



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Special Meeting
Executive Conference Room, Norbert Hill Center
10 a.m. July 19, 2011**

Minutes

Present: Chairman Rick Hill, Vice Chairwoman Kathy Hughes, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Ed Delgado and Ron "Tehassi" Hill Jr

Excused: Council members Melinda J. Danforth, Trish King, Brandon Stevens

Others Present: Larry Barton, Debbie Thundercloud, Bill Gollnick, JoAnne House, Wayne Skenandore, Michele Doxtator, Ralinda Lambries-Ninham

I. Call to Order and Roll Call by Chairman Rick Hill at 10:10 a.m.

II. Opening by Ron "Tehassi" Hill Jr.

III. Approve the agenda

Motion by Kathy Hughes to approve the agenda, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Trish King, Brandon Stevens

Motion by Patty Hoeft to go into executive session at 10:12 a.m., seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Trish King, Brandon Stevens

Motion by Patty Hoeft to come out of executive session at 10:53 a.m., seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Trish King, Brandon Stevens

A. Executive Session

1. New York land claim settlement negotiation process with county

Sponsor: Bill Gollnick

Motion by Patty Hoeft to authorize the Chief of Staff and Chief Counsel to proceed with negotiations with Sullivan County on the draft agreement, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Trish King, Brandon Stevens

2. Clarify previous BC action to seek waiver request from BIA regarding Constitution amendment process

Sponsor: Jo Anne House

Motion by Tina Danforth to reaffirm the Oneida Business Committee action of Nov. 20, 2010 to request a waiver of the Tribe's Constitution amendment requirement, seconded by Ron "Tehassi" Hill. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Trish King, Brandon Stevens

B. Regular Session

1. **Balance FY12 budget and set date for GTC meeting**

Excerpt from July 13 regular Business Committee meeting: 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.

Motion by Patty Hoeft to direct each member of the Joint Executive Team to immediately create a list of specific departments under their purview that can be reduced and/or eliminated from the operational budget with limited impact to the essential services provided to the community and tribal members and this list should be provided to the Oneida Business Committee and Finance Office no later than Sept. 1, 2011 for a full financial analysis, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Trish King, Brandon Stevens

Motion by Tina Danforth to direct the Secretary's Office to bring back a date as soon after Sept. 15, 2011 to hold a GTC meeting for the budget of 2012 and that the Treasurer bring back a continuing budget resolution, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Trish King, Brandon Stevens

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

Sponsor: Debbie Thundercloud

Excerpt from July 13 regular Business Committee meeting: Motion by Ron "Tehassi" Hill to defer to the special meeting on July 19, seconded by Trish King. Motion carried unanimously.

Motion by Patty Hoeft to approve CIP #11-007 Oneida Larsen Road One Stop project, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Trish King, Brandon Stevens

IV. **Adjourn**

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

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

Excused: Melinda J. Danforth, Trish King, Brandon Stevens

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



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE