



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Emergency Meeting
2nd floor, Norbert Hill Center**

11 a.m. Monday, March 28, 2011

Minutes

Present: Rick Hill, Chairman, Tina Danforth, Treasurer, Patty Hoeft, Secretary, Melinda Danforth, Council Member Ed Delgado, Council Member, Trish King, Council Member, Brandon Stevens, Council Member

Excused: Kathy Hughes, Vice-Chair, Ron "Tehassi" Hill Jr., Council Member

Others Present: Dottie Krull, Jennifer Hill-Kelley, Geraldine Danforth, M. Denny

I. **Call to Order** by Chairman Rick Hill at 11:05 a.m. and opening by Ed Delgado.

II. Approve Agenda

Motion by Melinda Danforth to approve the agenda, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Ron "Tehassi" Hill Jr., Kathy Hughes

III. Open Session

A. New Business

1. Resolution Appointing Reliance Trust Company to Act as Trustee for the Enterprise 401(k) Plan

Sponsor: Larry Barton

Motion by Melinda Danforth to adopt 03-28-11-A Resolution Appointing Reliance Trust Company to Act as Trustee for the Enterprise 401(k) Plan, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Ron "Tehassi" Hill Jr., Kathy Hughes

2. Resolution Appointing Reliance Trust Company to Act as Trustee for the Governmental 401(k) Plan

Sponsor: Larry Barton

Motion by Melinda Danforth to adopt 03-28-11-B Resolution Appointing Reliance Trust Company to Act as Trustee for the Governmental 401(k) Plan, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Ron "Tehassi" Hill Jr., Kathy Hughes

3. Approve Voluntary Severance Pay implementation plan

Sponsor: Executive Managers

Motion by Ed Delgado to approve, seconded by Tina Danforth. Motion withdrawn.

Motion by Trish King to approve the timeline for the severance as identified in the communication plan for the second round of voluntary severance for employees beginning March 28 and applications are due by 4:30 p.m. on April 15, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Ron "Tehassi" Hill Jr., Kathy Hughes

IV. Executive Session *In accordance with provisions of the Oneida Tribe of Indians of Wisconsin Open Records and Open Meetings Law, Chapter 7, sections 7.20-1 and 7.4-1, the Committee will move into executive session to discuss confidential information or to obtain legal advice.*

Motion by Patty Hoeft to go into executive session at 11:20 a.m., seconded by Brandon Stevens Motion carried unanimously:

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

Excused: Ron "Tehassi" Hill Jr., Kathy Hughes

Motion by Patty Hoeft to come out of executive session at 11:45 a.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Ron "Tehassi" Hill Jr., Kathy Hughes

A. New Business

1. Approve Quinn Emanuel Urquhart & Sullivan, LLP engagement letter

Sponsor: Bill Gollnick

Motion by Patty Hoeft to approve the Quinn Emanuel Urquhart and Sullivan, LLP engagement letter contingent upon receiving documentation from the Thames, that they will pay for half of the agreement, seconded by Brandon Stevens. Motion carried with two abstentions:

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

Abstained: Melinda Danforth, Tina Danforth

Excused: Ron "Tehassi" Hill Jr., Kathy Hughes

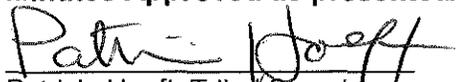
V. Adjourn

Motion by Patty Hoeft to adjourn at 11:45 a.m., seconded by Tina Danforth Motion carried unanimously:

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

Excused: Ron "Tehassi" Hill Jr., Kathy Hughes

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


Patricia Hoeft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE