



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, May 12, 2010
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Kathy Hughes, Vice-Chair, Tina Danforth, Treasurer, Patty Hoeft, Secretary, Ed Delgado, Council Member, Trish King, Council Member, Brandon Stevens, Council Member

Excused: Rick Hill, Chair, Melinda Danforth, Council Member, Ron "Tehassi" Hill Jr., Council Member

Others Present: Barb Skenandore, Chris Cornelius, Mary Brown, Don Brown, Judy Schenk, Heidi Smith, Mike Flaherty, Tom Mueller, Pete Ross, Jo Ann Ninham, M. Antone, Sharon Cornelius, Janice Hirth, Janet Malcolm, Julie Denny, Chris Heagle, John Pavek, Debbie Danforth, Chris Skenandore, Jodi Cornelius, Jennifer Hill-Kelley, Peril Huff, Dottie Krull, Marsha Danforth, Rita Lara, Kitty Melchert, Dale P. Wheelock, Elaine Doxtator, John Powless, Twylite Moore, Fred Muscavitch, Lauren Hartman, Cheryl Stevens, Cathy Bachhuber, Lisa Hock

I. **Call to Order and Roll Call** by Kathy Hughes at 9:07 a.m.

II. **Opening** by Amelia Cornelius

Recognition

Honor Don Brown and Mary Brown, retiring school officials from Seymour Community School district administered by Oneida Youth Enrichment Services

III. **Approve the agenda**

Motion by Patty Hoeft to approve the agenda and add a travel request by Chairman Rick Hill, add Headstart training by Ed Delgado, delete Finance Committee minutes, move two items up: ONVAC report after Minutes and move follow-up item Gang Prevention Task Force items to the Resolution section, seconded by Ed Delgado. Motion carried unanimously:

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

IV. **Oaths of Office**

Airport Hotel Corporation administered by Patty Hoeft
Janice Hirth

Election Board Alternates administered by Patty Hoeft

Brian Beaulieu not present	Elizabeth (Steinfeldt) Hopewell not present
Denise Vigue not present	Sharon Cornelius
Jodi Cornelius	Teresa Schuman not present

V. Minutes to be approved

1. April 14 Business Committee minutes

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

Motion by Brandon Stevens to take the April 14 Business Committee minutes off the table, seconded by Ed Delgado. Motion carried unanimously:

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

Motion by Ed Delgado to approve the April 14 Business Committee minutes with the correction of "it" to "is" on page 4 of 20 under Tina Danforth's for the record, seconded by Patty Hoeft. Motion carried unanimously:

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

2. April 28 Business Committee minutes

Motion by Ed Delgado to approve the April 28 Business Committee minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

VI. Resolutions

1. Oneida Gang Prevention Task Force

Sponsor: Melinda Danforth

Excerpt from April 28: 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.

Motion by Ed Delgado to adopt resolution 05-12-10-A Oneida Gang Prevention Task Force, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Injury Prevention Program Grant, U.S. Dept. of Health and Human Services/Indian Health Service

Sponsor: Debbie Thundercloud

Motion by Brandon Stevens to adopt resolution 05-12-10-B Injury Prevention Program Grant, U.S. Dept. of Health and Human Services/Indian Health Service, seconded by Trish King. Motion carried unanimously:

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

3. Rescind fee-to-trust resolution BC 8-30-06-C Former Harold and Arlyn Erickson Property

Sponsor: Debbie Thundercloud/Fred Muscavitch

Motion by Ed Delgado to adopt resolution 05-12-10-C to Rescind fee-to-trust resolution BC 8-30-06-C Former Harold and Arlyn Erickson Property, seconded by Brandon Stevens. Motion carried unanimously:

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

4. Rescind the fee-to-trust resolution BC 2-01-06-C Former Reuel J. and Faye P. Robertson, and Randall L. and Jean A. Robertson Property

Sponsor: Debbie Thundercloud/Fred Muscavitch

Motion by Ed Delgado to adopt resolution 05-12-10-D to Rescind the fee-to-trust resolution BC 2-01-06-C Former Reuel J. and Faye P. Robertson, and Randall L. and Jean A. Robertson Property, seconded by Trish King. Motion carried unanimously:

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

5. Rescind the fee-to-trust resolution BC 12-07-05-T Former Frank J. Sausen Property

Sponsor: Debbie Thundercloud/Fred Muscavitch

Motion by Ed Delgado to adopt resolution 05-12-10-E to Rescind the fee-to-trust resolution BC 12-07-05-T Former Frank J. Sausen Property, seconded by Trish King. Motion carried unanimously:

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

6. Rescind the fee-to-trust resolution BC 12-07-05-AA Former Lois M. Metoxen Property

Sponsor: Debbie Thundercloud/Fred Muscavitch

Motion by Ed Delgado to adopt resolution 05-12-10-F to Rescind the fee-to-trust resolution BC 12-07-05-AA Former Lois M. Metoxen Property, seconded by Patty Hoeft. Motion carried with one abstention:

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

7. Rescind the fee-to-trust resolution BC 12-07-05-G Former Bruce E. and Gene Gonnering Property

Sponsor: Debbie Thundercloud/Fred Muscavitch

Motion by Ed Delgado to adopt resolution 05-12-10-G to Rescind the fee-to-trust resolution BC 12-07-05-G Former Bruce E. and Gene Gonnering Property, seconded by Patty Hoeft. Motion carried unanimously:

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

8. Rescind the fee-to-trust resolution BC 12-07-05-B Former Peter H. and Toni R. Baumann Property

Sponsor: Debbie Thundercloud/Fred Muscavitch

Motion by Ed Delgado to adopt resolution 05-12-10-H to Rescind the fee-to-trust resolution BC 12-07-05-B Former Peter H. and Toni R. Baumann Property, seconded by Patty Hoeft. Motion carried unanimously:

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

VII. Board, Committee and Commission quarterly reports

1. Land Commission

Sponsor: Amelia Cornelius

Motion by Patty Hoeft to accept the Land Commission quarterly report, seconded by Trish King. Motion carried unanimously:

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

2. Land Claims Commission

Sponsor: Loretta V. Metoxen

Motion by Patty Hoeft to accept the Land Claims Commission quarterly report, seconded by Trish King. Motion carried unanimously:

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

3. School Board

Sponsor: Debbie Danforth

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

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

4. Southeastern Oneida Tribal Services

Sponsor: Debra Fabian

Excerpt from April 28: 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.

Motion by Patty Hoeft to accept the Southeastern Oneida Tribal Services quarterly report, seconded by Trish King. Motion carried unanimously:

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

5. Powwow Committee

Sponsor: Lloyd Powless

Excerpt from April 28: 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.

Motion by Ed Delgado to support the Powwow Committee's request of a waiver of stipends of up to three meetings per month if needed until July 1, seconded by Patty Hoeft. Motion withdrawn.

Motion by Trish King to accept the Powwow Committee quarterly report, seconded Brandon Stevens. Motion carried unanimously:

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

6. Oneida Nation Veterans Affairs Committee

Sponsor: Chris Cornelius

Excerpt from April 28: 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.

Motion by Patty Hoeft to accept the Oneida Nation Veterans Affairs Committee quarterly report, seconded by Trish King. Motion carried unanimously:

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

Motion by Patty Hoeft to post for one Oneida Nation Veterans Affairs Committee vacancy for the remainder term of the resignation of Jason Kurowski, seconded by Trish King. Motion carried unanimously:

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

7. Arts Board

Sponsor: Kelly Skenandore Holtz

Excerpt from April 28: 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.

Motion by Ed Delgado to defer the Arts Board quarterly report to the May 26 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

8. Library Board

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.

Excerpt from April 28: 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.

Motion by Patty Hoeft to accept the Library Board quarterly report, seconded by Ed Delgado. Motion carried unanimously:

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

9. Police Commission

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.

Excerpt from April 28: 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.

Motion by Patty Hoeft to accept the Police Commission quarterly report, seconded by Trish King.

Motion carried unanimously:

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

VIII. Standing Committees

A. Legislative Operating Committee

1. April 20 LOC minutes

Sponsor: Trish King

Motion by Trish King to accept the April 20 Legislative Operating Committee minutes, seconded by Ed Delgado. Motion carried unanimously:

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

2. April 21 LOC minutes

Sponsor: Trish King

Motion by Patty Hoeft to accept the April 21 Legislative Operating Committee minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

3. Forward APA amendments and Legislative Procedures Act to the July Semi-Annual GTC meeting

Sponsor: Trish King

Motion by Patty Hoeft to forward the APA amendments and Legislative Procedures Act to the July semi-annual General Tribal council meeting, seconded by Brandon Stevens. Motion carried with two opposed:

Ayes: Patty Hoeft, Trish King, Brandon Stevens
Opposed: Tina Danforth, Ed Delgado
For the record: Ed Delgado said I don't support this proposal for amending the Legislative Procedures Act because it diminishes the right of General Tribal Council and I am not in support of it because of that.
Excused: Melinda Danforth, Rick Hill, Ron "Tehassi" Hill Jr.

4. Extension of Emergency Amendments to the Comprehensive Policy Governing Boards, Committee and Commissions to Disallow Stipend Increases and Stipends for Conferences and Training resolution

Sponsor: Trish King

Motion by Patty Hoeft to adopt resolution 05-12-10-I Extension of Emergency Amendments to the Comprehensive Policy Governing Boards, Committee and Commissions to Disallow Stipend Increases and Stipends for Conferences and Training, seconded by Trish King. Motion carried with one opposition:

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

B. Finance Committee

1. May 7 Finance Committee minutes

Sponsor: Tina Danforth

Deleted

C. Community Development Planning Committee

1. Recommend demolition of five Tribe-owned structures identified as unsafe

Sponsor: Ron "Tehassi" Hill

Motion by Trish King to approve the staff to proceed with the demolition of the following structures: Former Schauman Property-3 storage structures, duplex at 130 Riverdale Drive, garage at Apple Orchard, barn at N8933 County Y, house at 560 Fernando Drive, and dugouts at Site Two after completion of the assessment processes, seconded by Patty Hoeft. Motion carried unanimously:

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

IX. 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 Ed Delgado to accept the General Tribal update report regarding the Cathy L. Metoxen petition, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens
Excused: Melinda Danforth, Rick Hill, Ron "Tehassi" Hill Jr.
Not present: 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 Patty Hoeft to acknowledge receipt of the administrative analysis of the petition by Corrina Charles to reduce the GTC meeting stipend and place that petition on the July 5 GTC semi-annual agenda, seconded by Trish King. Motion carried unanimously:

Ayes: Patty Hoeft, Trish King, Brandon Stevens
For the record: Ed Delgado said all though I do not support the petition, I do support the right of the petitioner to bring her issue before the General Tribal Council.
Not present: Tina Danforth
Excused: Melinda Danforth, Rick Hill, Ron "Tehassi" Hill Jr.

3. GTC July 5 semi-annual meeting draft agenda and status report

Sponsor: Patty Hoeft

Motion by Trish King to accept the update of the General Tribal Council July 5 semi-annual meeting draft agenda and status report, seconded by Trish King. Motion carried unanimously:

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

X. Follow-ups/BC directives

1. **Stimulus Initiative report**

Sponsor: Debbie Thundercloud/Cheryl Stevens

Motion by Ed Delgado to approve the Stimulus Initiative report, seconded by Trish King. Motion carried unanimously:

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

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

Sponsor: Larry Barton

Excerpt from April 28: 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.

Motion by Patty Hoeft to defer the recommendations for capital projects to be included in a proposed 2010 bonding issue totaling \$10 million the Community Development Planning Committee June 3 and with their recommendation back to the Business Committee on June 9, seconded by Trish King. Motion carried unanimously:

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

3. **Oneida community gang-related activity**

Sponsor: Debbie Thundercloud

Excerpt from April 28: 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.

Excerpt from April 28: 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.

Motion by Patty Hoeft to defer the Oneida Gang Prevention Task Force items regarding the potential for hiring a full-time coordinator filling a Community Resource Officer in the Police Department to the June 9 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

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

Motion by Trish King to approve the recommendations for the following persons to be assigned to work with the Oneida Prevention Gang Task Force: Lloyd Powless, Redman Danforth, Jo Ann Ninham, John

Powless, Phil Wisneski, Julie Denny and Larry Barton, seconded by Patty Hoeft. Motion carried unanimously:

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

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

Sponsor: Debbie Thundercloud

Excerpt from April 28: 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.

Chair called to recess at 11:25 a.m. for five minutes.

Motion by Trish King to accept the Indian Community Development block grant funds for rehabilitation of tribal member homes status report and another due at the May 26 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

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

Motion by Ed Delgado to direct the General Manager to bring back a recommendation on an example of the policy that was referenced in the report that was mentioned, seconded by Patty Hoeft. Motion carried unanimously:

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

5. Emergency management organization concerns

Sponsor: Debbie Thundercloud

Excerpt from Jan. 27: Main motion by Patty Hoeft to direct the General Manager to bring back a final Emergency Operations/Response Plan back to the Business Committee early April, seconded by Trish King. Motion carried unanimously.

Excerpt from April 14: Motion by Trish King to defer the emergency management organization concerns to the May 12 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Motion by Patty Hoeft to defer the Emergency management organization concerns to the May 26 Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

XI. 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.

Excerpt from April 28: No action taken.

No action taken.

XII. New Business/Requests

1. Presentation on qualifications and requirements for internal posting, transfers and reassignments

Sponsor: Debbie Thundercloud/Melinda Danforth

Motion by Patty Hoeft to accept the presentation on qualifications and requirements for internal posting, transfers and reassignments report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Rick Hill, Ron "Tehassi" Hill Jr.

Motion by Trish King to recess at 12:11 p.m. to 1:30 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Rick Hill, Ron "Tehassi" Hill Jr.

Meeting called back to order by Vice-Chair Kathy Hughes at 1:34 p.m.

2. Request financial breakdown of the Strategic Management Department

Sponsor: Ed Delgado

Motion by Ed Delgado to put a hold on the Office of Strategy Management until the fiscal information mentioned has been received and approved by the Business Committee, seconded by Patty Hoeft.

Vote tied. Chair vote in favor. Motion carried with three for and two opposed.

Ayes: Kathy Hughes, Ed Delgado, Patty Hoeft

Opposed: Trish King, Brandon Stevens

For the record: Ed Delgado said the General Tribal Council said to us, no out-of-budget spending. That means no transfer of funds. The GTC met and that resolution was based on the purchase of the Skenandoah building and the unwillingness of GTC to allow the Business Committee to just take funds from one pot to put into another pot.

Not present: Tina Danforth

Excused: Melinda Danforth, Rick Hill, Ron "Tehassi" Hill Jr.

3. Oneida Total Integrated Enterprises Corporation appointments recommendation

Sponsor: Rick Hill

Motion by Patty Hoeft to defer the Oneida Total Integrated Enterprises Corporation appointments recommendation to the May 26 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

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

XIII. Cost containment FY2010 Exceptions

A. FY2010 Hiring Freeze Exceptions

1. Purchasing: Extend Purchasing Clerk Limited Term Employee to cover vacancy during an appeal

Sponsor: Larry Barton/Sandra Gauthier

Motion by Ed Delgado to approve to extend the Purchasing Clerk Limited Term employee to cover the full-time employee's position during an appeal, seconded by Brandon Stevens. Motion carried unanimously:

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

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

1. OCHC: Debbie Danforth to attend National Indian Health Board Annual Public Health Summit May 18-19, Albuquerque, NM at \$1,070

Sponsor: Debbie Thundercloud/Debbie Danforth

Motion by Ed Delgado to approve Debbie Danforth to attend the National Indian Health Board Annual Public Health Summit May 18 and 19, Albuquerque, NM, seconded by Trish King. Motion carried unanimously:

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

2. Museum: Rita Lara to attend American Association of Museum conference May 23-26, Los Angeles, CA at \$1,475

Sponsor: Debbie Thundercloud/Rita Lara

Motion by Trish King to approve Rita Lara to attend the American Association of Museum conference May 23 through 26, Los Angeles, CA, seconded by Ed Delgado. Motion carried unanimously:

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

XIV. Additions

1. Travel request by Chairman Rick Hill to attend Railroad Right of Way meeting May 24, Washington, D.C.

Sponsor: Rick Hill

Motion by Trish King to approve Chairman Rick Hill, Brandon Stevens and Becky Webster to attend the Railroad Right of Way meeting May 24, Washington D.C., seconded by Patty Hoeft. Motion carried with one abstention:

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

2. Headstart Policy Council

Sponsor: Ed Delgado

Motion by Patty Hoeft to table the Headstart Policy Council to later on the agenda for staff to discuss solutions, seconded by Ed Delgado. Motion carried unanimously:

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

Motion by Ed Delgado to take the Headstart Policy Council from the table, seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Patty Hoeft to accept the report from the General Manager and Rita Lara from the Policy Council that they will be working the Oneida School system to get the training that the Policy Council needs, seconded by Ed Delgado. Motion carried unanimously:

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

XV. Action in open session on items from Executive Session Discussion meeting of May 11, 2010

A. Executive Managers monthly reports

1. General Manager report

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

Ayes: Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens
Not present: Tina Danforth

Excused: Melinda Danforth, Rick Hill, Ron "Tehassi" Hill Jr.

2. Chief of Staff report

Motion by Ed Delgado to accept the Chief of Staff report, seconded by Trish King. Motion carried unanimously:

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

a. New York Land Claims settlement/negotiations update

Motion by Trish King to accept the New York land claims verbal update, seconded by Patty Hoeft. Motion carried unanimously:

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

3. Chief Counsel report

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

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

B. Follow-ups/BC directives

1. Request Jennifer Carleton report

Sponsor: Ed Delgado

Excerpt from April 28: Motion by Ed Delgado to defer the Jennifer Carleton report to the May 12 Business Committee meeting, seconded by Trish King. Motion carried unanimously.

Motion by Ed Delgado to withdraw the Jennifer Carleton request, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Health provider concerns

Sponsor: Debbie Thundercloud

Excerpt from April 28: 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.

Motion by Ed Delgado to accept the Health provider concerns report and request the General Manager to keep to the Business Committee informed on the status of the issues, seconded by Trish King. Motion carried unanimously:

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

3. Retro-approve one Oneida enrollment to February 2010

Sponsor: Ed Delgado/Cindy Niesen

Excerpt from April 14: Motion by Trish King to defer the Oneida enrollment back to the Trust Committee for the correction of the action in their minutes and to bring back to the Business Committee for approval, seconded by Ed Delgado. Motion carried with one abstention.

Motion by Ed Delgado to retro-approve to February 2010 the enrollment of Dillion Pamoncutt as recommended by the Trust Committee, seconded by Brandon Stevens. Motion carried unanimously:

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

C. New Business/Requests

1. Proclamation of Appreciation resolution

Sponsor: Bill Gollnick/Tana Aguirre

Motion by Brandon Stevens to adopt resolution 05-12-10-R Proclamation of Appreciation for Senator Hansen and 05-12-10-S Proclamation of Appreciation for Representative Solestski and to change the logo to a seal, seconded by Trish King. Motion carried unanimously:

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

2. March Audit report and March 25 minutes

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the March 25 Audit Committee minutes and March 19 Audit Committee report and accompanying March action report, seconded by Patty Hoeft. Motion carried unanimously:

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

3. Caroyl J. Long attorney contract

Sponsor: JoAnne House

Motion by Patty Hoeft to approve the Caroyl J. Long attorney contract retro to May 9 for three years and it is grant funded, seconded by Brandon Stevens. Motion carried unanimously:

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

4. Land acquisition recommendation forwarded to July GTC semi-annual meeting

Sponsor: Bill Gollnick

Motion by Trish King to defer the land acquisition recommendation to the May 26 Business Committee meeting and request a written recommendation, seconded by Patty Hoeft. Motion carried unanimously:

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

5. Pardon Screening Committee recommendation and resolution of Joseph Arce

Sponsor: Patty Hoeft

Motion by Patty Hoeft to adopt resolution 05-12-10-J to approve the Pardon Screening Committee recommendation to grant a pardon for Joseph Arce, seconded by Brandon Stevens. Motion carried with one abstention:

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

6. Pardon Screening Committee recommendation and resolution of Faron Beilke

Sponsor: Patty Hoeft

Motion by Patty Hoeft to adopt resolution 05-12-10-K to approve the Pardon Screening Committee recommendation to grant a pardon for Faron Beilke, seconded by Ed Delgado. Motion carried with one abstention:

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

7. Pardon Screening Committee recommendation and resolution of Gilbert Blaker

Sponsor: Patty Hoeft

Motion by Ed Delgado to adopt resolution 05-12-10-L to approve the Pardon Screening Committee recommendation to grant a pardon for Gilbert Blaker, seconded by Patty Hoeft. Motion carried with one abstention:

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

8. Pardon Screening Committee recommendation and resolution of Eugene Cleveland

Sponsor: Patty Hoeft

Motion by Ed Delgado to approve 05-12-10-M to approve the Pardon Screening Committee recommendation to grant a pardon for Eugene Cleveland, seconded by Brandon Stevens. Motion carried with one abstention:

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

9. Pardon Screening Committee recommendation and resolution of Lorenzo Funmaker

Sponsor: Patty Hoeft

Motion by Brandon Stevens to communicate with Mr. Funmaker and to invite him to a Business Committee to explain, seconded by Patty Hoeft. Motion carried with two abstentions:

Ayes: Ed Delgado, Patty Hoeft, Brandon Stevens
Abstained: Tina Danforth, Trish King
For the record: Tina Danforth said I abstained because I want to know if the same consideration is given to all and any applicants who do not make the hearing.
Excused: Melinda Danforth, Rick Hill, Ron "Tehassi" Hill Jr.

10. Pardon Screening Committee recommendation and resolution of Donna Galvan

Sponsor: Patty Hoeft

Motion by Ed Delgado to adopt resolution 05-12-10-N to approve the Pardon Screening Committee recommendation to grant a pardon for Donna Galvan, seconded by Patty Hoeft. Motion carried with two abstentions:

Ayes: Ed Delgado, Patty Hoeft, Brandon Stevens
Abstained: Tina Danforth, Trish King
For the record: Tina Danforth said I abstained because this consideration has been given multiple times and again is the same consideration going to be given to all applicants?
Excused: Melinda Danforth, Rick Hill, Ron "Tehassi" Hill Jr.

11. Pardon Screening Committee recommendation and resolution of Joshua Matson

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve the Pardon Screening Committee recommendation to deny a pardon for Joshua Matson. Motion failed due to lack of second.

Motion by Ed Delgado to invite Joshua Matson to meet with the Business Committee of why he could not attend, seconded by Brandon Stevens. Motion carried with one abstention:

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

12. Pardon Screening Committee recommendation and resolution of Victoria Matson

Sponsor: Patty Hoeft

Motion by Ed Delgado to adopt resolution 05-12-10-O to approve the Pardon Screening Committee recommendation to grant a pardon for Victoria Matson, seconded by Patty Hoeft. Motion carried with two abstentions:

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

13. Pardon Screening Committee recommendation and resolution of Joseph Metoxen

Sponsor: Patty Hoeft

Motion by Ed Delgado to adopt resolution 05-12-10-P to approve the Pardon Screening Committee recommendation to grant a pardon for Joseph Metoxen, seconded by Patty Hoeft. Motion carried with two abstentions:

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

14. Pardon Screening Committee recommendation and resolution of Lillian Wheelock

Sponsor: Patty Hoeft

Motion by Patty Hoeft to adopt resolution 05-12-10-Q to approve the Pardon Screening Committee recommendation to grant a pardon for Lillian Wheelock, seconded by Ed Delgado. Motion carried with one opposed and two abstentions:

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

D. Additions

XVI. Adjourn

Motion by Trish King to adjourn at 2:19 p.m., seconded by Ed Delgado. Motion carried unanimously:

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

Minutes Approved as presented/corrected on May 26, 2010.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE