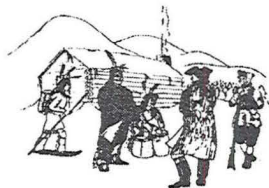


# Oneida Tribe of Indians of Wisconsin



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 REGULAR MINUTES 9 A.M. FEBRUARY 24, 2010

**Present:** Rick Hill, chairman, Kathy Hughes, vice-chair, Patty Hoeft, secretary, Ed Delgado, council member, Trish King, council member

**Excused:** Tina Danforth, treasurer, Melinda Danforth, council member, Ron "Tehassi" Hill Jr., council member, Brandon Stevens, council member

**Others Present:** Barb Skenandore, Angela Pierce, Marty Antone, Rita Summers, Peril Huff, Christopher Johns, Cheryl Stevens, Sayokla Williams, Jennifer Hill-Kelley, Melissa Nuthals, Marsha Danforth, Julie Clark, Winnifred Thomas, Mary Adams, C.L. Metoxen, Mindimoye, N. Wisneski, Fred Muscavitch, Wanita DeCorah, Rhiannan Metoxen, Lauren Hartman, Jim Van Stippen, Ralinda Ninham Lambries, Troy D. Parr, Kitty Melchert, Cathy Bachhuber, Louise Cornelius, Tim Ninham

I. **Call to Order** by Chairman Rick Hill at 9:04 a.m. and opening by Amelia Cornelius

### II. Approval of the Agenda

Motion by Ed Delgado to approve the agenda and to move Jan. 27 Business Committee minutes to V. Tabled Business, handout resolution for Second Chance Act, handout to replace Finance Committee minutes, delete Oneida Child Protective Board quarterly report, delete Seven Generations quarterly report, seconded by Patty Hoeft. Motion carried unanimously:

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

### III. Oaths of Office

### IV. Minutes to be approved

#### 1. Feb. 10 Business Committee minutes

Motion by Ed Delgado to accept the Feb. 10 Business Committee minutes, seconded by Kathy Hughes. Motion carried unanimously:

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

## V. Tabled Business

### 1. Jan. 27 Business Committee minutes

No action.

## VI. Reports

### 1. Census Complete Count Committee report

Sponsor: Debbie Thundercloud/Melissa Nuthals

Motion by Trish King to approve the Census Complete Count Committee report, seconded by Patty Hoeft. Motion carried unanimously:

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

### 2. Stimulus Initiative report

Sponsor: Debbie Thundercloud/Cheryl Stevens

Motion by Trish King to accept the Stimulus Initiative report, seconded by Kathy Hughes. Motion carried unanimously:

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

### 3. Business Committee Balanced Scorecard objective 3

Sponsor: Kathy Hughes

Motion by Ed Delgado to accept the Business Committee Balanced Scored objective 3 as FYI, seconded by Patty Hoeft. Motion carried unanimously:

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

## VII. Board, Committee and Commission Quarterly Reports

### 1. Oneida Tribe School Board

Sponsor: Debbie Danforth

***Excerpt from Feb. 10: Deferred to the Feb. 24 Business Committee meeting.***

Motion by Kathy Hughes to defer the Oneida Tribal School Board to the March 10 Business Committee, seconded by Trish King. Motion carried unanimously:

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

## **2. Oneida Child Protective Board**

Sponsor: Jeanette Ninham

Deleted

## **3. Seven Generations Corporation**

Sponsor: Kevin Cornelius

Deleted

## **4. Airport Hotel Corporation**

Sponsor: Lance Broberg

Motion by Ed Delgado to table the Airport Hotel Corporation quarterly report, seconded by Kathy Hughes. Motion carried unanimously:

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

Motion by Trish King to take the Airport Hotel Corporation quarterly report from the table, seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Trish King to accept the report and request the Airport Hotel Corporation to provide a follow up report regarding their business model opportunities at their next quarterly report, seconded by Kathy Hughes. Motion carried unanimously:

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

Motion by Ed Delgado that before any purchases of the current property known as the Guest House that the Chief Financial Officer do a thorough analysis of that process and make recommendations to the Business Committee and that such the final purchase be required or approved by the Business Committee, seconded by Patty Hoeft. Motion failed with one for and three opposed:

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

Motion by Patty Hoeft that before any purchases of the current property known as the Guest House that the Chief Financial Officer do a thorough analysis of the process and make recommendations to the Business Committee and a work meeting of the Airport Board, Business Committee and Chief Financial Officer meet before noon Friday Feb. 26, seconded by Ed Delgado. Motion carried with one opposed:

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



Excused: Melinda Danforth, Tina Danforth, Ron "Tehassi" Hill Jr., Brandon Stevens

## VIII. Follow up/BC Directives Reports

### 1. Change order of Business Committee agenda

Sponsor: Patty Hoeft

*Excerpt from Feb. 10: Motion by Patty Hoeft to defer the recommendation to change the order items on the Business Committee agenda to the Feb. 24 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention.*

Motion by Ed Delgado to adopt resolution 02-24-10-A Pilot Initiative to Establish Executive Session Discussion Meeting April through June 2010, agendas and meeting procedures to create on a temporary basis the Executive Session Discussion meeting that both Business Committee members and executive managers will be required to attend and participate, seconded by Kathy Hughes. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Ron "Tehassi" Hill Jr., Brandon Stevens

### 2. Emergency management organization concerns

Sponsor: Executive Managers

*Excerpt from Feb. 10: Motion by Melinda Danforth to defer the Emergency Management organization concerns to the Feb. 24 Business Committee meeting as requested by the General Manager, seconded Kathy Hughes. Motion carried unanimously.*

Motion by Kathy Hughes to accept the Office of Emergency Management six month interim emergency operation plan and approve the attached contract and scope of services with Bay-Lakes Regional Planning Commission as a sole source vendor, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Ron "Tehassi" Hill Jr., Brandon Stevens

Motion by Ed Delgado to direct the General Manager to bring back a plan of implementation for the food pantry that it comply with the previous Business Committee directives by where the food pantry be restored and that it be located in central Oneida, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Ron "Tehassi" Hill Jr., Brandon Stevens

*Excerpt from Feb. 10: Motion by Melinda Danforth to defer to the recommendation on where to relocate the Emergency Management agency Feb. 24 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.*

Motion by Trish King to accept the report regarding the Emergency Management location to the Oneida Police Department, seconded by Patty Hoeft. Motion carried unanimously:

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

**3. Direct Chief Financial Officer to source additional funding/support that OTIE needs to increase their financial instruments**

Sponsor: Larry Barton

*Excerpt from Feb. 10: Motion by Trish King to request a written report from the Chief Financial Officer's office regarding the recommendation that he verbally stated today and that it identify any risks to the Tribe and brought back to the Feb. 24 Business Committee meeting, seconded by Brandon Stevens. Motion carried with one opposed.*

Motion by Kathy Hughes to support the recommendation to request an updated business plan from Oneida Total Integrated Enterprises and to pursue the options for additional partners in the corporate operation itself, seconded by Trish King. Motion carried unanimously:

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

**4. Proposed policy on soliciting Tribe's vendors for individual fundraising**

Sponsor: Rick Hill/Larry Barton

*Excerpt from Feb. 10: Motion by Kathy Hughes to deny access to the vendor list and to direct the Chair's office and Chief Financial Officer's office to come up with a policy on how to deal with the issue due back at the Feb. 24 Business Committee meeting, seconded by Patty Hoefft. Motion carried with three for, two opposed and three abstentions.*

Motion by Ed Delgado to defer the request to the Finance Committee and request the policies and procedures be addressed at the next Finance Committee meeting for possible adoption, seconded by Kathy Hughes. Motion carried unanimously:

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

Motion by Trish King to approve the recommendation provided by the Chief Financial Officer regarding the vendor list, seconded by Kathy Hughes. Motion carried unanimously:

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

**IX. Travel Reports**

**1. Centers for Disease Control and Prevention/Tribal Consultation Advisory Committee meeting Jan. 26-28, Atlanta, GA**

Sponsor: Kathy Hughes



Motion by Ed Delgado to accept the Centers for Disease Control and Prevention/Tribal Consultation Advisory Committee travel report, seconded by Patty Hoeft. Motion carried with one abstention:

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

## **X. General Tribal Council**

### **A. Petitions**

#### **1. Petitioner Cathy L. Metoxen: Implementation and expenditure of any and all funds for the budget for FY2011, and every fiscal year to follow, shall adhere to the following GTC directives 1-14**

Sponsor: Patty Hoeft

Motion by Kathy Hughes to acknowledge receipt of the petition and call for the financial, legal, policy and Legislative Reference Office analysis work to be submitted to the Tribal Secretary's office, seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Ed Delgado to save money for General Tribal Council meetings that the appropriate people in charge for the necessary paper work for the petition be directed to be done by Monday morning and that a Special Business Committee meeting be called so we can get this all done and hold all these meetings for April 10 and try to have this ready for the April 10 General Tribal Council meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

### **B. Other**

#### **1. FY2010 GTC budget meeting report**

Sponsor: Patty Hoeft

Motion by Kathy Hughes to accept the FY2010 GTC budget meeting report, seconded by Trish King. Motion carried unanimously:

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

## **XI. New Business**

### **A. Resolutions**

#### **1. Former CONOPCO, INC., a New York Corp. (successor by merger of the Gold Bond Ice Cream, Inc. n/k/a Good Humor Corp., a Delaware corp. property)**

Sponsor: Lloyd Powless/Lauren Hartman

Main motion by Kathy Hughes to adopt resolution 02-24-10-B Former CONOPCO, INC., a New York Corp. (successor by merger of the Gold Bond Ice Cream, Inc. also known as Good Humor Corp., a Delaware corp. property), seconded by Trish King. Motion carried unanimously:

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

Amendment to the main motion by Ed Delgado to add after the fifth whereas as identified, *the parcel is described as follows: Legal Description: See attached. Tax Parcel Numbers 6H-1726*, make an addition whereas to add a parcels HB-1426 and HB-1463, parcels belonging to tribal member Simon Decoteau an elder which land totals one acre, 2 parcels each that are half an acre and has been trying to get this into trust for 10 years. Chairman ruled out of order.

Motion by Kathy Hughes to approve the fee-to-trust warranty deed as stated, Former CONOPCO, INC., a New York Corp. (successor by merger of the Gold Bond Ice Cream, Inc. also known as Good Humor Corp., a Delaware corp. property), seconded by Trish King. Motion carried unanimously:

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

#### **2. Transfer funds from Self-Governance Emergency Reserve Account to cover program shortfalls as a result of the economic downturn**

Sponsor: Debbie Thundercloud/Lloyd Powless

Motion by Kathy Hughes to adopt the resolution 02-24-10-C to transfer \$179,255.32 from the Self-Governance Emergency Reserve Account to cover the fiscal year 2009 short fall, seconded by Trish King. Motion carried unanimously:

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

#### **3. Second Chance Act Grant**

Sponsor: Melinda Danforth/Cheryl Stevens

Motion by Kathy Hughes to adopt resolution 02-24-10-D for Fiscal Year 2010 Second Chance Act Adult and Juvenile Offender Re-entry Demonstration Project Grant U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance, seconded by Trish King. Motion carried unanimously:

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

**4. Oneida Tribe Website Governance resolution**

Sponsor: Patty Hoeft

Motion by Ed Delgado to adopt resolution 02-24-10-E Oneida Tribal Secretary and Web Site Governance, seconded by Patty Hoeft. Motion carried unanimously:

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

**B. Requests**

**1. 04-006 NEW Regional Public Safety Facility - feasibility study contract**

Sponsor: Bill Gollnick/Troy Parr

Motion by Kathy Hughes to approve the Feasibility Study contract as a partner in the NEW Regional Public Safety Facilities Committee with Bray Associates Architects, Inc, seconded by Trish King. Motion carried unanimously:

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

**2. InterTribal Bison Council letters of support to Congressional delegates**

Sponsor: Debbie Thundercloud/Nate King/Frieda Clary

Motion by Trish King to support the letters for the InterTribal Bison Council to our Congressional delegates for the state of WI and to be signed by the Chairman, seconded by Patty Hoeft. Motion carried unanimously:

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

**C. Travel Requests**

**1. Kathy Hughes to HHS Bemidji Area Tribal Consultation session April 20, Bloomington, MN**

Sponsor: Kathy Hughes

Motion by Trish King to approve Vice-Chair Kathy Hughes to attend the Human and Human Services Bemidji Area Tribal Consultation session April 20 in Bloomington, MN, seconded by Patty Hoeft. Motion carried with one abstention:

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



Excused: Melinda Danforth, Tina Danforth, Ron "Tehassi" Hill Jr., Brandon Stevens

**D. Community Development Planning Committee**

**E. Finance Committee**

**1. Feb. 19 Finance Committee minutes**

Sponsor: Tina Danforth

Motion by Trish King to approve the Feb. 19 Finance Committee minutes, seconded by Ed Delgado.  
Motion carried unanimously:

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

**F. Legislative Operating Committee**

**1. Feb. 3 LOC minutes**

Sponsor: Trish King

Motion by Patty Hoeft to approve the Feb. 3 Legislative Operating Committee minutes, seconded by Trish King. Motion carried unanimously:

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

**2. Amendments to the Paternity Law resolution**

Sponsor: Trish King

Motion by Patty Hoeft to adopt resolution 02-24-10-F Amendments to the Paternity Law, seconded by Kathy Hughes. Motion carried unanimously:

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

**3. Amendments to the Child Support Law resolution**

Sponsor: Trish King

Motion by Patty Hoeft to adopt resolution 02-24-10-G Amendments to the Child Support Law, seconded by Ed Delgado. Motion carried unanimously:

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

**4. Amendments to the Child Custody, Placement, and Visitation Law resolution**

Sponsor: Trish King

Motion by Patty Hoeft to adopt resolution 02-24-10-H Amendments to the Child Custody, Placement, and Visitation Law, seconded by Kathy Hughes. Motion carried unanimously:

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

**5. Clean Air Policy Amendments resolution**

Sponsor: Trish King

*Excerpt from Dec. 23: Motion by Patty Hoeft to table the Clean Air Policy Amendments resolution until the Feb. 24, 2010 Business Committee meeting seconded by Ed Delgado. Motion carried with one opposed.*

Motion by Kathy Hughes to take the Clean Air Policy Amendments resolution from the table, seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Kathy Hughes to adopt resolution 02-24-10-I Clean Air Policy Amendments which specifies non-smoking retail and gaming facilities to be effective July 1, 2010, seconded by Ed Delgado. Motion carried unanimously:

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

Motion by Kathy Hughes to direct the Gaming General Manager to provide a weekly report at the Tuesday updates with the impacts of this implementation of this amendment, seconded by Ed Delgado. Motion carried unanimously:

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

Motion by Kathy Hughes to recess at 11:58 a.m. until 1:30 p.m., seconded by Ed Delgado. Motion carried unanimously:

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

Motion by Kathy Hughes to come back into session at 1:32 pm, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Ron "Tehassi" Hill Jr., Brandon Stevens

**G. Additions**

**XII. Cost containment FY2010 Exceptions**

**A. FY2010 Hiring Freeze Exceptions**

**1. Childcare – Post for one Child Care teacher at Airport Road Child Care Center**

Sponsor: Debbie Thundercloud/Barbara Carlson

Motion by Patty Hoeft to approve to post for one Child Care teacher at Airport Road Child Care Center, seconded by Ed Delgado. Motion carried unanimously:

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

**B. Elimination Food, Beverage and Related Open Purchase Order Exceptions**

**C. Elimination Out-of-State Travel Exceptions unless Emergency, Certification Requirements, and Government Official Travel**

**1. Gaming – Louise Cornelius, Eric McLester, Mike Overman to attend National Indian Gaming Association Trade Show April 6-9, San Diego, CA**

Sponsor: Louise Cornelius

Motion by Kathy Hughes to approve Louise Cornelius, Eric McLester and Mike Overman to attend the National Indian Gaming Association trade show April 6 through 9 in San Diego, CA, seconded by Patty Hoeft. Motion carried unanimously:

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

**2. Appeals Commission – Mary Adams to attend Extending Project Northeast State and Tribal Regional Forum March 21-24, Mashantucket, CN**

Sponsor: Rick Hill/Winnifred Thomas

Motion by Ed Delgado to approve Mary Adams to attend Extending Project Northeast State and Tribal Regional Forum March 21 through 24 in Mashantucket, CN, seconded by Trish King. Motion carried unanimously:

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



**3. Appeals Commission – Winnifred Thomas, Janice McLester, Stanley Webster, Leland Wigg-Ninham to attend 35<sup>th</sup> Annual Association Indian Law conference April 8-9, Albuquerque, NM**

Sponsor: Rick Hill/Winnifred Thomas

Motion by Ed Delgado to approve for two people to attend the 35<sup>th</sup> Annual Association Indian Law conference April 8 and 9 in Albuquerque, NM, seconded by Kathy Hughes. Motion carried with one abstention:

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

**4. Legislative Affairs – Racquel Hill to attend MAST Impact week March 7-10, Washington D.C.**

Sponsor: Kathy Hughes

Motion by Kathy Hughes to approve Racquel Hill to attend MAST March 7 through 10 and that the cost of lodging will be paid for by MAST, seconded by Ed Delgado. Motion carried with one opposed:

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

**XIII. Executive Session**

Motion by Kathy Hughes to go into executive session at 1:38 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Patty Hoeft to come out of exec at 3:00 p.m., seconded by Kathy Hughes. Motion carried unanimously:

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

**A. Old Business**

**1. Regarding Pardon of Roderick Sommers resolution**

Sponsor: Patty Hoeft

***Excerpt from Feb. 10: Motion by Patty Hoeft to defer the pardons regarding Roderick Sommers, Douglas Schmidt and Theresa Gutierrez to the Feb. 24 Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.***

Oneida Business Committee Minutes of Feb. 24, 2010

Motion by Ed Delgado to adopt resolution 02-24-10-J approving the pardon for Roderick Sommers, seconded by Patty Hoeft. Motion carried unanimously:

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

**2. Regarding Pardon of Douglas Schmidt resolution**

Sponsor: Patty Hoeft

***Excerpt from Feb. 10:** Motion by Patty Hoeft to defer the pardons regarding Roderick Sommers, Douglas Schmidt and Theresa Gutierrez to the Feb. 24 Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.*

Motion by Patty Hoeft to adopt resolution 02-24-10-K to deny the pardon of Douglas Schmidt, seconded by Kathy Hughes. Motion carried unanimously:

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

**3. Regarding Pardon of Theresa Gutierrez resolution**

Sponsor: Patty Hoeft

***Excerpt from Feb. 10:** Motion by Patty Hoeft to defer the pardons regarding Roderick Sommers, Douglas Schmidt and Theresa Gutierrez to the Feb. 24 Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.*

Motion by Patty Hoeft to adopt resolution 02-24-10-L that approves the pardon of Theresa Gutierrez, seconded by Ed Delgado. Motion carried unanimously:

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

**4. Tribal employee 401(k) request**

Sponsor: Larry Barton

***Excerpt from Feb. 10:** Motion by Patty Hoeft to defer to the Feb. 24 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.*

***Excerpt from Jan. 13:** Motion by Kathy Hughes to direct the Chief Financial Officer to bring forward the necessary language to amend the 401(k) agreement for withdrawals at 59 years of age and to come back in 30 days with the recommendations, seconded by Tina Danforth. Motion carried unanimously.*

Motion by Kathy Hughes to adopt resolution 02-24-10-M the Ninth Amendment to the Oneida Tribe of Indians of Wisconsin Retirement Savings and 401(k) Plan changing the age to 65, seconded by Trish King. Motion carried unanimously:

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

**B. Reports**

**1. New York Land Claims update**

Sponsor: Bill Gollnick

Motion by Ed Delgado to accept the verbal update on Land Claims, seconded by Kathy Hughes. Motion carried unanimously:

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

**C. Requests**

**1. Tyrol Group LLC confidentiality and non-circumvent agreement**

Sponsor: Larry Barton

Motion by Kathy Hughes to approve the confidentiality and non-circumvent agreement with Tyrol Group LLC to allow the CFO to do due diligence prior to any commitments, seconded by Trish King. Motion carried unanimously:

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

**2. Fifth Third Bank**

Sponsor: Larry Barton

Motion by Kathy Hughes to defer the Fifth Third Bank non-disclosure agreement to the March 10 Business Committee meeting and request a legal opinion as it applies to the General Tribal Council resolution 11-15-09, seconded by Trish King. Motion carried unanimously:

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

**3. 63 Enrollments**

Sponsor: Trust/Enrollment Committee

Motion by Trish King to approve the 63 Oneida enrollments, seconded by Patty Hoeft. Motion carried unanimously:

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



#### **4. Review and update of Land Claims audit**

Sponsor: Ed Delgado

Motion by Ed Delgado to accept the verbal update on Land Claims audit as FYI, seconded by Kathy Hughes. Motion carried unanimously:

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

#### **D. Cost containment FY2010 Exceptions**

##### **1. Purchasing – Temporary wage increase for Purchasing Director due to another employee on medical leave**

Sponsor: Larry Barton

Motion by Kathy Hughes to approve the Purchasing temporary extension to April 5, seconded by Patty Hoeft. Motion carried unanimously:

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

#### **E. Attorney Brief**

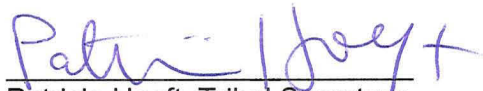
#### **F. Additions**

#### **XIV. Adjourn**

Motion by Patty Hoeft to adjourn at 3:07 p.m., seconded by Kathy Hughes. Motion carried unanimously:

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

**Minutes Approved as presented/corrected on March 10, 2010.**



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE