

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



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.



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 BUSINESS COMMITTEE MINUTES SPECIAL MEETING 9 a.m. May 15, 2009 Business Committee Conference Room

Present: Kathy Hughes - Vice Chair Edward Delgado - Council member
Tina Danforth - Treasurer Brandon Stevens - Council member
Patty Hoeft - Secretary Ron "Tehassi" Hill Jr. - Council member

Excused: Rick Hill – Chair, Trish King - Council member, Melinda J. Danforth - Council member

Others Present: Joey Christjohn, Dottie Krull, Geraldine Danforth, Mindimoye, Scott Denny, C. Metoxen, Scott Wilson, Dale P. Wheelock

Opening Prayer by Ron "Tehassi" Hill Jr.

1. Call to Order by Vice Chair Kathy Hughes at 9:03 a.m.

2. Approval of the Agenda

Action: Motion by Ed Delgado to approve the agenda to add a tribal veteran member who is homeless and add the Treasurer's travel request, seconded by Patty Hoeft. Motion carried unanimously.

3. General Tribal Council

a. Semi-Annual July 6, 2009 meeting preparations

1. Patty Hoeft Semi-Annual GTC meeting preparations update

Action: Motion by Tina Danforth to table the semi-annual GTC meeting preparations update due to a memo that is needed, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Patty Hoeft to take from the table, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Patty Hoeft to bring back another final draft to the Business Committee at 3:30 p.m. today May 15, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Tina Danforth, Brandon Stevens, Abstained: Ron "Tehassi" Hill. Motion carried unanimously.

Meeting called by to order by Chairman Rick Hill at 3:42 p.m. Present: Rick Hill, Kathy Hughes, Tina Danforth, Patty Hoeft, Ed Delgado

Action: Motion by Kathy Hughes to accept the report for preparation and authorize to go to print and distribute to General Tribal Council, seconded by Ed Delgado. Motion carried unanimously.

2. Trish King Executive Session policy

Action: Motion by Patty Hoeft to approve the report from Legislative Operating Committee about Executive session policy to forward to General Tribal Council to included what the Legislative Operating Committee representative handed out to accept as FYI, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

3. Brandon Stevens Higher education scholarship cost study results

Action: Motion by Patty Hoeft to accept the recommendations proposed by Councilman Stevens and his study committee that we recommend to General Tribal Council on July 11 that we maintain the status quo up to the budget meeting for 2010 and at that budget meeting the Business Committee will recommend that the scholarship fund be increased according to a tiered funding plan where a Bachelor degree up to \$20,000, Masters degree up to \$25,000 and a Doctorate degree up to \$30,000 and that an endowment for the Higher Education scholarship fund be developed and that a formula be proposed regarding the room and board allowance, seconded by Ron "Tehassi" Hill Jr. For: Patty Hoeft, Ed Delgado, Brandon Stevens, Ron "Tehass" Hill Jr. Abstained: Tina Danforth. Motion carried.

4. Patty Hoeft Homeless and disabled Oneida tribal veteran

Action: Motion by Ed Delgado to authorize a waiver to the catastrophic fund for provisions for housing, seconded by Brandon Stevens. Motion carried unanimously.

Tina Danforth: For the record, I support this motion with the caveat that we be consistent in providing this type of consideration to all people who come forward requesting assistance.

Acton: Amendment to the main motion by Patty Hoeft to recess today's meeting until 3:30 p.m. and the General Manager come back and report to us on how this individual is going to be helped by Sunday May 17, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

Tina Danforth: For the record, I abstained because I think this individual has needs that can be addressed by other agencies with different capacities and I don't think it is appropriate to address this at this forum like we just discussed this morning regarding medical and personal privacy. I don't think this is the place to follow up with what this individual's personal needs are. From a financial standpoint it's appropriate but otherwise I don't believe it's appropriate.

Action: Motion by Patty Hoeft to accept the report and request another follow up on this person's status at the May 27 Business Committee meeting in executive session, seconded by Kathy Hughes. Motion carried unanimously.

5. Tina Danforth Retro-approval to attend the 10th Annual Native American Finance conference May 12-13, 2009 Las Vegas, NV

Action: Motion by Ed Delgado to approve retro-travel for Councilwoman Tina Danforth, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado. Opposed: Brandon Stevens. Abstained: Tina Danforth, Ron "Tehassi" Hill Jr. Motion carried.

4. Executive Session Old Business

Action: Motion by Patty Hoeft to go into executive session at 10:17 a.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Patty Hoeft to come out of executive session at 10:33 a.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

a. Pardon recommendations

1. Pardon Screening Committee Robintina Dickenson

Action: Motion by Patty Hoeft to approve the Pardon Screening Committee recommendation to deny the pardon for Robintina Dickenson, seconded by Ron Hill Jr. For: Patty Hoeft, Ed Delgado, Brandon Stevens, Ron "Tehassi Hill Jr. Abstained: Tina Danforth. Motion carried.

2. Pardon Screening Committee Suzette Beau

Action: Motion by Patty Hoeft to approve Pardon Screening Committee recommendation to approve a pardon for Suzette Beau, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

3. Pardon Screening Committee Richard Laes

Action: Motion by Patty Hoeft to approve the Pardon Screening Committee recommendation to approve a pardon for Richard Laes, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

4. Pardon Screening Committee Edward Pero

Action: Motion by Patty Hoeft to approve the Pardon Screening Committee recommendation to approve a pardon for Edward Pero, seconded Ron "Tehassi" Hill Jr. Motion carried unanimously.

5. Pardon Screening Committee Peril Huff

Action: Motion by Patty Hoeft to approve the Pardon Screening Committee recommendation to approve a pardon for Peril Huff, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

6. Pardon Screening Committee Samuel Kolosso

Action: Motion by Patty Hoeft to approve the Pardon Screening Committee recommendation to approve a pardon for Samuel Kolosso, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

7. Pardon Screening Committee Russell Stevens

Action: Motion by Patty Hoeft to approve the Pardon Screening Committee recommendation to deny the pardon for Russell Stevens. For: Patty Hoeft, Ed Delgado, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

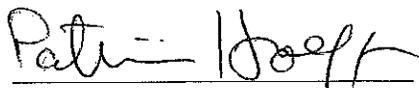
Kathy Hughes: For the record, all of these actions resulted in the adoption of a resolution for each action individually.

Recess/Adjourn

Action: Motion by Patty Hoeft to recess to 3:30 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Kathy Hughes to adjourn at 4 p.m., seconded by Patty Hoeft. Motion carried unanimously.

Minutes Approved as presented/corrected on July 8, 2009.



Patricia Hoeft, Tribal Secretary
Oneida Business Committee