



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, June 22, 2011
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Vice Chair Kathy Hughes, Secretary Patty Hoeft, Council members: Melinda J. Danforth, Ed Delgado and Trish King

Excused: Chairman Rick Hill, Treasurer Tina Danforth, Council members Ron "Tehassi" Hill Jr. and Brandon Stevens

Others Present: Don Davids, Barb Skenandore, Dorothy J. Skenandore, Lois Strong, Wes Martin, Warren Skenandore, Pearl McLester, Elaine, Debbie Danforth, Lisa Skenandore, Nube Hill, Philip Albers, Nate Wisneski, Butch Rentmeester, Kitty Melchert, Marsha Danforth, Pat Lassila, Dianne Heim, Lance Hill, Racquel Hill, Cathy Bachhuber, Troy D. Parr, Jane Smith, Dave Larson, Brian A. Doxtator, Carole Liggins, Michele Doxtator, Jessica Powless

I. Call to Order and Roll Call by Vice Chair Kathy Hughes at 9:05 a.m.

II. Opening by Pearl McLester

III. Approve the agenda

Motion by Patty Hoeft to approve the agenda, with one addition, a presentation by Scott Hill for information purposes only and then delete the Oneida Library Board, Oneida Election Board and the Oneida Police Commission quarterly reports, seconded by Melinda J. Danforth. Motion carried unanimously:

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

IV. Oaths of Office

1. Oneida Public Safety Pension Board - Lisa Skenandore, Larry Jordan, Eric Boulanger (not present) and Ron King Sr. (not present)

V. Minutes to be approved

1. June 8 Business Committee minutes

Motion by Ed Delgado to approve the June 8 Business Committee minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

VI. Resolutions

1. Support Great Lakes Inter-Tribal Epidemiology Center Indian Health Service grant application

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to adopt the Great Lakes Inter-Tribal Epidemiology Center Indian Health Service grant application resolution, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

2. Indian Reservation Road Program Transfer of Road Right-of-Way Green Valley Subdivision

Sponsor: Debbie Thundercloud

Motion by Ed Delgado to adopt the Indian Reservation Road Program Transfer of Road Right-of-Way Green Valley Subdivision resolution, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

3. Tribal Energy and Mineral Development Program (EMDP) Grant Bureau of Indian Affairs/Division of Energy and Mineral Development

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to adopt the Tribal Energy and Mineral Development Program (EMDP) Grant Bureau of Indian Affairs/Division of Energy and Mineral Development resolution, with the following changes to the resolution: change \$100,000 with not to exceed \$150,000, delete hybrid poplar, in second resolve add word "the" before Oneida, in last resolve replace last sentence with "final report shall be the property of the Oneida Tribe of Indians of Wisconsin, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

4. Adopt Oneida Election Board standard operating procedure for issuing fines for violation of rules for campaign signs and materials

Sponsor: Leyne Orosco

Motion by Patty Hoeft to refer the resolution to the Law Office to examine the proposed procedures, to work out any problems and clarifications and bring back recommendation to the Business Committee, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

5. Support Highway 41 reclassification to U.S. Interstate 55

Sponsor: Rick Hill

Motion by Patty Hoeft to adopt the resolution to support Highway 41 reclassification to U.S. Interstate 55, seconded by Trish King. Motion carried unanimously:

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

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

6. Recognize Oneida Private Sector as a chamber of commerce for businesses owned by members of the Oneida Tribe of Indians of Wisconsin

Sponsor: Brandon Stevens

Motion by Patty Hoeft to adopt the Recognize Oneida Private Sector as a Chamber of Commerce for Businesses Owned by Members of the Oneida Tribe of Indians of Wisconsin resolution, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

7. Support for the United League of Indigenous Nations and their efforts and initiatives

Sponsor: Rick Hill

Motion by Melinda J. Danforth to adopt the Support the United League of Indigenous Nations and their Efforts and Initiatives resolution, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

VII. Board, Committee and Commission quarterly reports

1. Oneida Library Board (Not submitted)

Sponsor: Danielle White

Deleted

2. Oneida Election Board (Not submitted)

Sponsor: Leyne Orosco

Deleted

3. Oneida Police Commission (Not submitted)

Sponsor: Bernie Stevens

Deleted

VIII. Standing Committees

A. Legislative Operating Committee

1. June 1 LOC minutes

Sponsor: Trish King

Motion by Patty Hoeft to approve the June 1, 2011 Legislative Operating Committee minutes, seconded by Melinda J. Danforth. Motion carried unanimously:

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

2. Adopt Resolution Oneida Tribe Regulation of Domestic Animals Ordinance Amendments

Sponsor: Trish King

Motion by Ed Delgado to approve the resolution Oneida Tribe Regulation of Domestic Animals Ordinance Amendments, seconded by Patty Hoeft. Motion carried unanimously:

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

3. Adopt Hunting Fishing and Trapping Law Amendment using emergency rule

Sponsor: Trish King

Motion by Melinda J. Danforth to approve Adopt Hunting Fishing and Trapping Law Amendment using emergency rule, seconded by Patty Hoeft. Motion carried unanimously:

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

4. Amendments to Child Custody, Placement, and Visitation Law to address Guardian Ad Litem Appointments and Conflicts of Interest

Sponsor: Trish King

Motion by Patty Hoeft to approve Amendment to Child Custody, Placement, and Visitation Law to address Guardian Ad Litem Appointments and Conflicts of Interest, seconded by Trish King. Motion carried unanimously:

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

5. Amendments to Paternity Law to address Guardians Ad Litem Appointments and Conflicts of Interest

Sponsor: Trish King

Motion by Trish King to approve Amendments to Paternity Law to address Guardian Ad Litem Appointments and Conflicts of Interest, seconded by Patty Hoeft. Motion carried unanimously:

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

6. Amendments to Child Support Law to address Guardian Ad Litem Appointments and Conflicts of Interest

Sponsor: Trish King

Motion by Trish King to approve Amendment to Child Support Law to address Guardian Ad Litem Appointments and Conflicts of Interest, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

B. Finance Committee

1. June 17 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Ed Delgado to approve the June 17 Finance Committee minutes, seconded by Patty Hoeft. Motion carried with two abstentions:

Ayes: Ed Delgado, Patty Hoeft,

Abstained: Melinda J. Danforth, Trish King

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

C. Community Development Planning Committee

D. Audit Committee

IX. Travel

A. Travel reports

B. Travel requests

1. Region 5 Technical Operations Committee (R5TOC) meeting w/ Susan Hedman, July 18-19, Chicago, IL

Sponsor: Melinda J. Danforth

Motion by Patty Hoeft to approve the Region 5 Technical Operations Committee (R5TOC) travel request to Chicago, IL July 18-19, second by Ed Delgado.

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

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

For the Record: Melinda J. Danforth said the funding for the travel will be coming from general assistance program grants, from environmental side and is because I am the Region 5 Tribal Operations committee co-chair and the other co-chair is the EPA Region 5 administrator, so we are having a face-to-face meeting on what our expectations are going to be and our goals and visions will be for the next year or two.

X. General Tribal Council

1. Only enrolled Oneida members 21 and older allowed to attend the July 4 GTC Semi-Annual meeting

Sponsor: Patty Hoeft

Motion by Patty Hoeft to direct the Chief of Staff and General Manager to use their communication staff to immediately create and implement a tribal member awareness campaign or program to prepare tribal member's who plan to attend the July 4 GTC semi-annual meeting, to follow the requirements listed below: to ensure that tribal members eligible to vote will have a seat, to ensure that only enrolled Oneida members are allowed in the meeting and to ensure that our elders and members with special needs can exit safely, by doing the following; a) only eligible voting members 21 and older will be allowed to attend the July 4 meeting b) only elders and tribal members with special needs will be allowed to exit during the first 15 minutes after adjournment and c) all attendees be required to register to get a wristband to identify that they are enrolled voting eligible tribal members, seconded by Trish King. Motion carried with one opposed:

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

Amendment to the motion by Ed Delgado that the recommendations include some of the discussion regarding children into the final law communication and any further communication be placed on the first page of the Kali, so it's more likely to be read due to short notice, seconded by Patty Hoeft. Motion carried with one opposed:

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

2. 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.*

***Excerpt from May 11:** 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.*

Sponsor: Patty Hoeft

Motion by Ed Delgado to approve the Secretary's recommendation regarding the GTC meeting for Monday, Aug. 29 to address the 2012 budget, the grass-fed beef issue, the hand-held voting machine modules issue and medical specialists petitions, seconded by Melinda J. Danforth. Motion carries unanimously:

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

3. Petition Madelyn Genskow: Resolutions about Health Center specialists, Initiative One Health Center management findings, land use fees for Oneida Farm, Tsyunhehkwa, grass-fed beef sold in cuts

Sponsor: Patty Hoeft

***Excerpt from June 8:** Motion by Patty Hoeft to accept the analysis and defer to the June*

22, Business Committee meeting to determine a date for a special GTC meeting, seconded by Ed Delgado. Motion carried with one abstention.

Motion by Patty Hoeft to defer the remaining recommendations to the July 13 BC agenda, seconded by Trish King. Motion carried unanimously:

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

XI. Follow-ups/BC directives

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

Sponsor: Debbie Thundercloud

***Excerpt from May 11:** 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.*

Motion by Trish King to accept the report, seconded by Ed Delgado. Motion carried unanimously.

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

Motion by Patty Hoeft to refer the report from the General Manager and the Ombudsman regarding the assessment of behavioral health operations to the Quality of Life Standing committee July agenda and report with recommendations on steps to address these concerns be provided to the Business Committee within 60 days, seconded by Melinda J. Danforth

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

2. Request Oneida Resident Community Centered Care facility operation plan

Sponsor: Debbie Thundercloud

***Excerpt from Feb. 9:** Motion by Patty Hoeft to defer to the June 22 Business Committee meeting a request for the ORCCC project team to bring back recommendations to consider how to resolve whether to expand the dining area from 95 to 150, seconded by Tina Danforth. Motion carried unanimously.*

Motion by Ed Delgado to support the recommendation of option two, seconded by Melinda J. Danforth. Motion carried unanimously:

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

3. Commerce/Enterprise General Manager or Director proposed new position

Sponsor: Rick Hill

***Excerpt from June 8:** Motion by Melinda J. Danforth to defer to the Treasurer and CFO Office to determine if there is a budget in FY11 for this position and bring back to the June 22 Business Committee meeting, seconded by Brandon Stevens. Motion carried with one opposed.*

Motion by Ed Delgado to deny the Commerce/Enterprise General Manager or Director proposed new position, seconded by Melinda J. Danforth. Motion carries with one opposed:

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

XII. Tabled Business

XIII. New Business/Requests

1. Change FY2012 proposed wage increase from 1.8 percent to 2.5 percent

Sponsor: Ed Delgado

Motion by Ed Delgado to defer this request to the budget consolidation meeting for discussion and consideration, seconded by Patty Hoeft. Motion carried unanimously:

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

2. Proposal to change status of Oneida boards, committees and commissions members from independent contractors to employees

Sponsor: Melinda J. Danforth/Brian A. Doxtator

Motion by Melinda J. Danforth defer to CFO and Chief Counsel for a recommendation back in 45 days, seconded by Patty Hoeft. Motion carried unanimously:

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

3. Approve proposed 2011 orientation plan and transition schedule for newly elected Oneida Business Committee

Sponsor: Melinda J. Danforth

Motion by Patty Hoeft to approve all eight recommendations that the orientation team provided and the update come back to July 27 Business Committee meeting, seconded by Melinda J. Danforth.

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

Vice Chair Kathy Hughes recessed the meeting at 12:23 p.m. and then reconvened at 1:37 p.m.

4. Approve CIP Package and CIP Project #10-007 Oneida Printing & Mail Center Renovation

Sponsor: Debbie Thundercloud

Motion by Melinda J. Danforth to approve CIP Package and CIP Project #10-007 Oneida Printing & Mail Center Renovation, seconded Trish King. Motion carried unanimously:

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

Motion by Melinda J. Danforth to activate the funds of \$400,000 from the approved FY2011 CIP budget for this project, seconded by Trish King. Motion carried unanimously:

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

5. Big Brothers Big Sisters In Partnership with Oneida Tribe of Indians of Wisconsin memorandum of understanding (information only)

Sponsor: Debbie Thundercloud

Motion by Melinda J. Danforth to accept the memo as FYI, seconded by Patty Hoeft. Motion carried unanimously:

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

6. Tribal member request for GTC meeting audio/video recordings for dissertation

Sponsor: Patty Hoeft/Jo Anne House

Motion by Melinda J. Danforth to approve the request with the understanding that the BC will get to review the dissertation findings prior to it being submitted, seconded by Trish King.

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

XIV. Additions

A. Scott Hill presentation

Motion by Patty Hoeft to accept the presentation as FYI, seconded by Trish King. Motion carried unanimously:

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

XV. Action in open session on items from Executive Session Discussion meeting of June 21, 2011

A. Executive Managers reports

1. New York land claims settlement negotiations update with Oneida Land Claims Commission

Sponsor: Bill Gollnick

Motion by Ed Delgado to accept the New York land claims settlement negotiations as FYI, seconded by Trish King. Motion carried unanimously:

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

2. Chief Financial Officer bi-monthly report

Sponsor: Larry Barton

Motion by Patty Hoeft to accept the Chief Financial Officer bi-monthly report, seconded by Trish King.

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

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

3. Chief Counsel report

Motion by Melinda J. Danforth to request a waiver regarding the issue of qualification to be an eligible voter, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

Motion by Melinda J. Danforth to direct the Law Office to request from the Department of Interior BIA the issues surrounding absentee balloting and polling sites, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

B. Follow-ups/BC directives

1. Approve Cage/Vault Year End Compliance and Gaming Accounting operational audit reports for viewing by Oneida Tribe membership

Sponsor: Ed Delgado/Donna Christenson

Motion by Ed Delgado to lift the confidentiality of the Cage/Vault Year End Compliance and Gaming Accounting operational audit reports, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

2. Wampum Belt/New York Oneida relations status report

Sponsor: Rick Hill

Motion by Trish King to accept the status report on the Wampum Belt/New York Oneida relations as FYI, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

3. Online Gaming Strategic feasibility status report

Sponsor: Louise Cornelius/Francine Skenandore

Motion by Patty Hoeft to accept the status report as FYI and support management's decision to continue further development research report, seconded by Trish King. Motion carried with one abstention:

Ayes: Ed Delgado, Patty Hoeft, Trish King

Abstained: Melinda J. Danforth
Excused: Tina Danforth, Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

4. Oneida Airport Hotel Corporation financial report

Sponsor: Lance Broberg

Excerpt from June 8: Motion by Tina Danforth to defer the Oneida Airport Hotel Corporation financial report for two weeks, seconded by Ed Delgado. Motion carried unanimously.

Motion by Patty Hoeft to accept the Oneida Airport Hotel Corporation financial report, seconded by Melinda J. Danforth. Motion carried unanimously:

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

C. New Business/Requests

1. Oneida Casino customer concern

Sponsor: Rick Hill

Motion by Melinda J. Danforth to refer the Oneida Casino customer concern to the Oneida gaming commission for follow-up, seconded by Patty Hoeft. Motion carried unanimously:

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

2. Approve Oneida One Stop Larsen Road business plan

Sponsor: Debbie Thundercloud

Motion by Trish King to support the Oneida One Stop Larsen Road business plan to move forward with the next steps, seconded by Patty Hoeft. Motion carried unanimously:

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

3. Approve transition Oneida treasury management services to M&I Bank

Sponsor: Larry Barton

Motion by Trish King to authorize the Chair to sign transition for the Oneida treasury management services to M&I Bank, seconded by Ed Delgado. Motion carried unanimously:

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

4. Pardon recommendation Michelle Foote Four Souls

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve the pardon for Michelle Foote Four Souls, seconded by Melinda J. Danforth. Motion carried unanimously:

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

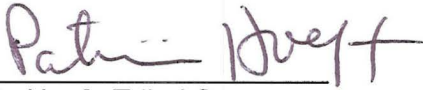
D. Additions

XVI. Adjourn

Motion by Trish King to adjourn at 1:54 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Minutes Approved as presented/corrected on July 13, 2011.

A handwritten signature in purple ink, appearing to read "Patricia Hoeft", is written over a horizontal line.

Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE