

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (920) 869-2214



Oneida, WI 54155



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 Aug. 12, 2009 Regular Meeting Minutes

Present: Rick Hill, chairman, Tina Danforth, treasurer, Patty Hoeft, secretary, Edward Delgado, council member, Ron "Tehassi" Hill, council member, Trish King, council member, Brandon Stevens, council member

Excused: Kathy Hughes, vice chair, Melinda J. Danforth, council member

Others present: Geraldine Danforth, Debbie Danforth, Elaine Doxtator, C.J. Doxtator, Dawn Walshinski, Nancy Blashka, Linda Glaser, Jennifer Hill-Kelley, Peril Huff, Christopher Johns, Mindimoye, Fred Muscavitch, Racquel Hill, Barb Skenandore, Pete King III, Mary Adams, Janice McLester, Sharon A. Mousseau, Kitty Melchert, Lee Thomas, Louise Cornelius, Dottie Krull

Opening prayer: Ron "Tehassi" Hill Jr.

Recognition: Gift presentation to Business Committee by Amelia Cornelius and Kim Nishimoto

I. Call to Order

Chairman Hill called the meeting to order at 9:12 a.m.

II. Approval of the Agenda

Motion by Trish King to approve the agenda and to delete executive session item no. d.1 under Attorney Brief, delete executive session no. e.2 under Audit Committee regarding Gaming Commission audit, and set the time for 2 p.m. for the New York land claims report, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

III. Oaths of Office

Anna John Nursing Home Commission

Pearl McLester administered by Kathy Hughes on July 28

Personnel Commission

Richard B. Moss administered by Patty Hoeft on July 31

IV. Minutes to be approved

1. July 8 Special Business Committee minutes

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

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

Excused: Melinda Danforth, Kathy Hughes

2. July 22 Business Committee minutes

Motion by Tina Danforth to approve the Business Committee minutes, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

3. July 27 Special Business Committee minutes

Motion by Ed Delgado to approve the July 27 Special Business Committee minutes, seconded by Patty Hoeft. Motion carried unanimously with one abstention:

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

Abstained: Ron "Tehassi" Hill Jr.

Excused: Melinda Danforth, Kathy Hughes

V. Reports

1. Stimulus initiative report

Sponsor: Debbie Thundercloud/Jennifer Hill-Kelley

Motion by Brandon Stevens to approve the stimulus initiative report, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

2. Treasurer's Report at 1:30 p.m.

Sponsor: Tina Danforth

Motion by Brandon Stevens to approve the Treasurer's report, seconded by Trish King. Motion carried unanimously:

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

Abstained: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

VI. Travel Reports

1. WI Dept. of Corrections consultation meeting March 2, Madison, WI

Sponsor: Melinda J. Danforth

Motion by Ed Delgado to approve the travel report for the Department of Corrections consultation meeting March 2 in Madison, WI, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

Motion by Ed Delgado to approve the three recommendations of approving Councilwoman Melinda Danforth's office to draft the "Native American section" of the religious overview manual, subject to the final approval of the Business Committee and Great Lakes Inter-Tribal Council, approve Chairman Hill to request Great Lakes Inter-Tribal Council entertain this item at their September meeting and approve Chairman Hill to request Great Lakes Inter-Tribal Council to appoint a native representative to the Religious Practices Committee, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

2. NIGA legislative summit and Senator Inouye reception

Sponsor: Rick Hill

Motion by Ron "Tehassi" Hill Jr. to approve the travel report for the National Indian Gaming Association Legislative summit and Senator Inouye reception, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

VII. Follow up Reports/BC Directives from Previous Meetings

1. Status of long-term care and Aging Disability Resource Center

Sponsor: Debbie Thundercloud/Don White

Excerpt from July 22: Motion by Ed Delgado to accept the long-term care Aging Disability Resource Center report, seconded by Brandon Stevens. Motion carried unanimously.

Excerpt from July 22: 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.

Motion by Patty Hoeft to table the status of the long-term care Aging Disability Resource Center report until new information comes forward, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

Motion by Brandon Stevens to remove from the table, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

Motion by Trish King to accept the update report regarding the Family Care and the role of the Managed Care Organization and Aging Disability Resource Center and Wisconsin's long-term care redesign, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth.

Excused: Melinda Danforth, Kathy Hughes

Motion by Ed Delgado to approve the recommendation that we move forward with trying to get a carve-out in a service agreement between the Oneida Tribe and the state DHS as it pertains to long-term care and Aging Disability Resource Centers, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

Motion by Trish King to assign Kathy Hughes, Vice Chair, as the tribal representative regarding any and all matters for Family Care and Managed Care Organization and Aging Disability Resource Centers, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

Motion by Tina Danforth to request that this committee bring back monthly status reports to the Business Committee and that Melinda J. Danforth is the alternate, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

2. Green Bay Packers tickets distribution process

Sponsor: Debbie Thundercloud

Excerpt from July 22: Motion by Patty Hoeft to direct the General Manager to bring back an implementation plan with Tourism to include Ed Delgado and Brandon Stevens, seconded by Ed Delgado. Motion carried unanimously:

Motion by Trish King to accept the Green Bay Packers tickets distribution implementation plan, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

3. Native American Group Consortium "P-Card" proposal by Seminole Tribe of Florida & SEED Inc.

Sponsor: Tina Danforth

Excerpt from July 22: Motion by Patty Hoeft to approve the Treasurer's request that we extend this to the Aug. 12 Business Committee meeting, seconded by Melinda J. Danforth. For: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.

Motion by Patty Hoeft to defer the report regarding the Native American Group Consortium "P-Card" for 30 days, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

4. Smoking Ban update

Sponsor: Trish King

Excerpt from July 8: Motion by Tina Danforth to accept the smoking ban update as FYI and to provide an update in 30 days, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Motion by Trish King to defer the smoking ban update for two weeks, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

VIII. General Tribal Council

a. Petitions - none

b. Other GTC Preparations

1. Four community meetings prior to FY2010 GTC budget meeting

Sponsor: Tina Danforth

Excerpt from July 22: 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.

Motion by Patty Hoeft to approve the schedule of four community meetings on the FY2010 budget, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

2. Request Nov. 21, 2009 for GTC meeting

Sponsor: Tina Danforth

Motion by Ed Delgado to approve the date of Nov. 21, 2009 for the GTC 2010 budget meeting, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

IX. New Business

a. Resolutions

1. Oneida Tribe of Indians of WI Tribal Transportation Improvement plan

Sponsor: Debbie Thundercloud/Mike Finn

Motion by Ed Delgado to adopt resolution 08-12-09-A Oneida Tribe of Indians of Wisconsin Tribal Transportation Improvement Plan, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

2. Authorizing Limited Waiver of Sovereign Immunity specifying Governing Law, Reauthorization of a Forum for Resolution of Disputes and Reaffirmation of Certain Contractual Rights and Duties

Sponsor: Debbie Thundercloud/Fred Muscavitch

Motion by Ed Delgado to adopt resolution 08-12-09-B Authorizing a Limited Waiver of Sovereign Immunity Specifying Governing Law, Reauthorization of a Forum Resolution of Disputes and Reaffirmation of Certain Contractual Rights and Duties, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

3. Addendum to Oneida Tribal FY 2009 Funding Agreement

Sponsor: Bill Gollnick

Motion by Patty Hoeft to adopt the resolution 08-12-09-C Addendum to Oneida Tribal FY 2009 Funding Agreement, for \$15,500 in American Recovery in Re-Investment Act Funds that will go to the Tribe to purchase a coagulation analyzer for the Oneida Community Health Center, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

4. Annual Funding Agreement Negotiated with the Dept. of the Interior's BIA for Calendar 2010 and the Memorandum of Understanding Negotiated with the Dept. of the Interior's Office of the Special Trustee

Sponsor: Bill Gollnick

Motion by Patty Hoeft to adopt resolution 08-12-09-D Annual Funding Agreement Negotiated with the Department of the Interior's Bureau of Indian Affairs for Calendar 2010 and the Memorandum of Understanding Negotiated with the Department of the Interior's Office of the Special Trustee, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

5. Self-Governance Multi-Year Funding Agreement

Sponsor: Bill Gollnick

Motion by Trish King to adopt resolution 08-12-09-E Self-Governance Multi-Year Funding Agreement, negotiated with the Department of Health and Human Services, Indian Health Service for the period fiscal year 2010 through fiscal year 2012 and authorize the Chairman to sign the multi-year funding agreement as negotiated, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

For the record: Tina Danforth said this is a self-governance multi-year funding agreement.

6. Authorize Oneida Appeals Commission to order delayed filing of marriage certificates issued by the Oneida Tribe of Indians of Wisconsin

Sponsor: Patty Hoeft

Motion by Ed Delgado to adopt resolution 08-12-09-F Authorize Oneida Appeals Commission to Order Delayed Filing of Marriage Certificates Issued by the Oneida Tribe of Indians of Wisconsin, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

b. Requests

1. Lamers contract for student transportation for the 2009-10 school year

Sponsor: Oneida Tribal School Board/Debbie Danforth

No action

2. Request standard operating procedures for gaming complimentary items given away

Sponsor: Ed Delgado

Motion by Ed Delgado to request the Gaming General Manager to bring forward standard operating procedures regarding Gaming's use of complimentary items including Packers tickets and other incentives given to customers in addition to winnings and to include the cost of those complimentary items due back within 30 days, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

3. Ratification of results from the July 25, 2009 Special Election

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve the ratification of the results from the July 25, 2009 special election, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Ron "Tehassi" Hill Jr.

Excused: Melinda Danforth, Kathy Hughes

For the record: Ron "Tehassi" Hill Jr. said he received a complaint about whether or not an individual that was running was removed from a board and if there was a time restraint as to when they could get back on the board and I haven't thoroughly checked out to see if that's in the election law or not for them to be on the ballot, so he is not sure. That's why he abstained, to give him time to check it out himself.

4. Recommend appointment of William M. Sauer to Oneida Gaming Commission and repost the second vacancy

Sponsor: Rick Hill

Motion by Patty Hoeft to pull the recommendation from the agenda today and provide all of the applications to the Chairman to bring back a recommendation at the Aug. 26 Business Committee meeting, seconded by Ed Delgado. Motion carried with one opposed:

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

Opposed: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

5. Recommend appointment of JoAnn Ninham to Oneida Library Board

Sponsor: Rick Hill

Motion by Ed Delgado to approve the recommendation to appoint JoAnn Ninham to the Oneida Library Board, seconded by Ed Delgado. Motion carried with one abstention:

Ayes: Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Trish King, Brandon Stevens

Abstained: Patty Hoeft

Excused: Melinda Danforth, Kathy Hughes

6. Approve USDA Power of Attorney for Jeff Scofield, Interim Farm Manager

Sponsor: Debbie Thundercloud/ Geraldine Danforth

Motion by Tina Danforth to approve the United States Department of Agriculture Power of Attorney for Jeff Scofield as the Interim Farm Manager, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

7. EPIC Life Insurance Company

Sponsor: Ed Delgado/Susan White

Motion by Tina Danforth to approve the application form for EPIC Life Insurance Company, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

Ayes: Tina Danforth, Patty Hoeft, Trish King, Brandon Stevens

Abstained: Ed Delgado,

Excused: Melinda Danforth, Kathy Hughes

c. Travel Requests

1. Tribal Courts conference Aug. 6 & 7, Minneapolis, MN

Sponsor: Melinda J. Danforth

Motion by Patty Hoeft to approve the retro-travel request for Councilwoman Melinda J. Danforth for attending the Tribal Courts conference Aug. 6 and 7, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

2. Chairman and Senior Policy Advisor to attend Indian Country Renewable Energy Consortium Board of directors meeting Sept. 2-3, Bellevue, WA

Sponsor: Rick Hill

Motion by Tina Danforth to approve the travel request for the Chairman and the Senior Policy Advisor to attend Indian Country Renewable Energy Consortium Board of directors meeting Sept. 2 and 3, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

3. Chairman and Senior Policy Advisor to attend Governor Doyle meeting with Wisconsin tribal governments Aug. 21, Lac du Flambeau, WI

Sponsor: Rick Hill

Motion by Ed Delgado to approve the travel request for the Chairman, his Senior Policy Advisor, Patty Hoeft, Tina Danforth and Brandon Stevens to attend Governor Doyle's meeting with Wisconsin tribal governments Aug. 21 in Lac du Flambeau, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

4. Honoring Nations Symposium Sept. 16-18, Harvard University

Sponsor: Rick Hill

Motion by Tina Danforth to approve the travel request for the Chairman to attend the Honoring Nation's Symposium Sept. 16 through 18, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

5. Retro-approve Land Claims meeting Aug. 10-11, Baltimore, MD

Sponsor: Rick Hill

Motion by Trish King to retro-approve travel for the Chairman's land claims meeting Aug. 10 and 11, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

X. Community Development Planning Committee

XI. Finance Committee

XII. Legislative Operating Committee

1. July 15 LOC meeting minutes

Sponsor: Trish King

Motion by Patty Hoeft to approve the July 15 Legislative Operating Committee minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

2. Sept. 29 Clean Air Policy amendments public hearing

Sponsor: Trish King

Motion by Patty Hoeft to approve the date of Sept. 29, 2009 to conduct a public hearing on the Clean Air Policy amendments, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

XIII. Legislative Affairs

XIV. Executive Session

Motion by Trish King to go into executive session at 11:03 a.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

Recess: The Committee recessed for a lunch break from approximately 12:15 to 1:30 p.m.

Motion by Trish King to come out of executive session at 1:31 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

A roll was called and present were Tina Danforth, Ed Delgado, Rick Hill, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

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

Excused: Melinda Danforth, Kathy Hughes

The Committee heard the Treasurer's Report during open session at 1:30 p.m. as scheduled.

Motion by Ed Delgado to go back into executive session at 2:11 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Kathy Hughes

Motion by Brandon Stevens to come out of executive session at 4:25 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

a. Old Business

1. Native American Bank

Sponsor: Tina Danforth

Excerpt from July 22: 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.

Motion Patty Hoeft to approve Treasurer Tina Danforth's recommendation that the Tribe invest \$212,500 in the Native American Bank, seconded by Ed Delgado. Motion carried with one opposed:

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

Opposed: Brandon Stevens

Not present: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

b. New Business

1. Green Bay Packers gate contract Addendum A

Sponsor: Ed Delgado

Motion by Ed Delgado to defer the Green Bay Packers gate contract Addendum A to the Aug. 26 Business Committee meeting to give the General Manager time to come back with the actual contract, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

2. Request a review of all aspects of Oneida Life Insurance Plan Plus

Sponsor: Ed Delgado

Motion by Ed Delgado to have the Chief Counsel and Chief Financial Officer to come back in 30 days with report to determine if any possible conflict of interest exists with staff connected with the Oneida Life Insurance Plan Plus program, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

3. Approve amendments to Bank of America

Sponsor: Paul Van Noie/Terry Cornelius

Motion by Ed Delgado to approve the first amendment to bond letter of credit and reimbursement agreement and accompanying resolution, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

Motion by Trish King to approve the third amendment to the loan agreement tax-exempt notes and waiver of defaults and accompanying resolution, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

Motion by Trish King to approve the fourth amendment to the credit agreement and waiver of defaults and accompanying resolution, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

Motion by Trish King to approve the Oneida opinion letter regarding the fourth amendment to ARCSA, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

4. Retro-active bond counsel contract with Tyson Strong Hill Conner, LLP

Sponsor: Kathy Hughes

Motion by Ed Delgado to approve the bond counsel contract based on the Treasurer's recommendation and authorize the Treasurer to carry out this contract providing the following: 1. a complete contract for us to review that includes scope of work to be completed for the application process for the American Recovery and Re-Investment Act funding, 2. a full disclosure form with any and all conflicts perceived or tangible, 3. a specific engagement of fees for services to include early rates or flat fee schedule expected number of hours to complete and not to exceed \$60,000, 4. a right to terminate an agreement within 30 days for any reason, financial, political or personal, 5. convenience to address liability of any damages and proof of engagement for malpractice insurance, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

For the record: The Chairman recused himself from all of the discussion because the contractor is his spouse.

5. Personnel issue - formal complaint

Sponsor: Tina Danforth

Motion by Patty Hoeft to combine items five and six regarding complaints and assign them to the next Business Committee retreat agenda, seconded by Ed Delgado. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

6. GTC member complaint

Sponsor: Ed Delgado

This item was combined with item no. 5 and both will be considered at the next Business Committee retreat.

c. Legislative Affairs

d. Attorney Brief

Motion by Patty Hoeft to accept the Attorney Brief, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

1. Associated Bank, National Association – reaffirmation and amendment

Sponsor: Jo Anne House

This item was deleted from the agenda.

e. Audit Committee

1. July 9 Audit Committee minutes and attachment A June 9 Audit report

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the July 9 Audit Committee minutes and attachment A June 9 Audit report, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

2. Request Oneida Gaming Commission audit to be released to General Tribal Council

Sponsor: Ed Delgado

This item was deleted from the agenda.

3. McGladrey and Pullen contract extension

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the McGladrey and Pullen contract extension for two years as recommended by the Audit Committee, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Melinda Danforth, Kathy Hughes

f. New York Land Claims

1. New York Land Claims update

Sponsor: Bill Gollnick

Motion by Patty Hoeft to accept the verbal update from the Chief of Staff on New York land claims, seconded by Trish King. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Kathy Hughes, Melinda Danforth

XV. Recess/Adjourn

Motion by Ed Delgado to adjourn at 4:32 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Kathy Hughes, Melinda Danforth

Minutes Approved as presented/corrected on Aug. 26, 2009.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE