



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting
9 a.m. August 19, 2010

Minutes

PRESENT: Rick Hill, Chair, Kathy Hughes, Vice-Chair, Patty Hoeft, Secretary, Melinda Danforth, Council Member, Ed Delgado, Council Member, Ron "Tehassi" Hill Jr., Council Member, Trish King, Council Member, Brandon Stevens, Council Member

EXCUSED: Tina Danforth, Treasurer

I. **Call to Order** by Chairman Rick Hill at 9:04 a.m. and opening by Ron "Tehassi" Hill Jr.

II. Approve Agenda

Motion by Patty Hoeft to approve the agenda, seconded by Trish King. Motion carried unanimously:

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

Excused: Tina Danforth

III. Follow-ups/BC directives

A. General Tribal Council – FY2011 budget

1. **Petitioner Yvonne Metiver: 50 cent employee wage increase**

Sponsor: Patty Hoeft/Yvonne Metiver

Excerpt from Aug. 11: Motion by Patty Hoeft to move this material to the special Business Committee meeting on Aug. 19, seconded by Ed Delgado. Motion carried with one abstention.

Motion by Patty Hoeft to defer the Yvonne Metiver petition to the Sept. 18 General Tribal Council budget meeting date, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Tina Danforth

Motion by Kathy Hughes to schedule a Business Committee meeting for discussion on the petition for 8:30 a.m. tomorrow morning Fri. Aug. 20, seconded by Trish King. Motion carried unanimously:

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

Excused: Tina Danforth

2. **Petitioner Madelyn Genskow: hyperbaric chamber**

Sponsor: Executive Managers

Excerpt from Aug. 11: Motion by Patty Hoeft to move the Madelyn Genskow petition regarding the hyperbaric chamber funding to the Aug. 19 special Business Committee meeting agenda, seconded by Ed Delgado. Motion carried unanimously.

Motion by Patty Hoeft place the Madelyn Genskow hyperbaric chamber petition on the budget meeting for Sept. 18, seconded by Kathy Hughes. Motion carried unanimously:

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

Excused: Tina Danforth

3. Petitioner Cathy Metoxen: Implementation and expenditures of any and all funds for the budget for FY2011 and every fiscal year to follow

Sponsor: Patty Hoeft/Cathy Metoxen

***Excerpt from Aug. 11:** Motion by Patty Hoeft to defer the Cathy L. Metoxen petition to the special Business Committee meeting on Aug. 19, seconded by Ed Delgado. Motion carried with one opposed.*

Motion by Patty Hoeft to move the Cathy L. Metoxen petition regarding budgeting to the Legislative Operating Committee to consider as part of their work in developing a budget management act and that the petition be presented to the General Tribal Council at the same time that the budget management act is presented, seconded by Ed Delgado. Vote tied with three for, three opposed and one abstained. Motion failed when Chairman voted in opposition:

Ayes: Ed Delgado, Patty Hoeft, Kathy Hughes

Opposed: Melinda Danforth, Ron "Tehassi" Hill Jr., Brandon Stevens

Abstained: Trish King

Tie Breaker: Rick Hill opposed

Excused: Tina Danforth

Motion by Kathy Hughes to move the Cathy L. Metoxen petition to the Sept. 18 agenda, seconded by Patty Hoeft. Motion failed with one for and one abstained:

Ayes: Patty Hoeft

Opposed: Melinda Danforth, Ron "Tehassi" Hill Jr., Trish King, Brandon Stevens

Abstained: Kathy Hughes

Excused: Tina Danforth, Ed Delgado

Motion by Melinda Danforth to defer the Cathy L. Metoxen petition to the Aug. 26 Business Committee meeting for consideration, seconded by Brandon Stevens. Motion carried with one opposed and one abstained:

Ayes: Melinda Danforth, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Opposed: Kathy Hughes

Abstained: Trish King

Excused: Tina Danforth, Ed Delgado

4. Game farm proposal

Sponsor: Ron "Tehassi" Hill Jr./Business Development Unit

***Excerpt from Aug. 11:** Motion by Brandon Stevens to forward the game farm proposal item to the Aug. 19 special Business Committee meeting, seconded by Trish King. Motion carried with two abstentions.*

Motion by Kathy Hughes to support presenting the pheasant game farm proposal to the General Tribal Council at the Sept. 18 meeting for consideration for inclusion in the 2011 budget, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Ed Delgado

5. 2033 land acquisition plan

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Ron "Tehassi" Hill Jr. to move the 2033 land acquisition plan forward to Sept. 18 for General Tribal Council's consideration along with the General Tribal Council packet, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth

IV. Recess

Motion by Kathy Hughes to recess at 11:15 a.m. to convene at 8:30 a.m. tomorrow, Friday Aug. 20, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Tina Danforth

For the record: Rick Hill said the Treasurer should be here today because she started the multi-year process. Since the Treasurer is not here today she should be made aware of the decisions being made. The Treasurer has important insights and it's her responsibility because it is her initiative to have this multi-year process. Diane House contact the Treasurer and let her know what is going on and get the Treasurer's input.

**Oneida Business Committee Special Meeting from Aug. 19
8:30 a.m. August 20, 2010**

PRESENT: Rick Hill, Chair, Kathy Hughes, Vice-Chair, Patty Hoeft, Secretary, Melinda Danforth, Council Member, Ed Delgado, Council Member, Ron "Tehassi" Hill Jr., Council Member, Trish King, Council Member, Brandon Stevens, Council Member

EXCUSED: Tina Danforth, Treasurer

Motion by Kathy Hughes to come out of recess 8:37 a.m. Friday, Aug. 20, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Tina Danforth

6. FY2011 budget agenda packet for Sept. 18 GTC meeting

Sponsor: Patty Hoeft

Excerpt from July 28: Motion by Patty Hoeft to schedule a special Business Committee meeting at 9 a.m. Thur. Aug. 19 to approve the FY2011 budget and send the agenda and packet for printing and mailing to the GTC, seconded by Trish King. Motion carried with two opposed.

Motion by Kathy Hughes to present a balanced budget the General Tribal Council that includes a fiscal reserve line item of \$1,769,052, seconded by Patty Hoeft. Motion carried with two opposed:

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

Amendment to the main motion by Patty Hoeft that we would spend the remainder of the \$3.9 million positive variance in this way: \$60,000 for library grant compliance, \$190,000 for elderly major home repair, \$1,140,000 for two percent 401(k) employee match, \$100,000 for additional community support funding, \$50,000 to create a gang prevention task force coordinator position, \$198,000 for college student intern program, \$200,000 to create an enterprise board, \$278,000 to re-instate the excellence in action program, \$65,290 for the native american indigenous games for Oneida youth, \$162,535 to fund the game farm proposal, seconded by Ron "Tehassi" Hill Jr. Motion carried with two opposed:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens
Opposed: Melinda Danforth, Ed Delgado
Excused: Tina Danforth
For the record: Ed Delgado said I opposed because I don't think all this spending is necessary and we should pay more attention to the problem of stagnant wages.
For the record: Melinda Danforth said and as much as I wanted to fund all the initiatives that were presented, I believe that because we are facing a \$25 million deficit in FY12, that this money should be used to help us to offset that \$25 million that we are going to face next year.
For the record: Ed Delgado said upon the identification of \$3.9 million of a positive variance, we should have considered our employees a little more.
For the record: Trish King said my support of this motion is because we did consider the employees, some of the benefit programs for the employees. We did not disregard them.

Main motion by Patty Hoeft to direct the Joint Executive Team with the General Manager or Chief of Staff in charge to schedule four community meetings now until the budget meeting, seconded by Ed Delgado. Motion carried unanimously:

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

Amendment to the main motion by Ron "Tehassi" Hill Jr. to change to two meetings between now and the budget meeting, one in Milwaukee and one in Oneida instead of four, seconded by Ed Delgado. Motion carried unanimously:

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

V. Adjourn

Motion by Patty Hoeft to adjourn at 10:23 a.m. Aug. 20, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Tina Danforth

Minutes Approved as presented/corrected on Sept. 8, 2010.

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

Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE