amendments to Strengthen Indian Preference in Hiring to the Oneida General Tribal Council for consideration, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

XIII. New Business/Requests

1. Proclamation naming Nov. 5 Purcell Powless Remembrance Day

Sponsor: Rick Hill/Susan Daniels

Motion by Patty Hoeft to defer the concept of identifying a day that is proclaimed as Purcell Powless Remembrance Day to the General Manager and Bobbi Webster to bring us back a plan on how to make that happen in 60 days, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

2. Post one Oneida Election Board vacancy for term expiring July 2012

Sponsor: Patty Hoeft/Leyne Orosco

Motion by Patty Hoeft to approve to post one Oneida Election Board vacancy for the term expiring July 2012, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

3. Retro-approve letter to Senators and Congressmen about internet gambling and tribal sovereignty

Sponsor: Bill Gollnick/Nathan King

Motion by Patty Hoeft to retro-approve the letter to Senators and Congressmen about internet gambling and tribal sovereignty, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

4. Retro-approve letter to Senators and Congressmen about Carcieri FY2011 Spending Bill

Sponsor: Bill Gollnick/Nathan King

Motion by Patty Hoeft to retro-approve the letter to Senators and Congressmen about Carcieri FY2011 Spending Bill, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

5. Request WI Dept. Regulation & Licensing to form a compact for boxing and MMA events on tribal land

Sponsor: Bill Gollnick/Nathan King

Motion by Tina Danforth to defer the request to the Legislative Operating Committee for consideration to develop a regulation within the tribal reservation under the tribe's jurisdiction for all MMA events, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

6. Request BC member to meet with Government Accountability Office for TANF on-site visit Dec. 10

Sponsor: Debbie Thundercloud/Linda Torres

Motion by Patty Hoeft to appoint Vice-Chairwoman Kathy Hughes to serve as the Business Committee representative in the meeting with the Governmental Accountability Office for TANF on-site visit Dec. 10, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

Motion by Tina Danforth to recess at 12:05 p.m. for 15 minutes, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

7. Cancel Dec. 22 regular BC meeting

Sponsor: Patty Hoeft

Meeting called to order at 12:29 p.m. Present: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Motion by Patty Hoeft to approve to cancel the Dec. 22 regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

8. Transfer OCIFS, Tsyunhekw[^] and Tsyunhekw[^] Retail from Development Division to Internal Service/Enterprise Division

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to accept the Oneida Community Integrated Food Systems and Tsyunhehkwa transfer as information, seconded by Brandon Stevens. Motion carried with one opposed:

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

XIV. Additions

1. Expansion project agreement with an amendment

Sponsor: Bill Gollnick/Nathan King

Motion by Patty Hoeft to approve the expansion project agreement with a limited waiver of sovereign immunity, seconded by Trish King. Motion carried unanimously:

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

Motion by Patty Hoeft to approve the second amendment to the project agreement, seconded by Trish King. Motion carried unanimously:

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

2. Private Sector – small businesses

Sponsor: Brandon Stevens

Motion by Brandon Stevens to create a sub-group of the General Manager, Brandon Stevens and interested small business owners to develop and bring back a recommendation, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Abstained: Tina Danforth
For the record: Tina Danforth said I am abstaining because again I think there needs to be a little more direction on what the sub-group's purpose is, who makes it up, and a time frame. There's no time frame as to what and how this sub-group will come together and bring back a recommendation.
Excused: Melinda Danforth, Rick Hill

3. Sole Source and Single Contracting Resolution

Sponsor: Trish King

Main motion by Trish King to adopt resolution 11-24-10-C Sole Source for Oneida and Indian-owned Businesses, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

First amendment to the main motion by Ed Delgado to change the effective date to November 29, 2010, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

Second amendment to the main motion by Trish King to identify line 57 that the Oneida Purchasing Department shall provide quarterly reports versus the Oneida Law Office, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Melinda Danforth, Rick Hill

Motion by Ed Delgado to submit this action today to the Internal Audit Department for review and monitoring for the for the next six months with the intent that we utilize fair market value and for good practices, seconded by Brandon Stevens. Motion carried with two abstentions:

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

Abstained: Tina Danforth, Trish King

Excused: Melinda Danforth, Rick Hill

XV. Action in open session on items from Executive Session Discussion meeting of Nov. 23, 2010

A. Executive Managers reports

1. Gaming General Manager bi-monthly report

Motion by Patty Hoeft to accept the Gaming General Manager bi-monthly report, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

2. Chief Counsel report

Motion by Ed Delgado to accept the Chief Counsel verbal report as information and no action needed, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

B. Follow-ups/BC directives

1. Provide Center for Self-Sufficiency SOPS to BC

Sponsor: Debbie Thundercloud

Excerpt from Sept. 22: Motion by Ron "Tehassi" Hill Jr. to request the General Manager to follow-up the Center of Self Sufficiency Standard Operating Procedures in accordance to the Audit issues and to provide a copy of the Standard Operating Procedures to the Business Committee, seconded by Ed Delgado. Motion carried unanimously.

Motion by Patty Hoeft to accept the report that provided the Business Committee with a copy of the Self-Sufficiency standard operating procedures and to send a copy to the Internal Audit Department, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

C. New Business/Requests

1. Approve 63 new Oneida enrollments

Sponsor: Ed Delgado/Cindy Niesen

Motion by Ed Delgado to approve the 63 new Oneida enrollments, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Rick Hill

2. OTIE agreement amendment

Sponsor: Bill Gollnick/Nathan King

Motion by Patty Hoeft to approve the Oneida Total Integrated Enterprises amendment, seconded by Trish King. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Rick Hill

3. Oneida waste-to-energy gasification plant location concerns

Sponsor: Rick Hill

Motion by Patty Hoeft to ask that a resolution be presented to the Business Committee to support the decision by Seven Generations to build and construct the waste-to-energy gasification facility on the Packerland site and that the Chairman coordinate a meeting with the Village of Ashwaubenon leader prior to the adoption to that resolution so that we can report our decision, seconded by Ed Delgado. Motion carried with two opposed and one abstention:

Ayes: Ed Delgado, Patty Hoeft, Trish King,
Opposed: Tina Danforth, Brandon Stevens
Abstained: Ron "Tehassi" Hill Jr.
For the record: Tina Danforth said I oppose the motion because I do not believe that we need to have a government-to-government meeting before we conduct our own business within our own jurisdiction for our own projects for our own corporations. This is an assertion of our ability to do economic development within our own means within our own territory and to hold this off until a government-to-government meeting circumvents that whole principle. That's for the record.
For the record: Ed Delgado said I support the motion because we need to make every effort to maintain our relationships with the Village of Ashwaubenon and communication. An attempt to communicate is always a good idea, I believe.
Excused: Melinda Danforth, Rick Hill

4. Transportation agreement for Business Committee consideration

Sponsor: Bill Gollnick

Motion by Tina Danforth to table the agreement to the Tuesday special meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously Motion carried unanimously:

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

5. Pardon Screening Committee recommendation for Rafael Alicea

Sponsor: Pardon Screening Committee

Motion by Tina Danforth to adopt resolution 11-24-10-D to grant the pardon for Rafael Alicea, seconded by Ed Delgado. Motion carried unanimously:

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

6. Pardon Screening Committee recommendation for Kristin Kramer

Sponsor: Pardon Screening Committee

Motion by Ron "Tehassi" Hill Jr. to adopt resolution 11-24-10-E to deny the pardon for Kristin Kramer, seconded by Brandon Stevens. Motion carried unanimously:

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

7. Pardon Screening Committee recommendation for Klinton Krenzke

Sponsor: Pardon Screening Committee

Motion by Brandon Stevens to adopt resolution 11-24-10-F to deny the pardon for Klinton Krenzke, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

8. Pardon Screening Committee recommendation for Jennifer McVey

Sponsor: Pardon Screening Committee

Motion by Ed Delgado to adopt resolution 11-24-10-G to grant the pardon for Jennifer McVey, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

9. Pardon Screening Committee recommendation for William Melchert

Sponsor: Pardon Screening Committee

Motion by Ron "Tehassi" Hill Jr. to adopt the resolution 11-24-10-H to grant the pardon for William Melchert, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

10. Pardon Screening Committee recommendation for Scott Morgan

Sponsor: Pardon Screening Committee

Motion by Trish King to adopt resolution 11-24-10-I to grant the pardon for Scott Morgan, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

11. Pardon Screening Committee recommendation for Clyde Ninham

Sponsor: Pardon Screening Committee

Motion by Trish King to adopt the resolution 11-24-10-J to grant the pardon for Clyde Ninham, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Patty Hoefft

Excused: Melinda Danforth, Rick Hill

12. Pardon Screening Committee recommendation for Santia Ninham

Sponsor: Pardon Screening Committee

Motion by Ed Delgado to adopt resolution 11-24-10-K to deny the pardon for Santia Ninham, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Patty Hoefft

Excused: Melinda Danforth, Rick Hill

13. Pardon Screening Committee recommendation for Becky Stevens

Sponsor: Pardon Screening Committee

Motion by Ed Delgado to adopt resolution 11-24-10-L to grant the pardon for Becky Stevens, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

14. Dept. of Interior meeting about railroad right-of-way Oct. 28, Washington, D.C.

Sponsor: Brandon Stevens/Rick Hill

Motion by Patty Hoefft to accept the railroad right-of-way report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

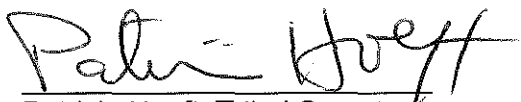
XVI. Adjourn

Motion by Patty Hoefft to adjourn at 12:48 p.m., seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda Danforth, Rick Hill

Minutes Approved as presented/corrected on Dec. 08, 2010.



Patricia Hoefft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE