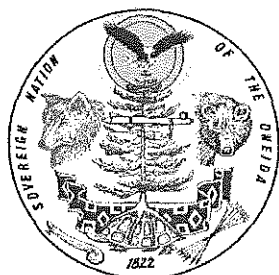


Oneida Tribe of Indians of Wisconsin



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 9 a.m. Oct. 5, 2009 Special Meeting

Minutes

Present: Rick Hill, chairman, Kathy Hughes, vice-chair, Tina Danforth, treasurer, Patty Hoeft, secretary, Ed Delgado, council member, Melinda Danforth, council member, Ron "Tehassi" Hill Jr., council member, Trish King, council member, Brandon Stevens, council member

Others present: Barb Skenandore, Madelyn Genskow, Owen Somers, Mary Cornelissen, James Petitjean, Jeff Carlson, Debbie Danforth, Geraldine Danforth, Phillip Doran, Barb Kolitsch, Larry Barton, Fred Muscavitch, Louise Cornelius, Peril Huff, Wendell McLester

I. Call to Order by Chairman Rick Hill at 9:06 a.m. and opening by Ron "Tehassi" Hill Jr.

Special recognition: Chairman Hill presented a three year award to Chief Counsel Jo Anne House.

II. Adopt the Agenda

Motion by Patty Hoeft to approve the agenda and discuss the items in open session, seconded by Ed Delgado. Motion withdrawn.

Motion by Patty Hoeft to approve the agenda and discuss these three items in executive session and to allow tribal members to attend executive session, seconded by Ed Delgado. Motion carried with two opposed:

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

Opposed: Tina Danforth, Brandon Stevens

For the record: Rick Hill said Brandon's interpretation was his interpretation for today in terms of the meeting on how we were going to proceed to go through the budget and it turned out to be something different. Hope in the future, the Treasurer and Secretary can get together and resolve any outstanding issues relative to the agenda here so there's no miscommunication and we belabor point in front of the public here in terms of the agenda on how we decided to proceed in the first instance.

Motion by Patty Hoeft recess for lunch at 12:05 p.m. until 1:30 p.m., seconded by Kathy Hughes. Motion carried unanimously:

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

Chairman Hill reconvened the meeting at 1:30 p.m.

Motion by Patty Hoeft to come out of executive session at 4:15 p.m., seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

III. New Business

1. Approve proposed FY 2010 Tribal Budget

Sponsor: Tina Danforth

Motion by Trish King to defer the budget back to the Chief Financial Officer and Economic Downturn Team to bring a recommendation back at a work meeting of the Business Committee and Joint Executive Team regarding revenue generation, cost cutting potentials, and whether to reschedule the Nov. 21 GTC date for the budget, on Wed., Oct. 7 at 1:30 p.m., seconded by Patty Hoeft. Motion carried with one opposed:

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

Opposed: Tina Danforth

Excused: Kathy Hughes

2. Community development project recommendation

Sponsor: Ron "Tehassi" Hill, Jr.

Motion by Ron "Tehassi" Hill Jr. to direct the General Manager to formalize a work group toward the community development project to work on a presentation for the General Tribal Council budget meeting accordance within the timeline of the budget, seconded by Brandon Stevens. Motion carried with one opposed:

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

Opposed: Tina Danforth

Excused: Kathy Hughes

Motion by Ron "Tehassi" Hill Jr. to request Land Management/Land Commission to negotiate an offer to purchase property contingent upon GTC funding, seconded by Brandon Stevens. Motion carried with one opposed and one abstention:

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

Opposed: Tina Danforth

Abstained: Melinda Danforth

For the record: Tina Danforth opposed because not understanding the project other than it is vaguely identified property and it's vaguely identified as potentially coming out of per capita funds. Not sure what that is either.

Excused: Kathy Hughes

3. Approve Nov. 21, 2009 GTC meeting agenda regarding the FY 2010 budget, petition to purchase a hyperbaric oxygen chamber, and proposal to increase higher education scholarship levels

Sponsor: Patty Hoeft

Motion by Ed Delgado to include in the 2010 budget for General Tribal Council review up to \$100,000 for hyperbaric oxygen treatments to be provided to tribal members and their children only up to the first line of descendency and shall be limited to 40 treatments per patient upon further doctor recommendation a second round of 40 treatments, seconded by Tina Danforth. Motion carried unanimously:

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

Motion by Brandon Stevens to direct my office to develop a cover memo to reflect our constraints and the budget and move those recommendations for the tiered funding and the additional cost to academic year 2010-2011 to clarify the implementation time period, seconded by Melinda Danforth. Motion carried with one abstention:

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


Abstained: Tina Danforth

Recess/Adjourn

Motion by Trish King to adjourn at 4:41 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Minutes Approved as presented/corrected on Oct. 14, 2009.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE