

Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting 11 a.m. April 18, 2011

Minutes

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

Excused: Rick Hill, Chair, Tina Danforth, Treasurer

Others Present: Loretta Metoxen, Sherrole Benton, Eleanora Smith, Dottie Krull, Bill Gollnick, Janice McLester, Mary Adams, Cathy Bachuuber

I. Call to Order by Vice-Chair Kathy Hughes at 11:02 a.m. and Opening by Ron "Tehassi" Hill Jr.

II. Approve Agenda

Motion by Trish King to approve the agenda, seconded by Melinda Danforth. Motion carried unanimously:

Ayes:

Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish

King, Brandon Stevens

Excused:

Tina Danforth, Rick Hill

III. General Tribal Council

1. Approve special GTC meeting May 23 agenda and meeting materials for distribution Sponsor: Patty Hoeft

Excerpt from April 13, 2011: Motion by Ed Delgado to approve a special Business Committee meeting 11 a.m. April 18 to prepare the agenda packet for the May 23 General Tribal Council meeting, seconded by Patty Hoeft. Motion carried with one abstention.

Motion by Ed Delgado to combine the two options for the May 23 General Tribal Council meeting and that we start with the agenda with the tabled business and then go onto the Cathy Metoxen petition and then onto the tabled judiciary petition, seconded by Melinda Danforth. Motion carried unanimously:

Ayes:

Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish

King, Brandon Stevens

Excused:

Tina Danforth, Rick Hill

IV. Adjourn

Tina Danforth arrived at 11:27 a.m.

Motion by Tina Danforth to adjourn at 11:27 a.m., seconded by Melinda Danforth. Motion carried unanimously:

Ayes:

Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr.,

Patty Hoeft, Trish King, Brandon Stevens

Excused:

Rick Hill

Minutes Approved as presented/corrected on April 27, 2011.

Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE