



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, Sept. 8, 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

OTHERS PRESENT: Wes Martin, Mike King, Arlie Doxtator, Kevin Rentmeester, Tom Danforth, Pearl McLester, Twylite Moore, Bobbi Webster, Kitty Melchert, Tonya Boucher, Linda Glaser, Debbie Danforth, Anita Barber, Rita Lara, Jennifer Hill-Kelley, Susan White, Cheryl Stevens, Judith L. Jourdan, Rhiannon Metoxen, C.L. Metoxen

Recognition: Eagle feathers presented to members of the Business Committee and executive managers by Robert Cornelius VFW Post 7784 and Oneida Veterans Office

Retirement of Dr. Carol Cornelius by Assistant General Manager Lloyd Powless Jr.

I. Call to Order and Roll Call by Kathy Hughes at 9:02 a.m.

II. Opening by Mike King

III. Approve the agenda

Motion by Ed Delgado to approve the agenda with the additions: no.1 - WDNR travel request by Ron "Tehassi" Hill Jr., no. 2 - Milwaukee community meeting and Indian Summer Fest travel request by Tina Danforth, no. 3 - NAFOA travel request by Larry Barton, no.4 - Milwaukee Indian Summer Fest travel request from Patty Hoeft, no.5 - Andre and Tritt attorney contract for Oneida Police Commission, no. 6 - OTIE oath of office for Jeff House, no. 7 - Indigenous Games report, no. 8 - wages concern by Ed Delgado, delete travel request no. 8 - Business Development in Indian Country conference Sept. 27-29, Red Wing, MN, 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: Rick Hill

IV. Oaths of Office

V. Minutes to be approved

1. Aug. 19 special Business Committee minutes

Motion by Trish King to approve the Aug. 19 special Business Committee minutes, seconded by Patty Hoeft. Motion carried with one abstention:

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

2. Aug. 26 Business Committee minutes

Motion by Trish King to approve the Aug. 26 Business Committee minutes, seconded by Patty Hoeft. Motion carried with one abstention:

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

VI. Resolutions

1. Resident Centered Care Community – Project Implementation Team Stipends

Sponsor: Dellora Cornelius/Melinda Danforth

Motion by Ed Delgado to adopt resolution 09-08-10-A Resident Centered Care Community – Project Implementation Team Stipends no more than one meeting a month, seconded by Melinda Danforth. Motion carried with two abstentions:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Abstained: Tina Danforth, Trish King
For the record: Tina Danforth said I abstained because I didn't get an answer to my questions and I don't know how many people are serving on this project implementation team as it says in the resolution. Also I asked has who was on the steering committee. I don't know who's currently on the steering committee and I don't know if there's an overlap of responsibilities.
Excused: Rick Hill

VII. Board, Committee and Commission quarterly reports

1. Child Protective Board

Sponsor: Wesley Martin

Motion by Tina Danforth to approve the Child Protective Board quarterly report, seconded by Melinda Danforth. Motion carried unanimously:

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

2. Anna John Nursing Home Commission

Sponsor: Dellora Cornelius

Motion by Melinda Danforth to defer the Anna John Nursing Home Commission report to the Sept. 22 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Rick Hill

3. Oneida Nation Commission on Aging

Sponsor: Dellora Cornelius

Motion by Melinda Danforth to defer the Oneida Nation Commission on Aging quarterly report to the Sept. 22 as requested, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Rick Hill

VIII. Standing Committees

A. Legislative Operating Committee

1. Aug. 18 LOC minutes

Sponsor: Trish King

Motion by Melinda Danforth to approve the Aug. 18 Legislative Operating Committee minutes, 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: Rick Hill

2. Local Land Use Regulation Policy

Sponsor: Trish King

Motion by Patty Hoeft to defer to the Legislative Operating Committee to address the questions raised today, seconded by Tina Danforth. Motion withdrawn.

Motion by Patty Hoeft to defer to the General Manager and Chief of Staff to bring back a plan on how this policy will be implemented that will include the Divisions responsible for implementation and cost to carry it out and if that plan can come back before Oct. 28 when this emergency action will expire, seconded by Tina Danforth. Motion failed with four opposed and one abstention:

Ayes: Tina Danforth, Patty Hoeft

Opposed: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr. Brandon Stevens

Abstained: Trish King

Excused: Rick Hill

Motion by Tina Danforth to table to bring back the necessary information. Motion failed for lack of second.

Main motion by Ed Delgado to approve the policy and adopt resolution 09-08-10-B Local Land Use Regulation Reimbursement Policy, seconded by Brandon Stevens. Motion carried with one opposed:

- Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
- Opposed: Tina Danforth
- Excused: Rick Hill
- For the record: Tina Danforth said I opposing this again because we are approving something that will allow for implementation that has a cost to the tribal budget and no funds have been identified to take these funds from.
- For the record: Melinda Danforth said I just want to state that I support this endeavor because we are asking our tribal members to be in a jurisdictional battle with Hobart and if we do not support this policy at this time, then we are not supporting our tribal members in the fight that we're asking them to fight on behalf of the tribe.

First amendment to the main motion by Patty Hoeft to require the General Manager and Chief of Staff to bring back an implementation plan to the Oct. 13 Business Committee meeting, seconded by Ed Delgado. Motion carried with one opposed:

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

Second amendment to the main motion by Tina Danforth that item C and D under Article 5 section 5-1 be deleted from the amendments and that this not be implemented until funds have been identified, seconded by Patty Hoeft. Motion failed with four opposed and one abstention:

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

3. Emergency Amendments to the Personnel Policies and Procedures on Trade-Back for Cash of Personal and Vacation Time

Sponsor: Trish King

Motion by Melinda Danforth to adopt resolution 09-08-10-C Emergency Amendments to the Personnel Policies and Procedures on Trade-Back for Cash of Personal and Vacation Time, seconded by Trish King. Motion carried with one opposed:

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

Excused: Rick Hill

4. Suspension of Anytime and Emergency Trade-Back for Cash and Limiting Annual Trade-Back for Cash of Personal and Vacation Time

Sponsor: Trish King

Motion by Trish King to adopt resolution 0-08-10-D Suspension of Anytime and Emergency Trade-Back for Cash of Personal and Vacation Time, seconded by Ron "Tehassi" Hill Jr. Motion carried with two abstentions:

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

Abstained: Melinda Danforth, Tina Danforth

Excused: Rick Hill

B. Finance Committee

1. Sept. 3 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Tina Danforth to approve the Sept. 3 Finance Committee minutes, seconded by Ed Delgado. Motion carried with one abstention:

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

Abstained: Melinda Danforth

Excused: Rick Hill

IX. Travel

A. Travel reports

B. Travel requests

1. DHHS Health Research Advisory Council meeting Oct. 7, Albuquerque, NM

Sponsor: Kathy Hughes

Motion by Patty Hoefft to approve Vice-Chair Kathy Hughes to attend the Department of Health and Human Services Health Research Advisory Council meeting Oct. 7, Albuquerque, NM and all expenses paid for by HRAC, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Rick Hill

2. TTAG meeting Nov. 9-10, Washington D.C.

Sponsor: Kathy Hughes

Motion by Patty Hoefft to approve Vice-Chair Kathy Hughes to attend the Tribal Technical Advisory Group meeting Nov. 9-10, Washington D.C. and all expenses are paid for by TTAG, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Rick Hill

3. NIH meeting Nov. 8, Washington D.C.

Sponsor: Kathy Hughes

Motion by Patty Hoeft to approve Vice-Chair Kathy Hughes to attend the National Institutes of Health meeting Nov. 8, Washington D.C. and all expenses paid for by HRAC, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Rick Hill

4. Indian Summer Festival Sept. 10-12, Milwaukee, WI

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve Councilman Ed Delgado to attend the Indian Summer Festival Sept. 10-12, Milwaukee, WI, seconded by Trish King. Motion carried with one abstention:

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

Abstained: Melinda Danforth

For the record: Ed Delgado said this was in response to a request for the Chair to attend and the Chair was not able to attend so he put it out to a Business Committee member to attend so this is what this is.

Excused: Rick Hill

5. National Prisoner Reentry conference Oct. 7-10, Milwaukee, WI

Sponsor: Melinda Danforth

Motion by Patty Hoeft to approve Councilwoman Melinda Danforth to attend the National Prisoner Reentry conference Oct. 7-10, Milwaukee, WI, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Melinda Danforth

Excused: Rick Hill

6. Region 5 – Regional Tribal Operations Committee meeting Nov. 16-17, Petoskey, MI

Sponsor: Melinda Danforth

Motion by Patty Hoeft to approve Councilwoman Melinda Danforth to attend Region 5 – Regional Tribal Operations Committee meeting Nov. 16-17, Petoskey, MI and the expenses will be paid by the GAP monies from the EPA, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Rick Hill

7. WI Dept. of Health Services State/Tribal consultation Nov. 10, Waubeno, WI

Sponsor: Melinda Danforth

Motion by Patty Hoeft to approve Councilwoman Melinda Danforth to attend the WI Dept. of Health Services State Tribal consultation Nov. 10, Waubeno, WI, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Melinda Danforth

Excused: Rick Hill

8. Business Development in Indian Country conference Sept. 27-29, Red Wing, MN

Sponsor: Brandon Stevens

Deleted

9. NIGA mid-year meeting, Oct. 19-20, Prior Lake, MN

Sponsor: Rick Hill/Francine Skenandore

Motion by Patty Hoeft to approve the Chairman Rick Hill's travel to attend the National Indian Gaming Association mid-year meeting Oct. 19-20, Prior Lake, MN, 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: Rick Hill

X. General Tribal Council

1. GTC meeting date Nov. 20 to consider proposed Judiciary Law and Legislative Procedures Act

Sponsor: Trish King

Motion by Ed Delgado to request that the Chairman schedule a General Tribal Council meeting on Nov. 20, 2010 to consider the proposed Judiciary Law and Legislative Procedures Act, 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: Rick Hill

XI. Follow-ups/BC directives

1. Stimulus Initiative quarterly report

Sponsor: Debbie Thundercloud/Cheryl Stevens

Motion by Tina Danforth to accept the Stimulus Initiative quarterly report, seconded by Trish King.

Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Rick Hill

XII. Tabled Business

XIII. New Business/Requests

1. MOU between the Oneida Tribe, Crosskeys Investors, De Pere Superstore, BLC Community Bank and WI Dept. of Transportation - De Pere lot

Sponsor: Bill Gollnick/Amelia Cornelius

Motion by Ed Delgado to accept the Memorandum of Understanding between the Oneida Tribe, Crosskeys Investors, De Pere Superstore, BLC Community Bank and WI Dept. of Transportation – De Pere lot as information, seconded by Brandon Stevens. Motion carried with two abstentions:

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

Abstained: Melinda Danforth, Trish King

Excused: Rick Hill

2. Post two Oneida School Board vacancies

Sponsor: Patty Hoeft

Main motion by Tina Danforth to post the two Oneida School Board vacancies, 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: Rick Hill

Amendment to the main motion by Ron "Tehassi" Hill Jr. to extend the current appointments until the positions are posted and filled, seconded by Brandon Stevens. Motion carried with two opposed:

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

Opposed: Tina Danforth, Ed Delgado

Excused: Rick Hill

3. Request to reinstate Faith In Action program

Sponsor: Patty Hoeft/Arlie Doxtator

Motion by Trish King to defer the Faith in Action request to the General Manager to identify whether or not we can provide in-kind services and help the organization maintain and to bring back a recommendation at the Oct. 13 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Rick Hill

XIV. Cost containment FY2010 Exceptions

A. FY2010 Hiring Freeze Exceptions

1. Oneida Nation School Board: Procedural exception to the hiring component of the MOA

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Tina Danforth to deny the request for the procedural exception, seconded by Ed Delgado. Motion failed with six opposed:

Ayes: Tina Danforth

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

Excused: Rick Hill

Motion by Trish King to support the request for a procedural exception to the hiring component of the Memorandum of Agreement for the School Board to hire the Food Service Manager, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Rick Hill

For the record: Tina Danforth said it is my understanding that this motion is specific to the Food Service Manager.

Amendment to the main motion by Tina Danforth that this be specific to the interview process that has already illegally occurred but has happened so this needs to be specific to that position only and not going forward to any other additional postings, seconded by Ed Delgado. Motion carried with three abstentions:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft

Abstained: Melinda Danforth, Trish King, Ron "Tehassi" Hill Jr., Brandon Stevens

Excused: Rick Hill

2. DPW: Journeyman Electrician pay increase with retro-pay to license date June 30, 2010

Sponsor: Debbie Thundercloud/Kevin Rentmeester

Motion by Patty Hoeft to approve the Journeyman Electrician pay increase with retro-pay to the license date of June 30, 2010, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr.,
Patty Hoeft, Brandon Stevens
Not present: Trish King
Excused: Rick Hill

3. Museum: Post two part-time Gift Shop Coordinator positions

Sponsor: Debbie Thundercloud/Rita Lara

Motion by Patty Hoeft to approve to post two part-time Gift Shop Coordinator positions, seconded by Ed Delgado. Motion carried with one abstention:

Ayes: Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon
Stevens
Abstained: Melinda Danforth
Not present: Trish King
Excused: Rick Hill

4. Internal Services: Post one Internal Services Division Director position

Sponsor: Debbie Thundercloud/Lloyd Powless Jr.

Motion by Patty Hoeft to post one Internal Services Division Director position, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft,
Brandon Stevens
Abstained: Tina Danforth
Not present: Trish King
Excused: Rick Hill

5. Pharmacy: Post one Patient Account Representative position due to resignation

Sponsor: Debbie Thundercloud/James Poels

Motion by Patty Hoeft to approve to post one Patient Account Representative position due to resignation, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft,
Brandon Stevens
Abstained: Tina Danforth
Not present: Trish King
Excused: Rick Hill

6. Recreation: Post one Recreation Specialist position due to resignation

Sponsor: Debbie Thundercloud/Arlouine Bain

Motion by Melinda Danforth to approve to post one Recreation Specialist position due to resignation, seconded by Ed Delgado. Motion carried with one abstention:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Abstained: Tina Danforth
Not present: Trish King
Excused: Rick Hill

Motion by Tina Danforth that the Recreation Specialist position be filled with an Oneida tribal member, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Not present: Trish King
Excused: Rick Hill

B. Elimination Out-of-State Travel Exceptions, unless emergency, certification requirements and government official travel

1. Trust Committee: Trust Committee Director Susan White to attend NAFOA annual finance conference Sept. 13-15, Jersey City, NJ

Sponsor: Bill Gollnick

Motion by Brandon Stevens to approve Trust Committee Director Susan White to attend the NAFOA annual finance conference Sept. 13-15, Jersey City, NJ, seconded by Ed Delgado. Motion carried with one abstention:

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

2. Tourism: Events Director Mike Metoxen and Events Coordinator Kirby Metoxen to attend 12th annual AIANTA conference Sept. 19-22, Tulalip, Washington

Sponsor: Debbie Thundercloud

Motion by Brandon Stevens to approve Events Director Mike Metoxen and Events Coordinator Kirby Metoxen to attend the American Indian Alaska Native Tourism Association conference Sept. 19-22, Tulalip, WA, seconded by Patty Hoeft. Motion carried unanimously:

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

C. Elimination Food, Beverage and Related Open Purchase Order Exceptions

1. Behavior Health: Increase original purchase order amount of \$20,000 due to three outstanding invoices

Sponsor: Debbie Thundercloud/Judith Jourdan

Motion by Tina Danforth to approve \$18,417.84 for the three outstanding invoices, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Rick Hill

XV. Additions

1. WDNR travel request Sept. 21 Wisconsin Rapids, WI

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Brandon Stevens to approve Councilman Ron "Tehassi" Hill Jr. to attend the WDNR event Sept. 21, Wisconsin Rapids, WI seconded by Trish King. Motion carried with one abstention:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King,
Brandon Stevens

Abstained: Ron "Tehassi" Hill Jr.

Excused: Rick Hill

2. Budget community meeting and Indian Summer Fest travel request Sept. 9-11, Milwaukee, WI

Sponsor: Tina Danforth

Motion by Trish King to approve Treasurer Tina Danforth to attend the Budget community meeting and Indian Summer Fest Sept. 9-11, Milwaukee, WI, seconded by Trish King. Motion carried unanimously:

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

Excused: Rick Hill

3. NAFOA conference travel request Sept. 13-16, Jersey City, NJ

Sponsor: Larry Barton

Motion by Tina Danforth to approve Chief Financial Officer Larry Barton to attend the NAFOA conference Sept. 13-16, Jersey City, NJ, 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: Rick Hill

4. Indian Summer Fest travel request Sept. 10-11, Milwaukee, WI

Sponsor: Patty Hoeft

Motion by Ed Delgado to approve Tribal Secretary Patty Hoeft to attend the Indian Summer Fest Sept. 10-11, Milwaukee, WI, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Rick Hill

5. Andre and Tritt, LLC attorney contract for Oneida Police Commission

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the Andre and Tritt, LLC attorney contract for the Oneida Police Commission, seconded by Patty Hoeft. Motion carried with two abstentions:

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

Abstained: Melinda Danforth, Tina Danforth

Excused: Rick Hill

6. Oneida Total Integrated Enterprises oath of office for Jeff House

Sponsor: Patty Hoeft

Administered by Tribal Secretary Patty Hoeft

7. Indigenous Games report

Sponsor: Brandon Stevens

Motion by Patty Hoeft to defer the Indigenous Games report to the Sept. 22 Business Committee meeting, 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: Rick Hill

8. Wages concern

Sponsor: Ed Delgado

Motion by Tina Danforth to accept the wages proposal request as information, seconded by Melinda Danforth. Motion carried with one abstention:

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

Abstained: Patty Hoeft

Excused: Rick Hill

XVI. Action in open session on items from Executive Session Discussion meeting of Sept. 7, 2010

A. Executive Managers reports

1. General Manager bi-monthly report

Motion by Patty Hoeft to accept the General Manager bi-monthly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr.,
Patty Hoeft, Trish King
Not present: Brandon Stevens
Excused: Rick Hill

Motion by Trish King to direct the General Manager to provide reports on the American Recovery and Reinvestment Act funding for maintenance and the Legal Resources Center statistical information, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr.,
Patty Hoeft, Trish King
Not present: Brandon Stevens
Excused: Rick Hill

2. Chief Counsel report

Motion by Patty Hoeft to accept the Chief Counsel bi-weekly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr.,
Patty Hoeft, Trish King
Not present: Brandon Stevens
Excused: Rick Hill

Motion by Trish King to forward the contract report to the Executive Managers for follow-up, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr.,
Patty Hoeft, Trish King
Not present: Brandon Stevens
Excused: Rick Hill

3. Chief Financial Officer executive financial overview

Motion by Patty Hoeft to accept the Chief Financial Officer executive financial overview report, seconded by Tina Danforth. Motion carried with one abstention:

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

Motion by Trish King to direct the Chief Financial Officer to provide a resolution regarding cost containment recommendations in open session due at the Sept. 22 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Rick Hill

B. Follow-ups/BC directives

1. Homeless/Case management system

Sponsor: Debbie Thundercloud

Excerpt from Aug. 26: Motion by Patty Hoeft to accept the assistance for homeless person report and request for another report at the next Business Committee meeting on the status of creating a case management system, seconded by Trish King. Motion carried with one abstention.

Motion by Patty Hoeft to accept the homeless report and request another status report on effects to develop a case management system due at the Oct. 13 Business Committee meeting and to move to open session, seconded by Ed Delgado. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Rick Hill

2. Three and Four Fires report

Sponsor: Larry Barton/Terry Cornelius

Excerpt from Aug. 26: Motion by Trish King to request the Chief Financial Assistant to provide a written report on the Three and Four Fires at the next Executive Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

Motion by Melinda Danforth to accept the Three and Four Fires report, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Rick Hill

Motion by Trish King to direct the Chief Finance Advisor to provide a recommendation on the future investment of Three Fires in 30 days, due at the Oct. 13 Business Committee meeting, seconded by Melinda Danforth. Motion carried unanimously:

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

Excused: Rick Hill

3. Fiscal year '11 trade back for cash report

Sponsor: Executive Managers

Excerpt from Aug. 26: Motion by Trish King to request a written recommendation from the Executive Managers regarding fiscal year '11 trade-back for cash both the annual and anytime policies, seconded by Kathy Hughes. Motion carried with two abstentions.

Item taken up in open session under Legislative Operating Committee nos. 3 and 4

4. Impacts of the hiring freeze report

Sponsor: Debbie Thundercloud/Executive Managers

Excerpt from Aug. 26: Motion by Trish King request the General Manager and or the Executive Managers to provide a report on the impacts of the hiring freeze due at the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Ed Delgado to accept the hiring freeze report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Rick Hill

5. Health Center concerns

Sponsor: Debbie Thundercloud

Excerpt from July 28: Motion by Ed Delgado to direct the General Manager to bring back a report in 45 days regarding alleged issues of violence in the workplace at the Oneida Health Center in particular an incident that may have occurred on March 25, 2010 and the report to include, interviews with employees who may have been at that incident both former and current and that report include exit interviews with any employees who may have been at that incident or have comment, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Ed Delgado to accept the Comprehensive Health Division investigative report and the recommendations contained within the report, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Rick Hill

C. New Business/Requests

D. Additions

XVII. Adjourn

Motion by Tina Danforth to adjourn at 11:53 a.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Rick Hill

Minutes Approved as presented/corrected on Sept. 22, 2010.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE