



# **Oneida Business Committee**

**Regular Meeting**  
**9 a.m. Wednesday, April 27, 2011**  
**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

## **Minutes**

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

**Present:** Rick Hill, Chairman, Kathy Hughes, Vice-Chair, Ed Delgado, Council Member, Ron "Tehassi" Hill Jr., Council Member, Trish King, Council Member, Brandon Stevens, Council Member

**Excused:** Tina Danforth, Treasurer, Patty Hoeft, Secretary, Melinda Danforth, Council Member

**Others Present:** Marlene Garvey, Rich VanBoxtel, Eric Boulanger, Ron King Jr., Jeff Mears, Regina Vande Hei, Todd Vande Hei, Nelson Vande Hei, Vanessa Miller, Javon Miller, Brian Beaulieu, Jennifer Hill-Kelley, Elizabeth Hopewell, Sunshine Skenandore, Beth Bashara, Tonya Boucher, Madelyn Genskow, Susan Daniels, Leyne Orosco, Debra Danforth, Kitty Melchert, Amy Griesbach

**I. Call to Order and Roll Call** at 9:03 a.m. by Chairman Rick Hill

**II. Opening** by Ron "Tehassi" Hill Jr.

**III. Approve the agenda**

Motion by Kathy Hughes to approve the agenda with the additions of no. 1 Appointment recommendation to Oneida Nation Veterans Affairs Committee and no. 2 Appointment recommendation to Oneida Tribal Integrated Enterprise and rescheduling of Bay Bank at 1:30 p.m. in executive session, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

**IV. Oaths of Office** by Ron "Tehassi" Hill Jr.

**1. Oneida Police Officer** – Brandon Van De Hei

**2. Election Board Alternate** – Sunshine Skenandore, Brian Bealieu, Jodi Cornelius, Elizabeth Hopewell, Teresa Schuman

**3. Oneida Environmental Resource Board** – Marlene Garvey, Chris Cornelius not present, Al Manders not present

**4. Oneida Police Commission** – Lois Strong

**V. Minutes to be approved**

**1. April 13 Business Committee minutes**

Motion by Kathy Hughes to approve the April 13 Business Committee minutes, seconded by Trish King. Motion carried unanimously:

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

## **2. April 18 special Business Committee minutes**

Motion by Kathy Hughes to approve the April 18 special Business Committee minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

## **VI. Resolutions**

### **1. FY2011 Inter-Tribal Buffalo Council Herd Development Grant**

Sponsor: Debbie Thundercloud/Cheryl Stevens

Motion by Kathy Hughes to adopt resolution 04-27-11-A to submit a grant application to the Inter-Tribal Buffalo Council for fiscal year 2011, seconded by Trish King. Motion carried unanimously:

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

### **2. Prohibiting the Use of Electronic Polling by the Oneida Business Committee**

*Excerpt from April 13: Motion by Patty Hoeft to ask the Law office to bring back to the Business Committee at our next meeting a draft rule that would prohibit all e-polls and retro-active action by the Business Committee, seconded by Ed Delgado. Motion carried unanimously.*

Sponsor: Law Office

Motion by Trish King to deny the resolution and request that the Tribal Secretary review this further and provide some administrative procedures on how we can better improve our communication processes for e-poll approvals of Business Committee actions necessary, seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposed:

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

Motion by Ed Delgado to direct the Tribal Secretary to manage all e-polls in the interim until we get other recommendations, seconded by Kathy Hughes. Motion carried unanimously:

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

### **3. Prohibiting the Use of Retro-Active Approval by the Oneida Business Committee**

*Excerpt from April 13: Motion by Patty Hoeft to ask the Law office to bring back to the Business Committee at our next meeting a draft rule that would prohibit all e-polls and retro-active action by the Business Committee, seconded by Ed Delgado. Motion carried unanimously.*

Sponsor: Law Office



Motion by Trish King to deny the retro-active approval by the Oneida Business Committee resolution, seconded by Kathy Hughes. Motion carried with one opposed:

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

Motion by Kathy Hughes to deny the Prohibiting the Use of Electronic Polling by the Any Board, Committee, Commission of the Tribe including the Audit Committee, Finance Committee, and Legislative Operating Committee resolution, seconded by Brandon Stevens. Motion carried with one opposed:

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

## **VII. Board, Committee and Commission quarterly reports**

### **1. Oneida Personnel Commission**

Sponsor: Sue Daniels

***Excerpt from April 13:** Motion by Tina Danforth to defer the Oneida Personnel Commission quarterly report the next Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*

Motion by Ron "Tehassi" Hill Jr. to accept the Oneida Personnel Commission quarterly report, seconded by Trish King. Motion carried unanimously:

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

### **2. Oneida Powwow Committee**

Sponsor: Lloyd Powless

Motion by Kathy Hughes to accept the Oneida Powwow Committee quarterly report, seconded by Trish King. Motion carried unanimously:

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

#### **a. Powwow Committee transfer to Tourism Department status report**

***Excerpt from April 13:** Motion by Tina Danforth for a Powwow Committee status report in two weeks, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.*

Motion by Trish King to accept the report regarding the transfer of the Powwow Committee to Tourism, seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposed:

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

### **3. Oneida Nation Veterans Affairs**

Sponsor: Chris Cornelius

**Excerpt from Feb. 9:** Motion by Patty Hoeft to direct the General Manager to bring back a report to the Business Committee in 60 days describing the relationship between the advisory boards and the entities that they provide advice to, to assure us that proper administrative support is being provided, seconded by Ed Delgado. Motion carried unanimously.

Motion by Ed Delgado to accept the Oneida Nation Veterans Affairs quarterly report, seconded by Trish King. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

Motion by Ed Delgado to defer the General Manager's report regarding the relationship between advisory board and the entities they provide advice to, to the next Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

### **4. Oneida Arts Board**

Sponsor: Kelly Skenandore-Holtz/Beth Bashara

Motion by Trish King to accept the Oneida Arts Board quarterly report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Kathy Hughes

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

### **5. South Eastern Oneida Tribal Services (Not submitted)**

Sponsor: Debra Fabian-Matson

Motion by Kathy Hughes to defer the South Eastern Oneida Tribal Services quarterly report to the next Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

### **6. Oneida Library Board (Not submitted)**

Sponsor: Danielle White

**Excerpt from April 13:** Motion by Tina Danforth to defer the Oneida Library Board quarterly report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Kathy Hughes to defer the Oneida Library Board quarterly report to the next Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

## **VIII. Standing Committees**

### **A. Legislative Operating Committee**

#### **1. April 6 LOC minutes**

Sponsor: Trish King

Motion by Ed Delgado to approve the April 6 Legislative Operating Committee minutes, seconded by Kathy Hughes. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

#### **2. April 14 special LOC minutes**

Sponsor: Trish King

Motion by Kathy Hughes to approve the April 14 special Legislative Operating Committee minutes, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

#### **3. Anna John Nursing Home Board by-laws**

Sponsor: Trish King

Motion by Trish King to approve the Anna John Nursing Board by-laws as amended, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

### **B. Finance Committee**

#### **1. April 22 Finance Committee minutes**

Sponsor: Tina Danforth

Motion by Kathy Hughes to approve the April 22 Finance Committee minutes, seconded by Ed Delgado. Motion carried with one abstention:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Brandon Stevens

Abstained: Trish King

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

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

#### **1. Tribal member request for storm water fee reimbursement**

Sponsor: Bill Gollnick



Motion by Ed Delgado that we compensate or reimburse tribal members who pay the storm water fees under protest. Motion failed due to lack of seconded.

Motion by Trish King to direct the Chief of Staff to develop a team to prepare a plan for reimbursing tribal members who are being accessed fees by other municipal governments, and that plan include reimbursement based on the need or elderly, and that this plan be ready for implementation in the fiscal year 2012 budget, seconded by Ed Delgado. Motion carried unanimously:

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

## **IX. Travel**

### **A. Travel requests**

#### **1. Women Leaders Native American Economic Development Symposium June 20-22, Anaheim, CA**

Sponsor: Kathy Hughes

Request withdrawn.

Motion by Ed Delgado to approve Treasurer Tina Danforth and Councilman Brandon Stevens to attend the Women Leaders Native American Economic Development Symposium June 20-22, Anaheim, CA, seconded by Kathy Hughes. Motion carried with two for, one opposed and two abstentions:

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

#### **2. Meeting with US Department of Interior, May 2, Washington D.C.**

Sponsor: Rick Hill/Brandon Stevens

Motion by Kathy Hughes to approve the travel request for Chairman Rick Hill and Councilman Brandon Stevens to attend the U.S. Department of Interior meeting May 2, Washington D.C., seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

## **X. General Tribal Council**

### **1. Schedule special GTC meeting 6 p.m. Monday Aug. 29 for FY12 Budget**

Sponsor: Patty Hoeft

***Excerpt from April 13:*** Motion by Tina Danforth to have the Secretary research Monday and Saturday availability dates for the budget meeting and to bring that back at the next Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

Motion by Kathy Hughes to approve, seconded by Brandon Stevens. No vote called for.

Motion Trish King to defer the special General Tribal Council meeting date to the next Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

**2. Petitioner Madelyn Genskow: Resolutions about Health Center specialist, Initiative One Health Center management findings, land use fees for Oneida Farm, Tsyunhehkwa, grass-fed beef sold in cuts**

Sponsor: Patty Hoeft

Motion by Kathy Hughes to accept the petition and direct management to provide the statement of effect, fiscal impact statements, administration impacts, legal analysis to be brought back to the Business Committee for the June 8 regular meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

**XI. Follow-ups/BC directives**

**1. Authorization to set-up polling sites on Oneida reservation and Milwaukee to conduct BIA Secretarial election for Tribal Constitution revisions**

Sponsor: Melinda Danforth

Motion by Trish King to support the recommendations to support a Secretarial election polling site for the Oneida reservation, a Secretarial Election polling site for the Milwaukee area and to direct the Law Office to draft official correspondence to the Bureau of Indian Affairs indicating Oneida's support of physical polling sites, for the Chairman's signature, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

**XII. New Business/Requests**

**1. Approve appointment recommendation Tonya Boucher to Oneida Election Board**

Sponsor: Rick Hill

Motion by Kathy Hughes to refer the Oneida Election Board appointment recommendation back to the Chairman's office, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

**2. National Congress American Indians (NCAI) sponsorship request for NCAI 2011 Mid-Year Conference, June 13-16, Milwaukee, WI**

Sponsor: Rick Hill

Motion by Kathy Hughes to refer the request to the Treasurer's office for a recommendation, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

**3. Approve appointment recommendation Beverly Skenandore to Oneida Child Protective Board**

Sponsor: Rick Hill

Motion by Ed Delgado to approve the appointment recommendation of Beverly Skenandore to the Oneida Child Protective Board, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

**4. Establish work team to develop recommendation for use of hand-held voting devices at GTC meetings and create a draft GTC meeting procedure**

Sponsor: Patty Hoeft/Lisa Summers

Motion by Trish King acknowledge the completion of the hand-held voting device presentation conducted in February 2011 to the Community Development Planning Committee, and direct the hand-held voting device equipment be tested at the May 23, 2011 GTC meeting, direct the test results be presented to the Business Committee at the June 8, 2011 Business Committee meeting, and the Business Committee identify the appropriate staff to carry out a and b as just identified, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

Motion by Trish King to approve a work team to complete a draft General Tribal Council meeting policy and request the General Manager, Chief of Staff, Chief Financial Officer, Legal Counsel and any other executive managers to assist in assigning appropriate persons to participate on that team, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Patty Hoeft

**5. Eliminate Oneida Family Fitness Center fees for tribal members 70 and older**

Sponsor: Debbie Thundercloud

***Excerpt from Feb. 23: Motion by Ed Delgado to amend the Oneida Fitness Center membership fees for Oneida elders ages 55 and over and disabled to be reduced to \$25 per year, seconded by Brandon Stevens. Motion carried unanimously.***



Motion by Ed Delgado to authorize the wavier of a fee to join the Fitness Center for those 70 and above and the disability question that we refer that back for further analysis, seconded by Kathy Hughes. Seconded withdrawn.

Motion by Ed Delgado to reduced the membership rate from \$75 to \$25 for Oneida enrolled tribal members age 55-69 the disabled and Oneida 55-69 to reduce the rates from 75-25 for Oneida tribal enrolled members 55-69 and that the General Manager bring back a report regarding the disabled request within 45 days, seconded by Brandon Stevens. Motion withdrawn.

Motion by Trish King to accept the report and defer it back to the General Manager for a final recommendation on how we can obtain our goals in the appropriate budget or funding options that are available for consideration, seconded by Brandon Stevens. Motion withdrawn.

Motion by Ed Delgado to eliminate the membership fees for Oneida tribal members 70 and over, seconded by Ron "Tehassi" Hill Jr. Motion carried with two opposed:

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

**6. EPA Underground Storage Tank credential inspection authorization needed**

Sponsor: Debbie Thundercloud

Motion by Kathy Hughes to approve the EPA Underground Storage Tank credential inspection authorization needed, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Ed Delgado excused at 12:14 p.m.

**XIII. Additions**

**1. ONVAC appointment recommendation**

Sponsor: Rick Hill

Motion by Trish King to approve the appointment recommendations of Michael Hill and Carol Silva to the Oneida Nation Veterans Affairs Committee, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

**2. OTIE appointment recommendation**

Sponsor: Rick Hill

Motion by Kathy Hughes to approve the appointment recommendations of Wayne Metoxen and Wilbert Rentmeester to the Oneida Total Integrated Enterprises, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Motion by Kathy Hughes to go into executive session at 12:15 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposed:

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

Motion by Brandon Stevens to come out of executive session at 2:43 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

#### **XIV. Action in open session on items from Executive Session Discussion meeting of April 26, 2011**

##### **A. Executive Managers reports**

###### **1. Chief Financial Officer bi-monthly report**

Motion by Kathy Hughes to accept the Chief Financial Officer bi-monthly report, seconded by Brandon Stevens. Motion carried unanimously:

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

###### **a. Treasurer's report ending March 31**

Motion by Trish King to accept the Treasurer's report ending March 31, seconded by Kathy Hughes. Motion carried unanimously:

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

###### **2. Chief Counsel report**

No action, no report.

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

###### **1. Complimentary Items and Services Compliance Audit**

Sponsor: Louise Cornelius/Larry Barton

**Excerpt from March 23:** 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.

**Excerpt from April 13:** No action taken.

Motion by Kathy Hughes to defer the Complimentary Items and Services Compliance Audit to the next Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

**2. Cage-Vault Year End and Gaming Accounting Operational Audit**

Sponsor: Louise Cornelius

**Excerpt from March 23:** *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 Manager, seconded by Brandon Stevens. Motion carried unanimously.*

**Excerpt from April 13:** *No action taken.*

Motion by Trish King for a written report from the Gaming General Manager regarding this issue prior to releasing the audit, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Ed Delgado, Melinda Danforth, Tina Danforth, Patty Hoeft

**3. Performance evaluations of executive managers excluding Chief Financial Officer**

Sponsor: Melinda Danforth

**Excerpt from April 13:** *Motion by Melinda Danforth to accept the handout memo and that the evaluations will be placed on the next Business Committee agenda for discussion amongst the Business Committee, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention.*

Motion by Kathy Hughes to defer the performance evaluation of executive managers excluding the Chief Financial Officer to the next Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Ed Delgado, Melinda Danforth, Tina Danforth, Patty Hoeft

**4. New York Oneida relations**

Sponsor: Rick Hill

Motion by Kathy Hughes to accept the recommendation regarding New York Oneida relations, seconded by Trish King. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Ed Delgado, Melinda Danforth, Tina Danforth, Patty Hoeft

Motion by Trish King to request Councilman Ron "Tehassi" Hill Jr. to investigate the appropriate protocol for the wampum belt responsibilities, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Ed Delgado, Melinda Danforth, Tina Danforth, Patty Hoeft

Motion by Kathy Hughes to direct the Chair's office to follow up with the Land Commission and Land Management for action regarding the agricultural program, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Excused: Ed Delgado, Melinda Danforth, Tina Danforth, Patty Hoeft



### **C. Audit Committee**

#### **1. Feb. 24 Audit Committee minutes**

Sponsor: Ed Delgado

Motion by Brandon Stevens to accept the Feb. 24 Audit Committee minutes, seconded by Kathy Hughes. Motion carried unanimously:

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

#### **2. February Internal Audit Report and Attachment A**

Sponsor: Ed Delgado

Motion by Kathy Hughes to accept the February Internal Audit report and Attachment A, seconded by Trish King. Motion carried unanimously:

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

#### **3. 2011-2015 Audit Plan**

Sponsor: Ed Delgado

Motion by Kathy Hughes to support the 2011-2015 Audit Plan, seconded by Brandon Stevens. Motion carried unanimously:

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

#### **4. Audit Committee Charter**

Sponsor: Ed Delgado

Motion by Kathy Hughes to accept the Audit Committee Charter and refer to the Legislative Operating Committee for review of authority and review under the context as the by-laws, seconded by Trish King. Motion carried unanimously:

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

### **D. New Business/Requests**

#### **1. Appointments to Bay Bank Board of Directors**

Sponsor: Kathy Hughes

Motion by Kathy Hughes to refer to the Law office for the preparation of an amendment to the charter by-laws and on terms for Board of Directors, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

## **2. Duck Creek Dam removal projects**

Sponsor: Bill Gollnick

Motion by Kathy Hughes to approve the working agreement between the Oneida Tribe's Oneida Environmental Health and Safety Division, Brown County Facilities and Park Management and Oneida Golf and Country Club with a limited waiver of sovereign immunity, seconded by Trish King. Motion carried unanimously:

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

## **E. Additions**

### **1. Robert Yoder contract**

Motion by Trish King to approve the Robert Yoder contract, seconded by Kathy Hughes. Motion carried unanimously:

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

## **XV. Adjourn**

Motion by Brandon Stevens to adjourn at 2:56 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

**Minutes Approved as presented/corrected on May 11, 2011.**



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE