



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, January 12, 2011
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

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

Excused: Melinda Danforth, Council Member

Others Present: Minnie Garvey, Laura Manthe, Briana Doxtator, Fred Muscavitch, Susan White, Jennifer Hill-Kellye, Barb Dickson, Nancy Blashka, Winnifred Thomas, Floyd W. Silas Sr., Paul Witek, Leyne Orasco, Wilbert Rentmeester, Pete King, Wayne Metoxen, RC Metoxen, Tonya Boucher, Nate Wisneski, Shirley Hill, C.L. Metoxen

Recognitions:

"40 under 40" award presentation to Councilwoman Melinda Danforth and Margaret Stevens by NIGA Chairman Ernie Stevens Jr. Deleted from agenda

American Indian Economic Development Harvard project award presented to Oneida Business Committee by Ed Delgado and Susan White

Three-Years-of-Service awards to Brandon Stevens and Ron "Tehassi" Hill Jr. by Chairman Rick Hill

Medicaid Education Award from Administrator of the Centers of Medicare and Medicaid Services Dr. Donald Berwick to Vice-Chairwoman Kathy Hughes by Chairman Rick Hill

- I. **Call to Order and Roll Call** by Chairman Rick Hill at 9:03 a.m.
- II. **Opening** by Ron "Tehassi" Hill Jr.
- III. **Approve the agenda**

Motion by Patty Hoefft to approve the agenda with the changes noted: defer Oneida Personnel Commission quarterly report to Jan. 24, delete the first recognition, delete executive session item no. 4 regarding enrollment issue, add to executive session one new enrollment under XII. C, and add an item from OTIE, change Finance Committee minutes of Dec. 7, 2010 to Jan. 7, 2011, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth

IV. Minutes to be approved

1. December 8, 2010 Business Committee minutes

Motion by Trish King to approve the Dec. 8, 2010 Business Committee minutes, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda Danforth

2. December 29, 2010 special Business Committee minutes

Motion by Ed Delgado to approve the Dec. 29, 2010 special Business Committee minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth

V. Board, Committee and Commission quarterly reports

1. Oneida Child Protective Board

Sponsor: Shirley Barber

Motion by Ed Delgado to approve the Oneida Child Protective Board quarterly report, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth

2. Oneida Election Board

Sponsor: Leyne Orosco

Motion by Trish King to approve the Oneida Election Board quarterly report, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth

3. Environmental Resource Board

Sponsor: Richard Baird

Motion by Trish King to approve the Oneida Environmental Resource Board quarterly report, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth

4. Oneida Personnel Commission

Sponsor: Susan Daniels

Motion by Patty Hoeft to defer the Oneida Personnel Commission quarterly report to the Jan. 26 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth

5. Oneida Gaming Commission

Sponsor: Shirley Hill

Motion by Kathy Hughes to defer until later on the agenda, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth

Motion by Brandon Stevens to accept the Oneida Gaming Commission quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Rick Hill

VI. Standing Committees

A. Legislative Operating Committee

1. Nov. 29, 2010 LOC minutes

Sponsor: Trish King

Motion by Kathy Hughes to approve the Nov. 29, 2010 Legislative Operating Committee minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth

2. Pardon and Forgiveness Law

Sponsor: Trish King

Motion by Patty Hoeft to approve the Feb. 24 public hearing date for the Pardon and Forgiveness Law, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth

3. Legislative Operating Committee quarterly report

Sponsor: Trish King

Motion by Patty Hoeft to accept the Legislative Operating Committee quarterly report, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth

B. Finance Committee

1. Dec. 17, 2010 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Ed Delgado to approve the Dec. 17, 2010 Finance Committee minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth

2. Jan. 7, 2011 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Ron "Tehassi" Hill Jr. to approve the Jan. 7, 2011 Finance Committee minutes, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda Danforth

C. Community Development Planning Committee

1. Dec. 2, 2010 CDPC minutes

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Ed Delgado to approve the Dec. 2, 2010 Community Development Planning Committee minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth

2. Permit status for proposed biomass facility

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Kathy Hughes to accept the permit status report for the proposed biomass facility, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth

3. Approve demolition of 3249 W. Mason St. property

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Ed Delgado to approve the demolition of the property at 3249 W. Mason Street, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth

4. SEOTS new office CIP#11-002

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Patty Hoeft to approve the Project Team to move forward with the evaluation of pursuing the Electric Avenue property in lieu of the Mitchell Street property with the option of going back to the Mitchell Street site if issues are discovered during due diligence, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth

VII. Travel

A. Travel reports

1. White House Tribal Nations conference

Sponsor: Rick Hill

Motion by Kathy Hughes to approve Chairman Hill's White House Tribal Nations conference travel report, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth

2. Native American Bank board meeting Oct. 27-28, 2010, Denver, CO and attend Native American Bank board meeting Jan. 19-20, Denver, CO

Sponsor: Tina Danforth

Motion by Kathy Hughes to approve the Treasurer's travel report for the Native American Bank board meeting Oct. 27-28, 2010 Denver, CO, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth

Motion by Ed Delgado to approve Treasurer Tina Danforth to attend the Native American Bank board meeting Jan. 19-20, Denver, CO, seconded by Kathy Hughes. Motion carried with one abstention:

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

B. Travel requests

1. GLITC meeting Jan. 13, Lac du Flambeau, WI

Sponsor: Rick Hill

Motion by Kathy Hughes to approve Chairman Rick Hill to attend the Great Lakes Inter-tribal Council meeting Jan. 13, Lac du Flambeau, WI, seconded by Tina Danforth. Motion carried unanimously:

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

2. Retro-approve WI Governor Inaugural Ceremony Jan. 3, Madison, WI

Sponsor: Rick Hill

Motion by Tina Danforth to retro-approve Chairman Rick Hill to attend the WI Governor Inaugural Ceremony Jan. 3, Madison, WI, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

VIII. General Tribal Council

1. Approve material for Feb. 5 Judiciary and LPA GTC meeting

Sponsor: Trish King

Motion by Patty Hoeft to approve the meeting materials to go to the printer and incorporate the changes identified by the Legislative Operating Committee Chairwoman as noted today, seconded by Kathy Hughes. Motion carried unanimously:

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

2. Petitioner Madelyn Genskow: Various GTC meeting rules, Oneida Seven Generation Corp. relationship to Tribe and increase grass-fed beef herd

Sponsor: Patty Hoeft

Motion by Kathy Hughes to approve the Secretary's request to accept the petition and pursue the process for scheduling a date for a General Tribal Council meeting with the analysis due at the Feb. 9 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth

IX. Follow-ups/BC directives

1. FY2011 cost containment measures and goals

Sponsor: Larry Barton

Excerpt from Dec. 8, 2010: Motion by Patty Hoefft to accept the FY2011 cost containment measures and goals report and defer to the Jan. 12 Business Committee agenda, seconded by Ed Delgado. Motion carried with two abstentions.

Motion by Trish King to accept the report with the understanding that cost containment is not necessary at this time due to the cash flow issues being stabilized, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Melinda Danforth

2. Organizational Restructure report

Sponsor: Debbie Thundercloud

Excerpt from Dec. 8, 2010: Motion by Patty Hoefft to approve the request to defer the Organizational Restructure report to the Jan. 12 Business Committee meeting, seconded by Ed Delgado. Motion carried with one abstention.

Motion by Kathy Hughes to accept the Organizational Restructure report from the General Manager and support the four recommendations 1. discontinue further review of the structure at this time, 2. Management Improvement Initiative report presented to the Business Committee in April, 3. Business Committee to provide an intent on revenue generation to the organization, 4. Business Committee to move forward with the implementation of the Quality of Life Committee and Finance standing committees, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Melinda Danforth

Motion by Tina Danforth that based on the recommendations moving forward that there be a financial impact for each one of these recommendations, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth

3. Proclamation of Purcell Powless Remembrance Day Every Nov. 5

Sponsor: Kathy Hughes

Excerpt from Nov. 24, 2010: Motion by Patty Hoeft to defer the concept of identifying a day that is proclaimed as Purcell Powless Remembrance Day to the General Manager and Bobbi Webster to bring us back a plan on how to make that happen in 60 days, seconded by Ed Delgado. Motion carried unanimously.

Motion by Patty Hoeft to defer to the Jan. 26 Business Committee meeting for consideration, seconded by Kathy Hughes. Motion carried unanimously:

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

Excused: Melinda Danforth

X. New Business/Requests

1. November WI State/Tribal Relations Committee report

Sponsor: Melinda Danforth

Motion by Brandon Stevens to accept the November WI State Tribal Relations Committee report, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Trish King

Excused: Melinda Danforth

2. Powwow Committee request to use Oneida Nation Turtle School at no cost

Sponsor: Ed Delgado

Motion by Ed Delgado to ask the Treasurer to work with the appropriate people to come up with the money to open the doors for the Tribal School so they can have the Honor the Youth Pow-wow, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth

3. Oneida Seven Generations energy project concerns by tribal member

Sponsor: Ed Delgado/Madelyn Genskow

Chairman Rick Hill and Treasurer Tina Danforth excused at 11:57 a.m.

Motion by Tina Danforth to accept this item as information, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

4. Appointment recommendation Arlie Doxtator to Oneida Personnel Commission

Sponsor: Rick Hill

Motion by Patty Hoeft to approve the appointment recommendation of Arlie Doxtator to the Oneida Personnel Commission, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Ed Delgado

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Ed Delgado to table. Motion failed due to lack of second.

5. Appointment recommendation Steven Yahnke to Oneida Airport Hotel Corporation

Sponsor: Rick Hill

Motion by Patty Hoeft to approve the appointment recommendation of Steven Yahnke to the Oneida Airport Hotel Corporation, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

6. Appointment recommendation Shannon Hill to Oneida Seven Generations Corporation

Sponsor: Rick Hill

Motion by Patty Hoeft to approve the appointment recommendation of Shannon Hill to the Oneida Seven Generations Corporation, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

7. Appointment recommendation Loretta Metoxen to Oneida Nation Veterans Affairs Committee

Sponsor: Rick Hill

Motion by Patty Hoeft to approve the appointment recommendation of Loretta V. Metoxen to the Oneida Nation Veterans Affairs Committee, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

8. Indirect cost negotiation agreement FY2011

Sponsor: Tina Danforth

Motion by Ed Delgado to retro-approve the indirect cost negotiation agreement FY2011, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

XI. Additions

1. OTIE amendment agreement

Sponsor: Rick Hill

Motion by Ron "Tehassi" Hill Jr. to approve the Oneida Total Integrated Enterprises professional services agreement no. WI-120110, seconded by Trish King. Motion carried unanimously:

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

Not present: Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

XII. Action in open session on items from Executive Session Discussion meeting of Jan. 11, 2011

A. Executive Managers reports

1. General Manager bi-monthly report

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

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Amendment to the main motion by Trish King request for a follow-up report to track the issues discussed and the progress, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Ed Delgado to direct the General Manager to bring back in two weeks an evaluation of the Oneida Health Center's current procedure on diagnosing open sores on clients and such an evaluation to include recommendations to ensure that diagnosis and treatment are timely, seconded by Patty Hoeft. Motion carried with two abstentions:

Ayes: Ed Delgado, Patty Hoeft, Kathy Hughes, Trish King

Abstained: Ron "Tehassi" Hill Jr., Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

2. Chief Counsel report

Motion by Patty Hoeft to accept the Chief Counsel report, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

B. New Business/Requests

1. Oneida Gaming Commission attorney contract approval

Sponsor: Melinda Danforth/Amelia Cornelius

Motion by Trish King to go into executive session at 12:13 p.m. to discuss the Oneida Gaming Commission attorney contract, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Ron "Tehassi" Hill Jr. to come out of executive session at 12:21 p.m., seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Patty Hoeft to send back to the Oneida Gaming Commission contract and have it brought back to the Business Committee meeting when and if necessary, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

2. OTIE – professional services agreement #WI-011509, Modification 2

Sponsor: Bill Gollnick/Nathan King

Motion by Patty Hoeft to approve the OTIE agreement to increase the amount of \$26,000 in regard to professional services agreement no. WI-011509, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

3. Litigation update for Madison County v. Oneida Indian Nation of NY

Sponsor: Jo Ann House

Motion by Patty Hoeft to approve the update regarding the Madison County v. Oneida Indian Nation of NY litigation, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

4. Enrollment issue

Sponsor: Ed Delgado

Deleted

C. Additions

1. One new Oneida enrollment

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve one new Oneida enrollment, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

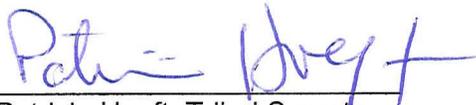
XIII. Adjourn

Motion by Patty Hoeft to adjourn at 12:22 pm, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Minutes Approved as presented/corrected on Jan. 26, 2011.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE