



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Oneida Tribe of Indians of Wisconsin

## BUSINESS COMMITTEE



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.

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### ONEIDA BUSINESS COMMITTEE MINUTES

#### REGULAR MEETING

February 25, 2009

#### Business Committee Conference Room

**Present:** Kathy Hughes - Vice Chair      Edward Delgado - Council member  
Patty Hoeft - Secretary      Melinda J. Danforth - Council member  
Brandon Stevens - Council member  
Ron "Tehassi" Hill Jr. - Council member  
Trish King - Council member

**Excused:** Rick Hill – Chair, Tina Danforth - Treasurer

**Others Present:** Barb Skenandore, Rosemary John, Julie Denny, Jean Metoxen, B. Webster, Pat Danforth, Bev King, Lonnie Cornelius, Jo Jo Santiago, Jeff Mears, Rhiannon Metoxen, Thomas E. Wilber, Nate Wisneski, Tani Thurner, Laura Manthe, Chad Wilson, Leanne M. Doxtater, Scott Murray, Pat Cornelius, Jennifer Hill-Kelley, Michelle Mielke, Wayne Metoxen, Troy Parr, Laura Lara, Marsha Danforth, Bob Ganka, Lorna Skenandore, Fred Muscavitch, C.L. Metoxen, Michele Doxtator, Cheryl Skolaski, Tonya Boucher, Lew Smith, Marty Antone, Geraldine Danforth, Apache Danforth, Pete King III, Ululani Nunies

**Opening Prayer:** Ron "Tehassi" Hill Jr.

**Special Recognitions:** Rosemary John for 28 years of service - administered by Melinda J. Danforth

1. **Call to Order** by Vice-Chair Kathy Hughes at 9:10 a.m.
2. **Oath of Office** - none
3. **Approval of the Agenda**
  - a. **Additions** – regular session new business request 5 re: reinitiating Business Committee planning meeting, finance 3 re: special Finance Committee minutes of Feb. 23, legislative affairs update 1 re: Seven Generations Corporation renewable energy project, executive session new business 5 re: financial service agreement & development agreement

**b. Deletions** - regular session new business three re: election board appointments, resolution four re: TN&A and OTIE

**c. Moves** - none

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

**4. Minutes to be Approved**

Feb. 11 Business Committee minutes

Action: Motion by Melinda J. Danforth to table the Feb. 11 Business Committee minutes, seconded by Patty Hoeft. Motion carried unanimously.

**5. Tabled Business – none**

**6. Reports – none**

**7. Travel Reports**

1. Ed Delgado RE: Tribal Leaders Forum Jan. 23-24  
Temecula, CA

Action: Motion by Patty Hoeft to approve the Tribal Leaders Forum travel report, seconded by Trish King. Motion carried unanimously.

**8. Follow up Reports/BC Directives from Previous Meetings**

1. Patty Hoeft RE: Proposed GTC dates considering two options of per capita payments to re-direct for land purchases

**Excerpt from Feb. 11:** Motion by Brandon Stevens to defer the proposed GTC dates considering two options of per capita payments be re-directed for land purchases to the Feb. 25 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Patty Hoeft to delete this item and bring back when appropriate, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.

2. Debbie Thundercloud RE: Oneida Recreation report

**Excerpt from Feb. 11:** Motion by Patty Hoeft to set May 30 as a Special General Tribal Council meeting date to hear the petition about the Tribe’s recreation center program and that the General Manager provide a report about the Tribe’s recreation program to the

Business Committee at the Feb. 25 Business Committee meeting, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Trish King. Motion carried.

Action: Motion by Ed Delgado to approve the Oneida Recreation report, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Patty Hoeft to amend the main motion to direct the General Manager to provide a presentation on the achievements and challenges of Oneida Recreation at the March 11 Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.

3. Debbie Thundercloud RE: Benefits book for tribal membership

**Excerpt from Jan. 28:** Motion by Patty Hoeft to defer the benefits book for tribal membership to the Feb. 25 Business Committee meeting, seconded by Trish King. Motion carried unanimously.

Action: Motion by Patty Hoeft to accept the benefits book for tribal membership report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

4. Debbie Thundercloud RE: Central Oneida plan

**Excerpt from Jan. 28:** Motion by Patty Hoeft to direct the General Manager to give us a report on the Central Oneida plan in March, seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Patty Hoeft to table this item until later on the agenda today and to readdress it after we discuss item number five under new requests, seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Patty Hoeft to take the Central Oneida plan from the table, seconded by Brandon Stevens. Motion carried unanimously.

Action: Motion by Patty Hoeft that the Business Committee endorse the Central Oneida Area Development plan and Community Improvement projects and that the General Manager provide a report on the status of those at the first Community Planning Committee meeting on March 5, seconded by Trish King. Motion carried unanimously.

Action: Motion by Patty Hoeft to direct Chief of Staff to assist the General Manager on getting trails on the Oneida Reservation designated for the BIA roads list and a report be provided at the April community meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

5. Trust Committee  
Enrollments

RE: Cemetery management responsibilities  
report

**Excerpt from Jan. 28:** Motion by Patty Hoeft to accept the report from the General Manager regarding the Oneida Cemetery and to direct Enrollments and the Trust Committee bring back a report to the Feb. 25 Business Committee meeting of how they are going to assume the responsibility for managing the cemetery, seconded by Tina Danforth. Motion carried unanimously.

Action: Motion by Patty Hoeft to request that we receive a report regarding the plans to operate the Oneida Cemetery be given to the Business Committee at the Quarterly Trust and Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.

6. Debbie Thundercloud  
Paul Van Noie  
Louise Cornelius

RE: Pros and cons smoking ban report

**Excerpt from Jan. 14:** Motion by Ed Delgado to direct the General Manager, Gaming General Manager, and Chief Financial Officer bring back a pros and cons report regarding a smoking ban for the Feb. 25 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

Action: Motion by Trish King to accept the pros and cons smoking ban report from the Gaming General Manager and General Manager and defer the subject matter to the Legislative Operating Committee and require input from the Chief of Staff on the legislative side of issues with the State (WI), seconded by Ed Delgado. Motion carried unanimously.

## 9. New Business

### a. Resolutions

1. Bill Gollnick  
Jason Kurowski

RE: Paid time for selected color guard  
members who are employees

Action: Motion by Melinda J. Danforth to defer back to the Chief of Staff for the following items: 1. bring back a modified resolution to clean up the language 2. request a standard operating procedure from the Veteran's Department regarding how Oneida Nation veterans are selected to participate in the events and 3. a report on how this budget is going to fund this resolution due back in 60 days, seconded by Patty Hoeft. Motion carried unanimously.

2. Debbie Thundercloud  
Cheryl Stevens

RE: Integrated Resource Management Plan  
U.S. Dept. of the Interior Bureau of Indian  
Affairs

Action: Motion by Ed Delgado to adopt the Integrated Resource Management Plan U.S. Dept. of the Interior Bureau of Indian Affairs resolution, seconded by Ron "Tehassi" Hill Jr.

Action: Motion by Melinda J. Danforth to amend the main motion to change the 7<sup>th</sup> whereas, instead of "we wish" to "Oneida requests" or "Oneida wants", and change the 8<sup>th</sup> whereas "comprehension" to "comprehensive," seconded by Brandon Stevens.

Action: Motion by Patty Hoeft to table the resolution to later today for the correct version, seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Patty Hoeft to take the resolution from the table, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to adopt Resolution 02-25-09-A Integrated Resource Management Plan U.S. Department of the Interior Bureau of Indian Affairs, seconded by Patty Hoeft. Motion carried unanimously.

3. Debbie Thundercloud  
Cheryl Stevens

RE: Environmental Regulatory  
Enhancement Grant Administration for  
Native Americans

Action: Motion by Ed Delgado to adopt Resolution 02-25-09-B Environmental Regulatory Enhancement Grant Administration for Native Americans, seconded by Patty Hoeft. Motion carried unanimously.

#### **b. Requests**

1. Bill Gollnick  
Rocky Hill

RE: Special election date

Action: Motion by Melinda J. Danforth to table the request for a Special Election until later on the agenda for more information, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Patty Hoeft to take the request for a Special Election date from the table, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Ed Delgado to approve the request for a Special Election date of Sat. June 27, 2009 that requires a caucus to be held 1:00 p.m. Sat. May 2, 2009 with the application period ending May 8, 2009 and the following vacant positions; two School Board Parent, two at large, three Trust/

Enrollment Committee, three Land Commission, four ONCOA Board, and four Appeals Commission, seconded by Melinda J. Danforth. Motion carried unanimously.

2. Melinda J. Danforth

RE: Tribal logo usage

Action: Motion by Melinda J. Danforth to approve the tribal logo usage request, seconded by Ed Delgado. For: Ed Delgado, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Patty Hoeft, Trish King. Motion carried.

Action: Motion by Trish King that an agreement be made with Mr. Skenandore and that the Law Office draw up an agreement to protect the Tribe and the vendor, seconded by Brandon Stevens. For: Ed Delgado, Trish King, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Patty Hoeft, Melinda J. Danforth. Motion carried.

3. Kathy Hughes

RE: Vendor list for Cancer Relay for Life fundraising

Action: Motion by Melinda J. Danforth to approve the vendor list for Cancer Relay for Life fundraising, seconded by Patty Hoeft. Motion carried unanimously.

4. Trish King

RE: Reinitiating Business Committee planning meetings

Action: Motion by Patty Hoeft to approve re-initiating the Business Committee Planning meeting that will now become the Community Planning Committee starting on the first Thursday of every month, starting March 5, 2009 and that five Business Committee members be appointed today to serve on this Committee and that the draft standard procedures for the Committee that are presented, be adopted, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to appoint Patty Hoeft, Ed Delgado, Kathy Hughes, Brandon Stevens, and Ron "Tehassi" Hill Jr. to the Community Planning Committee with the remaining Business Committee members serve as ad hoc, seconded by Trish King. Motion carried unanimously.

### **c. Travel Requests**

1. Tina Danforth

RE: NIGA tradeshow convention April 13-16, 2009 Phoenix, AZ

Action: Motion by Ed Delgado to approve the NIGA tradeshow convention travel request, seconded by Melinda J. Danforth. Discussion, no vote taken.

Action: Motion by Brandon Stevens to approve the procedural exception of 21 travelers to attend National Indian Gaming Association tradeshow, seconded by Ron "Tehassi" Hill Jr. Motion withdrawn.

Action: Motion by Patty Hoefft to approve 10 travelers plus two veterans to the National Indian Gaming Association Annual Conference April 13 through 16, 2009 and that those travelers include three from Gaming, Mike Metoxen from Tourism, Bobbi Webster from Public Relations, Francine Skenandore from the Law office, Oscar Schuyler from the Oneida Gaming Commission, Chairman Rick Hill, Treasurer Tina Danforth, and Councilman Brandon Stevens, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to amend the main motion to approve two veterans to attend to participate as the veteran's color guard, seconded by Brandon Stevens. Motion carried unanimously.

2. Rick Hill RE: One staff person to attend NIGA April 13-17, 2009 Phoenix, AZ

Action: (combined with travel request one)

3. Melinda J. Danforth RE: Winter Legislative Summit for any BC member to attend March 4-5, 2009 Washington D.C.

Action: Motion by Melinda J. Danforth to delete, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

4. Melinda J. Danforth RE: Retro-approve to attend Ihanktonwan Decolonization summit Feb. 19-22 Marty, South Dakota

Action: Motion by Patty Hoefft to retro-approve the travel by Melinda J. Danforth to the Ihanktonwan Decolonization summit Feb. 19 through 22 in Marty, South Dakota, seconded by Brandon Stevens. Motion carried unanimously.

5. Kathy Hughes RE: MAST-HHS Midwest Tribal consultation March 25-26, 2009 Bloomington, MN

Action: Motion by Patty Hoefft to approve the travel request for the Vice-Chair to attend the MAST-HHS Midwest Tribal consultation March 25 through 26 in Bloomington, MN, seconded by Melinda J. Danforth. Motion carried unanimously.

**10. Finance Committee**

1. Tina Danforth RE: Jan. 23 Finance Committee minutes

Action: Motion by Ed Delgado to approve the Jan. 23 Finance Committee minutes, seconded by Trish King. For: Patty Hoeft, Ed Delgado, Trish King, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Melinda J. Danforth. Motion carried.

2. Tina Danforth RE: Feb. 13 Finance Committee minutes

Action: Motion by Trish King to approve the Feb. 13 Finance Committee minutes, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Trish King, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Melinda J. Danforth. Motion carried.

3. Tina Danforth RE: Feb. 23 Special Finance Committee minutes

Action: Motion by Ed Delgado to approve the Feb. 23 Special Finance Committee minutes, seconded by Patty Hoeft. Motion carried unanimously.

**11. Legislative Operating Committee ( LOC)**

1. Trish King RE: Feb. 4 LOC minutes

Action: Motion by Patty Hoeft to approve the Feb. 4 Legislative Operating Committee minutes, seconded by Brandon Stevens. Motion carried unanimously.

2. Trish King RE: Election Board Bylaw amendments

Action: Motion by Brandon Stevens to approve the Election Board Bylaw amendments, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

3. Trish King RE: Amendments to the Election Law Public Hearing April 14, 2009

Action: Motion by Ron "Tehassi" Hill Jr. to approve the April 14 public hearing date for amendments to the Election Law, seconded by Melinda J. Danforth. Motion carried unanimously.

**12. Treasurer's Report - none**

**13. Oneida Business Committee Planning – none**



**14. Executive Staff Meeting - none**

**15. Legislative Affairs Update**

1. Nathan King RE: Seven Generations renewable energy projects

Action: Motion by Brandon Stevens to support the two key projects of the sewage waste into fertilizer and municipal waste and tires into energy and allow the Legislative Affairs to assist the Seven Generations Corporation in the pursuit for funding at the state and federal levels, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

**16. Executive Session**

Action: Motion by Patty Hoeft to recess for five minutes at 11:23 a.m. then go into executive session, seconded by Trish King. Motion carried unanimously.

Present: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Kathy Hughes

Excused: Rick Hill - Chair, Tina Danforth - Treasurer, Ron "Tehassi" Hill Jr.

Action: Motion by Patty Hoeft to come out of executive session at 4:42 p.m., seconded by Trish King. Motion carried unanimously.

**a. Tabled Business – none**

**b. Old Business**

1. Bill Gollnick RE: Green Bay Service Agreement

**Feb. 11, 2009 Excerpt:** Motion by Trish King to defer the Green Bay Service Agreement to the Feb. 25, 2009 Business Committee meeting with a cover memo explaining the agreement, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Ed Delgado to accept the Green Bay Service Agreement as FYI and to request a special meeting on March 4, 2009 for follow up, seconded by Patty Hoeft. Motion carried unanimously.

2. Internal Audit Department RE: Internal Audit, Law & Finance office  
Oneida Law Office LLC business collaboration report  
Paul Van Noie

**Excerpt from Jan. 14:** Motion by Kathy Hughes to direct the Chief Financial Officer to provide a return on investment calculations for all tribal corporations for the Feb. 25, 2009 Business Committee meeting, seconded by Trish King. Motion carried unanimously.

**Excerpt from Jan. 14:** Motion by Kathy Hughes to direct Internal Audit Department, Oneida Law Office and Finance Office to collaborate on evaluating the practice of using limited liability corporations to conduct business, with that report due at the Feb. 25, 2009 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

**Excerpt from Jan. 14:** Motion by Kathy Hughes to defer the recommendation for monthly financial statement reviews for review of corporate budget information and comparisons and for application of the Comprehensive Policy Governing Boards, Committees, and Commissions pending the report from the Oneida Law Office on GTC Resolution 11-15-08-B, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Ed Delgado to refer the short range recommendations to the Secretary's office for follow-up, seconded by Trish King. Motion carried unanimously.

Action: Motion by Melinda J. Danforth for the medium range recommendations within the memo from Councilman Delgado, that a sub-committee is formed to review all the tribal corporate charters and that Kathy Hughes, Melinda J. Danforth, Brandon Stevens, and Ed Delgado as an alternate designated to sit on that sub-committee, seconded by Patty Hoeft. Motion carried unanimously.

Brandon Stevens arrived at 4:45 p.m.

Action: Motion by Ed Delgado to refer the long range recommendations to the Legislative Operating Committee for follow-up, seconded by Melinda J. Danforth. Motion carried unanimously.

3. Patty Hoeft RE: Proposed property acquisition status

**Excerpt from Feb. 11:** Motion by Ron "Tehassi" Hill Jr. to have Land Management negotiate the acquisition of the proposed property, seconded by Melinda J. Danforth. Motion carried unanimously.

Action: Motion by Patty Hoeft to accept the report regarding the proposed property acquisition and to re-affirm the Business Committee's support to proceed with negotiations to acquire it, seconded by Trish King. Motion carried unanimously.

### c. New Business

1. Enrollments RE: 49 new enrollment applicants

Action: Motion by Patty Hoeft to accept the 49 new enrollment applicants, seconded by Brandon Stevens. For: Patty Hoeft, Ed Delgado, Trish King, Brandon Stevens. Abstained: Melinda J. Danforth. Motion carried.

2. Bill Gollnick

RE: Stimulus initiative

Action: Motion by Brandon Stevens to accept the stimulus initiative verbal report and to receive a regular update at each Business Committee meeting, seconded by Trish King. Motion carried unanimously.

3. Melinda J. Danforth

RE: Docket #08-AC-021 & 022 Mark A. Stanchik vs. Oneida Police Dept., Interim Chief Rich Van Boxtel

Action: Motion by Melinda J. Danforth to refer the docket to Councilman Delgado to follow up with the Oneida Police Commission with a report back in 30 days, seconded by Patty Hoeft. Motion carried unanimously.

4. Louise Cornelius

RE: Harrah's contract - limited waiver of sovereign immunity

Action: Motion by Patty Hoeft to accept the report about the Harrah's contract as FYI, seconded by Trish King. Motion carried unanimously.

Action: Motion by Patty Hoeft to refer the proposed Harrah's contract to the Audit Committee to pursue an independent party to conduct a due diligence of the proposal and bring that report back at the March 11, 2009 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

5. Kathy Hughes

RE: Financial Services Agreement

Action: Motion by Trish King to approve the Financial Services Agreement and the Development Agreement and adopt Resolution 2-25-09-C with a limited sovereign immunity waiver; Approval of the 2009 Financial Services Engagement Letter and Development Agreement with Power Plant Entertainment New York, LLC and Authorizing a Limited Waiver of Sovereign Immunity, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Trish King, Brandon Stevens. Abstained: Melinda J. Danforth. Motion carried.

**d. Legislative Affairs Update - none**

**e. Attorney Brief**

1. Jo Anne House

RE: Subrogation claim Alva Mrdjenovich

Action: Motion by Patty Hoeft to approve the subrogation claim for Alva Mrdjenovich, seconded by Melinda J. Danforth. Motion carried unanimously.

2. Jo Anne House RE: Proposal for Tax Sharing Agreements  
(WI. DOR)

Action: Motion by Ed Delgado to send to the sub-committee for follow up,  
seconded by Patty Hoeft. Motion carried unanimously.

3. Jo Anne House RE: Rebecca M. Webster staff attorney  
contract

Action: Motion by Patty Hoeft to approve the contract for six years for Attorney  
Rebecca M. Webster, seconded by Brandon Stevens. Motion carried  
unanimously.

4. Jo Anne House RE: Oneida Golf Enterprise line of credit

Action: Motion by Trish King to approve the line of credit for Oneida Golf  
Enterprise, seconded by Brandon Stevens. Motion carried unanimously.

**f. Audit Committee – none**

**g. New York Land Claims**

1. Rick Hill RE: New York Development team update  
Tina Danforth  
Gene Keluche

**Excerpt from Oct. 29, 2008:** Motion by Trish King to direct the Development Team to  
provide regular update reports to the Business Committee starting Nov. 12, 2008,  
seconded by Melinda J. Danforth. Motion carried unanimously.

2. Bill Gollnick RE: New York Land Claims settlement  
Update

Action: Motion by Patty Hoeft to accept the verbal update regarding New York  
Land Claims settlement efforts from the Chief of Staff and request another  
update at the March 11, 2009 Business Committee, seconded by Trish  
King. Motion carried unanimously.

3. Francis Skenandore RE: Oneida Economic Development  
Authority report

Action: Motion by Melinda J. Danforth to accept the Oneida Economic  
Development Authority report as FYI, seconded by Trish King. Motion  
carried unanimously.

**Recess/Adjourn**

Action: Motion by Patty Hoeft to recess until 5:15 p.m., seconded by Ed Delgado.  
Motion carried unanimously.

**ONEIDA BUSINESS COMMITTEE EVENING REPORTS AGENDA  
REGULAR SESSION AT 5:15 P.M.**

Present: Kathy Hughes- Vice Chair, Patty Hoeft – Secretary, Ed Delgado, Brandon Stevens, Ron “Tehassi” Hill Jr, Melinda J. Danforth, Trish King – Council members

Excused: Rick Hill – Chair, Tina Danforth – Treasurer

**17. Boards, Committees, and Commissions Reports**

a. Gerald Jordan RE: Oneida Environmental Resource Board

Action: Motion by Ron “Tehassi” Hill Jr. to accept the Oneida Environmental Resource Board quarterly report, seconded by Patty Hoeft. Motion carried unanimously.

b. Jennifer Stevens RE: Oneida Land Claims Commission

Action: Motion by Trish King to accept the Land Claims Commission quarterly report, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.

c. Amelia Cornelius RE: Oneida Land Commission

Action: Motion by Brandon Stevens to accept the Oneida Land Commission quarterly report, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.

d. Debbie Danforth RE: Oneida Tribal School Board

Action: Motion by Ron “Tehassi” Hill Jr. to defer the Oneida Tribal School Board quarterly report, seconded by Melinda J. Danforth. Motion carried unanimously.

e. Jason Kurowski RE: Oneida Nation Veterans Affairs Committee

Action: Motion by Ron “Tehassi” Hill Jr. to accept the Oneida Nation Veterans Affairs Committee quarterly report, seconded by Trish King. Motion carried unanimously.

f. Lloyd E. Powless Jr. RE: Oneida Powwow Committee

Action: Motion by Ron "Tehassi" Hill Jr. to accept the Oneida Powwow Committee quarterly report, seconded by Ed Delgado. Motion carried unanimously.

g. Kelly Skenandore-Holtz RE: Oneida Nation Arts Board

Action: Motion by Brandon Stevens to accept the Oneida Nation Arts Board quarterly report, seconded by Trish King. Motion carried unanimously.

h. Mark Powless RE: South Eastern Oneida Tribal Services (SEOTS)

Action: Motion by Trish King to defer the SEOTS report to the March 25<sup>th</sup> boards, committees and commissions evening reports, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

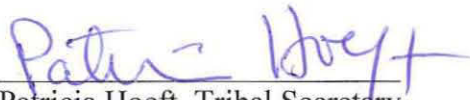
i. Bobbi Webster RE: Oneida Golf Enterprise Charter

Action: Motion by Trish King to defer the Oneida Golf Enterprise Charter report to the March 25<sup>th</sup> boards, committees and commissions evening reports, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

**Recess/Adjourn @ 7:00 p.m.**

Action: Motion by Ron "Tehassi" Hill Jr. to adjourn, seconded by Trish King. Motion carried unanimously.

**Minutes Approved as presented/corrected on March 11, 2009.**



Patricia Hoefl, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE