

Oneida Business Committee

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

Minutes

Recognition: Oneida Nation High School Girls Basketball Team administered by Ron "Tehassi" Hill Jr.
– postponed

Present: Kathy Hughes, Vice-Chair, Patty Hoefft, Secretary, Ed Delgado, Council Member, Ron "Tehassi" Hill Jr., Council Member, Trish King, Council Member, Brandon Stevens, Council Member

Excused: Rick Hill, Chairman, Tina Danforth, Treasurer, Melinda Danforth, Council Member

I. Call to Order and Roll Call by Vice-Chair Kathy Hughes at 9:09 a.m.

II. Opening by Ron "Tehassi" Hill Jr.

III. Approve the agenda

Motion by Trish King to approve the agenda with the following changes: delete follow-up no.3 regarding the Secretarial Election and add a First Care contract to executive session, seconded by Ed Delgado.

Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

IV. Minutes to be approved

1. March 9 Business Committee minutes

Motion by Ed Delgado to approve the March 9 Business Committee minutes, seconded by Trish King.
Motion carried with one abstention:

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

Abstained: Ron "Tehassi" Hill Jr.

Excused: Melinda Danforth, Tina Danforth, Rick Hill

V. Resolutions

1. Voluntary Severance Law Emergency Adoption

Sponsor: Larry Barton

Motion by Brandon Stevens to adopt 03-23-11-A Voluntary Severance Law Emergency Adoption, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

2. Administration for Native Americans – Social and Economic Development Strategies

Sponsor: Debbie Thundercloud/Cheryl Stevens

Motion by Trish King to adopt resolution 03-23-11-B Administration for Native Americans-Social and Economic Development Strategies, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

3. Renewable Energy Topic Area 3 – Development of a Renewable Energy Project for Power Production by Oneida Seven Generation

Sponsor: Debbie Thundercloud/Cheryl Stevens

Motion by Patty Hoeft to table, seconded by Ed Delgado. Motion carried with one opposed:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King

Opposed: Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Patty Hoeft to take from the table, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Patty Hoeft to adopt resolution 03-23-11-C Renewable Energy Topic Area 3 – Development of a Renewable Energy Project for Power Production by Oneida Seven Generation with the deletion of the word "biomass" to replace with "waste to energy", seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

VI. Board, Committee and Commission quarterly reports

1. Oneida Election Board

Sponsor: Leyne Orosco

Motion by Ed Delgado to defer the Oneida Election Board quarterly report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Abstained: Trish King

Excused: Melinda Danforth, Tina Danforth, Rick Hill

2. Oneida Police Commission

Sponsor: Bernie John-Stevens

Motion by Brandon Stevens to approve the Oneida Police Commission quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

VII. Standing Committees

A. Legislative Operating Committee

1. March 2 LOC minutes

Sponsor: Trish King

Motion by Ed Delgado to approve the March 2 Legislative Operating Committee minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

2. Extension of Emergency Amendments to the Oneida Pardon Ordinance to Change the Composition of the Pardon Screening Committee

Sponsor: Trish king

Motion by Patty Hoeft to adopt resolution 03-23-11-D Extension of Emergency Amendments to the Oneida Pardon Ordinance to Change the Composition of the Pardon Screening Committee, seconded by Ron "Tehassi" Hill. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

3. Adopt Building Code

Sponsor: Trish king

Motion by Ed Delgado to adopt resolution 03-23-11-E Adoption of Building Code, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

VIII. Travel

A. Travel reports

1. **GLITC March 7-9, Madison, WI**

Sponsor: Rick Hill

Motion by Ed Delgado to approve the Great Lakes Inter-tribal Council March 7-9, Madison, WI travel report, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

2. **NIGA/NCAI Feb. 28-March 3, Washington D.C.**

Sponsor: Rick Hill

Motion by Trish King to approve the National Indian Gaming Association and National Congress of American Indians Feb. 28-March 3, Washington D.C. travel report, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

B. Travel requests

1. **CMA TTAG tribal consultation policy meeting April 21-22, Portland, OR**

Sponsor: Kathy Hughes

Motion by Patty Hoeft to approve Vice-Chair Kathy Hughes to attend the CMA TTAG tribal consultation policy meeting April 21-22, Portland, OR, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

IX. General Tribal Council

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

Sponsor: Patty Hoeft

Excerpt from March 9: 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.

Motion by Ed Delgado to assign the 75-cent wage increase petition to the Monday July 4 Semi-Annual meeting agenda, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

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

Sponsor: Patty Hoeft

Excerpt from March 9: 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.

Motion by Patty Hoeft to assign the Loretta V. Metoxen petition to a special General Tribal Council meeting at 6 p.m. Monday May 23 at the Radisson, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Ed Delgado

Excused: Melinda Danforth, Tina Danforth, Rick Hill

3. Petitioner Cathy L. Metoxen: Various budget and spending rules

Sponsor: Patty Hoeft

Motion by Ed Delgado to move the Cathy L. Metoxen petition to the May 23 General Tribal Council agenda, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

4. Schedule special GTC meeting 6 p.m. Monday, Aug. 29 for FY12 Budget

Sponsor: Patty Hoeft

Motion by Ed Delgado to defer the special General Tribal Council meeting regarding the FY12 budget to the April 13 Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

5. 2011 GTC meeting dates

Sponsor: Patty Hoeft

Excerpt from March 9: 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.

Motion by Brandon Stevens to take item no. 4 from table, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Patty Hoeft to delete the 2011 schedule as presented from the agenda, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

X. Follow-ups/BC directives

1. Enforce the BC motion regarding employee advocacy

Sponsor: Executive Managers

Excerpt from March 9: 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.

Motion by Patty Hoeft to accept the employee advocacy report as information, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

2. Oneida Seven Generations Corporation agreement

Sponsor: Bill Gollnick

Excerpt from March 9: 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.

Motion by Patty Hoeft to table the Oneida Seven Generations Corporation agreement, seconded by Ed Delgado. Motion carried with one abstention:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King

Abstained: Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Patty Hoeft to take the Oneida Seven Generations Corporation agreement from the table, Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Trish King to approve the Memorandum of Agreement between the Business Committee and the Seven Generations Corporation as amended, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

3. Report on Secretarial Election Process Communication

Sponsor: Melinda Danforth

Excerpt from Jan. 26: Motion by Ed Delgado to approve Councilwoman Melinda Danforth and Assistant Lisa Summers to attend community meetings for the tribal constitution secretarial election process in Chicago, IL, Minneapolis, MN, Phoenix, AZ, Albuquerque, NM, Oakland, CA, San Bernardino, CA, Oneida, WI, Milwaukee, WI, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention.

Excerpt from Jan. 26: Amendment by Tina Danforth to ask Councilwoman Melinda Danforth to provide a plan of action with specific location and information and that any other council members be allowed to attend in the event it fits their schedule or if they are available to participate, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention.

Deleted

4. Re-establish the Oneida Health Board and by-laws

Sponsor: Debbie Thundercloud/Kathy Hughes

Excerpt from Jan. 26: Motion by Ed Delgado that the General Manager and Vice-Chairwoman Kathy Hughes get together to provide a report within the next 45 days regarding how we could establish some kind of health board or review board for the Oneida Tribe and Oneida Health Center, seconded by Melinda Danforth. Motion carried unanimously.

Motion by Ed Delgado to defer the re-establish the Oneida Health Board and by-laws to the Legislative Operating Committee office and to the General Manager's office for review due back within 60 days, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

XI. New Business/Requests

1. Dissertation Project re: permission to interview Oneida Veterans

Sponsor: Rick Hill

Motion by Patty Hoeft to approve the request for Pamela Bennet to interview Oneida Veterans, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

2. Request to post one Oneida Police Commission vacancy due to the resignation of Jodi Van Stippen

Sponsor: Ed Delgado

Motion by Trish King to approve to post one Oneida Police Commission vacancy, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

3. 2011 U.S. Indigenous Games report

Sponsor: Debbie Thundercloud

Motion by Ed Delgado to defer the 2011 U.S. Indigenous Games report to the April 13 Business Committee meeting., seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

XII. Action in open session on items from Executive Session Discussion meeting of March 22, 2011

A. Executive Managers reports

1. New York Land Claims update with Land Claims Commission

Sponsor: Bill Gollnick

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

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

2. Gaming General Manager bi-monthly report

Motion by Trish King to accept the Gaming General Manager report and to schedule a meeting between Gaming management, Oneida Airport Hotel Corporation and Business Committee at the next executive session meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Ed Delgado

Excused: Melinda Danforth, Tina Danforth, Rick Hill

3. Chief Counsel report

Motion by Patty Hoeft to accept the Chief Counsel report, seconded by Trish King. Motion carried unanimously:

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

Not present: Ed Delgado

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Trish King to approve the letter requesting clarification for the Secretarial Election process with the corrections, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Not present: Ed Delgado
Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Trish King to approve option no. 3 of the Brown County judgment issue, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Not present: Ed Delgado
Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Trish King to defer the demolition activity for two weeks, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Not present: Ed Delgado
Excused: Melinda Danforth, Tina Danforth, Rick Hill

B. Audit Committee

1. December 9, 2010 Audit Committee minutes

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept the Dec. 9 2010 Audit Committee minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

2. November Internal Audit Report and Attachment A

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept the November Internal Audit Report and Attachment A, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

3. Parimutuel Wagering Compliance Audit FY10

Sponsor: Ed Delgado

Motion by Brandon Stevens to approve the Parimutuel Wagering Compliance Audit Fy10 and to lift confidentiality, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

4. Surveillance Compliance Audit FY10

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the Surveillance Compliance Audit FY10 and to lift confidentiality, seconded by Patty Hoeft. Motion carried unanimously:

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

Note: The Chief Counsel said when these motions are being brought forward that you are making these available under public access under the Audit Law. That they are not public documents. To put that at the beginning of the minutes that the release of these documents to public access in accordance to the Audit Law.

Excused: Melinda Danforth, Tina Danforth, Rick Hill

5. Title 31 Compliance Audit FY10

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the Title 31 Compliance Audit FY10 and to make public in accordance to the Oneida Audit Law, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

6. Three Card Poker Rules of Play Audit FY10

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the Three Card Poker Rules of Play Audit FY10 and making the documents public according to the Audit Law, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

7. Four Card Poker Rules of Play

Sponsor: Ed Delgado

Motion by Ron "Tehassi" Hill Jr. to approve the Four Card Poker Rules of Play Audit and to make public according to the Audit Law, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

8. Small Business 2000 Audit

Sponsor: Ed Delgado

Motion by Trish King to defer back to Councilman Stevens to work with the Legislative Operating Committee to address the findings to update the policy, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

9. Complimentary Items and Services Compliance Audit

Sponsor: Ed Delgado

Motion by Trish King to schedule a meeting with the Gaming General Manager and Chief Financial Officer at the next executive session Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Ed Delgado to approve the Complimentary Items and Services Compliance Audit and to make public according to the audit law, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

10. Cage-Vault Year End and Gaming Accounting Operational Audit

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the Cage-Vault Year End and Gaming Accounting Operational Audit and request a meeting on this issue with the Gaming General Manger, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

C. New Business/Requests

1. Request for personnel action for four employees

Sponsor: Melinda Danforth

Motion by Trish King to refer the request for personnel action for four employees to the Chairman's office for follow-up due back in 30 days, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

2. Request for personnel action for one employee

Sponsor: Melinda Danforth

Motion by Patty Hoeft to refer the request for personnel action for one employee to the Chairman's office for follow-up due back in 30 days, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

3. Oneida land use in New York

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Ron "Tehassi" Hill Jr. to accept the Oneida land use in New York report as information, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

4. Oneida Tribe of Indians of WI and Village of Ashwaubenon service agreement

Sponsor: Bill Gollnick

Motion by Ron "Tehassi" Hill Jr. to approve the Oneida Tribe of Indians of WI and the Village of Ashwaubenon service agreement, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

D. Additions

1. First Care contract

Sponsor: Larry Barton

Motion by Ed Delgado to approve the First Care contract, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Trish King to request a follow-up report from the General Manager on the First Care contract processing at the next executive session meeting, seconded by Patty Hoeft. Motion carried unanimously:

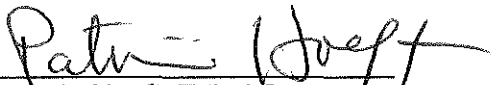
XIII. Adjourn

Motion by Ron "Tehassi" Hill Jr. to adjourn at 10:42 a.m., seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Minutes Approved as presented/corrected on April 13, 2011.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE