

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (920) 869-2214

Oneida, WI 54155



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 MINUTES REGULAR MEETING 9 a.m. July 8, 2009 Business Committee Conference Room

Present: Rick Hill - Chairman
Tina Danforth - Treasurer
Edward Delgado - Council member
Brandon Stevens - Council member
Ron "Tehassi" Hill Jr. - Council member
Trish King - Council member

Excused: Patty Hoeft - Secretary, Kathy Hughes - Vice Chair, Melinda J. Danforth - Council member

Others Present: Barb Skenandore, Elaine Doxtator, Jennifer Hill Kelley, Nate Wisneski, Rhiannan Metoxen, Eric Krawczyk, Linda T., David Larson, Florence Petri, Linda S. Dallas

Opening Prayer: Curtis Summers

Recognitions: none

1. **Call to Order** by Chairman Rick Hill at 9:13 a.m.
2. **Approval of the Agenda**

Action: Motion by Tina Danforth to approve the agenda with the following amendments; add travel request no. 3 for the Chairman to attend NIGA and Senator Inouye reception, add follow up no. 2 LOC smoking ban update report and request for a 30 day deferral, add request no. 9 liquor ordinance emergency amendments, delete executive session 4, 5, 6, and move executive session new business items 2 and 3 to open session under resolutions, seconded by Brandon Stevens. Motion carried unanimously.

3. **Oath of Office** - none
4. **Minutes to be Approved**

May 15 Business Committee minutes

Excerpt from June 24: Motion by Kathy Hughes to table the May 15 Business Committee minutes, seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Trish King to approve the May 15 Business Committee minutes, seconded by Tina Danforth. Motion carried unanimously.

June 10 Business Committee minutes

Excerpt from June 24: Motion by Brandon Stevens to table the June 10 Business Committee minutes, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Ron "Tehassi" Hill Jr. to defer the June 10 Business Committee minutes to the July 22 Business Committee meeting, seconded by Trish King. Motion carried unanimously.

June 24 Business Committee minutes

Action: Motion by Trish King to approve the June 24 Business Committee minutes, seconded by Ed Delgado. Motion carried unanimously.

5. Reports

1. Debbie Thundercloud Stimulus initiative report
Jennifer Hill-Kelley

Action: Motion by Trish King to approve the stimulus initiative report, seconded by Ed Delgado. Motion carried unanimously.

6. Travel Reports - none

7. Follow up Reports/BC Directives from Previous Meetings

1. Bill Gollnick Paid time for selected Color Guard members
Jason Kurowski who are employees

Action: Motion by Tina Danforth to defer paid time for selected Color Guard members who are employees to the July 22 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

2. Trish King Smoking Ban update

Action: Motion by Tina Danforth to accept the smoking ban update as FYI and to provide an update in 30 days, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

8. General Tribal Council

a. Petitions

pardon application process and to present a recommendation for approval at the Aug 12 Business Committee meeting, seconded by Ed Delgado. Opposed: Ed Delgado, Trish King, Tina Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Motion failed.

5. Rick Hill

Oneida Nation Arts Board appointment recommendation

Action: Motion by Ed Delgado to approve the appointment recommendations of Debra Fabian-Matson, Stephanie Jean Ninham, Kitty Hill and Jeanine Anderle to the Oneida Nation Arts Board, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

6. Rick Hill

Anna John Nursing Home Commission appointment recommendation

Action: Motion by Brandon Stevens to approve the appointment recommendations of Carol Elm, Dorothy J. Skenandore, Pearl McLester to the Anna John Nursing Home Commission, seconded by Ron "Tehassi" Hill Jr. For: Ed Delgado, Trish King, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

Tina Danforth; For the record, I don't agree with all three of them because they were made jointly.

7. Rick Hill

SEOTS Board appointment recommendation

Action: Motion by Ed Delgado to approve the appointment of Andraea Elizabeth Gaffney to the SEOTS board, seconded by Brandon Stevens. Motion carried unanimously.

8. Rick Hill

Oneida Personnel Commission appointment recommendation

Action: Motion by Ed Delgado to approve the recommendation of Richard B. Moss to the Oneida Personnel Commission, seconded by Trish King Motion carried unanimously.

9. Trish King

Emergency amendment to the alcohol beverage licensing law

Action: Motion by Ed Delgado to adopt the resolution 07-08-09-C Emergency Amendment to the Alcohol Beverage Licensing Law with the added whereas as recommended by Chief Counsel to state "there are licenses currently under review which may require use of this new available option in order to obtain a license" and add "and" under the 7th whereas, seconded by Trish King. For: Ed Delgado, Trish King, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

Tina Danforth; For the record, I abstained because I am not really clear on the framework of this resolution. I understand the intent and I am ok with the intent but I don't know that the framework is totally inclusive of everything that is necessary to get us to the end of where we are trying to get. I say that because in an e-mail that I had yesterday there was specific language about for a reservation that is at least 60,000 and not more than 70,000 acres but that is off an article. I just don't have all the relevant information. Thank you.

c. Travel Requests

1. Tina Danforth WEWIN conference July 31-Aug. 2 Fort McDowell, AZ

Action: Motion by Ed Delgado to approve the travel request for the Treasurer to attend the WEWIN conference July 31 through Aug. 2 in Fort McDowell, AZ, seconded by Brandon Stevens. For: Ed Delgado, Trish King, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

2. Melinda J. Danforth NIGA mid-year session Sept. 15-16 Santa Fe, NM
Brandon Stevens

Action: Motion by Trish King to approve the travel request for Melinda J. Danforth and Brandon Stevens to attend the National Indian Gaming Association mid-year session Sept. 15 and 16 in Santa Fe, NM, seconded by Ed Delgado. For: Ed Delgado, Trish King, Tina Danforth, Ron "Tehassi" Hill Jr. Abstained: Brandon Stevens. Motion carried.

3. Rick Hill NIGA and Senator Inouye reception July 20-23 Washington D.C.

Action: Motion by Trish King to approve the travel request for the Chairman to attend the Senator and Inouye reception and National Indian Gaming Association legislative summit scheduled in Washington D.C. July 20 through 23, seconded by Tina Danforth. Motion carried unanimously.

10. Community Development Planning Committee

1. Ron "Tehassi" Hill Jr. June 4 CDPC minutes

Excerpt from June 24: Motion by Kathy Hughes to table the June 4 Community Development Planning Committee minutes, seconded by Patty Hoefft. Motion carried unanimously.

Action: Motion by Ed Delgado to approve the recommendation from the Community Development Planning Committee regarding industrial hemp to defer to the General Manager and the Chief of Staff for both operational needs and state legislative process to track the state's progress on this issue, seconded by Trish King. Motion carried unanimously.

Action: Motion by Trish King to assign Councilman Ron "Tehassi" Hill Jr. to coordinate a retreat on the energy strategy with senior management team, Seven Generations, Business Committee, and the executive staff, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

11. Finance Committee

1. Tina Danforth June 12 Finance Committee minutes

Action: Motion by Ed Delgado to approve the June 12 Finance Committee minutes, seconded by Trish King. Motion carried unanimously.

12. Legislative Operating Committee - none

13. Legislative Affairs - none

14. Executive Session

Action: Motion by Ron "Tehassi" Hill Jr. to go into executive session at 10:40 a.m., seconded by Tina Danforth. Motion carried unanimously.

Action: Motion by Tina Danforth to come out of executive session at 11:10 a.m., seconded by Trish King. Motion carried unanimously.

a. New Business

1. Rick Hill Senior Policy Advisor Position

Action: Motion by Trish King to approve the new Senior Policy Advisor position in the Chairman's office with the deletion of the physical requirement no. 1, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

2. Rick Hill Personnel complaint issue

Action: Motion by Tina Danforth to approve a meeting to take up personnel matters on Friday July 10 at 10 a.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

b. Attorney Brief - none

c. New York Land Claims

1. Bill Gollnick New York Land Claims update report at 1:30 p.m.

No report.

2. Francis Skenandore OEDA update report

No report.

Recess/Adjourn

Action: Motion by Ed Delgado to adjourn at 11:11 a.m., seconded by Trish King.
Motion carried unanimously.

Minutes Approved as presented/corrected on Aug. 12, 2009.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE