



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Special Meeting
2 p.m. February 14, 2011**

Minutes

Present: Rick Hill, Chairman, Tina Danforth, Treasurer, Patty Hoeft, Secretary, Ed Delgado, Council Member, Ron "Tehassi" Hill Jr., Council Member, Trish King, Council Member, Brandon Stevens, Council Member, Melinda Danforth, Council Member

Excused: Kathy Hughes, Vice-Chair

Others Present: Bill Gollnick, Dottie Krull, Jim Bittorf, Larry Barton, Terry Cornelius, Francis Skenandore, Francine Skenandore

I. Call to Order by Chairman Rick Hill at 2:04 p.m. and opening by Ron "Tehassi" Hill Jr. in Oneida

II. Approve Agenda

Motion by Patty Hoeft to approve the agenda, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Kathy Hughes

Motion by Patty Hoeft to go into executive session at 2:07 p.m., seconded by Ron "Tehassi" Hill, motion carried unanimously:

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

Excused: Kathy Hughes

Chairman Hill recessed the meeting at 3:47 p.m. and will reconvene at 9 a.m. Tuesday, Feb. 15, in for members of the Land Claims Commission to attend.

Oneida Business Committee Special Meeting Reconvened 9 a.m. Tuesday, Feb. 15, 2011

Chairman Hill reconvened the meeting at 9:12 a.m. Tuesday, Feb. 15, 2011.

Present: Rick Hill, Chairman, Tina Danforth, Treasurer, Patty Hoeft, Secretary, Ed Delgado, Council Member, Ron "Tehassi" Hill Jr., Council Member, Trish King, Council Member, Brandon Stevens, Council Member, Melinda Danforth, Council Member

Excused: Kathy Hughes, Vice-Chair

Others Present: Bill Gollnick, Dottie Krull, Joanne House, Larry Barton, Francis Skenandore, Amelia Cornelius, Reginald Doxtater, John Powless, III, Rita Summers, Jennifer Stevens

Motion by Patty Hoeft to move out of executive session at 10:09 a.m., seconded by Trish King. Motion carried unanimously:

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

Excused: Kathy Hughes

III. Executive Session

A. New Business

1. Power Plant Entertainment New York, LLC agreement

Sponsor: Bill Gollnick

Motion by Patty Hoeft to approve the amended and restated Financial Services Agreement and the amended and restated development agreement with Powerplant Entertainment New York, LLC, including reauthorization of the waivers of sovereign immunity contained in those documents, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Kathy Hughes

2. Ben Barnes Group, L.P. consulting agreement

Sponsor: Bill Gollnick

Motion by Ed Delgado to approve the Ben Barnes Group, L.P. consulting agreement as a sole source vendor, seconded by Melinda Danforth. Motion carried unanimously:

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

Excused: Kathy Hughes

For the record: Tina Danforth said funding for this contract comes from the Land Claims ownership report/fund line.

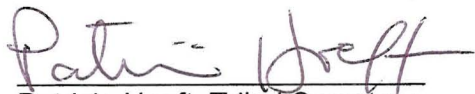
IV. Adjourn

Motion by Tina Danforth to adjourn at 10:16 a.m., seconded by Trish King. Motion carried unanimously:

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

Excused: Kathy Hughes

Minutes Approved as presented/corrected on Feb. 23, 2011.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE