



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting
9 a.m. November 30, 2010

Minutes

Present: Kathy Hughes, Vice-Chair, Tina Danforth, Treasurer, Patty Hoeft, Secretary, Ed Delgado, Council Member, Melinda Danforth, Council Member, Ron "Tehassi" Hill Jr., Council Member, Trish King, Council Member, Brandon Stevens, Council Member

Excused: Rick Hill, Chairman

Others Present: Geraldine Danforth, Jennifer Hill-Kelley, Mary Jo Nash

I. **Call to Order** by Kathy Hughes at 9:05 a.m. and opening by Ron "Tehassi" Hill Jr.

II. **Approve Agenda**

Motion by Trish King to approve the agenda, seconded by Patty Hoeft Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Rick Hill

III. **Executive Session**

Motion by Patty Hoeft to go into executive session at 9:09 a.m., seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Rick Hill

Motion by Tina Danforth to come out of executive session at 9:26 a.m., seconded by Brandon Stevens, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Rick Hill

A. **Tabled Business**

1. **Transportation agreement for Business Committee consideration**

Sponsor: Bill Gollnick

Excerpt from Nov. 24: Motion by Tina Danforth to table the agreement to the Tuesday special meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Motion by Ron "Tehassi" Hill Jr. to approve the Intergovernmental Agreement with a limited waiver of sovereign immunity, seconded by Ed Delgado. Motion carried with one abstention:

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

Motion by Ed Delgado to approve the Cooperative Agreement, seconded by Tina Danforth. Motion carried with one abstention:

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

Motion by Ron "Tehassi" Hill Jr. to approve the BP memorandum of agreement with a limited waiver of sovereign immunity, seconded by Brandon Stevens. Motion carried with two abstentions:

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

IV. Recess

Motion by Tina Danforth to recess until 8:30 a.m. Wednesday, Dec. 1, seconded by Melinda Danforth. Motion carried unanimously:

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

Oneida Business Committee Special Meeting Continued Nov. 30 meeting 8:30 a.m. Dec. 1, 2010

Present: Kathy Hughes, Vice-Chair, Tina Danforth, Treasurer, Patty Hoefft, Secretary, Melinda Danforth, Council Member, Ed Delgado, Council Member, Ron "Tehassi" Hill Jr., Council Member, Trish King, Council Member, Brandon Stevens, Council Member

Excused: Rick Hill, Chairman

Others Present: Geraldine Danforth, Jennifer Hill-Kelley, Brenda Doxtator, Kathryn Turenske, Ron McLester, Sandra Gauthier, Ron Peterson, Mike Troye

Called to order by Kathy Hughes at 8:54 a.m.

B. Unfinished Business - tribal members only

1. Approve GTC Jan. 3, 2011 agenda and materials for printing and distribution

Sponsor: Patty Hoefft

Excerpt from Nov. 24: Motion by Tina Danforth to approve the special Business Committee meeting at 9 a.m. Nov. 30, 2010 to approve the Jan. 3, 2011 General Tribal Council agenda packet to go to printing and distribution, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Motion by Patty Hoeft to approve the annual report and meeting materials for mailing that includes an electronic copy distributed to the Business Committee at the same time, seconded by Brandon Stevens. Motion carried with one abstention:

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

V. Adjourn

Motion by Ed Delgado to adjourn at 9:08 a.m., seconded by Trish King. Motion carried unanimously:

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

Minutes Approved as presented/corrected on Dec. 08, 2010.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE