



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, February 23, 2011
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Rick Hill, Chairman, Tina Danforth, Treasurer, Patty Hoeft, Secretary, Melinda Danforth, Council Member Ed Delgado, Council Member, Ron "Tehassi" Hill Jr., Council Member, Trish King, Council Member, Brandon Stevens, Council Member

Excused: Kathy Hughes, Vice-Chair

Others Present: Barb Dickson, Madelyn Genskow, Michael Troge, Thomas Doxtater, Carol Elm, Fred Muscavitch, Vicky Matson, C.L. Metoxen, Winnifred L. Thomas, Janice McLester, Tanya Boucher, Amy Griesbach, Lois Strong, Lee Ninham

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 Tina Danforth to approve the agenda with the changes: no 1. land commission report and no. 2. evaluation process for the executive managers to be added to executive session, and no 3. report regarding the work team schedule for the Judiciary Act be added to regular session, and to delete items no.1 through 8 under Audit in executive session, 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: Kathy Hughes

Recognition for job well done: Larry Barton, Chief Financial Officer, and Terry Cornelius, Chief Financial Advisor, both presented Pendleton blankets by Tribal Treasurer Tina Danforth in appreciation for successfully obtaining the financing by the issuance of bonds for construction of the Oneida Resident Centered Care Community project.

Recognition years of service: Tribal Treasurer Tina Danforth presented with employee award for 20 years of employment with Tribe.

IV. Minutes to be approved

1. Feb. 9 Business Committee minutes

Motion by Trish King to approve the Feb. 9 Business Committee minutes, 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: Kathy Hughes

2. Feb. 14 special Business Committee minutes

Motion by Ed Delgado to approve the Feb. 14 special Business 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: Kathy Hughes

V. Resolutions

1. First Steps Toward Developing Renewable Energy and Energy Efficiency on Tribal Lands/U.S. Dept. of Energy

Sponsor: Debbie Thundercloud

Main motion by Trish King to adopt resolution 02-23-11-A First Steps Toward Developing Renewable Energy and Energy Efficiency on Tribal Lands/U.S. Department of Energy, 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: Kathy Hughes

Amendment to the main motion by Ed Delgado to change the last Whereas shall read "that the Oneida Business Committee shall fully consider this report when making decisions of enacting legislation pertaining to energy usage and production that reflects the findings of this report", 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: Kathy Hughes

2. Support the 2011 North American Indigenous Games in WI

Sponsor: Rick Hill/Debbie Thundercloud

Motion by Melinda Danforth to adopt resolution 02-23-11-B Support the 2011 North American Indigenous Games in Wisconsin and which by the resolution requests that the Governor of the state of Wisconsin support the games and return some of the gaming compact funds for this endeavor, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Ed Delgado

Excused: Kathy Hughes

3. Resolution Designating the Oneida Life Insurance Plan Plus as a General Welfare Program

Sponsor: Ed Delgado/Susan White

Motion by Ed Delgado to adopt resolution 02-23-11-C Resolution Designating the Oneida Life Insurance Plan Plus as a General Welfare Program, 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: Kathy Hughes

VI. Board, Committee and Commission quarterly reports

1. Oneida Arts Board (Not submitted)

Sponsor: Kelly Skenandore

***Excerpt from Feb. 9:** Motion by Patty Hoefft to defer to the Feb. 23 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.*

Motion by Patty Hoefft to defer the Oneida Arts Board quarterly report to the next Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Kathy Hughes

VII. Standing Committees

A. Legislative Operating Committee

1. Trade-back for cash of Personal and Vacation Time personnel policies and procedures emergency amendments

Sponsor: Trish King

Motion by Trish King to adopt resolution 02-23-11-D extension of emergency amendments to the personnel policies and procedures of Trade-back for cash of Personal and Vacation Time, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Kathy Hughes

2. Guardians Ad Litem Appointments and Conflicts of Interest emergency amendments

Sponsor: Trish King

Motion by Ed Delgado to adopt resolution 02-23-11-E emergency amendments to address Guardians Ad Litem Appointments and Conflicts of Interest, seconded by Melinda Danforth. Motion carried unanimously:

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

Excused: Kathy Hughes

3. Social media policy public hearing April 14, 2011

Sponsor: Trish King

Motion by Patty Hoeft to approve the social media policy public hearing April 14, 2011, 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: Kathy Hughes

B. Finance Committee

1. Feb. 18 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Trish King to approve the Feb. 18 Finance Committee minutes, seconded by Tina Danforth. Motion carried with one abstention:

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

Abstention: Melinda Danforth

Excused: Kathy Hughes

VIII. Travel

A. Travel requests

1. NIGA Legislative Summit March 2-3, Washington D.C.

Sponsor: Rick Hill

Motion by Melinda Danforth to approve Chairman Rick Hill to attend the NIGA Legislative Summit March 2-3, Washington D.C., 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: Kathy Hughes

2. GLITC meeting and State of the Tribes Address March 7-8, Madison, WI

Sponsor: Rick Hill

Motion by Patty Hoeft to approve Chairman Rick Hill to attend the Great Lakes Inter-Tribal Council and State of the Tribes Address March 7-8, Madison, WI, 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: Kathy Hughes

3. Treaty to Trust to Carcieri: Economic future for Indian Land CLE conference April 28-29, Tempe, AZ

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve Councilman Ed Delgado to attend Treaty to Trust to Carcieri: Economic future for Indian Land CLE conference April 28-29, Temple, AZ, seconded by Tina Danforth. Motion carried with one abstention:

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

4. ITMA mid-year meeting April 27-29, Albuquerque, NM

Sponsor: Melinda Danforth

Motion by Patty Hoeft to approve Councilwoman Melinda Danforth to attend Inter-Tribal Monitoring Association mid-year meeting April 27-29, Albuquerque, NM, seconded by Ed Delgado. Motion carried with one abstention:

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

5. Retro-approve renewable engineering firm Sigma gasification test Feb. 23-25, Los Angeles, CA

Sponsor: Rick Hill

Motion by Ron "Tehassi" Hill Jr. to retro-approve Chairman Rick Hill to attend the renewable engineering firm Sigma gasification test Feb. 23-25, Los Angeles, CA, 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: Kathy Hughes

6. GGM Louise Cornelius and Treasurer Tina Danforth to attend NIGA conference April 2-7, Phoenix, AZ

Sponsor: Louise Cornelius

Motion by Ed Delgado to approve Gaming General Manager Louise Cornelius and Treasurer Tina Danforth to attend National Indian Gaming Association conference April 2-7, Phoenix, AZ, seconded by Brandon Stevens. Motion carried with one abstention:

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

7. EMP conference and RTOC meeting March 21-25, Chicago, IL

Sponsor: Melinda Danforth

Motion by Patty Hoeft to approve Councilwoman Melinda Danforth to attend the EMP conference and RTOC meeting March 21-25, Chicago, IL, seconded by Ed Delgado. Motion carried unanimously:

Note: Travel expenses paid for by the Environmental General Assistance program from the EPA.

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

Excused: Kathy Hughes

8. COS Bill Gollnick to attend U.S. Dept. of Justice/Indian Gaming/Financial Crimes Seminar March 1-2, Columbia, SC

Sponsor: Bill Gollnick

Motion by Tina Danforth to approve Chief of Staff Bill Gollnick to attend the U.S. Dept. of Justice/Indian Gaming/Financial Crimes Seminar March 1-2, Columbia, SC, 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: Kathy Hughes

IX. General Tribal Council

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

Sponsor: Patty Hoeft

Excerpt from Feb. 9: Motion by Ed Delgado to defer to the Feb. 23 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Trish King to defer to the March 9 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: Kathy Hughes

2. Petitioner Yvonne Metivier: 75-cent wage increase for employees earning less than \$60,000

Sponsor: Patty Hoeft

Motion by Patty Hoeft to acknowledge receipt of the petition calling for a 75-cent wage increase for employees earning less than \$60,000 and that it be analyzed and a report be brought back to the Business Committee March 9, 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: Kathy Hughes

3. Petitioner Loretta V. Metoxen: Request to take Judiciary Act from table and adopt a resolution

Sponsor: Patty Hoeft

Motion by Patty Hoeft to acknowledge receipt of the petition and send it out for an analysis and ask for a report be brought back March 9, 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: Kathy Hughes

Motion by Ed Delgado to refer this petition to the Legislative Operating Committee and the Legislative Reference Office to do an analysis of it for legislative adjustments. Motion withdrawn.

X. Follow-ups/BC directives

1. Approve Quality of Life Charter and Quality of Life purpose

Sponsor: Kathy Hughes

Excerpt from Feb. 9: Motion by Patty Hoeft to defer the Quality of Life Charter and Quality of Life to the Feb. 23 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

Motion by Patty Hoeft to defer to the March 9 Business Committee meeting, seconded by Brandon Stevens. Motion carried with two abstentions:

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

2. Approve postings for board, committee and commission vacancies for 2011

Sponsor: Patty Hoeft

Excerpt from Feb. 9: Motion by Patty Hoeft to defer the 2011 Board, Committee and Commission vacancies to the Feb. 23 Business Committee meetings for separation of corporations to boards, committees and commissions, seconded by Trish King. Motion carried unanimously.

Motion by Patty Hoeft to approve the postings of the boards, committees and commissions vacancies for 2011, as listed here today. A seconder was not identified nor was a vote called for.

XI. Tabled Business

1. Parent Policy Leave Emergency Amendments

Sponsor: Executive Managers

Excerpt from Sept. 22, 2010: Motion by Patty Hoeft to approve to accept the recommendation to allow the Parent Policy Leave Emergency Amendments to expire and to direct the executive managers to require detailed documentation of how the Parent Policy Leave is implemented and to report those findings to the Business Committee in 90 days, seconded by Melinda Danforth. Motion carried unanimously.

Excerpt from Jan. 26: Motion by Patty Hoeft to defer the Parent Policy Leave Emergency Amendments to the Feb. 9 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Excerpt from Feb. 9: Motion by Kathy Hughes to table the Parent Policy Leave Emergency Amendments, seconded by Ed Delgado. Motion carried unanimously.

No action

XII. New Business/Requests

1. Inform membership of Judiciary Act jurisdiction proposal prior to next GTC meeting

Sponsor: Ed Delgado

No action

2. Discuss placement of Enrollment office

Sponsor: Ed Delgado

Main motion by Tina Danforth to direct the General Manager to bring back a proposal in 30 days to find a new location for Enrollments so that the library can expand in their existing facility, seconded by Ed Delgado. Motion carried with two abstentions:

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

Amendment to the main motion by Patty Hoeft to request that the General Manager to look for a new location for the Enrollments so the Library can expand be sent to the CDPC for March 3, seconded by Ed Delgado. Motion carried with two abstentions:

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

3. Schedule joint BC and Trust Enrollment meeting to discuss enrollment

Sponsor: Ed Delgado/Carole Liggins

Motion by Tina Danforth that this be scheduled on the executive session agenda March 8 at 11 a.m., seconded by Ed Delgado. Motion withdrawn.

Motion by Trish King to direct the Tribal Secretary to work with the Trust Committee to schedule a meeting with the Business Committee, 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: Kathy Hughes

4. Child Care – EZ-Care2 Family Management software contract

Sponsor: Debbie Thundercloud

Motion by Tina Danforth to defer this item until legal review documentation has been provided, 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: Kathy Hughes

Motion by Melinda Danforth to approve the Child Care – EZ Care2 Family Management software contract with a limited waiver of sovereign immunity, seconded by Trish King. Motion carried with one abstention:

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

5. Enforce the BC motion regarding employee advocacy

Sponsor: Melinda Danforth

Motion by Melinda Danforth to have JET directed to renounce the memo of March 11, due in two weeks, seconded by Ed Delgado. Motion carried with two abstentions:

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

6. Request to post one ONVAC vacancy due to resignation of Janet Malcolm

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve to post one ONVAC vacancy due to the resignation of Janet Malcolm, 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: Kathy Hughes

7. Oneida Family Fitness Center fees for elders

Sponsor: Debbie Thundercloud

Motion by Ed Delgado to amend the Oneida Fitness Center membership fees for Oneida elders ages 55 and over and disabled to be reduced to \$25 per year, 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: Kathy Hughes

XIII. Additions

1. Establish schedule for tribal member work team to work on proposed Judiciary Act improvements

Sponsor: Trish King

Motion by Tina Danforth that Councilwoman King be allowed to coordinate the meetings regarding the Judiciary as a follow-up item to the General Tribal Council meeting and that all necessary resources be made available, 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: Kathy Hughes

**XIV. Action in open session on items from Executive Session Discussion meeting of
Feb. 22, 2011**

A. Executive Managers reports

1. Chief Financial Officer bi-monthly report

Motion by Trish King to accept the Chief Financial Officer bi-monthly report, 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

Not present: Melinda Danforth

Excused: Kathy Hughes

2. Chief Counsel report

Motion by Trish King to accept the Chief Counsel report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Melinda Danforth

Excused: Kathy Hughes

B. Follow-ups/BC directives

1. New York Land Claims update

Sponsor: Bill Gollnick

Motion by Trish King to accept the New York Land Claims update report as information, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda Danforth

Excused: Kathy Hughes

Motion by Trish King that we schedule 9 a.m. Tuesday mornings at the BC Executive Session meetings for the New York Land Claims updates and that the Land Claims Commission be requested to attend each 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: Kathy Hughes

2. Approve Initiative One contract

Sponsor: Debbie Thundercloud

Excerpt from Feb. 9: Motion by Trish King to defer the Initiative One contract back to the General Manager to bring back on Feb. 23, seconded by Patty Hoeft. Motion carried with one opposed.

Motion by Ron "Tehassi" Hill Jr. to approve the Initiative One contract, seconded by Patty Hoeft. Motion carried with four for and three opposed:

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

Opposed: Melinda Danforth, Tina Danforth, Ed Delgado

Excused: Kathy Hughes

For the record: Tina Danforth said I opposed the request to do an Initiative One contract extension at \$208,000 because it is not a budgeted expense. I also do not support it because we have an Initiative One contract that we implemented last summer and it's to run 18 months and has not run its course. We have not gotten the total evaluation of the benefit of the Initiative One work and so we're gonna do a second phase and third phase of this without the first phase being completed and I do not support that type of lack of planning and we do have Indian preference to do some of this type of leadership work and that has not been considered in this contract as well. Thank you.

For the record: Ed Delgado said I do not support this expenditure because we have now spent close to \$450,000 on Initiative One and we just simply can't afford that kind of spending.

Motion by Tina Danforth to table for 30 days, seconded by Ed Delgado. Motion failed with three for and four opposed:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado

Opposed: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Kathy Hughes

3. Pardon regarding Thomas Lee Duxtater

Sponsor: Patty Hoeft

Excerpt from Feb. 9: Motion by Ed Delgado to defer the pardon request regarding Thomas Lee Duxtater to the Feb. 23 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Ed Delgado to approve the Pardon Committee recommendation to deny the pardon for resolution 02-23-11-F Regarding Thomas Lee Duxtater, 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: Kathy Hughes

4. Enrollment issue

Sponsor: Ed Delgado

Excerpt from Jan. 26: Motion by Trish King to direct the Law Office to provide a legal opinion on the validity of the base roll of the tribe and the validity of any entity to modify the base roll of the tribe and for that opinion to come back at the Feb. 23 Business Committee meeting, seconded by Patty Hoeft. Motion carried with one abstention.

Motion by Ed Delgado to defer the enrollment issue to the March 8 Business Committee Executive Session meeting for the purpose of providing the Business Committee the opportunity to review relevant written materials with the understanding that the intent of this motion is to protect the constitutional rights of Oneida tribal members, both alive and deceased, as provided under Article II, Section 1(a) and Article VI. of the Oneida Constitution, seconded by Melinda Danforth. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Kathy Hughes

For the record: Tina Danforth said she wanted a time frame on that information to be forwarded to the Committee before the end of the week.

Motion by Ron "Tehassi" Hill to request the information from the Trust and Enrollments Committee regarding this enrollment issue by the end of this week, seconded by Melinda Danforth. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Kathy Hughes

C. Audit Committee

1. Dec. 9, 2010 Audit Committee minutes

Sponsor: Ed Delgado

Deleted

2. November Internal Audit report and attachment A

Sponsor: Ed Delgado

Deleted

3. Pari-mutuel Wagering audit

Sponsor: Ed Delgado

Deleted

4. Surveillance audit

Sponsor: Ed Delgado

Deleted

5. Title 31 audit

Sponsor: Ed Delgado

Deleted

6. Three and Four Card Poker audit

Sponsor: Ed Delgado

Deleted

7. Small Business 2000 Audit

Sponsor: Ed Delgado

Deleted

8. Complimentary Items and Service Compliance Audit

Sponsor: Ed Delgado

Deleted

D. New Business/Requests

1. 40 new Oneida enrollments

Sponsor: Ed Delgado/Cheryl Skolaski

Motion by Tina Danforth to approve the 40 Oneida enrollment considerations, seconded by Ed Delgado. Motion carried with one abstention:

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

Abstained: Melinda Danforth

Excused: Kathy Hughes

2. Holy Apostles cemetery zoning issue

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept the report from Dan and Judy Hawk and request the Chairman to send them a letter describing the historic and sacred meaning of the Holy Apostles Cemetery to the Tribe, in five business days, 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: Kathy Hughes

3. HRD complaint regarding trade-back for hours policy

Sponsor: Kathy Hughes

Motion by Patty Hoeft to accept the complaint and direct the Law Office to investigate and report back at the March 9 Business Committee meeting on this matter on the next steps, 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: Kathy Hughes

E. Additions

1. Land Commission standing report on land acquisition activity

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Patty Hoeft to accept the report from the Land Commission regarding land acquisitions, as information, seconded by Trish King. Motion carried with one abstention:

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

2. Schedule annual evaluations of executive managers

Sponsor: Melinda Danforth

Motion by Tina Danforth to accept the annual evaluation report update and for Councilwoman Melinda Danforth to proceed as presented, 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: Kathy Hughes

3. Travel request for Color Guard March 7-8, Madison, WI

Sponsor: Ed Delgado

Motion by Ron "Tehassi" Hill Jr. to add the Color Guard travel request to the agenda, 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: Kathy Hughes

Motion by Trish King to approve a procedural exception for the Color Guard to attend the Great Lakes Inter-Tribal Council State of the Tribes Address March 7-8, Madison, WI, seconded by Ed Delgado. Motion carried with one abstention:

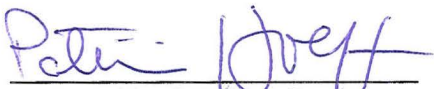
Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Abstained: Tina Danforth
Excused: Kathy Hughes

XV. Adjourn

Motion by Trish King to adjourn at 12:18 p.m., 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: Kathy Hughes

Minutes Approved as presented/corrected on March 9, 2011.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE