



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, April 28, 2010

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

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

Others Present: Teresa K. Barber, Susan G. Daniels, Charlene E. Cornelius, Angela Pierce, Frieda Clary, Marsha Danforth, Orleana Batiste, Debbie Danforth, Cheryl Stevens, Wes Martin, Rich VanBoxtel, Kerry Metoxen, Donald White, Mindimoye, Elaine Doxtator, Anita Barber, Wendell McLester, Fred Muscavitch, Mary Adams, Kitty Melchert, JoAnn Ninham, Greg Matson, Larry Barton, Peril Huff, Rhiannon Metoxen, Kris Hill, Melissa Skenandore, Kelly Skenandore, Gerald DeCoteau, C.L. Metoxen, Matt Ninham, Linda Torres, Dan Danforth, Michelle Hill, Julie Denny, C. W. Wheelock, Vickie Cornelius, Laura Cornelius, Lisa Skenandore, Grace Kohler, Geraldine Danforth, RaLinda Ninham Lamberies, Jeff Scofield

I. Call to Order and Roll Call by Rick Hill at 9:07 a.m.

II. Opening by Ron "Tehassi" Hill Jr. at 9:07 a.m.

III. Approve the agenda

Motion by Patty Hoeft to approve the agenda with the additions to the oath of office section - Charlene Cornelius to the Library Board and Janice Hirth for the Airport Hotel Corporation Board, add a presentation by Teresa Barber from Great Lakes Inter-Tribal Council at 11:45 a.m., add to the executive session section a personnel complaint from the Treasurer, and change the title in executive session "Request Jennifer Carleton conflict of interest within gaming report" to "Request Jennifer Carleton report", seconded by Brandon Stevens. Motion carried unanimously:

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

IV. Oaths of Office administered by Patty Hoeft

Personnel Commission

Susan Daniels present

Library Board

Charlene Cornelius present

Airport Hotel Corporation

Janice Hirth not present

V. Minutes to be approved

1. April 14 Business Committee minutes

Motion by Melinda Danforth to table the April 14 Business Committee minutes, seconded by Kathy Hughes. Motion carried unanimously:

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

VI. Resolutions

1. Resolution FY2010 Coordinated Tribal Assistance Solicitation US Dept. of Justice grant

Sponsor: Debbie Thundercloud/Marsha Danforth

Motion by Ed Delgado to adopt resolution 04-28-10-A FY2010 Coordinated Tribal Assistance Solicitation US Department of Justice Grant, seconded by Kathy Hughes. Motion carried unanimously:

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

2. Resolution to change On^yote ?a.ka Youth Council name presentation 10 a.m.

Sponsor: Debbie Thundercloud/Anita Barber

Main motion by Tina Danforth to adopt resolution 04-28-10-B To Change On^yote ?a.ka Youth Council, seconded by Trish King. Motion carried with one abstention:

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

Abstained: Ed Delgado

Amendment to the main motion by Ed Delgado to delete under the eighth Whereas "ages 13-24", seconded by Kathy Hughes. Motion failed with five opposed and three for:

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

VII. Board, Committee and Commission quarterly reports

1. Gaming Commission report

Sponsor: Shirley Hill

Excerpt from April 14: Motion by Ed Delgado to defer the Gaming Commission quarterly report to the April 28 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Melinda Danforth to accept the Gaming Commission quarterly report, seconded by Trish King. Motion carried unanimously:

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

2. Library Board report

Sponsor: Danielle White

Excerpt from March 24: Motion by Ed Delgado to defer the Library Board quarterly report to the April 14 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Excerpt from April 14: Motion by Patty Hoeft to defer the Library Board quarterly report to the April 28 Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.

Motion by Patty Hoeft to defer the Library Board quarterly report to the May 12 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

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

3. Police Commission report

Sponsor: Jodi VanStippen

Excerpt from March 24: 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.

Excerpt from April 14: Motion by Patty Hoeft to defer the Police Commission quarterly report to the April 28 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

Motion by Patty Hoeft to defer the Police Commission quarterly report to the May 12 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously:

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

4. Personnel Commission

Excerpt from April 14: Motion by Trish King to defer the Personnel Commission quarterly report to the April 28 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

Motion by Ed Delgado to accept the Personnel Commission quarterly report, seconded by Trish King. Motion carried unanimously:

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

5. Southeastern Oneida Tribal Services

Sponsor: Deb Fabian

Motion by Patty Hoeft to defer the Southeastern Oneida Tribal Services quarterly report to the May 12 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously:

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

6. Powwow Committee

Sponsor: Lloyd Powless

Motion by Patty Hoeft to defer the Powwow Committee quarterly report to the May 12 Business Committee meeting, seconded by Kathy Hughes. Motion carried with one abstention:

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

Abstained: Tina Danforth

7. Oneida Nation Veterans Affairs Committee

Sponsor: Chris Cornelius

Motion by Patty Hoeft to defer the Oneida Nation Veterans Affairs Committee quarterly report to the May 12 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

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

8. Arts Board

Sponsor: Kelly Skenandore Holtz

Motion by Patty Hoeft to defer the Arts Board quarterly report to the May 12 Business Committee meeting, seconded by Kathy Hughes. Motion carried with one abstention:

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

Abstained: Tina Danforth

VIII. Standing Committees

A. Legislative Operating Committee

1. April 7 LOC minutes

Sponsor: Trish King

Motion by Kathy Hughes to approve the April 7 Legislative Operating Committee minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

2. Resolution for Extension of Emergency Adoption of Local Land Use Regulation Reimbursement Policy

Sponsor: Trish King

Motion by Patty Hoeft to adopt resolution 04-28-10-C Extension of Emergency Adoption of Local Land Use Regulation Reimbursement Policy, seconded by Kathy Hughes. Motion carried with one opposed:

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

Opposed: Tina Danforth

For the record: Tina Danforth said I opposed because it's not clear of the financial impact for the first six months. I think there should have some type of financial impact of what it cost us to date if anything and going forward we can not then make a commitment for something that is not a budgeted expense item or even have some kind of ideal of range of the cost for this type of occurrence. So that's my reason for opposing this motion and that I really was anticipating this would be done in six months.

3. Personnel Commission Bylaws

Sponsor: Trish King

Motion by Ed Delgado to approve the Personnel Commission bylaws amendments, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

4. LOC GTC Semi-Annual report

Sponsor: Trish King

Motion by Kathy Hughes to approve the General Tribal Council Semi-Annual report, seconded by Patty Hoeft. Motion carried unanimously:

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

5. Resolution for Delegation of Authority to the Oneida Land Commission Over Certain Tribal Properties in New York

Sponsor: Trish King

Motion by Patty Hoeft to adopt resolution 04-28-10-D Delegation of Authority Over Certain Tribal Properties in New York to the Land Commission, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

Motion by Tina Danforth that Standard Operating Procedures be developed by Land Management and in coordination with Land Commission that those Standard Operating Procedures be brought back to the Business Committee for review prior to execution and prior to entering into any leases at the May 26 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

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

6. Resolution for Amendments to the Real Property Law

Sponsor: Trish King

Motion by Ed Delgado to adopt resolution 04-28-10-E Amendments to the Real Property Law, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Tina Danforth, Kathy Hughes

7. Resolution for Adoption of Marriage Law

Sponsor: Trish King

Motion by Ed Delgado to adopt resolution 04-28-10-F Adoption of the Marriage Law, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Kathy Hughes

8. Resolution for Adoption of the Divorce, Annulment, Legal Separation Law

Sponsor: Trish King

Motion by Ed to adopt resolution 04-28-10-G Adoption of the Divorce, Annulment, Legal Separation Law, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Melinda Danforth

Not present: Tina Danforth

9. Resolution for Extension of Emergency Amendments to the Personnel Policies and Procedures Relating to Vacation and Personal Day Accumulation

Sponsor: Trish King

Motion by Patty Hoeft to adopt the resolution 04-28-10-H Extension of Emergency Amendments to the Personnel Policies and Procedures Relating to Vacation and Personal Day Accumulation, seconded by Kathy Hughes. Motion carried with one abstention:

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

Abstained: Ed Delgado

For the record: Ed Delgado said I abstained because I am not sure I want to make this permanent yet. We don't have the numbers. If the economy picks up I want to restore these employee benefits.

Not present: Tina Danforth

B. Finance Committee

1. April 16 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Kathy Hughes to approve the April 16 Finance Committee minutes, seconded by Trish King.
Motion carried with one abstention:

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

C. Community Development Planning Committee

D. Audit Committee

1. Small Business 2000 program recommendations

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept the Audit Committee's recommendation regarding small business 2000 loan program and request Councilman Brandon Stevens to incorporate them into his work to revise this program and return recommendations back to the Business Committee when completed, seconded by Melinda Danforth. Motion carried with two abstentions:

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

Motion by Brandon Stevens to include the authority to work with the Finance Department in the development of the recommendations, seconded by Ed Delgado. Motion carried unanimously:

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

IX. Travel

A. Travel requests

1. Great Lakes Inter-Tribal Council meeting for Native American religious practices manual May 12-13, Bad River, WI

Sponsor: Melinda Danforth

Motion by Patty Hoeft to approve the Great Lakes Inter-Tribal Council meeting for Native American religious practices manual May 12 and 13 travel request, seconded by Kathy Hughes. Motion carried with one abstention:

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

2. Retro-approval WI Democratic Party Founder's Day Dinner April 10, Milwaukee, WI

Sponsor: Patty Hoeft

Motion by Kathy Hughes to retro-approve WI Democratic Party Founder's Day Dinner April 10 travel request and report, seconded by Melinda Danforth. Motion carried unanimously:

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

3. Attend documentary screening film on Jack Abramoff May 7-8, Washington, D.C.

Sponsor: Rick Hill

Motion by Ed Delgado to approve the documentary screening film on Jack Abramoff May 7 and 8 travel request, seconded by Trish King. Motion carried unanimously:

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

4. Retro-approval UW Indian Law School Association Conference March 19-20, Madison, WI

Sponsor: Rick Hill

Motion by Patty Hoeft to retro-approve the UW Indian Law School Association Conference March 19 and 20 travel request, seconded by Trish King. Motion carried unanimously:

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

5. Retro-approval White House Childhood Obesity Summit, April 9, Washington, D.C.

Sponsor: Brandon Stevens

Motion by Patty Hoeft to retro-approve the White House Childhood Obesity Summit April 9 travel request, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

B. Travel reports

1. White House Childhood Obesity Summit, April 9, Washington, D.C.

Sponsor: Brandon Stevens

Motion by Patty Hoeft to approve the White House Childhood Obesity Summit April travel report, seconded by Kathy Hughes. Motion carried with one abstention:

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

Motion by Patty Hoeft to approve the recommendations for Councilman Brandon Stevens to work with the two areas 1. Reconvene the Childhood Obesity workgroup to assess and increase Oneida's role

and awareness of Childhood Obesity in Oneida, and 2. Legislative Affairs research and develop testimony for Child Nutrition Reauthorization Act, seconded by Trish King. Motion carried unanimously:

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

X. General Tribal Council

1. Petitioner Cathy L. Metoxen: Implementation and expenditures of any and all funds for the budget for FY2011, and every fiscal year to follow

Sponsor: Patty Hoeft

Excerpt from April 14: Motion by Ed Delgado that the Business Committee meet with the petitioner to discuss that petition and the Business Committee meet with the other petitioner regarding the stipends and we have some dialogue here and after that dialogue, we schedule for those meetings if the petitioners so request, seconded by Melinda Danforth. Motion carried unanimously.

Motion by Kathy Hughes to accept the General Tribal Council update, seconded by Trish King. Motion carried with one abstention:

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

Abstained: Tina Danforth

2. Petitioner Corrina Charles: Change GTC meeting stipend to \$50 retail card

Sponsor: Patty Hoeft

Excerpt from April 14: Motion by Ed Delgado that the Business Committee meet with the petitioner to discuss that petition and the Business Committee meet with the other petitioner regarding the stipends and we have some dialogue here and after that dialogue, we schedule for those meetings if the petitioners so request, seconded by Melinda Danforth. Motion carried unanimously.

Motion by Kathy Hughes to accept the General Tribal Council update, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Tina Danforth

XI. Follow-ups/BC directives

1. Stimulus Initiative report

Sponsor: Debbie Thundercloud/Cheryl Stevens

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

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

2. 2010 Census Complete Count Committee report

Sponsor: Kathy Hughes/Melissa Nuthals

Motion by Ed Delgado to accept the Census Complete Count Committee report and that this is the final report, seconded by Patty Hoeft. Motion carried unanimously:

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

3. Personnel Commission appointment recommendation

Sponsor: Rick Hill

Excerpt from April 14: Motion by Trish King to approve the recommendation of Susan Daniels and defer the second recommendation back to the Chairman's office, seconded by Kathy Hughes. Motion carried unanimously.

Motion by Kathy Hughes to approve the recommendation of Shannon B. Powless to the Oneida Personnel Commission, seconded by Ed Delgado. Motion carried unanimously:

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

Not present: Melinda Danforth

4. Broadband initiatives justification

Sponsor: Debbie Thundercloud

Excerpt from March 24: Amendment to 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.

Motion by Patty Hoeft to accept the Broadband initiatives justification report and refer it to the Community Development Planning agenda so that they can work on a proposal, seconded by Melinda Danforth. Motion carried with one abstention:

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

Abstained: Tina Danforth

5. Recommendations for capital projects to be included in a proposed 2010 bonding issue totaling \$10 million

Sponsor: Larry Barton

Excerpt from April 14: Motion by Kathy Hughes to authorize the Joint Executive Team to provide the Business Committee with recommendations on a bond issue that can be done for another \$10 million to be brought back at the April 28 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried with three abstentions.

Motion by Patty Hoeft to defer the recommendations for capital projects to be included in a proposed 2010 bonding issue totaling \$10 million to the May 12 Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

Excused: Kathy Hughes, Melinda Danforth

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

Sponsor: Melinda Danforth

***Excerpt from March 26:** Motion by Patty Hoeft to defer the Family Carnival request to the April 14 Business Committee meeting for Councilwoman Melinda Danforth to prepare a proposal, seconded by Trish King. Motion carried with one abstention.*

Motion by Ed Delgado to approve the \$20,000 allocation for the 2010 Family Carnival, seconded by Trish King. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Kathy Hughes

For the record: Tina Danforth said I abstained because there is not a clear plan of action for the family carnival and this question was asked yesterday and the General Manager said a plan was being worked on.

7. Food Pantry final report

Sponsor: Debbie Thundercloud

***Excerpt from March 10:** Motion by Ed Delgado to defer to the Community Development Planning Committee meeting and for the final report go to the Business Committee, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.*

Motion by Patty Hoeft to accept the recommendation to continue with the food pantry as is through the remainder of the current fiscal year and begin fiscal year 2011 a food card program and would like a report back to the Community Development Planning Committee with plans on creating a food pantry non-profit entity in a possible vacant tribal building status in 2012, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Kathy Hughes

XII. Tabled Business

1. Anna John Nursing Home appointment recommendation

Sponsor: Rick Hill

***Excerpt from April 12:** Motion by Kathy Hughes to table the Anna John Nursing Home appointment recommendation, seconded by Brandon Stevens. Motion carried unanimously.*

No action taken.

XIII. New Business/Requests

1. Gang-related activity in Oneida community presentation 12 noon

Sponsor: Melinda Danforth/Oneida Gang Task Force

Chairman Hill called a recess at 12:10 p.m. for five minutes.

Motion by Melinda Danforth to direct myself and Ron "Tehassi" Hill Jr. to work with the Oneida Gang Prevention Task Force and to bring forward documents to the next Business Committee meeting on how they can be formally created in the organizational structure, seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Melinda Danforth to direct the General Manager to look at the potential full-time coordinator position and bring back a recommendation at the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Melinda Danforth to request that each Joint Executive Team member respectfully submit or assign key personnel from within their section of the organization to the Oneida Gang Task Force and those names be forwarded to myself and Councilman Ron "Tehassi" Hill Jr. for incorporation into the formally created Gang Prevention Task Force in which the documents will be forwarded to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Melinda Danforth to direct the Legislative Operating Committee to research and/or draft the Nuisance Ordinance as requested by the Oneida Gang Prevention Task Force due back in 30 days, seconded by Ed Delgado. Motion carried unanimously:

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

2. Treasurer's Report for period ending March 31, 2010 and presentation 1:30 p.m.

Sponsor: Tina Danforth/Larry Barton

Motion by Ron "Tehassi" Hill Jr. to accept the Treasurer's report for period ending March 31, 2010, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Kathy Hughes, Melinda Danforth

3. FY2011-13 Budget Priorities

Sponsor: Rick Hill

Motion by Trish King to accept the FY2011-13 budget priorities report with the correction under Health Objective to change “developed” to “evaluate”, seconded by Patty Hoeft. Motion carried with one opposed and two abstentions:

Ayes: Ron “Tehassi” Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Opposed: Ed Delgado
Abstained: Melinda Danforth, Tina Danforth
Excused: Kathy Hughes
For the record: Ed Delgado said I opposed because it is very unclear to what the financial consequences of these priorities and I am not in support of placing anymore burden on our employees as was necessary in fiscal year 2010.
For the record: Tina Danforth said I abstained because I’m not totally invested in some of the aspects of the priorities but I don’t want to prohibit us from moving forward in the budget cycle.

4. Designate Indian Community Development block grant funds for rehabilitation of tribal member homes

Sponsor: Ed Delgado

Motion by Patty Hoeft to have this item moved to be addressed after travel report no. 1, seconded by Ed Delgado. Motion carried unanimously:

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

Motion by Ed Delgado to direct the General Manager’s office to seek federal funding preferably under the Indian Community Development Block Grant designated for the rehab for tribal member homes with a status report returned in two weeks, seconded by Melinda Danforth. Motion carried with two abstentions:

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

5. Appoint BC members as liaison and alternate to Program Evaluation Team

Sponsor: Debbie Thundercloud

Motion by Trish King to appoint Patty Hoeft, Ed Delgado and Tina Danforth to the Program Evaluation Team, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously:

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

XIV. Cost Containment FY2010 Exceptions

A. FY2010 Hiring Freeze Exceptions

1. **Vocational Rehabilitation: Contracted services for Dr. Steve Kaplan for VR specific psychological evaluations and testing \$4,600**

Sponsor: Debbie Thundercloud/Debra Danforth

Motion by Ed Delgado to approve the contracted services contract for \$4,600 for Dr. Steve Kaplan for vocational rehabilitation specific psychological evaluations and testing, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Kathy Hughes

B. Elimination Out-of-State Travel Exceptions, unless emergency, certification requirements and government official travel

1. **Behavioral Health Services: Lynn Metoxen, Neko Elizondo, Christy Webster to American Indian Urban Families: Sustaining Tradition through Creative Expression May 1, Chicago, IL**

Sponsor: Debbie Thundercloud/Debra Danforth

Motion by Melinda Danforth to approve Lynn Metoxen, Neko Elizondo and Christy Webster to attend the American Indian Urban Families: Sustaining Tradition through Creative Expression May 1, Chicago, IL, seconded by Ed Delgado. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Kathy Hughes

2. **Health Center: Kelly Skenandore to TribalNet Conference Oct. 3-8, Reno, NV, \$1,119**

Sponsor: Debbie Thundercloud/Debra Danforth

Motion by Trish King to approve Kelly Skenandore to attend TribalNet conference Oct. 3 through 8, Reno, NV, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Kathy Hughes

3. **Vocational Rehabilitation: Kristine Hill, Melissa Skenandore to 2010 Mid-Year Consortia of Administrators for Native American Rehabilitation Conference May 22-27, Myrtle Beach, SC, \$1,616.15 each traveler**

Sponsor: Debbie Thundercloud/Debra Danforth

Motion by Trish King to approve Kristine Hill and Melissa Skenandore to attend the 2010 Mid-Year Consortia of Administrators for Native American Rehabilitation conference May 22 through 27, Myrtle Beach, SC, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Kathy Hughes

4. Retro-approve travel for Marj Stevens to represent Oneida honoring Dr. Bob Powless March 20, Duluth, MN

Sponsor: Rick Hill

Motion by Ed Delgado to retro-approve travel for Marj Stevens to represent Oneida honoring Dr. Bob Powless March 20, seconded by Trish King. Motion carried with two abstentions:

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

Abstained: Tina Danforth, Brandon Stevens

Excused: Kathy Hughes

XV. Additions

1. GLITC youth tobacco survey report at 11:45 a.m.

Sponsor: Patty Hoeft

Motion by Trish King to accept the Great Lakes Inter-Tribal Council youth tobacco survey report and forward to the General Manager to disseminate through it's health and social service areas and any other area that we are talking about health conditions and to the School Board to make sure they are purvey to the information and request an electronic version, seconded by Patty Hoeft. Motion carried unanimously:

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

XVI. Action in open session on items from Executive Session Discussion meeting of April 27, 2010

A. Executive Managers monthly reports

1. General Manager April report

Sponsor: Debbie Thundercloud

Excerpt from April 14: Motion by Kathy Hughes to defer to the April 27 Business Committee, seconded by Trish King. Motion carried with one abstention.

Motion by Patty Hoeft to accept the General Manager April report, seconded by Trish King. Motion carried with one opposed:

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

Opposed: Tina Danforth

Excused: Kathy Hughes

2. Gaming General Manager April report

Sponsor: Louise Cornelius

Motion by Ed Delgado to accept the Gaming General Manager April report, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Kathy Hughes

Motion by Trish King to refer the roundabouts discussion to the Community Development Planning Committee, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Kathy Hughes

3. Chief Financial Officer April report

Sponsor: Larry Barton

Motion by Trish King to accept the Chief Financial Officer April report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Kathy Hughes

4. Chief Counsel report

Sponsor: JoAnne House

Motion by Trish King to accept the Chief Counsel April report and refer the monthly contract to the appropriate executive staff for their follow-up, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Kathy Hughes

Motion by Trish King to authorize to file an answer on behalf of the Oneida Tribe and retaining all sovereign immunity rights regarding Bay Bank and J A Quick Lube, seconded by Ed Delgado. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Kathy Hughes

Motion by Trish King to authorize the Law Office to file an answer on behalf of the Tribe and retain all sovereign immunity rights regarding the Cornelius Liner case, seconded by Ed Delgado.

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

Motion by Trish King to authorize the Law Office to file an answer on behalf of the Tribe and retain all sovereign immunity rights regarding Graves vs. Smith and All-State Insurance Company, seconded by Ron "Tehassi" Hill Jr. Motion carried with two abstentions:

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

B. Follow-ups/BC directives

1. Retrocession from PL 280 status report

Sponsor: Trish King

Excerpt from Sept. 9, 2009: Motion by Trish King to approve the request to direct the Oneida Law Office and Legislative Reference Office to prepare a report on retrocession from Public Law 280 to be completed by April 2010, seconded by Ron "Tehassi" Hill. Motion carried unanimously.

Motion by Trish King to accept the Retrocession from Public Law 280 status report and request the Tribal Secretary to schedule a meeting with the Business Committee and the Law Office regarding Public Law 280 within three months, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Motion by Tina Danforth to include the Chief Judicial Officer in the Public Law 280 meeting, seconded by Trish King. Motion carried unanimously:

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

2. Litigation update

Sponsor: JoAnne House

Motion by Trish King to authorize a letter for the Chairman's signature requesting via Assistant Secretary to take jurisdiction on the fee-to-trust appeals while at the same time authorize the Law Office to intervene on behalf of the Tribe, if necessary, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Kathy Hughes

C. New Business/Requests

1. Request Jennifer Carleton report

Sponsor: Ed Delgado

Motion by Ed Delgado to defer the Jennifer Carleton report to the May 12 Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

Excused: Kathy Hughes

2. Health provider concerns

Sponsor: Tina Danforth

Motion by Trish King to request the General Manager for another report regarding action steps planned or already taken to address Health Center concerns at the May 12 Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Kathy Hughes

3. Health Center concerns

Sponsor: Ed Delgado

Combined with request no. 2 Health provider concerns

D. Additions

Motion by Patty Hoeft to recess at 4:22 p.m., seconded by Trish King. Motion carried unanimously:

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

Excused: Kathy Hughes

Chairman Rick Hill called the meeting back to order at 5:11 p.m.

1. Personnel Complaint

Sponsor: Kathy Hughes

Motion by Brandon Stevens for the Chairman's office to develop a memo to the General Manager to address the issues of the line of authority for the General Manager and develop a definition of work meetings and role and responsibility of our direct reports, seconded by Melinda Danforth. Motion carried with one opposed and one abstention:

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

Opposed: Tina Danforth

Abstained: Melinda Danforth

Excused: Kathy Hughes

For the record: Tina Danforth said I opposed because I think this is an attempt to not address my complaint against the General Manager that was submitted on the agenda by the Vice-Chair.

For the record: Melinda Danforth said I abstained because I feel that I am recused from the issue because I was not present at the meeting that the complaint is being stemmed from.

Motion by Tina Danforth to address items one through seven regarding the General Manager complaint submitted by myself, seconded by Trish King. Trish King withdrew her second after discussion. Motion failed.

XVII. Adjourn

Motion by Patty Hoeft to adjourn at 5:15 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Kathy Hughes

Minutes Approved as presented/corrected on May 12, 2010.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE