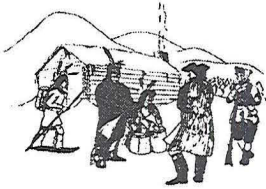


Oneida Tribe of Indians of Wisconsin



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 MEETING

MARCH 24, 2010

MINUTES

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

Excused: Rick Hill, chair, Melinda Danforth, council member, Ron "Tehassi" Hill Jr., council member

Others present: Barb Skenandore, Tony Smith, Thomas E. Wilbur, Jim Wildenberg, Pat Danforth, Michele Doxtator, John Breninueger, Connie VanDenBerg, Geraldine Danforth, Pete King III, Jennifer Hill-Kelley, Peril Huff, Ted Skenandore, Jackie Smith, Susan White, Pearl Webster, Pat Kohlman, A. Danforth, Leyne Orosco, Anita Barber, Kitty Melchert, James Elm, Celene Elm, Gary Jordan, Kerry Rae Brunette

I. **Call to Order and Opening** by Kathy Hughes, vice-chair at 9:05 a.m. and opening by Lloyd Powless

II. Recognition

25 Years of Service

Geraldine Danforth	Tony Smith
Christopher Johns	Linda Zipp
Bob Niemala	Connie Vandenberg
Diana King	

30 Years of Service

Patricia Danforth

III. Approval of the Agenda

Motion by Tina Danforth to approve the agenda with the three additions of: NIGA travel for Councilman Brandon Stevens and Chairman Rick Hill, First Lady presence resolution, Bay Bank follow up in executive session, and combine executive session request no. 4 Spending restrictions and cost containment through end of FY 2010 with New Business no. 3 under Resolutions in open session, seconded by Patty Hoeft. Motion carried unanimously:

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

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

IV. Oaths of Office

Library Board

Charlene E. Cornelius not present

Bay Bank Corporation Board administered by Patty Hoeft

Elaine Cornelius

Robert Jossie

V. Minutes to be approved

1. March 8 special Business Committee minutes

Motion by Ed Delgado to approve the March 8 special Business Committee minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

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

2. March 10 Business Committee minutes

Motion by Tina Danforth to approve the March 10 Business Committee minutes, seconded by Ed Delgado. Motion carried with one opposed:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft, Brandon Stevens

Opposed: Trish King

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

VI. Tabled Business

1. Seven Generations Corporation

Sponsor: Kevin Cornelius

Excerpt from March 10: Motion by Kathy Hughes to table the Oneida Seven Generations Corporation quarterly report, seconded by Trish King. Motion carried unanimously.

Motion by Brandon Stevens to take from the table, seconded by Trish King. Motion carried unanimously:

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

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

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

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

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

2. Oneida Golf Enterprise

Sponsor: Bobbi Webster

Excerpt from March 10: Motion by Kathy Hughes to table the Oneida Golf Enterprise quarterly report, seconded by Melinda Danforth. Motion carried unanimously.

Motion by Trish King to take from the table, seconded by Tina Danforth. Motion carried unanimously:

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

Motion by Trish King to accept the Oneida Golf Enterprise quarterly report, seconded by Ed Delgado.
Motion carried unanimously:

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

3. Amended Minors Per Capita Trust Agreement

Sponsor: Ed Delgado/Susan White

Excerpt from March 10: Motion by Kathy Hughes to table the amended minors per capita trust agreement, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

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

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

Motion by Trish King to approve the minor's trust agreement amendments regarding the high school diploma or equivalency requirements and deferral elections, seconded by Brandon Stevens. Motion carried unanimously:

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

VII. Reports

1. Census Complete Count Committee

Sponsor: Debbie Thundercloud/Melissa Nuthals

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

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

2. Stimulus Initiative report

Sponsor: Debbie Thundercloud/Cheryl Stevens/Geraldine Danforth

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

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

Amendment to the main motion by Tina Danforth to direct the General Manager to provide a written report by Monday, March 29 regarding the financial justification for the MIS director's broadband initiatives, seconded by Trish King. Motion carried unanimously:

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

VIII. Board, Committee and Commission Reports

1. Anna John Nursing Home Commission

Sponsor: Dellora Cornelius

Excerpt from March 10: Motion by Kathy Hughes to defer the Anna John Nursing Home Commission quarterly report, March 24 Business Committee meeting, seconded by Melinda Danforth. Motion carried unanimously.

Motion by Patty Hoeft to accept the Anna John Nursing Home Commission quarterly report, seconded by Ed Delgado. Motion carried with two opposed:

Ayes: Ed Delgado, Patty Hoeft, Brandon Stevens
Opposed: Tina Danforth, Trish King
For the record: Trish King said I believe there is some discussion that we need to have with the board and without them being here we can't ask those questions.
Excused: Melinda Danforth, Rick Hill, Ron "Tehassi" Hill Jr.

2. Election Board

Sponsor: Leyne Orosco

Motion by Ed Delgado to accept the Election Board quarterly report, seconded by Patty Hoeft. Motion carried unanimously:

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

3. Oneida Total Integrated Enterprises Board

Sponsor: Butch Rentmeester

Motion by Ed Delgado to accept the Oneida Total Integrated Enterprises Board quarterly report, seconded by Trish King. Motion carried unanimously:

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

4. Police Commission

Sponsor: Bernie Stevens

Motion by Trish King to defer the Police Commission quarterly report to the April 14 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

5. Library Board

Sponsor: Karen Coffey

Motion by Ed Delgado to defer the Library Board quarterly report to the April 14 BC meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth

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

IX. Travel Reports

1. NCAI Winter Executive Session March 1-4, Washington DC

Sponsor: Rick Hill

Motion by Patty Hoeft to accept the NCAI Winter Executive Session March 1 through 4 travel report, seconded by Trish King. Motion carried unanimously:

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

Not present: Tina Danforth

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

2. MAST Impact week March 7-10, Washington DC

Sponsor: Kathy Hughes

Motion by Patty Hoeft to accept the MAST Impact week March 7 through 10 travel report, seconded by Trish King. Motion carried unanimously:

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

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

X. General Tribal Council

A. Petitions

1. Petitioner Corinna Charles: Change GTC stipend payment to \$50 Oneida retail card

Sponsor: Patty Hoeft

Motion by Patty Hoeft to acknowledge receipt of the petition submitted by Corinna Charles to change the GTC stipend amount and that the analysis be completed and submitted to the Tribal Secretary by April 23 or sooner, seconded by Trish King. Motion carried unanimously:

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

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

2. 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

Excerpt from March 8: 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.

No action. Remain on table.

3. Direct Law Office for recommendations for compliance with GTC resolution 11-15-08-C

Sponsor: Law Office

Excerpt from Feb. 10: Motion by Ed Delgado to direct the Law Office to bring forward a review and recommendations within the next 45 days regarding compliance of GTC resolution 11-15-08-C and the resolution says, "Be It Further Resolved, that no "agent" of the Tribe shall enter into any agreement with any corporation that prohibits full disclosure of all transactions receipts and expenditures and the nature of such funds and that such an agreement is not binding to the Tribe, seconded by Patty Hoeft. Motion carried with two abstentions.

Motion by Ed Delgado to approve the March 23 legal opinion as for your information, seconded by Brandon Stevens. Motion carried unanimously:

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

B. Other

1. Change GTC Semi-annual meeting date to Tuesday July 6

Sponsor: Patty Hoeft

Motion by Patty Hoeft to defer to the General Manager and Chief Counsel for an evaluation and recommendation for the April 14 Business Committee meeting, seconded by Trish King. Motion carried with one opposed:

Ayes: Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens
Opposed: Tina Danforth
For the record: Tina Danforth said I oppose because I think we are just accommodating a few employees to work on a holiday and I don't think that's enough reason. I actually agree with Kerry that you know a lot of people are going to be in town for the holiday weekend anyways so I don't think it would be much for them to stay that evening for a meeting. So I think it's a requirement directive from General Tribal Council and I think we should stay with it. I think that it's not that much of an inconvenience and I don't think the cost of it really warranted be researched by the General Manager and Chief Counsel.
Excused: Melinda Danforth, Rick Hill, Ron "Tehassi" Hill Jr.

XI. New Business

A. Resolutions

1. Dept. of Health & Human Services Administration for Children & Families Administration for Native Americans Language Preservation and Maintenance

Sponsor: Debbie Thundercloud/Tracy Williams/Laura Cornelius

Motion by Patty Hoeft to adopt resolution 03-24-10-A Department of Health and Human Services Administration for Children and Families Administration for Native Americans-Native American Language Preservation and Maintenance HHS-2010-ACF-ANA-NL-0028 FY 2010-2013, seconded by Ed Delgado. Motion carried unanimously:

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

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

2. Affirming Guaranty Commitment for OTIE

Sponsor: Larry Barton/Jeff House

Motion by Ed Delgado to adopt resolution 02-24-10-B Affirming Guaranty Commitment for OTIE, seconded by Trish King. Motion carried unanimously:

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

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

Amendment to the main motion by Tina Danforth to include under the 7th Whereas at the end to add "that the Oneida Business Committee did enter into a guaranty agreement with M&I Bank on behalf of OTIE to secure a line of credit for OTIE in the amount of \$6 million", seconded by Trish King. Motion carried unanimously:

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

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

3. Cost Containment Extension

Sponsor: Tina Danforth/Larry Barton

Motion by Trish King to have a special Business Committee meeting on the discussion of the cost containment extension as soon as possible, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

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

Amendment to the main motion by Tina Danforth to schedule a special Business Committee meeting Friday at 1:30 p.m., seconded by Trish King. Motion carried with one opposed.

Ayes: Tina Danforth, Ed Delgado, Trish King, Brandon Stevens

Opposed: Patty Hoeft

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

Motion by Tina Danforth to table to the April 14 Business Committee meeting and that the cost containment continues until that time. Motion failed due to lack of second.

XII. Requests

1. Airport Hotel Corporate Board recommendation

Sponsor: Rick Hill

Motion by Ed Delgado to approve the Chairman's appointment recommendation of Janice Hirth to the Airport Hotel Corporate Board, seconded by Trish King. Motion carried with two abstentions:

Ayes: Ed Delgado, Patty Hoeft, Trish King

Abstained: Tina Danforth, Brandon Stevens

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

2. FY2011 request to Senator Herb Kohl re: funding currently unfunded mandate of tribal Higher Education Dept.

Sponsor: Bill Gollnick/Nathan King

Motion by Tina Danforth to retro-approve the letter regarding funding currently unfunded mandate of tribal higher education department to Senator Herb Kohl, seconded by Trish King. Motion carried unanimously:

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

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

3. Get out the vote letters to tribal citizens for the April 6 spring elections

Sponsor: Bill Gollnick/Tana Aguirre

Motion by Brandon Stevens to approve the two Get Out the Vote Letters to the membership with the change on the letters of "Nation" to "Tribe, seconded by Tina Danforth. Motion carried unanimously:

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

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

4. Designate Michael Finn to WI DOT Tribal Task Force

Sponsor: Kathy Hughes

Motion by Tina Danforth to approve the letter recommending Michael Finn as the designee to represent the Oneida Tribe on the WI Department of Transportation Tribal Task Force and to list Lloyd Powless as the alternate for the time being, seconded by Ed Delgado. Motion carried unanimously:

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

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

XIII. Cost containment FY2010 Exceptions

A. FY2010 Hiring Freeze Exceptions

1. Hiring freeze report

Sponsor: Executive managers

Motion by Trish King to accept the hiring freeze report as for your information, seconded by Tina Danforth. Motion carried with one abstention:

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

Motion by Tina Danforth that this letter be addressed on Friday at the 1:30 p.m. special meeting with an addition that the executive managers bring back the financial impacts on the positions noted, seconded by Trish King. Motion carried unanimously:

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

2. GM Operational Programs – \$5.00 increase for employees working on Easter Sunday 2010

Sponsor: Debbie Thundercloud

Motion by Ed Delgado to approve the request for the \$5 increase for employees working on Easter Sunday 2010, seconded by Brandon Stevens. Motion carried with one abstention:

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

3. Legislative Affairs – Six month extension for Interim Legislative Affairs Director until Sept. 28

Sponsor: Bill Gollnick

Motion by Patty Hoeft to approve the six month extension for the Interim Legislative Affairs Director until September 28, seconded by Brandon Stevens. Motion carried with one abstention:

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

**4. Retail – Hire up to 25 emergency temporary Retail Associates from labor pool
March – July 2010**

Sponsor: Debbie Thundercloud/Kathy King

Motion by Ed Delgado to approve to hire up to 25 emergency temporary Retail Associates from the labor pool to fill vacancies March through July 2010 with the exception to the cost containment rule, seconded by Patty Hoeft. Motion carried unanimously:

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

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

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

1. Family Carnival – Approve \$20,000 allocation for the 2010 family carnival

Sponsor: Melinda Danforth

Motion by Patty Hoeft to defer to the Friday special meeting for more information, seconded by Trish King. Motion carried with one opposed:

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

Opposed: Tina Danforth

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

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

1. Dental – Dr. Robert Dwyer to attend National Oral Health conference April 25-29 St. Louis, MO

Sponsor: Debbie Thundercloud/Dr. Robert Dwyer

Motion by Ed Delgado to approve Dr. Robert Dwyer to attend the National Oral Health conference April 25 through 29 in St. Louis, MO, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

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

2. Tsyunhehkwa - Retro-approve Ted Skenandore to Canada for white corn

Sponsor: Debbie Thundercloud/Ted Skenandore

Motion by Patty Hoeft to retro-approve Ted Skenandore to Canada for white corn that was lost in this year's harvest, seconded by Trish King. Motion carried with one abstention:

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

Abstained: Tina Danforth

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

3. Cultural Heritage – Jessica Powless, David Danforth Jr., Leander Danforth, Curt Summers, Mike King, LeAnne Thompson to meet Oneida speakers April 2-9 Ontario, Canada

Sponsor: Debbie Thundercloud/Tracy Williams

Motion by Patty Hoeft to approve Jessica Powless, David Danforth Jr., Leander Danforth, Curt Summers, Mike King, LeAnne Thompson to meet Oneida speakers April 2 through 9 in Ontario, Canada, seconded by Brandon Stevens. Motion carried with one abstention:

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

4. GIS – Celene Elm and Keith Doxtator to attend National Planning conference April 4-9 New Orleans, LA

Sponsor: Debbie Thundercloud/Celene Elm

Motion by Ed Delgado to deny the request from Celene Elm and Keith Doxtator to attend the National Planning conference April 4 through 9 in New Orleans, LA and that the Chairman send a letter, seconded by Trish King. Motion carried unanimously:

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

XIV. Additions

1. NIGA April 6-9 San Diego, CA

Sponsor: Rick Hill/Brandon Stevens

Motion by Trish King to approve Rick Hill and Brandon Stevens to attend NIGA April 6 through 9, San Diego, CA, seconded by Ed Delgado. Motion carried with one abstention:

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

2. White House initiative

Sponsor: Brandon Stevens

Motion by Trish King to approve the Chairman's letter and adopt resolution 03-24-10-C Support for First Lady Michelle Obama's "Raising Healthy Families" Philosophy and the "Let's Move" Campaign, seconded by Patty Hoeft. Motion carried unanimously:

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

XV. Executive Session

Motion by Ed Delgado to recess at 12 p.m. until 1:30 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

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

Motion by Patty Hoeft to come out of executive session at 3:06 p.m., seconded by Trish King. Motion carried unanimously:

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

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

A. Old Business

1. Fifth Third Bank

Sponsor: Larry Barton

Excerpt from March 10: Motion by Kathy Hughes to defer the Fifth Third Bank non-disclosure agreement to the March 24 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.

Motion by Tina Danforth to approve the Fifth Third Bank non-disclosure agreement regarding the P-card system and seed relationship, seconded by Brandon Stevens. Motion carried unanimously:

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

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

2. Unilever building report re: finders fee paid to anyone

Sponsor: Larry Barton

Excerpt from July 8, 2009: Motion by Ed Delgado to have the Treasurer's office direct the Chief Financial Officer to provide a report on whether or not a finders fee was paid to anyone on the recent purchase of the Unilever building, seconded by Brandon Stevens. Motion carried unanimously.

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

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

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

3. Report on who partially or fully owns companies and LLC's that are being sued by GLORY Inc.

Sponsor: Larry Barton

Excerpt from July 8, 2009: Motion by Ed Delgado to request the Treasurer have the Chief Financial Officer provide a report on who partially or fully owns companies and LLC's that are being sued by Glory Incorporated, seconded by Tina Danforth. Motion carried with two opposed.

Motion by Brandon Stevens to accept the report as for your information, seconded by Patty Hoeft.

Motion carried unanimously:

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

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

B. Reports

1. New York Land Claims update

Sponsor: Bill Gollnick

Motion by Patty Hoeft to accept the New York land claims verbal update, seconded by Trish King.

Motion carried unanimously:

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

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

a. New York land use

Sponsor: Bill Gollnick

Excerpt from March 10: Motion by Trish King to direct the Chief of Staff to develop a cross-functional team to develop a process for use of the New York properties with a status report back at the March 24 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Motion by Trish King to accept the New York land use issue as for your information, seconded by Patty Hoeft. Motion carried unanimously:

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

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

C. Requests

1. AIG lease for new Oneida Smokeshop with limited waiver of sovereign immunity

Sponsor: Debbie Thundercloud/Michele Doxtator

Motion by Trish King to retro-approve the AIG lease for the new Oneida smokeshop with a limited waiver of sovereign immunity, seconded by Patty Hoeft. Motion carried unanimously:

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

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

2. Philip Morris merchandising contract with limited waiver of sovereign immunity

Sponsor: Debbie Thundercloud/Michele Doxtator

Motion by Ed Delgado to approve the Philip Morris merchandising contract with a limited waiver of sovereign immunity, seconded by Patty Hoeft. Motion carried unanimously:

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

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

3. R.J. Reynolds merchandising contract with limited waiver of sovereign immunity

Sponsor: Debbie Thundercloud/Michele Doxtator

Motion Ed Delgado to retro-approve the R.J. Reynolds merchandising contract with a limited waiver of sovereign immunity with a notification sent that this may not be considered in the future if the they do not sign the conflict of interest statement, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

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

4. Spending restrictions and cost containment through end of FY 2010

Sponsor: Larry Barton

Combined with Resolution no. 3

D. Audit Committee

1. Jan. 26 Special Audit Committee minutes

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept the Jan. 26 special Audit Committee minutes, seconded by Trish King. Motion carried unanimously:

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

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

2. Jan. 28 special Audit Committee minutes

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept the Jan. 28 special Audit Committee minutes, seconded by Trish King. Motion carried unanimously:

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

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

3. Oneida Housing Audit report

Sponsor: Ed Delgado

Motion by Patty Hoeft to defer the Oneida Housing Audit report to the April 14 Business Committee meeting, seconded by Ed Delgado. Motion carried with one abstention:

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

E. Attorney Brief

1. Litigation matter re: contract amendment 1

Sponsor: Jo Anne House

Motion by Tina Danforth to approve a one-year contract extension, seconded by Patty Hoeft. Motion carried unanimously:

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

Note by Tina Danforth: contract for Arlinda Locklear

2. Ashwaubenon service agreement

Sponsor: Jo Anne House

Motion by Patty Hoeft to accept the Ashwaubenon service agreement verbal update and request another update in May, seconded by Brandon Stevens. Motion carried unanimously:

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

F. Additions

1. Bay Bank matter

Sponsor: Brandon Stevens

***Excerpt from March 10:** Motion by Trish King to defer to Councilman Brandon Stevens to work with Law Office and Oneida Airport Hotel Corporation for a review and recommendation on the concerns related to the Oneida Airport Hotel Corporation collateral agreement, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.*

Motion by Trish King to accept the report and to forward the concern to the April Shareholder's meeting, seconded by Patty Hoeft. Motion carried with one opposed:

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

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

Opposed: Tina Danforth

For the record: Tina Danforth said I oppose because I do not believe that the response addresses the issues involved around the intent of the collateral pledge agreement nor the failure to have a general business security agreement in place of the line of credit.

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


XVI. Adjourn

Motion by Patty Hoeft to adjourn at 3:15 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

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

Minutes Approved as presented/corrected on April 14, 2010.

A handwritten signature in purple ink, appearing to read "Patty Hoeft", is written over a horizontal line.

Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE