



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, October 13, 2010
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Kathy Hughes, Vice-Chair, Tina Danforth, Treasurer, Patty Hoeft, Secretary, Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Trish King, Brandon Stevens

Others Present: Laura Manthe, Marlene Garvey, Lloyd W. Silas Sr., Grace Koehler, Lisa Skenandore, Linda Powless, Peril Huff, Shad L. Webster, Ray Byesette, Margaret VanDenHeuvel, Susan Daniels, Rose M. Boggs, Pat Pelky, Jennifer Hill-Kelley, N. Wisneski, Susan White, Racquel Hill, John Cook, Wendy Alvarez, Linda S. Moudry, Shala Alvarez, Dale P. Wheelock, Barb Kolitsch, RC Metoxen, Pre Leverance

Excused: Rick Hill, Chairman

Others present: Laura Manthe, Marlene Garvey, Floyd W. Silas Sr., Grace Kochler, Lisa Skenandore, Linda Powless, Peril Huff, Shad L. Webster, Ray Byesette, Margaret VanDenHeuvel, Susan Daniels, Rose M. Boggs, Pat Pelky, Jennifer Hill-Kelley, Nate Wisneski, Susan White, Racquel Hill, John Cook, Wendy Alvarez, Linda S. Movpry, Shala Alvarez, Dale P. Wheelock, Barb Kolitsch, RC Metoxen, Pre Leverance

Recognition: Retirement of Karen Wurth of 15 years of service - deleted

Presentation of donation to the Town of Oneida Fire Department accepted by Oneida Town Chairman Norman Austin

I. Call to Order and Roll Call by Vice-Chair Kathy Hughes at 9:05 a.m.

II. Opening by Curt Summers

III. Approve the agenda

Motion by Ed Delgado to approve the agenda with the following changes: no. 1-add a request for funding from the Indian Center in Milwaukee, WI, no. 2 - handout of Oct. 8, 2010 Finance Committee meeting minutes, no. 3 - handout of draft Nov. 20 GTC agenda packet, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Rick Hill

IV. Oaths of Office

1. **Pardon Committee members Lisa Skenandore** administered by Tribal Secretary Patty Hoeft. Rich VanBoxtel not present

V. Minutes to be approved

1. Sept. 22 regular Business Committee minutes

Motion by Melinda Danforth to approve the Sept. 22 regular Business Committee minutes, seconded by Trish King. Motion carried unanimously:

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

2. Sept. 29 special Business Committee minutes

Motion by Melinda Danforth to approve the Sept. 29 special Business Committee minutes, seconded by Ed Delgado. Motion carried with one abstention:

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

VI. Resolutions

1. Appointment to WI Bioenergy Council

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Patty Hoeft to approve the adoption of the resolution 10-13-10-A to appoint Councilman Ron "Tehassi" Hill Jr. to the WI Bioenergy Council, seconded by Trish King. Motion carried with one abstained:

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

2. Encouraging Tribal Employees to Get out to Vote

Sponsor: Bill Gollnick

Motion by Melinda Danforth to adopt resolution 10-13-10-B Encouraging Tribal Employees to Participate in Political Process, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Rick Hill

Amendment to the main motion by Ed Delgado to add to line 31 "Oneida Tribal," before the word "local", seconded by Melinda Danforth. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Rick Hill

3. Resume Employer Matching Contribution to Tribal Retirement Plans

Sponsor: Larry Barton

Motion by Ed Delgado to adopt resolution 10-13-10-C Resumption of Tribal Matching Contributions, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Melinda Danforth

Not present: Tina Danforth

Excused: Rick Hill

VII. Board, Committee and Commission quarterly reports

1. Environmental Resource Board

Sponsor: Richard Baird

Motion by Patty Hoeft to accept the Environmental Resource quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Rick Hill

2. Gaming Commission (not submitted)

Sponsor: Shirley Hill

Motion by Melinda Danforth to defer the Gaming Commission quarterly report to the Oct. 27 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth

Excused: Rick Hill

3. Personnel Commission

Sponsor: Susan Daniels

Motion by Ed Delgado to accept the Personnel Commission quarterly report, 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

Excused: Rick Hill

VIII. Standing Committees

A. Legislative Operating Committee

1. LOC October 2010 Quarterly Report

Sponsor: Trish King

Motion by Patty Hoeft to accept the Legislative Operating Committee October 2010 quarterly report, seconded by Ron "Tehassi" Hill. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Melinda Danforth

Excused: Rick Hill

B. Finance Committee

1. Oct. 8 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Ed Delgado to approve the Oct. 8 Finance Committee minutes, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Melinda Danforth

Excused: Rick Hill

IX. Travel

A. Travel reports

1. NIHB Annual Consumer conference Sept. 20-24, Sioux Falls, SD

Sponsor: Kathy Hughes

Motion by Brandon Stevens to approve the National Indian Health Board Annual Consumer conference Sept. 20-24, Sioux Falls, SD travel report, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda Danforth

Excused: Rick Hill

B. Travel requests

1. NIGA Midyear at Mystic Lake Casino Oct. 19-20, Prior Lake, MN

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the travel request for Councilman Ed Delgado to attend the National Indian Gaming Association conference Oct. 19-20, Prior Lake, MN, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Melinda Danforth

Excused: Rick Hill

2. Retro-approve NCAIED award banquet Oct. 21, 2010 Albuquerque, NM

Sponsor: Melinda Danforth

Motion by Patty Hoeft to retro-approve Councilwoman Melinda Danforth to attend the award banquet for the National Center for American Indian Enterprise Development Board of Directors Oct. 21, Albuquerque, NM, seconded by Trish King. Motion carried unanimously:

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

Not present: Melinda Danforth

Excused: Rick Hill

X. General Tribal Council

1. Start Annual GTC meeting at earlier time

Sponsor: Patty Hoeft

Motion by Patty Hoeft to accept the General Tribal Council report as information, seconded by Ed Delgado. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Melinda Danforth

Excused: Rick Hill

2. Approve Nov. 20 special GTC agenda packet for print and distribution

Sponsor: Patty Hoeft/Trish King

Motion by Tina Danforth to accept the General Tribal Council report as FYI and send to the printer, seconded by Trish King. Motion withdrawn.

Motion by Tina Danforth to defer the Nov. 20 GTC agenda packet to the Oct. 27 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

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

XI. Follow-ups/BC directives

1. Request 30-day deferral to prepare FY2011 cost containment measures and goals

Sponsor: Larry Barton

Excerpt from Sept. 22: Motion by Patty Hoeft to defer action on the new cost containment measures until the next Business Committee meeting when the Joint Executive Team will bring back to the Business Committee recommendations for new cost containment measures for the FY2011 and that those measures include processes specifically identifying cost containment goals for the fiscal year, seconded by Melinda Danforth. Motion carried with two opposed.

Motion by Patty Hoeft to defer the FY2011 cost containment measure and goals for 30 days, 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,
Not present: Melinda Danforth
Excused: Rick Hill

2. Status on efforts to create a case management system

Sponsor: Debbie Thundercloud

Excerpt from Sept. 8: Motion by Patty Hoeft to accept the homeless report and request another status report on effects to develop a case management system due at the Oct. 13 Business Committee meeting and to move to open session, seconded by Ed Delgado. Motion carried with one abstention.

Motion by Patty Hoeft to accept the status report regarding efforts to create a case management system and request another status report in December, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

3. In-kind services recommendation for Faith in Action program

Sponsor: Debbie Thundercloud

Excerpt from Sept. 8: Motion by Trish King to defer the Faith in Action request to the General Manager to identify whether or not we can provide in-kind services and help the organization maintain

and to bring back a recommendation at the Oct. 13 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Patty Hoeft to accept the in-kind services recommendation for Faith in Action report and request another status report in 30 days, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Rick Hill

4. Local Land Use Regulation Policy implementation plan

Sponsor: Debbie Thundercloud/Bill Gollnick

Excerpt from Sept. 8: First amendment to the main motion by Patty Hoeft to require the General Manager and Chief of Staff to bring back an implementation plan to the Oct. 13 Business Committee meeting, seconded by Ed Delgado. Motion carried with one opposed.

Motion by Ed Delgado to accept the Local Land Use Regulation implementation plan report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Rick Hill

XII. New Business/Requests

1. OHA Admission and Occupancy policies

Sponsor: Ed Delgado

Motion by Ed Delgado for the General Manager to direct the Housing Director to provide an update on the progress regarding updating our admissions and occupancy policies for Oneida Housing Authority due at the Dec. 8 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Rick Hill

2. Request cost of voting modules for next GTC meeting

Sponsor: Ed Delgado

Motion by Patty Hoeft to defer the General Tribal Council request of the cost of voting modules to the Oct. 27 Business Committee meeting for a report from the Secretary's office, seconded by Ed Delgado. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Rick Hill

3. Tribal member complaint regarding Poplar Lane

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept the verbal report regarding Poplar Lane, seconded by Trish King.

Motion carried unanimously:

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

Not present: Melinda Danforth

Excused: Rick Hill

4. Designate Law Office as Lead for next steps in the Constitutional amendment process

Sponsor: Melinda Danforth

Motion by Ed Delgado to approve the request to designate the Law Office as Lead for the next steps in the Constitutional amendment process, seconded by Trish King. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Melinda Danforth

Excused: Rick Hill

5. OHA to modify IHBG FY '08 development project

Sponsor: Debbie Thundercloud/Dale Wheelock

Motion by Patty Hoeft to approve the request to modify the FY 2008 plan for new construction of 10 rental units so that it can be changed to allow OHA to acquire 12 rental units, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Melinda Danforth

Excused: Rick Hill

Motion by Trish King for Oneida Housing Authority to bring back a report to the Community Development Planning Committee in December regarding utilizing HUD dollars for townhouses in the specific area on the frontage road of Hwy 54 that was identified for those townhouses in the past and possibly renovating that current plan, seconded by Ed Delgado. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Melinda Danforth

Excused: Rick Hill

6. Reconsider using outside administrator for Excellence in Action employee program

Sponsor: Debbie Thundercloud/Barb Kolitsch

Motion by Tina Danforth to eliminate the Excellence in Action program until a coordinated cost effective alternative can be brought back to the Business Committee, seconded by Ed Delgado. Motion carried with one opposed and one abstention:

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

7. Encourage NCAI to adopt resolution supporting social responsible investing in Indian Country

Sponsor: Kathy Hughes/Susan White

Motion by Patty Hoeft to approve the request to support the resolution for the National Congress for American Indians to participate in socially responsible investing in Indian Country, seconded by Trish King. Motion carried unanimously:

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

8. Conservation: Limited waiver of sovereign immunity for FY 2011 Agri-Partner's Coop contract

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to approve the limited waiver of sovereign immunity for the FY 2011 Agri-Partner's Coop contract, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

9. Retro-approve FY 2011 Medical Relief Block Grant contract with addendums

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to retro-approve the FY 2011 Medical Relief Block Grant contract with addendums, seconded by Ed Delgado. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Rick Hill

10. Printing: Limited waiver of sovereign immunity for M2 Lease Funds LLC

Sponsor: Debbie Thundercloud/Grace Koehler

Motion by Patty Hoeft to approve the limited waiver of sovereign immunity for M2 Lease Funds LLC, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Rick Hill

11. Amendment to Intergovernmental Agreement between Oneida and WI DOT regarding Highway 41 Corridor Expansion Project

Sponsor: Bill Gollnick

Motion by Patty Hoeft to approve the Amendment no. 1 to the Intergovernmental Agreement Between the Oneida Tribe of Indians of WI and the WI Dept. of Transportation Regarding the Highway 41 Corridor Expansion Project (CEP) Projects IDs 1120-11-03 and 1133-03-03 Winnebago and Brown Counties, seconded by Trish King. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Rick Hill

12. Oneida Nation High School Halloween Lock-in

Sponsor: Brandon Stevens

Motion by Brandon Stevens to forward the Oneida Nation High School request to the Finance Committee for consideration, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Rick Hill

XIII. Cost containment FY2010 Exceptions

A. FY2010 Hiring Freeze Exceptions

1. Gaming Commission: Wage increase for additional duties for two administrators due to vacant positions

Sponsor: Melinda Danforth/Shirley Hill

Excerpt from Sept. 22: Motion by Ed Delgado to that the Gaming Commission request be deferred to the Human Resource Department and to bring back the request at the Oct 13 Business Committee meeting, seconded by Patty Hoeft. Motion carried with two abstentions.

Motion by Brandon Stevens to approve the two Gaming Commission administrators wage increases due to vacant positions considering the Business Committee approved it the last meeting but sent it back to make sure the process was followed, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

2. Appeals: Extend Interim Administration position

Sponsor: Rick Hill/Winnifred Thomas

Excerpt from Sept. 22: Motion by Melinda Danforth to defer the extension of the Administrator position to the next Business Committee meeting for the Human Resource Department's recommendation, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Motion by Ed Delgado to approve to extend the Interim Administration position through the fiscal year, seconded by Patty Hoeft. Motion carried unanimously:

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

B. Elimination Out-of-State Travel Exceptions, unless emergency, certification requirements and government official travel

1. Finance: Retro-approve Terry Cornelius to attend NAFOA conference Sept. 13-17, Jersey City, NJ

Sponsor: Larry Barton

Motion by Patty Hoeft to retro-approve Terry Cornelius to attend the Native American Finance Officers Association conference Sept. 13-17, Jersey City, NJ, seconded by Ed Delgado. Motion carried with one abstention:

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

2. Trust Committee: 2 employees to attend Honoring Nations Ceremonies Nov. 15-18, Albuquerque, NM

Sponsor: Bill Gollnick

Motion by Patty Hoeft to approve the Trust Committee travel request with the understanding that they don't have to come back for future travel requests, seconded by Trish King. Motion carried with one opposed:

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

XIV. Additions

1. Requesting funding for roof repair for United Indian Center, Milwaukee, WI

Sponsor:

Motion by Trish King to defer the request to the General Manager, Chief Financial Officer and Chief of Staff to determine whether or not the Tribe can assist the United Indian Center with funding for the roof repair, seconded by Ed Delgado. Motion carried unanimously:

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

XV. Action in open session on items from Executive Session Discussion meeting of Oct. 12, 2010

A. Executive Managers reports

1. Chief of Staff bi-monthly report

a. New York Land Claims settlement/negotiations update

Motion by Patty Hoeft to accept the Chief of Staff report, seconded by Trish King. Motion carried unanimously:

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

2. Chief Counsel report

Motion by Patty Hoeft to accept the Chief Counsel report and forward the compliance contract report to the General Manager and authorize the Chief Counsel to draft a letter regarding the mining permit issue, seconded by Trish King. Motion carried unanimously:

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

B. Follow-ups/BC directives

1. Evaluation of Three Fires investment and recommendation

Sponsor: Larry Barton/Terry Cornelius

Excerpt from Sept. 8: Motion by Trish King to direct the Chief Finance Advisor to provide a recommendation on the future investment of Three Fires in 30 days, due at the Oct. 13 Business Committee meeting, seconded by Melinda Danforth. Motion carried unanimously.

Motion by Brandon Stevens to accept the Three Fires investment and recommendation as information, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Rick Hill

2. Bonding update

Sponsor: Larry Barton

Motion by Trish King to direct that the bonding process not continue until underwriting contracts are available that outline the terms, and all fees assessed and the optional underwriters be provided, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Rick Hill

C. New Business/Requests

1. Initiative One preliminary report at 9 a.m.

Sponsor: Debbie Thundercloud

Motion by Ed Delgado to accept the Initiative One preliminary report as information, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Rick Hill

2. Request financial information for Waste to Energy/Biomass project from Seven Generations Corp. and Business Development Unit

Sponsor: Ed Delgado

Motion by Patty Hoeft to call a special meeting with Seven Generations Corp. Board so the Business Committee can review the business plan for the waste to energy biomass project within the next 30 days and to include funding clarification as to what happens in case of a default, seconded by Ed Delgado. Motion carried unanimously:

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

D. Audit Committee

1. Sept. 9, 2010 Audit Committee minutes

Sponsor: Ed Delgado

Motion by Brandon Stevens to approve the Sept. 9 Audit Committee minutes, seconded by Trish King.
Motion carried unanimously:

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

2. Internal Audit summer report and Attachment A

Sponsor: Ed Delgado

Motion by Brandon Stevens to accept the Internal Audit summer report and Attachment A, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Note: Kathy Hughes said that we are not to include the payroll process in that approval action.
Not present: Melinda Danforth, Tina Danforth
Excused: Rick Hill

3. FY 2010 Drop and Count Compliance Audit report March 19, 2010

Sponsor: Ed Delgado

Motion by Brandon Stevens to accept the FY 2010 Drop and Count Compliance audit report, seconded by Patty Hoeft. Motion carried unanimously:

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

4. FY 2009 Land Commission Audit and Land Management follow-up compliance report April 30, 2010

Sponsor: Ed Delgado

Motion by Brandon Stevens to accept the FY 09 Land Commission Audit and Land Management follow-up compliance report, seconded by Patty Hoeft. Motion carried unanimously:

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

5. FY 2009 Center for Self-Sufficiency follow-up report March 1, 2010

Sponsor: Ed Delgado

Motion by Brandon Stevens to accept the FY 09 Center for Self-Sufficiency follow-up report, seconded by Patty Hoeft. Motion carried unanimously:

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

6. Internal Audit May report and Attachment A

Sponsor: Ed Delgado

Motion by Brandon Stevens to accept the internal audit May report and Attachment A, seconded by Patty Hoeft. Motion carried unanimously:

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

7. Coco-Cola Fund Audit report

Sponsor: Ed Delgado

Motion by Brandon Stevens to accept the Coco-Cola Fund Audit report, seconded by Patty Hoeft. Motion carried unanimously:

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

8. Assessment of Due Diligence measures for Tribal Business Investments

Sponsor: Ed Delgado

Motion by Brandon Stevens to accept the assessment of the due diligence measures for tribal business investments, seconded by Patty Hoeft. Motion carried unanimously:

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

E. Additions

XVI. Adjourn


Motion by Patty Hoeft to adjourn at 12:44 p.m., seconded by Ed Delgado. Motion carried unanimously:

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

Not present: Melinda Danforth, Tina Danforth

Excused: Rick Hill

Minutes Approved as presented/corrected on Nov. 10, 2010.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE