



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, May 11, 2011
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Rick Hill (arrived at 10:23 a.m.), Vice-Chair Kathy Hughes, Treasurer Tina Danforth, Secretary Patty Hoeft, Council Member Ed Delgado, Council Member Melinda J. Danforth (arrived at 9:45 a.m.) Council Member Ron "Tehassi" Hill Jr., Council Member Trish King.

Excused: Council Member Brandon Stevens

Others Present: Barbara Skenandore, Al Manders, Beverly Skenandore, Jodi Cornelius, Chris Cornelius, Wilbert Rentmeester, Wayne Metoxen, Sharon A. Mousseau, Nancy Blashka, Fred Muscavitch, Barb Dickson, Debbie Danforth, Dawn Walschinski, Grace Kohler, RC Metoxen, Cathy Bachhuber, Jennifer Hill-Kelley, C.L. Metoxen

I. Call to Order and Roll Call by Vice Chair Kathy Hughes at 9:03 a.m.

II. Opening by Ron "Tehassi" Hill Jr.

III. Approve the agenda

Motion by Trish King to approve the agenda with the additions of no. 1 executive session Chief of Staff New York land claims report, no. 2 executive session litigation update from Chief Counsel, no. 3 executive session attorney contract for Scott Wilson, no. 4 regular session Native American Bank travel request May 18 from Tina Danforth, no. 5 regular session Great Lakes Inter-Tribal Council travel May 13 from Rick Hill, no. 6 regular session Mid-Year NCAI travel request June 13-16, Milwaukee, WI from Rick Hill, no. 7 regular session Gaming Commission vendor license, and no. 8 regular session New Business item no. 7 to be addressed after the oaths, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Rick Hill, Brandon Stevens

IV. Oaths of Office administered by Secretary Patty Hoeft

- 1. Oneida Environmental Resource Board** – Chris Cornelius, Al Manders
- 2. Oneida Election Board Alternate** – Jodi Cornelius
- 3. Oneida Child Protective Board** – Beverly Skenandore
- 4. Oneida Nation Veterans Affairs Committee** – Michael Hill, Carol Silva not present
- 5. Oneida Total Integrated Enterprises** – Wayne Metoxen, Wilbert Rentmeester

V. Minutes to be approved

- 1. April 27 Business Committee minutes**

Motion by Trish King to approve the April 27 Business Committee minutes, seconded by Tina Danforth.
Motion carried unanimously:

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

VI. Resolutions

1. Establish Tuberculosis Control Program

Sponsor: Kathy Hughes/Mary Cornelissen

Motion by Trish King to adopt resolution 05-11-11-A Establish Tuberculosis Control Program, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

VII. Board, Committee and Commission quarterly reports

1. Oneida Land Commission

Sponsor: Amelia Cornelius

Motion by Trish King to approve the Oneida Land Commission quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

2. Oneida Land Claims Commission

Sponsor: Amelia Cornelius

Motion by Tina Danforth to accept the Oneida Land Claims Commission quarterly report, seconded by Trish King. Motion carried unanimously:

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

3. Oneida School Board

Sponsor: Debbie Danforth

Melinda Danforth arrived at 9:45 a.m.

Motion by Patty Hoeft to accept the Oneida School Board quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

Motion by Ed Delgado to approve the exception to the request for the Personal Policy and Procedures section 3.d.1 and 2 which eliminates the 90-day probationary period and the probationary employee 5 percent below the negotiated wage, seconded by Trish King. Motion withdrawn.

Motion by Trish King to refer the request for a legal opinion at the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

4. South Eastern Oneida Tribal Services

Sponsor: Debra Fabian-Matson

Excerpt from April 27: 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.

Motion by Tina Danforth to accept the South Eastern Oneida Tribal Services quarterly report, seconded by Trish King. Motion carried unanimously:

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

5. 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.

Excerpt from April 27: 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.

Motion by Patty Hoeft to defer the Library Board to the next Business Committee meeting, seconded by Tina Danforth. Motion carried with one opposed:

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

VIII. Standing Committees

A. Legislative Operating Committee

1. April 20 LOC minutes

Sponsor: Trish King

Motion by Tina Danforth to approve the April 20 Legislative Operating Committee minutes, seconded by Melinda J. Danforth. Motion carried unanimously:

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

2. Reservation of Chapters – Oneida Code: Education Code resolution

Sponsor: Trish King

Motion by Melinda J. Danforth to adopt resolution 5-11-11-B Reservation of Chapters – Oneida Code: Education Code, seconded by Trish King. Motion carried unanimously:

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

3. June 23, 2011 Zoning and Shoreland Protection Law Amendments: Nuisance Provisions public hearing

Sponsor: Trish King

Motion by Melinda J. Danforth to approve a June 23, 2011 public hearing date for Zoning and Shoreland Protection Law Amendments: Nuisance Provision, seconded by Patty Hoeft. Motion carried unanimously:

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

Ron "Tehassi" Hill Jr. arrived at 9:54 a.m.

4. LOC By-laws Amendments

Sponsor: Trish King

Main motion by Melinda Danforth to approve the Legislative Operating Committee Amendments to the By-Laws, seconded by Trish King. Motion carried with one opposed:

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

Amendment to the main motion by Trish King to add to Section a. subject to the terms in section b. under Article III, seconded by Ed Delgado. Motion carried with one opposed:

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

B. Finance Committee

1. May 6 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Tina Danforth to approve the May 6 Finance Committee minutes, seconded by Ed Delgado. Motion carried with one abstention:

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

Excused: Rick Hill, Brandon Stevens

C. Community Development Planning Committee

1. April 7 CDPC minutes

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Patty Hoeft to approve the April 7 Community Development Planning Committee minutes, seconded by Trish King. Motion carried unanimously:

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

Excused: Rick Hill, Brandon Stevens

2. Tsyunhehkw[^] report

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Trish King to support the recommendation of the Community Development Planning Committee to encourage and support the concept of Option 2 Adapt and Grow for the Tsyunhehkw[^] Retail, seconded by Patty Hoeft. Motion carried with two abstentions:

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

Abstained: Melinda J. Danforth, Tina Danforth

Excused: Rick Hill, Brandon Stevens

IX. Travel

A. Travel reports

1. TTAG consultation meeting April 20-21, Portland, OR

Sponsor: Kathy Hughes

Motion by Patty Hoeft to approve the TTAG consultation meeting April 20-21, Portland, OR travel report, seconded by Trish King. Motion carried unanimously:

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

Excused: Rick Hill, Brandon Stevens

X. General Tribal Council

1. Set date for FY2012 Budget GTC meeting

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.

Excerpt from April 27: 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.

Motion by Tina Danforth to direct the Tribal Secretary to bring back a Monday date for consideration for a budget meeting preferably in September but if not, whatever other options exist, seconded by Patty Hoeft. Motion carried with one opposed:

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

Chairman Rick Hill arrived at 10:23 a.m.

XI. Follow-ups/BC directives

1. Advisory Boards update

Sponsor: Debbie Thundercloud

Excerpt from April 27: Motion by Ed Delgado to defer the General Manager's report regarding the relationship between advisory board and the entities they provide advice to the next Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

Motion by Patty Hoeft to approve the recommendation of Option A to have the General Manager and Chief of Staff work with the Business Committee through the FY12 budget process to evaluate each board and determine how to meet their administrative needs, seconded by Trish King. Motion carried unanimously:

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

Excused: Brandon Stevens

For the record: Tina Danforth said my motion was to accept as information which is Option B.

2. OBC resolution 11-24-10-C Sole Source Contracting for Oneida Indian owned business

Sponsor: Larry Barton

Excerpt from Jan. 26: Motion by Ed Delgado that the quarterly report on the Sole Source come back in 45 days that it contain any concerns from Purchasing, Accounting, Management, Gaming and vendors, seconded by Trish King. Motion carried unanimously.

Motion by Kathy Hughes to accept the Sole Source for Oneida Indian owned business report, seconded by Trish King. Motion carried unanimously:

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

Excused: Brandon Stevens

XII. New Business/Requests

1. Hiring freeze

Sponsor: Ed Delgado

Motion by Ed Delgado to reinstate the Hiring Freeze for entities under the General Manager until the General Manager can bring back a report on the number of non-grant required employees hired and the cost since the freeze was lifted, seconded by Tina Danforth. Motion failed with two for and five opposed:

Ayes: Tina Danforth, Ed Delgado

Opposed: Melinda J. Danforth, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King

Excused: Brandon Stevens

Motion by Patty Hoeft to request the JET team to bring back in two weeks a report on the number of total employees that we started with at the beginning of this fiscal year and to date and the cost of the those employees and impact of severance plan, the first one and the second, seconded by Ed Delgado.

Motion carried with two abstentions:

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

Abstained: Melinda J. Danforth, Tina Danforth

For the record: Tina Danforth said I am abstaining because there is no real impact to generating a report and I think if we're going to look at what the hiring practices are, I would like to also include grant funded positions because we tend to hire people on a grant basis and then funding runs out and we retain them and then we retain the costs of those positions and I think we should be swapping them out with current people who are already employed by tribal contribution.

Excused: Brandon Stevens

2. Letters to Senators Ron Johnson and Herb Kohl re: Opposition to S771 – Tribal Gaming Eligibility Act

Sponsor: Bill Gollnick/Nathan King

Motion by Kathy Hughes to approve the letters to Senators Ron Johnson and Herb Kohl regarding the Opposition to S771 Tribal Gaming Eligibility Act, seconded by Trish King. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Brandon Stevens

3. Review and Approval of compliance inspection reports for Oneida gaming facilities

Sponsor: Debbie Thundercloud

Motion by Kathy Hughes to approve the inspection reports for the Oneida gaming facilities, seconded by Ed Delgado. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Brandon Stevens

Motion by Kathy Hughes to request an update on the inspections from the General Manager on the findings, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Brandon Stevens

4. Issue facility licenses for Packerland One Stop, Mason Street and Oneida Travel Center gaming facilities

Sponsor: Debbie Thundercloud

Motion by Kathy Hughes to approve the issuance of facility licenses for the Packerland One Stop, Mason Street and Oneida Travel Center gaming facilities, seconded by Trish King. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Brandon Stevens

5. Getty Images US Inc. contract for graphic art image subscription

Sponsor: Debbie Thundercloud

Motion by Kathy Hughes to approve the Getty Images US Inc. contract with a limited waiver of sovereign immunity, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

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

Not present: Tina Danforth

Excused: Brandon Stevens

6. Retro-approve temporary working agreement between Oneida Environmental Health and Safety and Brown County re: Dam removal at Brown County Golf Course

Sponsor: Debbie Thundercloud

Motion by Ed Delgado to retro-approve the temporary working agreement between the Oneida Environmental Health and Safety and Brown County with a limited waiver of sovereign immunity, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Brandon Stevens

7. Request from tribal member for assessment of Behavioral Health operations

Sponsor: Patty Hoeft

*This item was taken up early on in the agenda after Oaths of Office were administered.

Motion by Patty Hoeft to direct the General Manager to bring back to the Business Committee in three weeks or the end of June a report on the concerns raised about the ability of Behavior Health to meet the community needs, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth, Rick Hill, Brandon Stevens

8. Re-appoint Julia McLester to American Indians Against Abuse Coalition

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve the request to re-appoint Julia McLester to the American Indians Against Abuse Coalition and to direct the Chairman's office to send this letter, seconded by Trish King. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Brandon Stevens

9. Tribal member request for executive session materials regarding BC decision about enrollment status

Sponsor: Patty Hoeft

Motion by Ed Delgado to release the legal opinion, seconded by Patty Hoeft. Motion carried with one opposed and two abstentions:

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

Opposed: Kathy Hughes

Abstained: Tina Danforth, Trish King

Excused: Brandon Stevens

Subsequent motion by Trish King that a meeting happen with the requester with the Tribal Secretary, Chief Legal Counsel, and to invite the Chair of the Trust Committee to attend to explain what we discussed here, seconded by Kathy Hughes. Motion carried with one abstained:

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

Not present: Tina Danforth

Excused: Brandon Stevens

XIII. Additions

1. Native American Bank travel request May 18, Denver, CO

Sponsor: Tina Danforth

Motion by Patty Hoeft to approve Treasurer Tina Danforth to attend the Native American Bank meeting May 18, Denver, CO, seconded by Tina Danforth. Motion carried with one opposed and one abstention:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Kathy Hughes,

Opposed: Trish King

Abstained: Ron "Tehassi" Hill Jr.

Excused: Brandon Stevens

2. Great Lakes Inter-Tribal Council travel request May 13

Sponsor: Rick Hill

Motion by Patty Hoeft to approve Chairman Rick Hill to attend the Great Lakes Inter-Tribal Council meeting May 13, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Brandon Stevens

3. Mid-Year National Congress of American Indians June 13-16, Milwaukee, WI

Sponsor: Rick Hill

Motion by Kathy Hughes to approve Chairman Rick Hill and any other council members available to attend the Mid-Year National Congress of American Indians June 13-16, Milwaukee, WI, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Brandon Stevens

4. Gaming Commission vendor licenses

Sponsor: Melinda J. Danforth/Gaming Commission

Motion by Patty Hoeft to refer the vendor licensing regulation that we received today May 11, 2011 to the Legislative Operating Committee and that the Legislative Operating Committee look into any emergency action that may be needed to respond to any state audit findings and bring that back to the Business Committee as soon as possible, seconded by Ron "Tehassi" Hill Jr. Motion carried.

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

Excused: Brandon Stevens

XIV. Action in open session on items from Executive Session Discussion meeting of May 10, 2011

A. Executive Managers reports

1. General Manager bi-monthly report

Motion by Kathy Hughes to accept the General Manager bi-monthly report, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Brandon Stevens

2. Chief Counsel report

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

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

Excused: Brandon Stevens

B. Follow-ups/BC directives

1. Three Fires update report

Sponsor: Larry Barton

Motion by Tina Danforth to accept the Three Fires update report as information, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Brandon Stevens

2. 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.

Excerpt from April 27: 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.

Motion by Kathy Hughes to defer to the next the Gaming General Manager bi-monthly report, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Brandon Stevens

3. Performance evaluations of executive managers excluding Chief Financial Officer

Sponsor: Melinda J. Danforth

Excerpt from April 13: Motion by Melinda J. 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.

Excerpt from April 27: 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.

Motion by Melinda J. Danforth to direct my office to prepare the final evaluations, contract options discussed and next steps as directed by the Business Committee and prepare for the May 25 Business Committee agenda for final approval, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Brandon Stevens

C. Audit Committee

1. March 17 special Audit Committee minutes

Sponsor: Ed Delgado

Motion by Kathy Hughes to approve the March 17 special Audit Committee minutes, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Brandon Stevens

2. March 29 special Audit Committee minutes

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the March 29 special Audit Committee minutes, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Brandon Stevens

3. March 31 Audit Committee minutes

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to approve the March 31 Audit Committee minutes, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Brandon Stevens

4. Internal Audit Report with Attachment A

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the Internal Audit report with Attachment A, seconded by Kathy Hughes. Motion carried unanimously:

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

Excused: Brandon Stevens

5. Black Jack Rules of Compliance Audit

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to approve the Black Jack Rules of Compliance Audit and release confidentiality, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Brandon Stevens

6. Minibaccarat Rules of Play Compliance Audit

Sponsor: Ed Delgado

Motion by Tina Danforth to approve the Minibaccarat Rules of Play Compliance Audit and release confidentiality, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Brandon Stevens

7. Three Card Poker Rules of Play Compliance Audit

Sponsor: Ed Delgado

Motion by Kathy Hughes to approve the Three Card Poker Rules of Play Compliance Audit and release confidentiality, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Brandon Stevens

D. New Business/Requests

1. McKesson Healthcare Contract with a limited waiver of sovereign immunity

Sponsor: Debbie Thundercloud

Motion by Ed Delgado to approve the McKesson Healthcare contract with a limited waiver of sovereign immunity, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Brandon Stevens

2. Oneida Seven Generations Corp. – Life Settlement Investment

Sponsor: Brandon Stevens/Kevin Cornelius

Motion by Trish King to accept the Oneida Seven Generations Corporation Life Settle investment as information, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Brandon Stevens

E. Additions

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

Excused: Brandon Stevens

Motion by Melinda J. Danforth to direct the Chief of Staff to provide at the July General Tribal Council semi-annual meeting a report on the status of the land claims, seconded by Kathy Hughes. Motion carried unanimously:

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

Excused: Brandon Stevens

2. Litigation update

Sponsor: Jo Anne House

Motion by Melinda J. Danforth to accept the demolition permit verbal report and to respond at the next Business committee with the next steps, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Brandon Stevens

3. Scott Wilson attorney contract

Sponsor: Jo Anne House

Motion by Kathy Hughes to go into executive session at 11:43 a.m. to discuss this item, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Brandon Stevens

Motion by Patty Hoeft to come out of executive session at 11:53 a.m., seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Brandon Stevens

Motion by Tina Danforth to deny the Scott Wilson proposed contract, seconded by Patty Hoeft. Motion failed with three for and four opposed:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft

Opposed: Melinda J. Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King

Excused: Brandon Stevens

Motion by Trish King to approve the Scott Wilson contract for six months for outstanding legislative concerns, seconded by Kathy Hughes. Motion carried with four for and three opposed:

Ayes: Melinda J. Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King

Opposed: Tina Danforth, Ed Delgado, Patty Hoeft

Excused: Brandon Stevens

For the record: Tina Danforth said my opposition is because I feel that the current staff is capable of providing the work product requested in the contract. I also disagree with the compensation level.

For the record: Ed Delgado said for the record I disagree with the motion because of the added expenditure.

For the record: Trish King said the purpose of supporting this request is to assist the outgoing LOC to get organized and help the incoming LOC to become better organized, and as a pro-active measure of trying to get started with the new term.

Motion by Tina Danforth that for the duration of the fiscal year and the duration of the six month contract that Scott Wilson's prior position not be filled, seconded by Patty Hoeft. Motion carried with two abstentions:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft,

Abstained: Kathy Hughes, Trish King

Excused: Brandon Stevens

4. Legislative Affairs liquor license issue

Sponsor: Bill Gollnick/Nathan King

Motion by Kathy Hughes to add the Legislative Affairs liquor license issue to the agenda, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Brandon Stevens

Motion by Patty Hoeft to accept the Legislative Affairs liquor license issue verbal report, seconded by Melinda J. Danforth. Motion carried with two abstentions:

Ayes: Melinda J. Danforth, Ed Delgado, Patty Hoeft, Kathy Hughes, Trish King

Abstained: Tina Danforth, Ron "Tehassi" Hill Jr.

Excused: Brandon Stevens

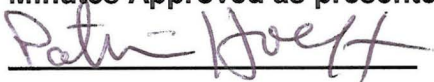
XV. Adjourn

Motion by Patty Hoeft to adjourn at 11:58 a.m., seconded by Trish King. Motion carried unanimously:

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

Excused: Brandon Stevens

Minutes Approved as presented/corrected on May 25, 2011



**Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE**

