



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

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



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.

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ONEIDA BUSINESS COMMITTEE MINUTES SPECIAL MEETING March 12, 2008 11:00 a.m. Business Committee Conference Room

Members: Gerald Danforth - Chair
Kathy Hughes - Vice Chair
Mercie Danforth - Treasurer
Patty Hoeft - Secretary
Paul Ninham - Council member
Vince DelaRosa - Council member
Melinda J. Danforth - Council member
Trish King - Council member
Ed Delgado - Council member

Excused:

Others Present: Brandon Stevens, Michael Debraska, Kay Katch, Kitty Melchert, Cathy L. Metoxen,

1. Called to Order by Chairman Gerald Danforth

2. Approval of Agenda:

Action: Motion by Melinda J. Danforth to approve the March 12, 2008 Special meeting agenda, seconded by Vince DelaRosa. Motion carried unanimously.

3. Regular Session

1. Kathy Hughes RE: An interim plan for those offices & matters that currently are under the responsibility of the Chief of Staff's office

Action: Motion by Ed Delgado effective March 14, 2008 to April 2, 2008 Chief Counsel of the Oneida Law office during that time, will report to the Oneida Business Committee, that Legislative Affairs Department report to the Oneida Business Committee, and included in the responsibilities

during that time for the Legislative Affairs Department will be Government to Government relations and Memorandums of Understandings(MOU) and Memorandum of Agreements(MOA). Also in that motion I would like to include during this period reporting to the General Manager's(GM) office will be Self Governance, Emergency Management and the Ombudsman, seconded by Patty Hoeft. For: Ed Delgado, Vince DelaRosa, Patty Hoeft. Opposed: Paul Ninham, Trish King, Melinda J. Danforth, Kathy Hughes. Motion failed.

Action: Motion by Vince DelaRosa to amend the motion to have the responsibility of administration for the function of Boards, Committees and Commission be transferred to Legislative Operating Committee and their support staff during this time frame, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Vince DelaRosa. Opposed: Paul Ninham, Trish King, Melinda J. Danforth, Kathy Hughes. Motion failed.

Action: Motion by Patty Hoeft to reject the interim plan, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Vince DelaRosa. Opposed: Paul Ninham, Trish King Kathy Hughes. Abstained: Melinda J. Danforth. Tied Vote. Chair voted opposed. Motion failed.

Action: Motion by Trish King to accept on an interim basis the recommendations of the Chairman and Vice Chair to allow for a six month transition as well as the recommendations from the GM on how this particular decision will impact her division, seconded by Paul Ninham. For: Kathy Hughes, Trish King, Paul Ninham. Opposed: Patty Hoeft, Ed Delgado, Vince DelaRosa, Melinda J. Danforth. Motion failed.

Action: Motion by Patty Hoeft to amend the motion to delete from the interim plan the creation of the new office called Governmental Affairs, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado and Vince DelaRosa. Opposed: Kathy Hughes, Trish King, Melinda J. Danforth, Paul Ninham. Motion failed.

For the record by Vince DelaRosa: I oppose the failed motion because we do not make organizational changes based on simple memoranda without adopting Statement of Effects(SOE) or resolutions with an analytical statement on this particular item and because of the impacts of these changes based on that I could not adopt changes that we would enforce without even having the benefit of looking at a resolution or SOE.

Action: Motion by Trish King to defer the interim plan to a Business Committee retreat, seconded by Patty Hoeft. For: Patty Hoeft, Kathy Hughes, Melinda J. Danforth, Trish King, Paul Ninham. Opposed: Ed Delgado, Vince

DelaRosa. Motion carried.

Action: Motion by Ed Delgado to go into executive session at 12:45 p.m., seconded by Trish King. Motion withdrawn by Ed Delgado.

Action: Motion by Paul Ninham to go into executive session, seconded by Trish King. For: Paul Ninham, Trish King, Melinda J. Danforth, Kathy Hughes. Opposed: Patty Hoeft, Ed Delgado, Vince DelaRosa. Motion carried

Action: Motion by Patty Hoeft to go back into regular session at 2:22 p.m., seconded by Paul Ninham. Motion carried unanimously.

4. Executive Session:

1. Kathy Hughes RE: Request a six-month extension for the Chief of Staff Employment Agreement that will end March 13, 2008

Action: Motion by Patty Hoeft to reject the extension for the Chief of Staff Employment Agreement for six months, seconded by Vince DelaRosa. For: Patty Hoeft, Ed Delgado, Vince DelaRosa. Opposed: Paul Ninham, Trish King, Melinda J. Danforth, Kathy Hughes. Motion failed.

Action: Motion by Kathy Hughes to amend the contract to extend the Chief of Staff contract between Bill Gollnick and the Oneida Tribe to August 17, 2008 with no additional extensions or amendments, seconded by Paul Ninham. For: Kathy Hughes, Melinda J. Danforth, Trish King, Paul Ninham. Opposed: Patty Hoeft, Ed Delgado, Vince DelaRosa. Motion carried.

5. Recess/Adjourn

Action: Motion by Ed Delgado to adjourn, seconded by Vince DelaRosa. Motion carried unanimously.

Minutes Approved as presented/corrected on April 2, 2008.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE