



# Oneida Business Committee

**Regular Meeting**  
**9 a.m. Wednesday, March 9, 2011**  
**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

## Minutes

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**Present:** Kathy Hughes, Vice-Chair, Tina Danforth, Treasurer, Patty Hoeft, Secretary, Melinda Danforth, Council Member, Ed Delgado, Council Member, Trish King, Council Member, Brandon Stevens, Council Member

**Excused:** Rick Hill, Chairman, Ron "Tehassi" Hill Jr., Council Member

**Others Present:** Dorothy Skenanodre, Lois Strong, Carol Elm, Pearl McLester, James Elm, Vicky Matson, Pete King, Tracy Williams, Genny Gollnick, Marsha Danforth, Anita Barber, Paul Witek, Michael Overman, Jennifer Hill-Kelley

- I. **Call to Order and Roll Call** by Vice-Chair Kathy Hughes at 9:08 a.m.
- II. **Opening** by Beverly Skenandore, retired Oneida Nation School System elementary Oneida language teacher
- III. **Approve the agenda**
- IV. Motion by Patty Hoeft to approve the agenda with five additions in open session: no. 1. procedural exception travel request for Councilman Ron "Tehassi" Hill Jr. to attend the NIGA conference April 3-7, Phoenix, AZ, no.2 tribal seal and approve US Mint release form for Oneida Code Talker medal, no. 3 request to approve resolution to seek grant for energy efficiency development funds, no. 4 travel request from Councilman Ron "Tehassi" Hill Jr. to attend NTOC meeting March 28 to April 1 Gila River, Phoenix, AZ, no. 5 approve agreement with Seven Generations for grant administration and move it to open from closed session, add report on Oneida Airport Hotel Corporation to item no. 8 under Reports, add report from Oneida Golf Enterprises to item no. 9 under Reports, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

## V. Minutes to be approved

### 1. February 23 Business Committee minutes

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

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

## VI. Resolutions

### 1. Environmental Regulatory Enhancement Grant

Sponsor: Debbie Thundercloud/Cheryl Stevens

Motion by Patty Hoeft to adopt resolution 03-09-11-A authorizing and supporting the submission of a grant application to the U.S. Department of Health and Human Services Administration for Native Americans for an Environmental Regulatory Enhancement Grant, seconded by Brandon Stevens.

Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

### 2. Comprehensive Anti-Gang Strategies and Programs Grant

Sponsor: Debbie Thundercloud/Cheryl Stevens

Motion by Tina Danforth to adopt resolution 03-09-11-B Comprehensive Anti-Gang Strategies and Programs Grant, seconded by Patty Hoeft Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

### 3. Approval to Transfer Funds from the Self-Governance Emergency Reserve Account to Cover Program Shortfalls as a Result of the Economic Downturn

Sponsor: Debbie Thundercloud

Motion by Motion by Ed Delgado to adopt resolution 03-09-11-C Approval to Transfer Funds from the Self-Governance Emergency Reserve Account to Cover Program Shortfalls as a Result of the Economic Downturn with the change under the 4<sup>th</sup> whereas to read "Oneida Tribe of Indians of Wisconsin", seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

## VII. Board, Committee and Commission quarterly reports

### 1. Oneida Nation Commission on Aging

Sponsor: Dellora Cornelius

Motion by Trish King to accept the Oneida Nation Commission on Aging quarterly report, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

## **2. Anna John Nursing Home Commission**

Sponsor: Carol Elm

Motion by Ed Delgado to accept the Anna John Nursing Home Commission quarterly report, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

## **3. Oneida Child Protective Board**

Sponsor: Shirley Barber

Motion by Tina Danforth to accept the Oneida Child Protective Board quarterly report, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

## **4. Oneida Arts Board**

Sponsor: Kelly Skenandore

**Excerpt from Feb. 23:** Motion by Patty Hoeft to defer the Oneida Arts Board quarterly report to the next Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.

Motion by Patty Hoeft to accept the Oneida Arts Board quarterly report, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

## **5. Bay Bank Corporation**

Sponsor: John Johnson

Motion by Ed Delgado to accept the Bay Bank Corporation quarterly report, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

## **6. Oneida Total Integrated Enterprises**

Sponsor: Butch Rentmeester

Motion by Trish King to accept the Oneida Total Integrated Enterprises quarterly report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Note: Trish said to add Melinda's concern to the super 8-a project to the next report.

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

**7. Oneida Seven Generations Corporation**

Sponsor: Kevin Cornelius/William Cornelius

Motion by Trish King to approve the Oneida Seven Generations Corporation quarterly report, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

**8. Oneida Airport Hotel Corporation Board**

Sponsor: Lance Broberg

Motion by Tina Danforth to approve the Oneida Airport Hotel Corporation Board quarterly report, seconded by Trish King Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

**9. Oneida Golf Enterprise Corporation**

Sponsor: Bobbi Webster

Motion by Trish King to approve the Oneida Golf Enterprise Corporation quarterly report, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

**VIII. Standing Committees**

**A. Legislative Operating Committee**

**1. Feb. 2 LOC minutes**

Sponsor: Trish King

Motion by Patty Hoeft to accept the Feb. 2 Legislative Operating Committee minutes, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

**2. Feb. 16 LOC minutes**

Sponsor: Trish King

Motion by Patty Hoeft to accept the Feb. 16 Legislative Operating Committee minutes, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

### **3. Budget appropriations and management meeting**

Sponsor: Trish King

Motion by Patty Hoefft to approve the Tribal Secretary to schedule a meeting date for the Business Committee and the Legislative Operating Committee to discuss the philosophy of the Budget Appropriations and Management Law, seconded by Melinda Danforth. Motion carried with one abstention:

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

## **B. Finance Committee**

### **1. March 4 Finance Committee minutes**

Sponsor: Tina Danforth

Main motion by Patty Hoefft to approve the March 4 Finance Committee minutes with the Oneida Relay for Life not included, seconded by Ed Delgado. Motion carried with one abstention:

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

Amendment to the main motion by Patty Hoefft to pull out the Oneida Relay for Life request for \$1,500 and 20 cases of product from the report so we can vote on it separately, seconded by Brandon Stevens. Motion carried with one opposed:

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

Motion by Tina Danforth to fund the Oneida Relay for Life request from the Oneida Business Committee special events budget line item, seconded by Ed Delgado. Motion carried with one opposed and two abstentions:

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

## **C. Community Development Planning Committee**

### **1. Feb. 3 CDPC minutes**

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Patty Hoefft to approve the Feb. 3 Community Development Planning Committee minutes, seconded by Trish King. Motion carried with two abstentions:

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

## IX. Travel

### A. Travel reports

#### 1. **TANF Summit Feb. 14-15, Mesa, AZ**

Sponsor: Kathy Hughes

Motion by Patty Hoeft to accept the TANF Summit Feb. 14-15, Mesa, AZ travel report, seconded by Ed Delgado. Motion carried unanimously:

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

### B. Travel requests

#### 1. **Emerging Leaders Seminar, Native Nations March 23-25, Tucson, AZ**

Sponsor: Patty Hoeft

Motion by Ed Delgado to approve Tribal Secretary Patty Hoeft to attend the Emerging Leaders Seminar Native Nations March 23-25, Tucson, AZ, seconded by Brandon Stevens. Motion carried unanimously:

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

## X. General Tribal Council

### 1. **2011 GTC meeting dates**

Sponsor: Patty Hoeft

Motion by Patty Hoeft to schedule meetings on Mondays rather than Saturdays in order to continue using the Radisson Conference space, starting now, seconded by Trish King. Motion withdrawn.

Motion by Patty Hoeft to start the meeting for the July 4 semi-annual meeting at 10 a.m., seconded by Ed Delgado. Motion carried with one opposed:

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

Motion by Tina Danforth to table items no. 3 re: set 10 a.m. start time for Semi-Annual meeting that lands on Fourth of July holiday and no. 4 re: Move FY2012 Budget GTC meeting to September, not August as previously approved, seconded by Patty Hoeft. Motion carried unanimously:

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

**2. 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. 23: Motion by Trish King to defer to the March 9 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.*

Motion by Patty Hoeft to schedule a special GTC meeting at 6 p.m. Monday, April 11 at the Radisson Hotel and Convention Center to address three of the seven resolutions petitioned by Madelyn Genskow and three personnel policy and procedure amendments, seconded by Ed Delgado. Motion carried with one opposed:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens  
Opposed: Tina Danforth  
For the record: Ed Delgado said for the record I am supporting this motion because currently the Radisson is not available in the month of April for a Saturday meeting.  
Excused: Rick Hill, Ron "Tehassi" Hill Jr.

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

Sponsor: Patty Hoeft

*Excerpt from Feb. 23: 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.*

Motion by Tina Danforth to table this item until we have all the necessary information to make this decision. Motion failed due to lack of second.

Motion by Ed Delgado to defer to the next Business Committee meeting to complete the analysis and other things we might need, seconded by Melinda Danforth. Motion carried with one abstention:

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

Motion by Patty Hoeft to have the Chief Financial Officer schedule a meeting during the week of March 14 with the Business Committee and JET so that we can decide compensation for the fiscal 2012 year, seconded by Ed Delgado. Motion carried unanimously:

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

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

Sponsor: Patty Hoeft

*Excerpt from Feb. 23: 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.*

Motion by Patty Hoeft to defer to the March 23 Business Committee meeting for another status update, seconded by Brandon Stevens. Motion carried with one opposed and one abstention:

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

## XI. Follow-ups/BC directives

### 1. ARRA Stimulus quarterly report

Sponsor: Debbie Thundercloud/Cheryl Stevens

Motion by Trish King to accept the ARRA Stimulus quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

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

Sponsor: Patty Hoeft

*Excerpt from Feb. 23: 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.*

Motion by Melinda Danforth to approve the postings for the boards, committees and commission vacancies for 2011, seconded by Trish King. Motion carried unanimously:

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

### 3. Enforce the BC motion regarding employee advocacy

Sponsor: Executive Managers

*Excerpt from Feb. 23: 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.*

Motion by Ed Delgado to defer the Business Committee motion regarding employee advocacy to the next Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens  
For the record: Melinda Danforth said I would like to note this issue has been on the table with the Committee since November of 2010 and I expected that at the end of these two weeks that we gave them and we directed them, they follow up on this. Now I know if this was any of your staff, this would not be tolerated and this issue is really important to get out to the organization. So, I expect that it be done.  
Excused: Rick Hill, Ron "Tehassi" Hill Jr.



**4. Proposal to require all Oneida employees to use Oneida language starting in FY2011**

Sponsor: Debbie Thundercloud

*Excerpt from Jan. 26: Motion by Patty Hoeft to accept the verbal update and to refer it back to the General Manager to provide a written report on how it will be implemented to be brought back in 30 days, seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposed.*

Motion by Patty Hoeft to accept the Oneida language report, seconded by Brandon Stevens. Motion carried unanimously:

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

**5. Request WI Dept. Regulation & Licensing to form a compact for boxing and MMA events on tribal land**

Sponsor: Bill Gollnick/Nathan King

*Excerpt from Nov. 24, 2010: Motion by Tina Danforth to defer the request to the Legislative Operating Committee for consideration to develop a regulation with the tribal reservation under the tribe's jurisdiction for all MMA events, seconded by Brandon Stevens. Motion carried unanimously.*

Motion by Trish King to accept the WI Department and Licensing compact for boxing and mixed martial arts report, seconded by Patty Hoeft. Motion carried unanimously:

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

**XII. 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.*

*Excerpt from Feb. 23: No action.*

Motion by Ed Delgado to take the Parent Policy Leave Emergency Amendments off the table, seconded by Melinda Danforth. Motion carried unanimously:

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

Motion by Trish King to accept the Parent Policy Leave Emergency Amendments report, seconded by Patty Hoeft. Motion carried unanimously:

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

### **XIII. New Business/Requests**

#### **1. SEOTS Community Center CIP #11-002**

Sponsor: Debbie Thundercloud

Motion by Ed Delgado to approve a procedural exception to forgo Phase II of the CIP process of routing the CIP Package to the various review entities regarding the SEOTS Community Center CIP no.11-002, seconded by Trish King. Motion carried unanimously:

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

Motion by Trish King to approve the CIP Package and CIP project no.11-002 SEOTS Community Center, seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Ed Delgado to approve to activate \$2 million from the approved bond package for CIP no.11-002 SEOTS Community Center, seconded by Trish King. Motion carried unanimously:

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

#### **2. Bay Bank Board of Directors reporting format change request**

Sponsor: Kathy Hughes

Motion by Patty Hoeft to approve the Bay Bank Board of Directors reporting format change request, seconded by Trish King. Motion carried unanimously:

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

### **XIV. Additions**

#### **1. NIGA procedural exception April 3-7, Phoenix, AZ travel request**

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Trish King to approve the procedural travel exception for Councilman Ron "Tehassi" Hill to attend the NIGA conference April 3-7, Phoenix, AZ, seconded by Patty Hoeft. Motion carried with one abstention:

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

**2. U.S. Mint Oneida Code Talker coin copyright release form**

Sponsor: Ed Delgado/Chris Cornelius

Motion by Brandon Stevens to approve the copyright release form for the use of the tribal seal, seconded by Trish King. Motion withdrawn.

Motion by Patty Hoeft to approve the copyright release agreement for the use of creating an Oneida Code Talkers coin, seconded by Trish King. Second withdrawn.

Motion by Patty Hoeft to approve the copyright release agreement for the use of creating an Oneida Code Talkers coin, seconded by Ed Delgado. Motion carried with two abstentions:

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

**3. Resolution Energy Efficiency Development and Deployment in Indian Country US Dept. of Energy**

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to adopt resolution 03-09-11-D Resolution Energy Efficiency Development and Deployment in Indian Country U.S. Dept. of Energy, seconded by Trish King. Motion carried unanimously:

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

**4. National Tribal Operations Committee meeting March 28-April 1, Phoenix, AZ travel request**

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Trish King to approve Councilman Ron "Tehassi" Hill Jr. to attend the National Tribal Operations Committee meeting March 28-April 1, Phoenix, AZ, seconded by Patty Hoeft. Motion carried unanimously:

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

**5. Oneida Seven Generations Corporation agreement**

Sponsor: Bill Gollnick

Motion by Trish King to defer the Oneida Seven Generations Corporation agreement to the next Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

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

XV. Action in open session on items from Executive Session Discussion meeting of March 8, 2011

**A. Executive Managers reports**

**1. General Manager bi-monthly report**

*Excerpt from Jan. 12: Main motion by Patty Hoeft to accept the General Manager bi-monthly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously. Amendment to the main motion by Trish King to request for a follow-up to track the issues discussed and the progress, seconded by Patty Hoeft. Motion carried unanimously.*

Motion by Trish King to accept the General Manager bi-monthly report, seconded by Patty Hoeft. Motion carried unanimously:

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

**2. Chief of Staff report**

**a. New York Land Claims update with Oneida Land Claims Commission**

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

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

**b. Local government communication initiative**

Motion by Patty Hoeft to approve the local government communication initiative, seconded by Trish King. Motion carried unanimously:

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

**3. Chief Counsel report**

Motion by Patty Hoeft to approve the settlement offer, seconded by Ed Delgado. Motion carried with two abstentions:

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

**B. Corporate Board financial reports**

**1. Oneida Airport Hotel Corporation Board**

Sponsor: Lance Broberg

Motion by Patty Hoeft to accept the Oneida Airport Hotel Corporation Board fiscal report, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

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

## **2. Oneida Golf Enterprise Corporation**

Sponsor: Bobbi Webster

Motion by Patty Hoefft to accept the Oneida Golf Enterprise Corporation fiscal report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoefft, Trish King, Brandon Stevens

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

## **C. Follow-ups/BC directives**

### **1. 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 Hoefft. Motion carried with one abstention.

**Excerpt from Feb. 23:** 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.

Motion by Ed Delgado to overturn the decision of the 1971 Business Committee as of March 9, 2011 and accept the 1967 roll as our base roll, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoefft, Trish King, Brandon Stevens

For the record: Trish King said the purpose was because of the inaccuracy of lack of documentation.

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

### **2. HRD complaint regarding trade-back for hours policy**

Sponsor: Law Office

**Excerpt from Feb. 23:** Motion by Patty Hoefft 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.

Motion by Patty Hoefft to accept the investigative report about the Human Resource Department complaint regarding trade-back for hours policy, seconded by Ed Delgado. Motion carried with one abstention:

Ayes: Ed Delgado, Patty Hoefft, Trish King, Brandon Stevens

Abstained: Melinda Danforth

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

## **D. Audit Committee**

### **1. Feb. 3 Audit Committee minutes**

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the Feb. 3 Audit Committee minutes, seconded by Ed Delgado.

Motion carried unanimously:

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

**2. Dec. & Jan. Internal Audit Report & Attachment A**

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the Dec. and Jan. Internal Audit Report and Attachment A, seconded by Patty Hoeft. Motion carried unanimously:

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

**3. Table Games Compliance Audit**

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the Table Games Compliance Audit, seconded by Ed Delgado.

Motion carried with one abstention:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Brandon Stevens  
Abstained: Trish King  
For the record: Ed Delgado said this is to lift confidentiality.  
Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr.

**4. Slots Compliance Audit**

Sponsor: Ed Delgado

Motion by Ed Delgado to lift confidentiality and to approve the Slot Compliance Audit FY2010, seconded by Patty Hoeft. Motion carried with one abstention:

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

**5. Roulette Compliance Audit**

Sponsor: Ed Delgado

Motion by Ed Delgado to lift confidentiality and to approve the Roulette Compliance Audit FY2011, seconded by Patty Hoeft. Motion carried with one abstention:

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

**6. Complimentary Items & Services Compliance Audit**

Sponsor: Ed Delgado

Motion by Ed Delgado to lift confidentiality and to approve the Complimentary Items and Services Compliance Audit FY2010, seconded by Patty Hoeft. Motion carried with one abstention:

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

**E. New Business/Requests**

**1. Exception-local land use reimbursement**

Sponsor: Bill Gollnick

Motion by Patty Hoeft to approve the exception-local land use reimbursement, seconded by Ed Delgado. Motion carried with one abstention:

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

**2. Pardon regarding Robert Bloedorn**

Sponsor: Patty Hoeft

Motion by Trish King to adopt resolution 03-09-11-E Pardon regarding Robert Bloedorn, seconded by Patty Hoeft. Motion carried unanimously:

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

**3. Pardon regarding Tamar Cornelius**

Sponsor: Patty Hoeft

Motion by Melinda Danforth to adopt resolution 03-09-11-F Pardon regarding Tamar Cornelius, seconded by Patty Hoeft. Motion carried unanimously:

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

**4. Pardon regarding Tanya Hernandez**

Sponsor: Patty Hoeft

Motion by Melinda Danforth to adopt resolution 03-09-11-G granting a pardon regarding Tanya Hernandez, seconded by Ed Delgado. Motion carried unanimously:

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

**5. Pardon regarding Brian Ninham**

Sponsor: Patty Hoeft

Motion by Ed Delgado to adopt resolution 03-09-11-H denying a pardon regarding Brian Ninham, seconded by Patty Hoeft. Motion carried with three abstentions:

Ayes: Ed Delgado, Patty Hoeft,  
Abstained: Melinda Danforth, Trish King, Brandon Stevens

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

**6. Pardon regarding Dustin Teller**

Sponsor: Patty Hoeft

Motion by Melinda Danforth to adopt resolution 03-09-11-I denying a pardon regarding Dustin Teller, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

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

**7. Approval of one relinquishment**

Sponsor: Ed Delgado/Cheryl Skolaski

Motion by Patty Hoeft to approve one Oneida relinquishment, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

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

**XVI. Adjourn**

Motion by Patty Hoeft to adjourn at 12:20 p.m., seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

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

**Minutes Approved as presented/corrected on March 23, 2011.**



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE