



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, July 13, 2011

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Vice Chairwoman Kathy Hughes, Secretary Patty Hoeft, Council members Ed Delgado, Ron "Tehassi" Hill Jr., Trish King, Brandon Stevens

Excused: Chairman Rick Hill, Treasurer Tina Danforth, Council member Melinda J. Danforth

Others Present: Barb Skenandore, Ronald King Sr., Elaine Skenandore-Cornelius, Tom Oudenhoven, Laura Mathe, Debbie Danforth, RC Metoxen, Lance Broberg, Shirley Hill, Tamara VanSchyndel, Tom Danforth, Pat Lassila, Jeff Bowman, Susan White, Diane House, Geraldine Danforth, Jerry Danforth, Dale P. Wheelock, Pearl McLester, Michele Doxtator, Paul Witek, Raquel Hill

I. Call to Order and Roll Call by Vice Chairwoman Kathy Hughes at 9:04 a.m.

II. Opening by Ron "Tehassi" Hill Jr.

III. Approve the agenda

Motion by Ed Delgado to approve the agenda with five additions; 1) board appointment recommendations for the Oneida Personnel Commission, 2) board appointment recommendations for Oneida Police Commission, 3) new business regarding the medicare status at the Oneida Health Center, 4) a close out report from LOC and 5) a travel request and then with three deletions; 1) the Wellness resolution, 2) the Library quarterly report and 3) the proposed ONVAC bylaws, seconded by Patty Hoeft. Motion carried unanimously:

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

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

IV. Oaths of Office

1. Bay Bank Board of directors

John Johnson, 1-year term, not present

Bob Jossie, 1-year term, not present

Pete King III, 2-year term, not present

Diane House, 3-year term, present

Lance Broberg, 4-year term, present

Elaine Skenandore-Cornelius, 5-year term, present

Claude "Jeff" Bowman, 6-year term, present

2. Oneida Public Safety Pension Board - Eric Boulanger and Ron King Sr., both present

V. Minutes to be approved

1. June 22 Business Committee regular minutes

Motion by Ed Delgado to approve the June 22 Business Committee regular minutes, seconded by Trish King Motion carried unanimously with one abstention:

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

Abstained: Ron "Tehassi" Hill Jr.

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

2. July 6 Business Committee emergency minutes

Motion by Patty Hoeft to approve the July 6 Business Committee emergency minutes, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

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

VI. Resolutions

1. Kids Count 54218 Initiative

Sponsor: Rick Hill

Motion by Ron "Tehassi" Hill Jr. to approve the Kids Count 54218 Initiative resolution, seconded by Brandon Stevens. Motion carried unanimously:

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

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

2. Establish Oneida Community and Employee Wellness Team

Sponsor: Debbie Thundercloud

Deleted

3. Approve Limited Waiver of Sovereign Immunity for Pledge Agreement between Oneida Trust Committee and Northern Trust Company

Sponsor: Ed Delgado/Susan White

Motion by Ed Delgado to approve the resolution Limited Waiver of Sovereign Immunity for Pledge Agreement between Oneida Trust Committee and Northern Trust Company and charter, seconded by Trish King. Motion carried unanimously:

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

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

VII. Board, Committee and Commission quarterly reports

1. Environmental Resource Board

Sponsor: Richard Baird

Motion by Patty Hoeft to direct the Chief of Staff's office to work with the Environmental Resource Board to determine how we will react to the increased activity at the Daynon and Jansen quarry and that a report be provided at the July 14 CDCP meeting, seconded by Ed Delgado. Motion carried unanimously:

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

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

Motion by Patty Hoeft to accept the Environmental Resource Board report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

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

2. Oneida Gaming Commission

Sponsor: Shirley Hill

Motion by Patty Hoeft to accept the Oneida Gaming Commission report, seconded by Brandon Stevens. Motion carried unanimously:

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

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

3. Oneida Personnel Commission

Sponsor: Susan Daniels

Motion by Patty Hoeft to defer to the July 27 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

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

4. Oneida Library Board

Sponsor: Danielle White

Excerpt from May 11: Motion by Patty Hoeft to defer the Library Board to the next Business Committee meeting, seconded by Tina Danforth. Motion carried with one opposed.

Deleted

5. Oneida Police Commission

Sponsor: Bernie Stevens

Motion by Patty Hoeft to defer to the July to the July 27 Business Committee meeting, seconded by Brandon Stevens. Motion carried with one opposed:

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

Opposed: Trish King

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

6. Oneida Election Board

Sponsor: Leyne Orosco

Motion by Patty Hoeft to defer to the July 27 Business Committee meeting, seconded by Ed Delgado. Motion carried with one opposed:

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

Opposed: Trish King

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

VIII. Standing Committees

A. Legislative Operating Committee

1. June 15 meeting minutes

Sponsor: Trish King

Motion by Patty Hoeft to approve the June 15 meeting minutes, seconded by Trish King. Motion carried unanimously:

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

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

2. July 2011 quarterly report

Sponsor: Trish King

Motion by Patty Hoeft to approve the July 2011 LOC quarterly report, seconded by Brandon Stevens. Motion carried unanimously:

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

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

3. Revised Oneida Nation Veterans Affairs Committee (ONVAC) by-laws

Sponsor: Trish King

Deleted

4. Revised Judiciary Resolution

Sponsor: Trish King

Motion by Patty Hoeft to approve the recommendations and forward them on to the next available GTC meeting, seconded by Ron "Tehassi" Hill. Motion carried unanimously:

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

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

5. Personal/Vacation Accruals

Sponsor: Trish King

Motion by Trish King to forward the update memo from the Human Resources Area Manager on the GTC mandate regarding the accrual cap of 280 hours to the next available GTC meeting for consideration, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

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

6. Child Custody, Placement and Visitation Law amendments

Sponsor: Trish King

Motion by Patty Hoeft to approve the Child Custody, Placement and Visitation Law amendments, seconded by Trish King. Motion carried unanimously:

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

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

7. Zoning Amendments: Nuisance Provisions

Sponsor: Trish King

Motion by Ed Delgado to approve the Zoning Amendment: Nuisance Provisions, seconded by Patty Hoeft. Motion carried unanimously:

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

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

B. Finance Committee

1. July 8 meeting minutes

Sponsor: Tina Danforth

Motion by Ed Delgado to approve the July 8 Finance Committee meeting minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

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

C. Community Development Planning Committee

IX. Travel

A. Travel reports

B. Travel requests

1. **Region 5 Technical Operations Committee (R5TOC) meeting August 1-4, Red Lake, MN**

Sponsor: Melinda J. Danforth

Motion by Patty Hoeft to approve the travel request for Melinda J. Danforth to attend the Region 5 Technical Operations Committee (R5TOC) meeting August 1-4 in Red Lake, MN, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

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

For the record travel expenses will be paid for by Region 5 Technical Operations Committee.

2. **Region 5 Technical Operations Committee (R5TOC) meeting Aug. 1-4, Red Lake, MN, for Legislative Assistant Lisa Summers**

Sponsor: Melinda J. Danforth

Motion by Patty Hoeft to approve the travel request for Lisa Summers to attend the Region 5 Technical Operations Committee (R5TOC) meeting August 1-4 in Red Lake, MN, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

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

3. **Retro-approve travel to Indigenous Games opening ceremony, Milwaukee, July 10**

Sponsor: Rick Hill

Motion by Patty Hoeft to approve Chairman Hill for retro-approval to travel to the Indigenous Games opening ceremony in Milwaukee, July 10, seconded by Trish King. Motion carried unanimously:

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

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

4. **Retro-approve travel to BIA meeting, Washington, DC, July 12**

Sponsor: Rick Hill

Motion by Patty Hoeft to approve Chairman Hill for retro-approval to travel to the BIA meeting in Washington, DC, July 12, seconded by Trish King. Motion carried unanimously:

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

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

X. General Tribal Council

1. **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 22: Motion by Patty Hoeft to defer the remaining recommendations to the July 13 BC agenda, seconded by Trish King. Motion carried unanimously.

Motion by Patty Hoeft to accept this as FYI and forward it on to the incoming Business Committee to determine how they want to handle this work, seconded by Brandon Stevens. Motion carried unanimously:

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

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

Not present: Ron "Tehassi" Hill Jr.

Motion by Patty Hoeft to forward the proposed resolution regarding Initiative One to the new Business Committee for consideration, seconded by Ed Delgado. Motion carried unanimously:

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

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

Not present: Ron "Tehassi" Hill Jr.

2. Approve agenda and meeting packet for Aug. 29 GTC FY2012 budget meeting and various petition items

Sponsor: Patty Hoeft

Excerpt from June 22: 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:

Motion by Patty Hoeft to accept as FYI and defer to the incoming Business Committee to determine a schedule, seconded by . Motion carried unanimously:

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

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

Not present: Ron "Tehassi" Hill Jr.

Motion by Ed Delgado to schedule a special Business Committee meeting on Tuesday, July 19 at 10 a.m. to balance the FY12 budget, seconded by Patty Hoeft. Motion carried unanimously:

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

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

XI. Follow-ups/BC directives

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

Sponsor: Leyne Orosco

Excerpt from June 22: 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.

Motion by Patty Hoeft to adopt the Oneida Election Board standard operating procedures for issuing fines for violation of rules for campaign signs and materials, with the understanding that it goes into affect immediately, seconded by Ed Delgado. Motion carried unanimously:

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

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

XII. Tabled Business

XIII. New Business/Requests

1. Develop resolution opposing hate crimes

Sponsor: Ed Delgado

Motion by Ed Delgado for the law office to develop a resolution opposing hate crimes and that the resolution be sent to NCAI and the particular Indian community which was affected in Nevada, seconded by Patty Hoeft. Motion carried unanimously:

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

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

2. Approve CIP #11-007, Oneida Larsen Road One Stop project

Sponsor: Debbie Thundercloud

Motion by Ron "Tehassi" Hill to defer to the special meeting on July 19, seconded by Trish King. Motion carried unanimously:

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

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

3. Approve FY12 Indian Housing Plan/Annual Performance report

Sponsor: Debbie Thundercloud

Motion by Trish King to approve the FY12 Indian Housing Plan/Annual Performance report and to authorize the Chairman to sign, seconded by Patty Hoeft. Motion carried unanimously:

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

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

4. Approve Trade Back for Cash policy changes

Sponsor: Debbie Thundercloud/Geraldine Danforth

Motion by Trish King to deny the request for the trade back for cash policy changes, seconded by Brandon Stevens. Motion carried unanimously:

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

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

XIV. Additions

1. Board Appointments – Personnel Commission

Sponsor: Rick Hill

Motion by Trish King to approve the recommendations, Tonya Boucher, Melanie Burkhart, Julie Clark, Clifford Danforth and Eric Krawczyk, for Board Appointments for the Personnel Commission, seconded by Patty Hoeft. Motion carried unanimously:

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

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

2. Board Appointment – Police Commission

Sponsor: Rick Hill

Motion by Patty Hoeft to approve the recommendation for Bev Anderson for the Police Commission Board Appointment, seconded by Trish King. Motion carried unanimously:

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

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

3. Medicare status at Oneida Health Center

Sponsor: Ed Delgado

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

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

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

4. LOC Closeout report 2008-2011

Sponsor: Trish King

Motion by Ed Delgado to accept the LOC Closeout report and forward to the incoming committee, seconded by Brandon Stevens. Motion carried unanimously:

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

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

5. Great Lakes Intertribal Council meeting Keshena, July 14

Sponsor: Rick Hill

Motion by Trish King to approve travel for Chairman Hill to the Great Lakes Intertribal Council meeting on July 14, seconded by Trish King. Motion carried unanimously:

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

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

XV. Action in open session for items from July 12, 2011 Executive Session Discussion meeting

A. Executive Managers reports

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

Sponsor: Bill Gollnick

Motion by Patty Hoeft, to accept the New York land claims settlement negotiations update with Oneida Land Claims Commission as FYI, seconded by Trish King. Motion carried unanimously:

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

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

a. Authorize the negotiating team to engage with a New York county

Motion by Patty Hoeft to defer to the July 19 special meeting as the first item on the agenda so that the full Committee is noticed about this new step and has the opportunity to read and understand what we will be moving forward with, seconded by Ed Delgado. Motion carried unanimously:

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

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

2. General Manager bi-monthly report

Sponsor: Debbie Thundercloud

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

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

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

3. Chief Counsel report

Sponsor: Jo Anne House

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

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

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

B. Follow-ups/BC directives

C. New Business/Requests

1. NCAI Action Alert regarding Master Settlement Agreement discussion

Sponsor: Ed Delgado

Motion by Ed Delgado to request a report from the Law Office and the Chief of Staff regarding the Master Settlement Agreement and its possible effects on the Oneida Tribe, seconded by Patty Hoeft. Motion carried unanimously:

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

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

2. WI Central Ltd. Railroad right-of-way agreement and mutual release

Sponsor: Bill Gollnick

Motion by Trish King to approve the WI Central Ltd. Railroad right-of-way agreement and mutual release, seconded by Ed Delgado. Motion carried unanimously:

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

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

D. Audit Committee

1. April 21 meeting minutes

Sponsor: Ed Delgado/Donna Christenson

Motion by Patty Hoeft to approve the April 21 meeting minutes, seconded by Trish King. Motion carried unanimously:

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

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

2. Internal Audit April 2011 report

Sponsor: Ed Delgado/Donna Christenson

Motion by Ed Delgado to accept the Internal Audit April 2011 report, seconded by Patty Hoeft. Motion carried unanimously:

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

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

3. Let it Ride Rules of Play compliance audit and lift confidentiality for viewing by Tribal members

Sponsor: Ed Delgado/Donna Christenson

Motion by Ed Delgado to approve the Let it Ride Rules of Play compliance audit and lift confidentiality for viewing by Tribal members, seconded by Patty Hoeft. Motion carried unanimously:

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

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

4. Four Card Poker Rules of Play compliance audit and lift confidentiality for viewing by Tribal members

Sponsor: Ed Delgado/Donna Christenson

Motion by Patty Hoeft to approve the Four Card Poker Rules of Play compliance audit and lift confidentiality for viewing by Tribal members, seconded by Trish King. Motion carried unanimously:

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

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

E. Additions

XVI. Adjourn

Motion by Patty Hoeft to adjourn at 11:33 a.m., seconded by Trish King. Motion carried unanimously:

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

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

Minutes Approved as presented/corrected on July 27, 2011.

A handwritten signature in purple ink that reads "Patricia Hoeft". The signature is written in a cursive style with a large, stylized "H" and a long horizontal stroke at the end.

Patricia Hoeft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE