

Oneida Tribe of Indians of Wisconsin



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 Sept. 9, 2009 Regular Meeting

Minutes

Present: Rick Hill, chairman, Kathy Hughes, vice chair, Patty Hoef, secretary, Melinda J. Danforth, council member, Edward Delgado, council member, Ron "Tehassi" Hill Jr., council member, Trish King, council member, Brandon Stevens, council member

Excused: Tina Danforth, treasurer

Others present: Barb Skenandore, Warren Skenandore, Clifford Doxator, Florence Petri, Dellora Cornelius, Shirley Hill, Brandon Cooper, Jennifer Hill-Kelley, Linda Mercier, Chris Webster, Bill Sauer, Rhiannan Metoxen, Carol Elm, Pearl McLester, Thomas E. Wilbur, Dan W. Skenandore, Brett Jensen, Rich VanBoxtel, Leonard Webster, Ronald King Jr., Ray Olson, Bill Cone, Louise Cornelius, Jacquelyn Boyle, Larry Barton, Troy D. Parr, Jack Mehojah, Nate Wisneski, Mindimoye, Debbie Danforth, Pete King III, Tani Thurner, Rae Skenandore, Paul Witek, Peril Huff, Winnifred Thomas

Opening prayer: Ron "Tehassi" Hill Jr.

I. Call to Order by Chairman Rick Hill at 9:07 a.m.

II. Approval of the Agenda

Motion by Patty Hoef to approve the agenda with the following additions to the agenda; item no. 1. Community fire protection donation, item no. 2. Indian Country Renewable Energy Consortium travel report Sept. 2-3 in WA, item no. 3. Sponsorship of the Milwaukee Local Planning Committee for the National Indian Education Oct. 22-25 in Milwaukee, item no. 4. Indian Child-Welfare Act, item no. 5. Procedural exception for two more employees to attend Indian Summerfest in Milwaukee, item no. 6. Payment of two items for wire technology for wiring at the Skenandoah Complex and chiller unit, and three additions in executive session; no. 6 New Business recommended contract for the Chief of Staff, item no. 1. Attorney brief report, item no. 2. Attorney contract review and add William Sauer to Oneida Gaming Commission under Oaths of Office, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Tina Danforth

III. Oaths of Office

Oneida Police Officer

Leonard Webster administered by Patty Hoeft Sept. 9

Oneida School Board – at large

Linda Mercier administered by Patty Hoeft Sept. 9

Oneida Gaming Commission

Shirley Hill administered by Patty Hoeft Sept. 9

William Sauer administered by Patty Hoeft Sept. 9

Oneida Trust/Enrollment

Charlene E. Cornelius administered by Kathy Hughes Sept. 1

Loretta V. Metoxen administered by Kathy Hughes Sept. 1

IV. Minutes to be approved

1. Aug. 26 Business Committee minutes

Motion by Patty Hoeft to table the Aug. 26 Business Committee minutes to the Sept. 23 Business Committee meeting, seconded by Melinda Danforth. Motion carried unanimously:

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

V. Reports

1. Long-term Care and Aging Disability Resource Center report

Sponsor: Debbie Thundercloud/Don White/Brandon Cooper

Excerpt from Aug. 12: 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 Center, seconded by Patty Hoeft. Motion carried unanimously.

Excerpt from Aug. 12: 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.

Motion by Melinda Danforth to accept the Long-term Care and Aging Disability Resource Center report, 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

2. Stimulus initiative report

Sponsor: Debbie Thundercloud/Jennifer Hill-Kelley

Motion by Trish King to accept the Stimulus Initiative report, 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

VI. Travel Reports

1. Regional Tribal Operations Committee meeting Mt. Pleasant, MI July 28 - 29

Sponsor: Melinda Danforth

Motion by Trish King to accept the report and for the Chairman to introduce this to the Great Lakes Inter-Tribal Council, 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

VII. Follow up Reports/BC Directives from Previous Meetings

1. Legal opinion from Nov. 15, 2008 GTC action re: Removal Law

Sponsor: Ed Delgado/Jo Ann House

Excerpt from Aug. 26: Motion by Ed Delgado to defer to the Sept. 9 Business Committee meeting, seconded by Trish King. Motion carried unanimously.

Motion by Ed Delgado to accept the legal opinion from Nov. 15, 2008 regarding removal law amendments, 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. Revised application for appointed board, committee and commission vacancies

Sponsor: Patty Hoeft

Excerpt from Aug. 26: Motion by Trish King to defer to the Tribal Secretary's office for a final application recommendation, seconded by Kathy Hughes. Motion carried unanimously.

Motion by Ed Delgado to approve the application with the recommended amendments, 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

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

Sponsor: Tina Danforth

Excerpt from Aug. 12: 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.

Motion by Kathy Hughes to defer the Native American Group Consortium "P-Card" proposal by Seminole Tribe of Florida & SEED Inc. to the Sept. 23 Business Committee 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

4. Standard operating procedures for gaming complimentary items given away

Sponsor: Louise Cornelius

Excerpt from Aug. 12: 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.

Motion by Ed Delgado to accept the standard operating procedures gaming complimentary items report, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth

5. Oneida Trust/Enrollment Committee

Sponsor: Jo Ann House

Excerpt from July 22: Motion by Patty Hoeft to delete the Oneida Trust/Enrollment Committee from the agenda, seconded by Ed Delgado. Motion carried unanimously.

Excerpt from July 22: Motion by Ed Delgado to direct the Chief Counsel as to whether or not the Trust Committee needs to report to Business Committee and/or to GTC and to return in 30 days, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Ed Delgado to accept the Oneida Trust/Enrollment legal opinion, 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

6. Native Ways Workplace Donation Program

Sponsor: Debbie Thundercloud

Excerpt from May 27: Motion by Patty Hoeft to assign the General Manager to analyze the Native Ways proposal for workplace giving and bring back a recommendation to the Business Committee in three months, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Patty Hoeft to defer the Native Ways Workplace Donation Program report for 60 days, 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

VIII. General Tribal Council

a. Petitions

1. Oneida Nation Gaming Ordinance petition

Sponsor: Ed Delgado

Excerpt from Aug. 26: Motion by Ed Delgado to defer the Oneida Nation Gaming Ordinance petition to the Sept. 9 Business Committee next meeting with intent to withdraw the petition, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Ed Delgado to defer the Oneida Nation Gaming to the Legislative Operating Committee, 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

IX. New Business

a. Resolutions

1. Jeanette Ninham and Carol Silva to Oneida Child Protective Board resolution

Sponsor: Patty Hoeft

Excerpt from Aug. 26: Motion by Kathy Hughes to approve the appointment of Jeanette Ninham and Carol Silva to the Oneida Child Protective Board, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Kathy Hughes to adopt resolution 09-09-09-A Jeanette Ninham and Carol Silva to Oneida Child Protective Board, 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

2. OTIE to seek and secure finances without first obtaining OBC approval

Sponsor: Kathy Hughes/Butch Rentmeester

Motion by Patty Hoeft to refer the Oneida Tribal Integrated Enterprises request re: language changes in their loan guaranty with M&I Bank to Chief Counsel for a legal analysis and to the Treasurer/CFO for a financial analysis due back at the Sept. 23 Business Committee 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

3. Continuing to operate in FY 2010-2012

Sponsor: Tina Danforth

Motion by Patty Hoeft to defer the Continuing to Operate in FY 2010-2012 resolution to the Joint Executive Team with a recommendation at the Sept. 23 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

4. Reserving Chapters under the Oneida Code of Laws for the New York Lands

Sponsor: Trish King

Motion by Kathy Hughes to adopt resolution 09-09-09-B Reserving Chapters under the Oneida Code of Laws for the New York Lands, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens
Not present: Ed Delgado
Excused: Tina Danforth

b. Requests

1. Chris Johns as the Midwest Region's official delegate to Self-Governance Advisory Committee

Sponsor: Kathy Hughes

Motion by Ed Delgado to approve Chris Johns as the Midwest region's official delegate to the Self-Governance Advisory Committee, seconded by Melinda Danforth. Motion carried unanimously:

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

2. Design development documents from CIP project 98-005

Sponsor: Debbie Thundercloud/Daniel W. Skenandore/Pat Wood

Motion by Kathy Hughes to approve the design development documents for CIP project 98-005 Oneida resident center care community, seconded by Melinda Danforth. 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 refer the financial package for project 98-005 back to the team for further work with the Chief Financial Officer to prepare a complete financial package, seconded by Trish King. Motion carried with one abstention:

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

3. Oneida Law Office assistance on retrocession from PL 280

Sponsor: Trish King

Motion by Trish King to approve the request to direct the Oneida Law Office and Legislative Reference Office to prepare a report on retro-session from Public Law 280 to be completed by April 2010, 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

c. Travel Requests

1. IHS Self-Governance Advisory Committee meeting Nov. 3-4 Washington D.C.

Sponsor: Kathy Hughes

Motion by Patty Hoeft to approve travel request for Kathy Hughes to attend IHS Self-Governance Advisory Committee meeting Nov. 3 and 4 in Washington D.C., seconded by Brandon Stevens. Motion carried with one abstention:

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

X. Community Development Planning Committee

1. Aug. 6 Community Development Planning Committee minutes

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Brandon Stevens to approve the Aug. 6 Community Development Planning Committee minutes, seconded by Melinda Danforth. Motion carried unanimously:

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

XI. Finance Committee

1. Aug. 14 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Ed Delgado to approve the Aug. 14 Finance Committee minutes, seconded by Patty Hoeft. Motion carried with one abstention:

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

XII. Legislative Operating Committee

1. Aug. 5 LOC minutes

Sponsor: Trish King

Motion by Patty Hoeft to approve the Aug. 5 Legislative Operating Committee minutes, 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

2. Aug. 19 LOC minutes

Sponsor: Trish King

Motion by Patty Hoeft to approve the Aug. 19 Legislative Operating Committee minutes, 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

3. Oneida Trust scholarship fund policy amendments public hearing Oct. 27

Sponsor: Trish King

Motion by Patty Hoeft to approve the public hearing date of Oct. 27 to hear testimony on the Oneida trust scholarship fund policy amendments, 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

XIII. Legislative Affairs

1. Law enforcement Mutual Aid update

Sponsor: Bill Gollnick/Nathan King

Motion by Brandon Stevens to combine this item with addition no. 4 re: Indian Child-Welfare Act, 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

Motion by Ed Delgado to accept Indian Child-Welfare Act update as FYI, 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

Motion by Kathy Hughes to accept the law enforcement mutual aid update as FYI, 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

XIV. Additions to the Agenda

1. Order forms for community fire protection donation line

Sponsor: Bill Gollnick

Motion by Kathy Hughes to approve the contribution of \$7,100.24 to the Town of Oneida for fire protection from the self-governance funding, 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 defer the self-governance funding of \$21,206.24 pending future discussions with Hobart, 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. Indian Country Renewable Energy Consortium meeting Sept. 2-3 Bellevue, WA

Sponsor: Rick Hill

Motion by Patty Hoeft to approve Chairman Hill's Indian Country Renewable Energy Consortium meeting travel report, 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

Meeting called to recess by Chairman Rick Hill 12:17 p.m. and back in session at 12:45 p.m.

Note: Moved to item no. 5

3. Sponsorship of the Milwaukee Local Planning Committee for the National Indian Education Oct. 22-25

Sponsor: Brandon Stevens

Motion by Brandon Stevens to refer the request to the Finance Committee for consideration of a financial donation to the National Indian Education conference, seconded by Ed Delgado. Motion carried:

Motion by Brandon Stevens to have the General Manager to look at the feasibility of sending a group of students to the conference, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth

4. Indian Child-Welfare Act

Sponsor: Nathan King

Moved to Legislative Affairs no. 1

5. Procedural exception for two more employees to attend Indian Summerfest

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to approve the procedural exception for two more employees to attend Indian Summerfest in Milwaukee Sept. 11 through 13, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Kathy Hughes, Trish King

Not present: Ron "Tehassi" Hill Jr., Brandon Stevens

Excused: Tina Danforth

6. Payment of two items for Wire Technology for wiring at the Skenandoah Complex and chiller unit

Sponsor: Debbie Thundercloud

Brandon Stevens and Ron "Tehassi" Hill Jr. arrived at 12:50 p.m.

Motion by Kathy Hughes to approve \$139,506 from the cap-ex FY2009 budget to be carried over to the FY2010 budget for the purpose of ordering a new chiller for the Skenandoah building, seconded by Trish King. Motion carried with two abstentions:

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

Motion by Patty Hoeft to approve payment to Wire Technologies for two invoices totaling \$57,749.02 the first is for the fiber to the Skenandoah Complex which includes permits, boring, labor and material and the second is for wire testing and labeling of building cabling, seconded by Kathy Hughes. Motion carried with two abstentions:

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

XIV. Executive Session

Motion by Kathy Hughes to go into executive session at 12:56 p.m., 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

a. Old Business

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

Sponsor: Tina Danforth

Excerpt from Aug. 26: Motion by Kathy Hughes to defer to Sept. 9 Business Committee meeting pending an opinion and report from the Audit Committee, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Ed Delgado to adopt resolution 09-09-09-C Amending BC Resolution 11-26-08-C Financing Oneida Total Integrated Enterprises, LLC Acquisition of TN & Associates, Inc., 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

2. Review of all aspects of Oneida Life Insurance Plan Plus

Sponsor: Jo Ann House/Paul Van Noie

Excerpt from Aug. 12: 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.

Motion by Kathy Hughes to defer the review of all aspects of Oneida Life Insurance Plan Plus to the Sept. 23 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth

3. Railroad easement

Sponsor: Brandon Stevens

Excerpt from July 22: Motion by Patty Hoeft to ask Councilman Brandon Stevens to take the lead in dealing with the railroad easement issue and to bring us back monthly reports on progress, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Brandon Stevens to defer the railroad easement to the Sept. 23 Business Committee 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

b. New Business

1. Legislative Reference Office Senior Staff attorney contract extension

Sponsor: Trish King

Motion by Kathy Hughes to approve a one year contract extension to the contract for Legislative Operating Committee attorney, Scott Wilson, 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

2. Service agreement between the Oneida Tribe and Outagamie County Drainage Board

Sponsor: Bill Gollnick

Motion by Kathy Hughes to approve the agreement between the Oneida Tribe and Outagamie County Drainage Board with the insertions of a definition for the Oneida/Hobart legal drainage district and for item no. 60 the waiver of sovereign immunity to be changed to Outagamie County from Brown County, and the title of the agreement to be changed to the inter-governmental service agreement, 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

3. Fox River consent decree

Sponsor: Jo Ann House/Brian Stevens

Motion by Trish King to approve the amended Fox River consent decree, 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

Motion by Trish King to approve the consent decree with George A. Whitey Paper Co. et al., 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

4. Oneida Seven Generations Corp. of Life Settlement Investments presentation

Sponsor: Brandon Stevens

Motion by Patty Hoeft to defer the Oneida Seven Generations Corp. of Life Settlement Investments to a special Business Committee on Tues. Sept. 15, 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

5. Business venture with Oneida Airport Hotel Corp.

Sponsor: Brandon Stevens

Motion by Patty Hoeft to defer the business venture with Oneida Airport Hotel Corporation to the Chief Financial Officer for a report and recommendation at the Sept. 23 Business Committee meeting, 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

6. Chief of Staff contract

Sponsor: Kathy Hughes

Motion by Melinda Danforth to approve the recommendation of having the Chairman as a single point of contact for the Chief of Staff contract, 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

Motion by Ron "Tehassi" Hill Jr. to approve the recommendation negotiation of the Chief of Staff contract, seconded by Kathy Hughes. Motion carried with two opposed:

Ayes: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King,
Brandon Stevens
Opposed: Ed Delgado, Patty Hoeft,
Excused: Tina Danforth
For the record: Ed Delgado and Patty Hoeft opposed because the salary range is too high.

c. Legislative Affairs

1. Federal lobbyist contract for FY 2010

Sponsor: Bill Gollnick/Nathan King

Motion by Patty Hoeft to accept the federal lobbyist contract for FY2010 update and receive a recommendation at the Sept. 23 Business Committee meeting, 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

d. Attorney Brief

1. Attorney brief contract reviews

Sponsor: Jo Ann House

Motion by Patty Hoeft to accept the contract review report and refer it to the Joint Executive Team for follow up, 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

e. Audit Committee

1. July 27 Audit Committee meeting minutes

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the July 27 Audit Committee minutes, 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

Motion by Melinda Danforth for the Gaming Commission Audit to be deferred to the Gaming Commission Business Committee quarterly meeting in October, seconded by Patty Hoeft. 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 approve the audit plan and for it to be shared with the Joint Executive Team, 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

2. Business Committee risk-based training Sept. 18

Sponsor: Ed Delgado

Accepted as FYI.

f. New York Land Claims at 1:30 p.m.

1. New York Land Claims update

Sponsor: Bill Gollnick

No report.

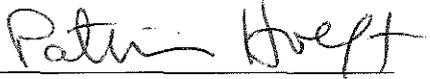
XV. Adjourn/Recess

Motion by Kathy Hughes to adjourn at 5:11 p.m., 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

Minutes Approved as presented/corrected on Sept. 23, 2009.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE