

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 SPECIAL MINUTES

1:30 p.m. March 8, 2010

Present: Rick Hill, chair, Patty Hoeft, secretary, Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Trish King, Brandon Stevens

Excused: Kathy Hughes, vice-chair, Tina Danforth, treasurer

Others present: Gail Grissman, Shelly Stevens, Jennifer Hill-Kelley, Cheryl Skolaski, Tani Thurner, Dale P. Wheelock, Carole Liggins, Cathy Bachhuber, RC Metoxen, Fred Muscavitch, Sherrole Benton

I. **Call to Order** by Rick Hill at 1:32 p.m. and opening by Ron "Tehassi" Hill Jr.

II. Approval of the Agenda

Excerpt from Feb. 24, 2010: 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.

Motion by Ed Delgado to approve the agenda, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Tina Danforth, Kathy Hughes

III. April 10, 2010 Special GTC Meeting Preparation

A. Petitioner Wayne Silas: No out-of-budget expenditures for 2010 and no job loss retro to Oct. 1, 2009

1. Prepare a Business Committee recommendation

Motion by Patty Hoeft to appoint Councilwoman Melinda Danforth and Councilman Brandon Stevens to develop a proposal and if need be to lead a sub-committee of the Business Committee to address the Wayne Silas petition using the ideas stated at today's meeting and bring that back to the Business Committee for our consideration at the March 10 regular Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Tina Danforth, Kathy Hughes

For the record: Ed Delgado said, I do not support any action that would diminish our elders in respect for them.

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B. Petitioner Cathy L. Metoxen: Direct all contracts, job descriptions, budget allocations, fringe benefits for JET to come before GTC for review

1. Prepare a Business Committee recommendation
2. Place petition on April 10 special GTC meeting agenda

Motion by Ed Delgado to add the petition regarding the Joint Executive Team with the eight directives contained in there to the April 10 General Tribal Council agenda, seconded by Ron "Tehassi" Hill Jr.

Motion carried unanimously:

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

Excused: Tina Danforth, Kathy Hughes

Motion by Melinda Danforth to direct Councilwoman Trish King's office to draft a Business Committee recommendation for consideration at Wednesday's Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth, Kathy Hughes

C. 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

1. Prepare a Business Committee recommendation
2. Place petition on April 10 special GTC meeting agenda

Motion by Ron "Tehassi" Hill Jr. to table the petition until we have all the supporting documents, reports and legal analysis are completed and reviewed before setting a date, seconded by Melinda Danforth.

Motion carried unanimously:

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

Excused: Tina Danforth, Kathy Hughes

D. Approve April 10, 2010 special GTC meeting agenda packet for printing and distribution

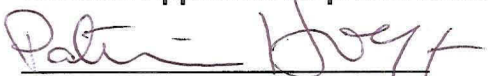
IV. Adjourn

Motion by Melinda Danforth to adjourn at 3:04 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Tina Danforth, Kathy Hughes

Minutes Approved as presented/corrected on March 24, 2010.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE