

# Oneida Tribe of Indians of Wisconsin

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Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE  
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

## ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING 9 a.m. July 22, 2009 Business Committee Conference Room

**Present:** Kathy Hughes - Vice Chair  
Tina Danforth - Treasurer  
Patty Hoeft - Secretary

Edward Delgado - Council member  
Melinda J. Danforth - Council member  
Brandon Stevens - Council member  
Ron "Tehassi" Hill Jr. - Council member  
Trish King - Council member

**Excused:** Rick Hill - Chairman

**Others Present:** Barb Skenandore, DJ Danforth, Debra Fabian Matson, Geraldine Danforth, Elaine Doxtator, Lisa Hurst, Lola Smith, Jeff Mears, Andrea Gaffney, Nate Wisneski, Cheryl Van Den Berg, Jeanine Anderle, Troy D. Parr, Linda Torres, Mindimoye, Dale P. Wheelock, Frieda Clary, Alexandria Lei-Nako, Gary VerVoort, Stephanie Ninham, Rhiannan Metoxen, David Larson, Kerry Rae Brunette, Fred Muscavitch, Cathy Bachhuber, Janice McLester, Winnifred Thomas, Pete King III, Kitty Melchert, Marianne Close, Jennifer Hill-Kelley, Tim Ninham, Nathan Smith

**Opening Prayer:** Ron "Tehassi" Hill Jr.

**Recognitions:** Pat Cornelius' years of service and retirement as the Oneida Nation Farm Manager

**I. Call to Order** by Kathy Hughes at 9:19 a.m.

### II. Approval of the Agenda

**Action:** Motion by Patty Hoeft to approve the agenda with the following changes; add to executive session item no: 2 a request from the Treasurer re: the investment in Native American Bank, add to oath of office's section note the Anna John Nursing Commission oath for to Dorothy J. Skenandore was administered today by myself, and giving oaths today to Personnel Commission, Richard Moss, South Eastern Oneida Tribal Services Advisory Board Andrea Elizabeth Gaffney, Oneida Nation Arts Board Kitty Hill who received hers and three additional people Stephanie Jean Ninham, Jeanine Anderle, Debra Fabien-Matson, Anna John Nursing home Commission Pearl McLester, and delete new business no: 7

re: amending job descriptions for executive manager, delete executive session NY  
land claims re: Oneida Economic Development Authority, seconded by Trish  
King. Motion carried unanimously.

### **III. Oath of Office**

#### Oneida Nation Arts Board

Stephanie Jean Ninham administered by Patty Hoeft July 22

Jeanine Anderle administered by Patty Hoeft July 22

Debra Fabien-Matson administered by Patty Hoeft July 22

#### SEOTS

Andrea Elizabeth Gaffney administered by Patty Hoeft July 22

#### Oneida Powwow Committee

Lisa Hurst administered by Patty Hoeft July 22

#### Oneida Nation Arts Board

Kitty Hill administered by Patty Hoeft July 17

#### Anna John Nursing Home Commission

Carol Elm administered by Brandon Stevens July 14

Dorothy J. Skenandore administered by Patty Hoeft July 22

Pearl McLester not present

#### Personnel Commission

Richard B. Moss not present

### **IV. Minutes to be Approved**

#### 1. June 10 Business Committee minutes

**Excerpt from July 8:** Motion by Ron "Tehassi" Hill Jr. to defer the June 10 Business Committee minutes to the July 22 Business Committee meeting, seconded by Trish King. Motion carried unanimously.

Action: Motion by Tina Danforth to approve the June 10 Business Committee minutes, seconded by Melinda J. Danforth. Motion carried unanimously.

#### 2. July 1 Special Business Committee minutes

Action: Motion by Trish King to approve the July 1 Special Business Committee minutes, seconded by Patty Hoeft. Motion carried unanimously.

#### 3. July 8 Business Committee minutes

Action: Motion by Trish King to table the July 8 Business Committee minutes for corrections on page two of eight and three of eight, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

### **V. Reports**

1. Debbie Thundercloud  
Jennifer Hill-Kelley

Stimulus initiative report

Action: Motion by Ed Delgado to approve the stimulus initiative report, seconded by Brandon Stevens. Motion carried unanimously

2. Melissa Nuthals

Census Complete Count Committee report

Action: Motion by Trish King to accept the Census Complete Count Committee report, seconded by Tina Danforth. Motion carried unanimously.

3. Debbie Thundercloud

SEOTS option to purchase recommendation

**Excerpt from May 27:** Motion by Patty Hoeft to direct the General Manager to develop a search team to identify a home for the SEOTS program and provide the Business Committee with monthly reports with a final recommendation within six months, seconded by Trish King. Motion carried unanimously.

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

4. Debbie Thundercloud

Administration office building move report

Action: Motion by Trish King to accept the administration office building move report, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

5. Bill Gollnick

Ombudsman office evaluation report

**Excerpt from June 24:** Motion by Patty Hoeft to request the Chief of Staff bring back a report to evaluate the Ombudsman office and due back in 30 days in light of the recent resignation of the current Ombudsman, seconded by Brandon Stevens. Motion carried unanimously.

Action: Motion by Ed Delgado to defer the Ombudsman report, seconded by Trish King. Motion withdrawn.

Action: Motion by Patty Hoeft that we hold the Ombudsman position vacant for six months until a sub-committee of the Business Committee come back with a recommendation on whether to eliminate the position or expand it, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

Action: Motion by Patty Hoeft to lead the sub-committee and ask for any other Committee members to volunteers to include Ed Delgado, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

Tina Danforth; For the record, I am abstaining because I feel this is a General Tribal directive and I don't feel it is appropriate to hold a position vacancy. I don't have a problem with the review of the need and to bring that back in a report, I am ok with that. But I don't think that holding that vacant is responsible to the directive.

## **VI. Travel Reports**

1. Kathy Hughes

DHS mid-year consultation June 17, Red Cliff, WI

Action: Motion Melinda J. Danforth to approve the Department of Health Services mid-year consultation travel report, seconded by Trish King. Motion carried unanimously.

## **VII. Follow up Reports/BC Directives from Previous Meetings**

1. Melinda J. Danforth

Status of long-term care of Aging Disability Resource Center

Action: Motion by Ed Delgado to accept the long-term care of aging disability resource center report, seconded by Brandon Stevens. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to have the General Manager bring back a follow up report at the Aug. 12 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

2. Bill Gollnick

Three Sisters neighborhood streets report

Action: Motion by Trish King to accept the report and defer the issue back to the Chief of Staff to work with the City of Green Bay on the inter-governmental agreement requesting the roads be turned over to the Tribe through the IRR program and to come back with an update at the Aug 26 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

3. Debbie Thundercloud

Green Bay Packers tickets distribution process

Action: Motion by Tina Danforth to approve Ed Delgado's request to distribute Green Bay Packers ticket as recommended in his three page proposal, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Trish King Opposed: Brandon Stevens. Abstained: Melinda J. Danforth, Ron "Tehassi" Hill Jr. Motion carried.

Brandon Stevens; For the record, I like the concept of this, I think there needs a lot of things that needs to be addressed in this plan and my proposal would have been to do this plan through Sept. 20 through that game and by that time we should be able have something concrete, less holes for that Oct. 18 game and that would give us lot of time to think about and develop something a little more thought out. But I do like this direction. I am not disappointed on this either.

Action: Amend the motion by Melinda J. Danforth to delete the requirement that the tribal member has to be 18 years old and change to 14 years old, seconded by Brandon Stevens. Motion carried unanimously.



Action: Motion by Ed Delgado to adopt resolution 07-22-09-A Wisconsin Office of Justice Assistance/Juvenile Justice Disproportionate Minority Contact 2009-2012, seconded by Patty Hoeft. Motion carried unanimously. 7 For

**b. Requests**

1. Ron "Tehassi" Hill Jr. Recommend appointments of Bobbi Webster, Leroy King, James Elm, Dianne Zuebella, Cameron Cunningham to Oneida Golf Enterprise Corporation

Action: Motion by Trish King to approve the request for the re-appointments recommendation from Councilman Hill for Bobbi Webster to July 1, 2012 , Leroy King to July 1, 2011, James Elm July 1, 2011, Dianne Zuebella July 1, 2012 Cameron Cunningham July 1, 2012, seconded by Brandon Stevens.

Action: Motion by Patty Hoeft to table for the bylaws, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Melinda J. Danforth, Ron "Tehassi" Hill Jr. Opposed: Trish King, Brandon Stevens. Not present: Tina Danforth. Motion carried.

Patty Hoeft; For the record, I vote for to table.

2. Patty Hoeft Four community meetings on the FY2010 budget prior to FY2010 GTC budget meeting

Action: Motion by Patty Hoeft to direct the Tribal Treasurer to bring back a schedule for community meetings not less than four meetings at the Aug. 12 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

3. Ed Delgado Request legal opinion from Nov. 15, 2008 GTC action taken

Action: Motion by Melinda J. Danforth to approve the request of a legal opinion on the Nov. 15, 2008 General Tribal Council action versus the July 6, 2009 General Tribal Council action and to bring back in 30 days, seconded by Brandon Stevens. Motion carried unanimously.

4. Rick Hill Gaming General Manager annual evaluations exception request

Action: Motion by Ed Delgado to approve the evaluation to extend the annual evaluations for gaming to Sept. 30, seconded by Patty Hoeft. Motion carried unanimously.

5. Debbie Thundercloud Modification to the Oneida Housing Authority FY  
Dale Wheelock 2006 Indian Housing Plan

Action: Motion by Trish King to approve the modification to the Oneida Housing Authority FY 2006 Indian Housing Plan to the change the development project of 10 rental units from new construction to 12 rental units through acquisition, seconded by Patty Hoeft. Motion carried unanimously.

Action: Amendment to the motion by Trish King that we have a special meeting of the Business Committee, Oneida Housing Authority, and Land and anybody that has anything do with housing to discuss our priorities with land acquisition and housing and that happen within 60 days and be coordinated by the Chief of Staff, seconded by Ron "Tehassi" Hill Jr. For: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

6. Debbie Thundercloud                      Memorandum of agreement contract 2009-0773 between Indian Health Service and Oneida Tribe for construction of water and wastewater facilities for seven homes within Oneida Reservation boundaries

Action: Motion by Melinda J. Danforth to approve the memorandum of agreement between the Indian Health Service and Oneida Tribe of Wisconsin for the construction of water facilities and wastewater facilities to serve and estimated seven tribal new/like new construction homes within the Oneida Reservation boundaries, Brown and Outagamie counties, WI, with a limited waiver of sovereign immunity for the dispute resolution section of the agreement, seconded by Trish King. Motion carried unanimously.

7. Trish King                                      Amended job descriptions for the Chief of Staff, Gaming General Manager and Chief Counsel

Deleted

8. Trish King                                      June 9 Oneida Business Committee retreat minutes

Action: Motion by Patty Hoeft to accept the June 9 OBC retreat minutes, seconded by Brandon Stevens. For: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

9. Trish King                                      June 30 Oneida Business Committee retreat minutes

Action: Motion by Patty Hoeft to accept the June 30 Oneida Business Committee retreat minutes as corrected, seconded by Brandon Stevens. For: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

Action: Motion by Ed Delgado to recess at 11:47 a.m. to 1:30 p.m., seconded by Patty Hoeft. Motion carried unanimously.

Vice-Chair Kathy Hughes called meeting back to order at 1:35 p.m.

**Present:** Patty Hoeft, Kathy Hughes, Tina Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Trish King arrived at 1:40 p.m.

10. Melinda J. Danforth

Standardized contract language for all the Business Committee's direct reports

Action: Motion by Patty Hoeft to accept the report and refer to the Aug. 12 Business Committee agenda for further review, seconded by Brandon Stevens. For: Patty Hoeft, Trish King, Brandon Stevens, Ron "Tehassi" Hill Jr. Opposed: Tina Danforth. Motion carried.

11. Jo Anne House

Westlaw contract agreement

Action: Motion by Ron "Tehassi" Hill to approve the Westlaw contract designated the Legislative Operating Chair to sign off, seconded by Tina Danforth. For: Patty Hoeft, Tina Danforth, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Trish King. Motion carried.

12. Ed Delgado

McGladrey and Pullen contract extension

Action: Motion by Trish King to have the Audit Committee bring forward the McGladrey and Pullen contract forward to the Aug. 12 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Patty Hoeft to add the airport lease to new business as item no: 13 and add executive session new business item no: 3 a report by the General Gaming Manager, casino contingency plan report and the Oneida Golf Enterprise Board will not be reporting tonight, seconded by Trish King. Motion carried unanimously.

13. Louise Cornelius

Austin Straubel Airport employee parking lease

Action: Motion by Brandon Stevens to approve the Austin Straubel Airport employee parking lease agreement with a limited waiver of sovereign immunity, seconded by Ron "Tehassi" Hill Jr. For: Trish King, Tina Danforth, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Patty Hoeft. Motion carried.

### **c. Travel Requests**

1. Melinda J. Danforth

Region 5 Tribal Operations Committee July 28-29  
Saginaw, MI

Action: Motion by Patty Hoeft to approve the travel request for Melinda J. Danforth to attend Region Five Tribal Operations Committee July 28 through 29 in Saginaw, MI, seconded by Ron "Tehassi" Hill Jr. For: Patty Hoeft, Trish King, Tina Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Melinda J. Danforth. Motion carried.

2. Brandon Stevens

Haskell Board of Regents Retreat July 26-29, New  
York



Action: Motion by Patty Hoeft to approve the travel request for Brandon Stevens to attend the Haskell Board of Regents Retreat July 26 through 29 in New York, seconded by Melinda J. Danforth. For: Patty Hoeft, Trish King, Tina Danforth, Melinda J. Danforth, Ron "Tehassi" Hill Jr. Abstained: Brandon Stevens. Motion carried.

## **X. Community Development Planning Committee**

1. Ron "Tehassi" Hill Jr. June 4 CDPC minutes

**Excerpt from June 24:** Motion by Kathy Hughes to table the June 4 Community Development Planning Committee minutes, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Trish King to approve the June 4 Community Development Planning Committee minutes with the correction of the first action under item no: 3 "Motion by Ed Delgado to approve the May 7, 2009 Community Development Planning Committee minutes," seconded by Patty Hoeft. For: Patty Hoeft, Trish King, Tina Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Melinda J. Danforth. Motion carried.

## **XI. Finance Committee**

1. Tina Danforth June 26 Finance Committee minutes

Action: Motion by Tina Danforth to approve the June 26 Finance Committee minutes, seconded by Trish King. For: Patty Hoeft, Trish King, Tina Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Melinda J. Danforth. Motion carried.

## **XII. Legislative Operating Committee**

1. Trish King June 17 LOC minutes

Action: Motion by Melinda J. Danforth to approve the June 17 Legislative Operating Committee minutes, seconded by Tina Danforth. Motion carried unanimously.

2. Trish King July 1 LOC minutes

Action: Motion by Melinda J. Danforth to approve the July 11 Legislative Operating Committee minutes, seconded by Tina Danforth. Motion carried unanimously.

## **XIII. Legislative Affairs**

1. Debbie Thundercloud Government leadership for Wellstone training analysis and recommendation

**Excerpt from May 27:** Motion by Ed Delgado to defer the government leadership training analysis for 30 days, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Trish King to accept the Wellstone training analysis report, seconded by Tina Danforth. Motion carried unanimously.

## XIV. Executive Session

Action: Motion by Trish King to go into executive session at 2:05 p.m., seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.

Action: Motion by Tina Danforth to come out of executive session at 3:34 p.m., seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.

### a. Old Business

- |                    |   |
|--------------------|---|
| 1. Brandon Stevens | Investment review and recommendations regarding<br>Seven Generations litigation |
|--------------------|---|

**Excerpt from June 10: 30 Day deferral**

Action: Motion by Brandon Stevens to refer the outstanding bill to the Treasurer's office, for identification of funds to be transferred to Seven Generations Corporation seconded by Melinda J. Danforth Motion carried unanimously.

- |              |                            |
|--------------|----------------------------|
| 2. Rick Hill | Personnel matter follow-up |
|--------------|----------------------------|

Action: Motion by Tina Danforth to approve the recommendation from the memo of July 17 by the Chairman regarding an appeal submitted by housing personnel in which the action is to overturn the probation period and overturn the written warning, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Tina Danforth, Trish King. Abstained: Melinda J. Danforth, Brandon Stevens, Ron "Tehassi Hill Jr. Motion carried.

Melinda J. Danforth; For the record, I abstained because I was one of the Business Committee members who did not participate in the interview investigation and was required to abstain to vote.

### **b. New Business**

- |               |  |
|---------------|--|
| 1. Trish King | Employee contract extension for Chief of Staff, General Manager and Gaming General Manager until Sept 30, 2009 |
|---------------|--|

Action: Motion by Ed Delgado to approve to extend the contracts of the Chief of Staff, General Manager, and Gaming General Manager to Sept. 30, 2009, seconded by Melinda J. Danforth. Motion carried unanimously.

2. Tina Danforth Native American Bank

Action: Motion by Melinda J. Danforth to defer the consideration for investment in the Native American Bank for \$212,500 offer to the Aug. 12 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

3. Louise Cornelius Contingency plans for operation



4. Ed Delgado

Oneida Housing Authority time and attendance report

Action: Motion by Patty Hoeft to refer the Oneida Housing Authority time and attendance report to the Business Committee Chairperson to follow up with, seconded by Tina Danforth. Motion carried unanimously.

5. Ed Delgado

Oneida Housing Authority restitution report

Action: Motion by Patty Hoeft to accept the Oneida Housing Authority restitution report, seconded by Melinda J. Danforth. Motion carried unanimously.

**e. New York Land Claims**

1. Bill Gollnick

New York Land Claims settlement negotiations report at 1:30 p.m.

No report.

2. Francis Skenandore

Oneida Economic Development Authority report

Deleted

**Recess** until 5:15 p.m. for quarterly reports of boards, committees and commissions

Action: Motion by Tina Danforth to recess at 3:46 p.m. to 5:15 p.m., seconded by Patty Hoeft. Motion carried unanimously.

**Oneida Business Committee Evening Reports Agenda  
Regular Session at 5:15 p.m.**

**Present:** Kathy Hughes, Patty Hoeft, Ed Delgado, Brandon Stevens, Ron "Tehassi" Hill Jr., Trish King

Vice-Chair called meeting to order at 5:20 p.m.

Ron "Tehassi" Hill Jr. and Trish King arrived at 5:30 p.m.

**Others Present:** Wes Martin, Elaine Doxator, Fred Muscavitch, Kerry Brunette

**XV. Boards, Committees, and Commissions Reports**

1. Trish King

Legislative Operating Committee

Action: Motion by Patty Hoeft to accept the Legislative Operating Committee quarterly report, seconded by Ed Delgado. Motion carried unanimously.

2. Winnifred Thomas

Oneida Appeals Commission



Action: Motion by Brandon Stevens to approve the June 30 Joint Business Committee and Oneida Gaming Commission minutes, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

9. Arlene Danforth

Oneida Police Commission

**Excerpt from June 24:** Motion by Trish King to defer the Oneida Police Commission to the next Business Committee evening meeting, seconded by Brandon Stevens. Motion carried unanimously.

Action: Motion by Brandon Stevens to accept the Oneida Police Commission report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

10. Jason Kurowski

Oneida Nation Veterans Affairs Committee

**Excerpt from May 27:** Motion by Trish King to defer to the next quarterly reports meeting, seconded by Brandon Stevens. Motion carried unanimously.

Action: Motion by Patty Hoeft to defer the Oneida Nation Veterans Affairs Committee quarterly report for 30 days, seconded by Trish King. Motion carried unanimously.

a. Bill Gollnick  
Jason Kurowski

Paid time for selected Color Guard members  
who are employees

**Excerpt from May 13:** Motion by Kathy Hughes to defer the proposed resolution back to the Chief of Staff for further work on the language, statement of effect, and an accompanying written memo with justifications and impacts on the organizations due at the June 10 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

**Excerpt from July 8:** Motion by Tina Danforth to defer paid time for selected Color Guard members who are employees to the July 22 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Melinda J. Danforth to adopt resolution 07-22-09-B paid time for selected Color Guard members who are employees, seconded by Trish King. Motion carried unanimously.

11. Jennifer M. Stevens

Oneida Land Claims Commission

**Excerpt from May 27:** Motion by Trish King to defer until the next quarterly reports meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Patty Hoeft to defer the Oneida Land Claims Commission quarterly report for 30 days, seconded by Ed Delgado. Motion carried unanimously.

12. Butch Rentmeester

Oneida Tribal Integrated Enterprises

Action: Motion by Trish King to approve the Oneida Tribal Integrated Enterprises quarterly report, seconded by Ed Delgado. Motion carried unanimously.

**Executive Session**

Action: Motion by Melinda J. Danforth to go into executive session at 6:38 p.m., seconded by Trish King. Motion carried unanimously.

Action: Motion by Trish King to come out of executive session at 6:56 p.m., seconded by Brandon Stevens. Motion carried unanimously.

a. Tina Danforth

Oneida Total Integrated Enterprises trust account

**Excerpt from June 24:** Motion by Trish King to defer for the Oneida Total Integrated Enterprises trust account for 30 days, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Ed Delgado to accept Oneida Total Integrated Enterprises' withdrawal of the request, seconded by Patty Hoeft. Motion carried unanimously.

b. Tina Danforth

Change BC resolution 11-26-08-C to reflect an investment to purchase TN & Associates

**Excerpt from June 24:** Motion by Brandon Stevens to defer to change the Business Committee resolution 11-26-08-C to reflect an investment to purchase TN & Associates for 30 days, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Action: Motion by Patty Hoeft to defer to change the Business Committee resolution 11-26-08-C to reflect an investment to purchase TN & Associates for 30 days, seconded by Brandon Stevens. Motion carried unanimously.

Action: Motion by Brandon Stevens to adjourn at 6:57 p.m., seconded by Ed Delgado. Motion carried unanimously.

**Minutes Approved as presented/corrected on Aug. 12, 2009.**



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE