

Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, May 26, 2010
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

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

EXCUSED: Trish King, Council Member

OTHERS PRESENT: Lois Powless, Ami' John, Marty Antone, Carrie Lindsey, Madelyn Genskow, Fred Muscavitch, Apache Danforth, Brenda Haen, Michelle Myers, Elizabeth Steinfeldt Hopewell, Jennifer Hill-Kelley, Barb Dickson, Cameron Cunningham, Pam Denny, Rich VanBoxtel, Jim VanStippen, Sharon S. Mousseau, Nancy Bleshke, Wes Martin, Frieda Clary, Dottie Krull, Pete King, Peter D. King, Bobbi Webster, Tanya Boucher, Winnifred L. Thomas, Terry Cornelius, Twylite Moore, William Cornelius, Denise Vigue, Elaine Doxtator, Matt Kuntsman, Kaylynn Greshman, Kitty Melchert, Dale P. Wheelock, Tim Ninham, Cheryl Stevens, Linda S. Dallas

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

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

Recognition

Science Fair winners and display administered by Council Member Melinda Danforth

Stock Market Game and Renewable Energy Challenge winners administered by Council Member Ron "Tehassi" Hill Jr.

III. **Approve the agenda**

Motion by Tina Danforth to approve the agenda with the three additions: Boys and Girls Club concern by Madelyn Genskow, Oneida hymnals by Madelyn Genskow and a food and beverage purchase for an outreach event for the Oneida Health Center from the General Manager and move executive session follow-up no. 2 OTIE board appointments and new business no. 3 Bay Bank board appointments be made in open session, seconded by Melinda Danforth. Motion carried unanimously:

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

Excused: Trish King

Amendment to the main motion by Patty Hoeft to move the executive items of the Bay Bank and Oneida Total Integrated Enterprises appointments to the top of the agenda after oaths and move Madelyn Genskow's items to follow the appointments and add a pre-mitigation item to resolution no. 3 regarding Oneida Nation of Wisconsin Emergency Response Plan, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Trish King

IV. Oaths of Office

Election Board Alternates administered by Patty Hoeft

Brian Bealieu not present Elizabeth (Steinfeldt) Hopewell

Denise Vigue Teresa Schuman not present

Personnel Commission

Shannon Powless not present

V. Minutes to be approved

1. May 12 Business Committee minutes

Motion by Tina Danforth to approve the May 12 Business Committee minutes, seconded by Patty Hoeft. Motion carried with two abstentions:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft, Kathy Hughes, Brandon Stevens

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

Excused: Trish King

VI. Resolutions

1. Dept. of HHS/IHS Office of Clinical and Preventive Services, Elder Care Initiative Long Term Care Grant Program FY2010-2012

Sponsor: Debbie Thundercloud

Motion by Kathy Hughes to adopt resolution 05-26-10-A Department of HHS/HIS Office of Clinical and Preventive Services, Elder Care Initiative Long Term Care Grant Program FY2010-2012, seconded by Melinda Danforth. Motion carried unanimously:

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

Excused: Trish King

2. Natural Resource Damage Assessment Trustee Resolution

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Melinda Danforth to adopt resolution 05-26-10-B Natural Resource Damage Assessment Trustee Resolution, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Kathy Hughes,
Brandon Stevens

Abstained: Ron "Tehassi" Hill Jr.

Excused: Trish King

3. Oneida Nation of WI Emergency Response Plan

Sponsor: Debbie Thundercloud/Marty Antone

Excerpt from May 12: 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.

Motion by Kathy Hughes to adopt resolution 05-26-10-C Oneida Nation of WI Emergency Response Plan, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Trish King

Amendment to the main motion to resolution by Melinda Danforth to change "Nation" to "Tribe", seconded by Kathy Hughes. Motion carried unanimously:

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

Excused: Trish King

Motion by Kathy Hughes approve the Pre-Disaster Mitigation Plan with the understanding of the time lines are within reasonable time and to adopt resolution 05-26-10-D Oneida Tribe of Wisconsin 2010-2015 Multi-Hazards Mitigation Plan, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Trish King

4. Fireworks Display for Taste of Oneida 2010

Sponsor: Debbie Thundercloud

Motion by Ed Delgado to adopt resolution 05-26-10-E Fireworks Display for Taste of Oneida 2010, seconded by Melinda Danforth. Motion carried unanimously:

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

Excused: Trish King

5. Dept. of HHS-IHS Office of Clinical and Preventive Services, Elder Care Initiative Long Term Care Grant Program FY2010-2012

Sponsor: Debbie Thundercloud

Deleted

VII. Board, Committee and Commission quarterly reports

1. Oneida Total Integrated Enterprises

Sponsor: Butch Rentmeester

Motion by Tina Danforth to accept the Oneida Total Integrated Enterprises quarterly report, seconded by Melinda Danforth. Motion carried unanimously:

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

Excused: Trish King

2. Bay Bank Corporation

Sponsor: John Johnson

Motion by Kathy Hughes to accept the Oneida Bay Bank Corporation quarterly report, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Trish King

3. Oneida Golf Enterprise Corporation

Sponsor: Bobbi Webster

Motion by Ed Delgado to accept the Oneida Golf Enterprise Corporation quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Kathy Hughes

Excused: Trish King

4. Oneida Seven Generations Corporation

Sponsor: William Cornelius

Motion by Ron "Tehassi" Hill Jr. to accept the Oneida Seven Generations Corporation quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Kathy Hughes

Excused: Trish King

5. Airport Hotel Corporation

Sponsor: Jim VanStippen

Excerpt from Feb. 24: Motion by Trish King to accept the report and request the Airport Hotel Corporation to provide a follow up report regarding their business model opportunities at their next quarterly report, seconded by Kathy Hughes. Motion carried unanimously.

Motion by Ed Delgado to accept the Airport Hotel Corporation quarterly report, seconded by Kathy Hughes. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Trish King

6. 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.

Excerpt from May 12: 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.

Motion by Kathy Hughes to defer the Arts Board report to the next meeting. Motion failed due to lack of second.

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

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

Not present: Melinda Danforth, Tina Danforth

Excused: Trish King

VIII. Standing Committees

A. Legislative Operating Committee

1. May 5 LOC minutes

Sponsor: Trish King

Motion by Patty Hoeft to accept the May 5 Legislative Operating Committee minutes, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Trish King

2. Judiciary public hearing July 29, 2010

Sponsor: Trish King

Motion by Patty Hoeft to approve July 29, 2010 as the public hearing date on the proposed Judiciary Act, seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposed:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Brandon Stevens

Opposed: Ed Delgado

Not present: Melinda Danforth, Tina Danforth

Excused: Trish King

3. Forward Judiciary to July 5 GTC as FYI

Sponsor: Trish King

Motion by Patty Hoeft to approve to forward the Judiciary Act to the July 5 General Tribal Council meeting as information only, seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposed:

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

4. Fiscal estimates for the proposed Judiciary and Amendments to the constitution

Sponsor: Trish King

Motion by Patty Hoeft to direct the Finance Office to prepare fiscal estimates for the proposed Judiciary Act and amendments to the Constitution and send to the Legislative Operating Committee Chairperson no later than June 25, 2010, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

B. Finance Committee

1. May 7 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Patty Hoeft to accept the May 7 Finance Committee minutes, seconded by Kathy Hughes. Motion carried unanimously:

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

2. May 21 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Patty Hoeft to accept the May 21 Finance Committee minutes, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

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 verbal report regarding the Cathy L. Metoxen petition by the Tribal Secretary, seconded by Melinda Danforth. Motion carried unanimously:

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

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.*

Excerpt from May 12: *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.*

For the record: Ed Delgado said I do not support the petition to reduce the meeting stipend to a \$50 retail card, but I do support the right of the petitioner to bring it to GTC.

Motion by Patty Hoeft to table the Corrina Charles petition to later in the meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Motion by Kathy Hughes to take the Corrina Charles petition from table, seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Patty Hoeft to direct the Chairman's office to draft a letter to the General Tribal Council that will be the cover for this petition and in that letter will describe the different positions of each of the Business Committee members and for the Chairman to include his viewpoint due by June 1, seconded by Kathy Hughes. Motion carried with one abstention:

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

Absent: Tina Danforth
Abstained: Brandon Stevens
Excused: Trish King

3. GTC July 5 semi-annual draft agenda and packet for printing distribution

Sponsor: Patty Hoeft

Motion by Patty Hoeft to table action on the semi-annual agenda packet until later in the meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Motion by Tina Danforth to recess for lunch at 12:09 p.m. to 1 p.m., seconded by Ed Delgado. Motion carried with one opposed one abstention:

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

Chairman Rick Hill called the meeting back to order at 1:05 p.m. with the following members present: Ed Delgado, Patty Hoeft, Ron "Tehassi" Hill Jr., Kathy Hughes, Brandon Stevens.

Motion by Kathy Hughes to take the General Tribal Council semi-annual agenda packet from the table, seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Patty Hoeft to approve the semi-annual General Tribal Council packet and Treasurer's report as presented today with the corrections that we talked and the additions so that it can go to the printer by June 1, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

X. Follow-ups/BC directives

1. Community Sensitive Design update

Sponsor: Bill Gollnick/Tana Aguirre

Motion by Kathy Hughes to defer the Community Sensitive Design update to the June 9 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Trish King

2. Stimulus Initiative report

Sponsor: Debbie Thundercloud/Cheryl Stevens

Motion by Ed Delgado to accept the written Stimulus Initiative report, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Trish King

3. 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.

Excerpt from May 12: 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.

Motion by Patty Hoeft to defer the Indian Community Development block grant funds for rehabilitation of tribal member homes to the Community Development Planning Committee meeting for further discussion, seconded by Ed Delgado. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Trish King

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

Sponsor: Trish King

Excerpt from April 28: 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.

Motion by Patty Hoeft to adopt the Resolution for Delegation for Authority to the Oneida Land Commission Over Certain Tribal Properties in New York and to defer the Standard Operating Procedures back to the Land Commission to return to the June 23 Business Committee meeting for consideration, seconded by Kathy Hughes. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Trish King

5. Gang-related activity in Oneida community re: Nuisance Ordinance

Sponsor: Melinda Danforth/Oneida Gang Task Force

Excerpt from April 28: 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.

Motion by Patty Hoeft to accept the status report from the Legislative Operating Committee regarding a nuisance ordinance of gang-related activity in the Oneida community, seconded by Ed Delgado. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Trish King

6. Assessment of Indian preference department reporting structure

Sponsor: Melinda Danforth

Excerpt from April 14: Motion by Melinda Danforth to request the Chief Financial Officer to assess where the Indian preference department best fits in the reporting structure of the organization structure with a report due back at the May 26 regular Business Committee meeting, seconded by Ed Delgado. Motion carried with one abstention.

Motion by Ron "Tehassi" Hill Jr. to defer the assessment of Indian preference department reporting structure for 30 days, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Trish King

7. Key management positions filled with enrolled members status report

Sponsor: Debbie Thundercloud

Excerpt from Feb. 10: Motion by Patty Hoeft to accept the key management positions filled with enrolled members' status report and request another update in May 2010, seconded by Ed Delgado. Motion carried unanimously.

Motion by Patty Hoeft to accept the General Manager's status report regarding filling key management positions with enrolled members and the General Manager continue to report on efforts to implement that in her monthly reports starting in June, seconded by Ed Delgado. Motion carried unanimously:

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

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.

Excerpt from May 12: No action taken.

No action taken.

XII. New Business/Requests

1. Request for Law Office review of proposed Legislative Procedures Act

Sponsor: Ed Delgado

Motion by Ed Delgado to ask for a review from the Oneida Law Office regarding section 16.5-5-7 of what effects of section 16.5-5 and 16.5-6 have on petitions submitted which request Special General Tribal Council meetings when the petitioner is requesting for the GTC to consider a proposed law be adopted, amended and/or repealed. Motion withdrawn.

Motion by Ed Delgado to seek a legal review from the Oneida Law office in two weeks regarding Councilman Delgado's May 17, 2010 memorandum titled, Request for Law Office Review of Proposed Legislative Procedures Act, seconded by Melinda Danforth. Motion carried unanimously:

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

2. Oneida Tribe of Indians of WI and US EPA Region 5 Environmental Program Development and Implementation Agreement

Sponsor: Debbie Thundercloud

Motion by Melinda Danforth to approve the Oneida Tribe of Indians of Wisconsin and US EPA Region 5 Environmental Program Development and Implementation Agreement, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

3. Request number of non-medical positions that are paid more than \$90,000 and a total list of stipends paid to all corporate boards FY2010 to date

Sponsor: Ed Delgado/tribal member

Motion by Ed Delgado to direct the General Manager to provide the information as stated and for the Chief of Staff to provide information for corporate boards to be brought back in two weeks, seconded by Patty Hoefft. Motion carried with one opposed and one abstention:

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

4. Distribution of Green Bay Packers tickets

Sponsor: Ed Delgado

Motion by Ed Delgado to defer the distribution of the Green Bay Packers tickets to the June 9 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

5. Game farm proposal

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Ed Delgado to put this on the July 5 General Tribal Council agenda for consideration for funding for 2010, seconded by Brandon Stevens. Motion withdrawn.

Motion by Ron "Tehassi" Hill Jr. to defer to the Chief Financial Officer and the General Manager to finalize this business proposal including identified funding and to come back with an update at the June 23 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

6. MOA between the Oneida Business Committee and Oneida Land Commission

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Patty Hoefft to approve the Memorandum of Agreement Between the Oneida Business Committee and Oneida Land Commission, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Motion by Kathy Hughes to direct the General Manager work with the Land Management division to develop a public recording of land transactions for the tribe due back in 60 days, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

7. Oneida Seven Generations Corporation appointment recommendations

Sponsor: Rick Hill

Motion by Melinda Danforth to accept the recommendation of Tsyosha'aht Caterina Delgado to the Oneida Seven Generations Corporation Board, seconded by Ed Delgado. Motion carried unanimously:

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

Motion by Melinda Danforth to appoint Nathaniel King to the Oneida Seven Generations Corporation Board, seconded by Patty Hoeft. Motion carried unanimously:

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

8. Oneida Powwow Committee appointment recommendations

Sponsor: Rick Hill

Motion by Ed Delgado to appoint Floyd Wayne Silas Jr. to the Oneida Powwow Committee, seconded by Melinda Danforth. Motion carried unanimously:

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

Motion by Melinda Danforth to approve the appointment of Rose Track to the Oneida Powwow Committee, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Trish King

Motion by Brandon Stevens to approve the appointment of Dennis Danforth Jr. to the Oneida Powwow Committee, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Melinda Danforth

Not present: Tina Danforth

For the record: Melinda Danforth said I abstained because Dennis Jr. is my brother.

Excused: Trish King

9. Audit Committee appointment recommendations

Sponsor: Rick Hill

Motion by Ed Delgado to approve the appointment of Jim Skenandore to be a member of the Oneida Audit Committee, seconded by Melinda Danforth . Motion carried with one abstention:

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

Abstained: Brandon Stevens

Not present: Tina Danforth

Excused: Trish King

10. Oneida Library Board appointment recommendation

Sponsor: Rick Hill

Motion by Kathy Hughes to approve the appointment of Karen Coffey to the Oneida Library Board, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Trish King

11. Post for one five-year term vacancy for Oneida Seven Generations Corporation due to the resignation of Jim VanStippen

Sponsor: Patty Hoeft

Motion by Patty Hoeft to post one five-year term vacancy for Oneida Seven Generations Corporation due to the resignation of Jim VanStippen, seconded by Melinda Danforth. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Trish King

12. Letters to Senators Dorgan, Kohl re: Support of S.1703 & letters to Chairman Rahall, Representatives Kildee & Cold, and Congressman Kagen re: Support of HR 3742

Sponsor: Patty Hoeft/Nathan King

Motion by Melinda Danforth to approve the letters to Senators Dorgan, Kohl, Chairman Rahall, Representatives Kildee and Cold, and Congressman Kagen, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Trish King

XIII. Cost containment FY2010 Exceptions

A. FY2010 Hiring Freeze Exceptions

1. Appeals Commission: Procedural exception to hire a Family Court Clerk

Sponsor: Bill Gollnick

Motion by Ed Delgado to approve to the procedural exception to hire a Family Court Clerk, seconded by Kathy Hughes. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Trish King

2. MIS: Five new positions

Sponsor: Debbie Thundercloud

Motion by Tina Danforth to deny the request for five new MIS positions, seconded by Kathy Hughes.

Motion by Patty Hoeft to table the five new MIS positions until we get information later today from the full Executive Team on their recommendation, seconded by Ed Delgado. Motion carried with two opposed:

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

Opposed: Tina Danforth, Kathy Hughes

Excused: Trish King

For the record: Tina Danforth said I opposed the motion to table because delaying a decision does not help the organization and doesn't help this body up here. These are critical decisions that are being made today and everyday and every time we go into cost containment exceptions. And one of the things that was said to us at the community meeting last night for the budget. I had five community meetings this past month and one of the things said was it that we continue to make exceptions every week even though we have cost containment. Everybody in the organization is

expected to bear down and get the job done to do more with less. Yet we continue to address cost containment exceptions and I was asked, what is the cost to all the exceptions that we made? We've made 55 positions I was told last night that we allowed to be the exception to cost containment. We allowed 55 positions this year to go forward even though we are in cost containment and that was part of the delivery of about managers needing to manage. That's not happening either. But those are not necessary my comments but the feedback I got from the community meetings. That's my consideration of why I am opposing.

3. MIS: Post two MIS positions due to reassignments in Gaming

Sponsor: Debbie Thundercloud

Motion by Patty Hoefft to table the posting of two MIS positions due to reassignments in gaming, seconded by Kathy Hughes. Motion carried with one opposed:

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

4. Police Department: Procedural exception to fill Chief of Police, Sergeant, Community Resource Officer and Full-time Dispatcher vacancies

Sponsor: Ed Delgado/Rich Van Boxtel

Motion by Patty Hoefft to table the Police Department requests, seconded by Tina Danforth. Motion failed with one for and five opposed and one abstained:

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

Motion by Ed Delgado to approve the procedural exception to fill the chief of Police, Sergeant, Community Resource Office and Full-time Dispatcher vacancies, seconded by Brandon Stevens. Motion carried with five for, one opposed and one abstained:

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

B. Elimination Food, Beverage and related Open Purchase order exceptions

1. WE Indians program reimbursement of youth conference fees at \$200

Sponsor: Debbie Thundercloud/Mark W. Powless

Motion by Ed Delgado to approve the WE Indians Program reimbursement of youth conference fees at \$200 and to defer to the General Manager's office, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Trish King

2. Tribal contribution for SEOTS youth program at \$1,665.25

Sponsor: Debbie Thundercloud/Mark W. Powless

Motion by Melinda Danforth to approve tribal contribution for the SEOTS youth program at \$1,665.25, seconded by Ed Delgado. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Trish King

3. SEOTS vehicle purchase at \$45,000

Sponsor: Debbie Thundercloud/Mark W. Powless

Motion by Ed Delgado to approve the SEOTS vehicle purchase at \$45,000, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Trish King

4. Website development at \$25,000

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve the website development at \$25,000. Motion failed due to lack of second.

Motion by Tina Danforth to deny the request, seconded by Kathy Hughes. Motion carried with four for and three opposed:

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

Opposed: Melinda Danforth, Tina Danforth, Kathy Hughes, Brandon Stevens

Excused: Trish King

For the record: Tina Danforth said I supported the denial not only because of cost containment measures but because I think this should have been an initiative from the MIS department. That's where this belongs.

For the record: Patty Hoeft said this was an attempt to provide a secure sight for tribal members to get access to information anywhere and anytime and unfortunately that won't happen for them.

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

1. Judicial System: 12 staff to attend semi-annual retreat June 8-10, Carter, WI

Sponsor: Rick Hill

Motion by Ed Delgado to approve the Judicial System request. Motion failed due to lack of second.

Motion by Ed Delgado to approve the travel request for three people and training for 11 people, seconded by Tina Danforth. Motion carried with one abstention:

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

Abstained: Patty Hoeft

Excused: Trish King

For the record: Tina Danforth said the consideration for the training was because it's in-state and because it really only needed a procedural for the number of people versus the training itself. It's not really a cost containment issue, it's a procedural exception on a tribal policy.

2. Dental: Teneille Johnson to attend Dentrux Users conference June 10-13, Las Vegas, NV at \$1,057.78

Sponsor: Debbie Thundercloud/Tenielle Johnson

Motion by Kathy Hughes to approve Teneille Johnson and Lisa Everson to attend Dentrux Users conference June 10-13, Las Vegas, NV, seconded by Melinda Danforth. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Trish King

3. Dental: Lisa Everson to attend Dentrux Users conference June 10-13, Las Vegas, NV at \$1,057.78

Sponsor: Debbie Thundercloud/Lisa Everson

Combined with no. 2 above.

4. Legislative Affairs: Tana Aguirre as Native Vote Coordinator to attend NCAI Native Vote training June 20-23, Rapid City, SD

Sponsor: Bill Gollnick/Nathan King

Motion by Kathy Hughes to approve Tana Aguirre to attend NCAI Vote training June 20 through 23, Rapid City, SD, seconded by Tina Danforth. Motion carried with

XIV. Additions

1. Boys and Girls Club concern

Sponsor: Patty Hoeft/Madelyn Genskow

Motion by Ed Delgado to accept Madelyn Genskow's report on the Boys and Girls Club as information, seconded by Kathy Hughes. Motion carried unanimously:

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

Excused: Trish King

Amendment to the main motion by Brandon Stevens to submit Chairman Rick Hill's report about the Boys and Girls Club for the record, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Trish King

*This item was taken up as item no. 3 after Oath of Office.

2. Oneida hymnals

Sponsor: Patty Hoeft/Madelyn Genskow

Motion by Melinda Danforth to request the Oneida School Board to develop a report on the status of the directive and to come back in 60 days for the Business Committee's consideration to forward to General Tribal Council to resolve this issue, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Trish King

Motion by Ed Delgado to direct the Oneida School Board to bring forward to the Business Committee also in that report covered in the first motion, an implementation plan for the General Tribal Council directive on how the school will comply for the upcoming school year, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Trish King

*This item was taken up as item no. 4 after Oath of Office.

3. Food and beverage request for Contract Health

Sponsor: Debbie Thundercloud

Motion by Kathy Hughes to approve the food and beverage request for an outreach event for the Oneida Health Center June 3 and 4 from the General Manager, seconded by Patty Hoeft. Motion carried with two abstentions:

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

Abstained: Melinda Danforth, Tina Danforth

Excused: Trish King

XV. Action in open session on items from Executive Session Discussion meeting of May 25, 2010

A. Executive Managers monthly reports

1. Gaming General Manager monthly report

Motion by Patty Hoefft to accept the Gaming General Manager monthly report, seconded by Kathy Hughes. Motion carried with two abstentions:

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

2. Chief Financial Officer monthly report

Motion by Patty Hoefft to accept the Chief Financial Officer monthly report, seconded by Brandon Stevens. Motion carried with one abstention:

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

3. Chief Counsel report

Motion by Patty Hoefft to accept the Chief Counsel verbal monthly report, seconded by Kathy Hughes. Motion carried with two abstentions:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoefft, Kathy Hughes, Brandon Stevens
Abstained: Melinda Danforth, Tina Danforth
Excused: Trish King
For the record: Tina Danforth said I abstained because I asked for a written report.

Motion by Kathy Hughes to approve travel for fee-to-trust related meetings for two attorneys, Becky Webster and Jim Bittorf, seconded by Ed Delgado. Motion carried with one abstention:

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

B. Follow-ups/BC directives

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

Sponsor: Bill Gollnick

Excerpt from May 12: 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 Hoefft. Motion carried unanimously.

Motion by Ron "Tehassi" Hill Jr. to approve the land acquisition recommendation to be forwarded to the July 5 semi-annual meeting for consideration, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Trish King

2. Oneida Total Integrated Enterprises Corporation appointments recommendation

Sponsor: Rick Hill

Excerpt from May 12: 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.

Motion by Ed Delgado to appoint Jackie Zalim to the Oneida Total Integrated Enterprises Corporation Board, seconded by Patty Hoeft. Motion carried with four for and three opposed:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft, Kathy Hughes,

Opposed: Melinda Danforth, Ron "Tehassi" Hill Jr., Brandon Stevens

Excused: Trish King

Motion by Kathy Hughes to appoint Thomas Garvey to the Oneida Total Integrated Enterprises Corporation Board, seconded by Ed Delgado. Motion carried with five for and two opposed.

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

Opposed: Melinda Danforth, Brandon Stevens

Excused: Trish King

For the record: Brandon Stevens said I didn't vote for Jackie Zalim because based on her professionalism I believe she is a very capable person but the OTIE board calls for specific qualifications and I don't think she meets those qualifications for an engineering firm and there's also an OTIE operating agreement that we all agreed at one point that needs to be considered when considering these appointments that OTIE carries on the good work that it's been doing these past few years. So I just wanted to acknowledge the operating agreement as we make these decisions.

For the record: Melinda Danforth said I got to briefly read through the resumes of all the applicants for the board and Jackie's resume wasn't in here so that is the reason for my opposition.

*This item was taken up as item no. 2 after Oath of Office.

3. Request a list of medical leave related to "stress" broken down by division and employee cost for FY09 and current 2010

Sponsor: Larry Barton

Excerpt from April 14: Motion by Kathy Hughes to direct the Chief Financial Officer to request a report from our insurance administrator with a breakdown on the categories of leave of absence requests comparing 2009 to 2010 to this point, due back in 30 days, May 26 seconded by Ed Delgado. Motion carried unanimously.

Motion by Kathy Hughes to accept the "stress" related report as information, seconded by Ed Delgado.
Motion carried unanimously:

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

4. Village of Ashwaubenon service agreement

Sponsor: Jo Anne House

Excerpt from March 24: Motion by Patty Hoefft to accept the Ashwaubenon service agreement verbal update and request another update in May, seconded by Brandon Stevens. Motion carried unanimously.

No update.

C. New Business/Requests

1. 89 new Oneida enrollments

Sponsor: Ed Delgado/Cindy Niesen

Motion by Patty Hoefft to approve the 89 Oneida enrollments, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Land acquisition funding plan

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Ron to defer to the Chief Financial Officer for a financial impact analysis due back in 30 days, seconded by Melinda Danforth. Motion carried with one opposed:

Ayes: Melinda Danforth, Ron "Tehassi" Hill Jr., Patty Hoefft, Kathy Hughes, Brandon Stevens
Opposed: Ed Delgado
Absent: Tina Danforth
Excused: Trish King
For the record: Ed Delgado said I opposed because a request for \$12 million for land acquisition would mean far too many lay offs for tribal members.
For the record: Brandon Stevens said I agree with Councilman Delgado about the \$12 million but also put into context that we are asking the CFO to look at the level of land acquisition money not just specifically point out that's just a \$12 million allocation .

3. Oneida Bay Bancorporation, Inc. appointment recommendations

Sponsor: Rick Hill

Motion by Tina Danforth to appoint Diane House and Pete King III to the Bay Bank Board, seconded by Melinda Danforth.

Amendment to the main motion by Patty Hoeft to separate votes for each appointee, seconded by Ed Delgado. Motion carried with four for and three opposed:

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

Motion by Tina Danforth to appoint Pete King III to the Bay Bank Board, seconded by Melinda Danforth. Motion carried with four for and three opposed:

Ayes: Melinda Danforth, Tina Danforth, Ron "Tehassi" Hill Jr., Brandon Stevens
Opposed: Ed Delgado, Patty Hoeft, Kathy Hughes
Excused: Trish King
For the record: Patty Hoeft said I voted no only because there were only four candidates who applied for the Bay Bank Board, John Breninuger, Jeff House, Pete King and Diane House and I was supporting that we re-post. It seems that we recycle the same names for boards and it would have been good to recruit new people to the board.

*This Item taken up as no. 1 after Oath of Office.

4. Indian Land Tenure Grant re: Central Oneida Redevelopment Project

Sponsor: Debbie Thundercloud/Fred Muscavitch

Motion by Ron "Tehassi" Hill Jr. to approve the Indian Land Tenure Grant re: Central Oneida Redevelopment Project grant, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Brandon Stevens
Abstention: Melinda Danforth
Not present: Tina Danforth
Excused: Trish King
For the record: Kathy Hughes said that it is understood that we are applying for these grants but we may not be accepting them if they are awarded unless we can put them in the budget for the matches.

5. Indian Land Tenure Grant re: Origin Beef Herd Expansion Project

Sponsor: Debbie Thundercloud/Fred Muscavitch

Motion by Ron "Tehassi" Hill Jr. to approve the Indian Land Tenure Grant re: Origin Beef Herd Expansion Project, seconded by Ed Delgado. Motion carried with one abstention:

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

6. Sovereign financial confidential engagement letter

Sponsor: Larry Barton

Motion by Kathy Hughes to approve the engagement letter with sovereign immunity with sovereign finance, seconded by Brandon Stevens. Motion carried with one abstention:

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

7. Reorganization of the Indian Preference Dept.

Sponsor: Larry Barton

Motion by Ron "Tehassi" Hill Jr. to defer the reorganization of the Indian Preference Department for 30 days, seconded by Patty Hoeft. Motion carried unanimously:

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

8. Pardon resolution process

Sponsor: Patty Hoeft

Motion by Patty Hoeft to accept the pardon resolution process as information, seconded by Ron "Tehassi" Jill Jr. Motion carried with one abstention:

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

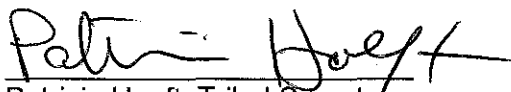
D. Additions

XVI. Adjourn

Motion by Kathy Hughes to adjourn at 4 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Minutes Approved as presented/corrected on June 9, 2010.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE