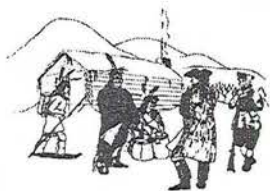


Oneida Tribe of Indians of Wisconsin



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 Oct. 28, 2009 Regular Meeting

Minutes

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

Others Don Miller, Rae Skenandore, Pearl McLester, Lisa A. Moore, Elaine Doxtator, Larry

Present: Cornelius, Eric McLester, Lisa Schwartz, Debbie Danforth, Eric Krawcyk, Dale P. Wheelock, Lois Strong, Susan White, Jane Smith, Pat Pelky, Mary Adams, Larry Barton, Nate Wisneski, Rich VanBoxtel, Cheryl Stevens, Laura Cornelius, Barb Kolitsch, Fred Muscavitch, Freda Clary, A. Danforth, Michelle Mielke, Evangeline Suquet, Kristin Shavo, Rhiannan Metoxen, Pete King III, Kevin Cornelius, Scott Murray, Tim Ninham, Jennifer Hill-Kelley, Thomas E. Wilbur

I. Call to Order by Kathy Hughes at 9:04 a.m and opening by Ron "Tehassi" Hill Jr.

II. Approval of the Agenda

Motion by Tina Danforth to approve the agenda with items adding the 10 additional items: 1. OPD Motorola software by Chief of Staff, 2. Dancing with the Stars American Red Cross with Oneida Tribe joint proposal for \$10,000, 3. SEOTS recommendation to appoint Kim Nash-Walker by Rick Hill, 4. Travel report to NCAI Oct. 12 through 15 by Rick Hill, 5. Travel report to BIA meeting in Washington D.C. Oct. 7 by Rick Hill, 6. MOU between the Tribe Midwest 7. Planet Bingo, 8. resolution amendment to Cost Containment 9. executive session request to purchase of property by Chief of Staff, and items that will not be added: 1. Travel request for two OPD officers, 2. Emergency temporary employee for Records Dept., 3. YMCA diversity gala because a lack of necessity as far as information or requirement, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Rick Hill

III. Amendment to Emergency Resolution Implementing Spending Restrictions & Cost Containment for the First Six Months of FY 2010 (FY 2010-2012)

Sponsor: Trish King

Motion by Brandon Stevens to adopt resolution 10-28-09-A Amendment to Emergency Resolution Implementing Spending Restrictions and Cost Containment For the First Six Months of FY 2010 (FY 2010-1012 Budget Cycle), seconded by Trish King. Motion carried with one opposition.

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

Amendment to the main motion by Tina Danforth to approve the amendment to the resolution provided this body, the Business Committee, is given a specific list of all grants that have no tribal contribution and that there is a monthly report provided to the Business Committee on the activity of those grants that have no tribal funding but are being allowed to proceed with procedural exceptions to cost containment and would like that by the end of the day, seconded by Ed Delgado. Motion carried with two opposed and one abstention:

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

Chairman Rick Hill arrived at 9:23 a.m.

IV. Minutes to be approved

1. Oct. 14 Business Committee minutes

Motion by Melinda Danforth to approve the Oct. 14 Business Committee minutes, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

V. Reports

1. Stimulus Initiative report

Sponsor: Debbie Thundercloud/Jennifer Hill-Kelley

Excerpt from Oct. 14: Motion by Trish King to accept the verbal Stimulus Initiative report and request on the next Business Committee agenda a report on the cost containment measures to be made available, Brandon Stevens. Motion carried with one abstention.

Motion by Trish King to accept the stimulus initiative report, 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

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

Sponsor: Debbie Thundercloud/Debbie Danforth

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 Ed Delgado to approve the Long-term Care and Aging Disability Resource Center report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

VI. Travel Reports

VII. Follow up Reports/BC Directives from Previous Meetings

VIII. General Tribal Council

a. Petitions

b. Other

1. Reconsider printing Oneida hymnals to include words and music

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to add this item to the Semi-Annual GTC meeting agenda in July 2010 for the Business Committee to give a report on the status of this resolution, seconded by Kathy Hughes. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Trish King

IX. New Business

a. Resolutions

1. United States Dept. of Health and Human Services/Indian Health Services/Special Diabetes Program for Indians Community-Directed Grant Program 2010-2012

Sponsor: Debbie Thundercloud/Margaret Nicolas/Frieda Clary

Motion by Ed Delgado to adopt resolution 10-28-09-B United States Dept. of Health and Human Services/Indian Health Services/Special Diabetes Program for Indians Community-Directed Grant Program 2010-2012, 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

2. Emergency Adoption of Local Land Use Regulation Reimbursement Policy

Sponsor: Jo Anne House/Becky Webster

Main motion by Ed Delgado to adopt resolution 10-28-09-C Emergency Adoption of Local Land Use Regulation Policy with the understanding that this will go through the LOC process, seconded by Kathy Hughes. Amendment to the main motion by Kathy Hughes to table the adoption of the Emergency Adoption of Local Land Use Regulation Policy resolution pending a discussion by the Business Committee at our next Tuesday meeting, seconded by Tina Danforth. Amendment to the main motion failed with six opposed:

Ayes: Melinda Danforth, Kathy Hughes

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

Second amendment to the main motion by Ron "Tehassi" Hill Jr. that the funding-end of the proposed resolution be deferred to our Tuesday budget work meeting to identify funding for this particular resolution, seconded by Trish King. The second amendment to the main motion carried with two opposed:

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

Opposed: Tina Danforth, Kathy Hughes

Main motion as amended to adopt resolution 10-28-09-C Emergency Adoption of Local Land Use Regulation Policy with the understanding that this will go through the LOC process and that the funding-end of the proposed resolution be deferred to our Tuesday budget work meeting to identify funding for this particular resolution. The main motion as amended carried with two opposed and one abstention:

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

Opposed: Tina Danforth, Kathy Hughes

Abstained: Melinda Danforth

For the record: Tina Danforth opposed because it wasn't vetted thoroughly and all aspects of the people impacted have not been considered and this is an unfunded mandate. This is what our main problem is right now.

b. Requests

1. State legislative update presentation by Jim Tenuta

Sponsor: Bill Gollnick/Nathan King

Motion by Ron "Tehassi" Hill Jr. to approve the report, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda Danforth

Motion by Kathy Hughes to request a separate meeting with Mr. Tenuta to go over the forecasting/strategizing sessions with the Business Committee within two weeks, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Melinda Danforth

2. Oneida historical perspective to be placed into Congressional record

Sponsor: Bill Gollnick/Nathan King

Motion by Ed Delgado to approve the Oneida historical perspective to be placed into the Congressional record, seconded by Trish King. Motion withdrawn.

Motion by Trish King to defer the historical perspective of the Oneida Tribe of Indians of Wisconsin to be placed into the Congressional record to the Nov. 25 Business Committee meeting to allow members to comment within the next two weeks to the Chief of Staff and for the final document to come back, seconded by Kathy Hughes. Motion carried unanimously:

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

Not present: Melinda Danforth

3. Support S. 1703 to reaffirm Secretary of the Interior to take land into trust for Indian tribes

Sponsor: Bill Gollnick/Nathan King

Motion by Brandon Stevens to support S. 1703 letter to reaffirm Secretary of the Interior to take land into trust for Indian tribes, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Melinda Danforth

c. Travel Requests

1. Kathy Hughes to attend WI DHS and Tribes 2009 consultation Nov. 19, Lac du Flambeau, WI

Sponsor: Kathy Hughes

Motion by Brandon Stevens to approve Vice Chair Kathy Hughes to attend WI DHS and Tribes 2009 consultation Nov. 19 in Lac du Flambeau, WI, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstention: Kathy Hughes

Not present: Melinda Danforth

X. Community Development Planning Committee

XI. Finance Committee

XII. Legislative Operating Committee

1. Oct. 7 LOC minutes

Sponsor: Trish King

Motion by Patty Hoeft to approve the Oct. 7 Legislative Operating Committee minutes, seconded by Ed Delgado. Motion carried unanimously with one abstention:

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

Abstention: Kathy Hughes

Not present: Melinda Danforth, Kathy Hughes

2. Alcohol Beverage Licensing Law Amendments public hearing Dec. 8

Sponsor: Trish King

Motion by Brandon Stevens to approve the Alcohol Beverage Licensing Law amendments public hearing date of Dec. 8, 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, Kathy Hughes

3. Emergency Amendment to Paternity Law resolution

Sponsor: Trish King

Motion by Ed Delgado to adopt resolution 10-28-09-D Emergency Amendment to Paternity Law resolution, seconded by 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, Kathy Hughes

4. Emergency Amendment to Child Support Law resolution

Sponsor: Trish King

Motion by Ron "Tehassi" Hill Jr. to adopt resolution 10-28-09-E Emergency Amendment to Child Support Law resolution, seconded by Brandon Stevens: 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, Kathy Hughes

5. Emergency Amendment to Child Custody, Placement, and Visitation Law resolution

Sponsor: Trish King

Motion by Ed Delgado to adopt resolution 10-28-09-F Emergency Amendment to Child Custody, Placement, and Visitation Law resolution, seconded by Ron "Tehassi" Hill Jr. 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, Kathy Hughes

XIII. Cost Containment FY2010 Exceptions

a. Hiring Freeze Exceptions

1. Oneida Housing Authority – Approve three new positions, two are 100 percent grant-funded: Rehabilitation Project Manager, Rehabilitation Administrative Assistant II, and Project Manager

Sponsor: Debbie Thundercloud/Dale Wheelock

Melinda Danforth returned to the meeting at 11:18 a.m.; Kathy Hughes returned 11:19 a.m.

Motion by Patty Hoeft to accept the report regarding the three grant-funded positions from the Oneida Housing Authority as FYI, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Child Care – Approve one emergency temporary position: Child Care teacher

Sponsor: Debbie Thundercloud/Linda Torres

Motion by Patty Hoeft to accept the report from the General Manager regarding the emergency temporary position in child care at the Social Services building, seconded by Ron “Tehassi” Hill Jr. Motion carried with two abstentions:

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

Abstained: Melinda Danforth, Tina Danforth

3. Children & Family Services – Approve one new position: Parent Program Coordinator

Sponsor: Debbie Thundercloud/Linda Torres

Motion by Melinda Danforth to accept the report about the Children and Family Services Parent Program Coordinator as FYI, seconded by Tina Danforth. Motion carried with one abstention:

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

Abstained: Tina Danforth

4. Fitness Center – Approve filling one half-time position vacancy: Senior Lifeguard

Sponsor: Debbie Thundercloud/Michelle Mielke

Motion by Tina Danforth to deny the Fitness Center filling the one half-time position senior lifeguard position, seconded by Kathy Hughes. Motion carried with one abstention:

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

Abstained: Brandon Stevens

For the record: Ed Delgado denied with the understanding that if you can not address the need for providing the services, that you can come back with a new request.

For the record: Ron “Tehassi” Hill Jr. denied because he shared Kathy’s idea of the reallocating of other grants that could possibly go to this such as the diabetes grants could be moved to change the work scope for a lifeguard to treat diabetes for a workout program.

For the record: Brandon Stevens abstained and didn’t want to deny because this is a service that is provided to outside the community to other members of the Green Bay community. This is like a business decision and if they don’t have the Oneida Fitness Center to go to, they will go else where. That’s just another part we need to consider.

5. Gaming – Approve one limited-term-employee position: Interim Slot Supervisor

Sponsor: Louise Cornelius/Eric McLester

Motion by Ed Delgado to approve one limited-term employee position of the Interim Slot Supervisor, seconded by Melinda Danforth. Motion carried with two abstentions:

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

Abstained: Tina Danforth, Trish King

b. Elimination Food, Beverage and Related Open Purchase Orders Exceptions

1. Elder Services – Approve \$34,188 Reinhard Food contract for 2010 elder meal-site program, 97 percent grant funded and 3 percent tribal contribution

Sponsor: Debbie Thundercloud/Claudia Skenandore

Motion by Kathy Hughes to approve Elderly Services for \$34,188 Reinhard Food contract for 2010 elder meal-site program, seconded by Trish King. Motion carried unanimously:

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

2. Gaming – Approve \$3,091.50 contract with Buckley Enterprises to provide meals to up to 80 employees working on Bally installation project

Sponsor: Louise Cornelius/Eric McLester

Motion by Tina Danforth to deny the \$3,091.50 gaming contract with Buckley Enterprises to provide meals, 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

c. Other Exceptions

1. Elder Services – Approve \$12,490 to conduct 2009 Elder Christmas party

Sponsor: Debbie Thundercloud/Florence Petri

Main motion by Ed Delgado to approve \$12,490 for Elderly Services 2009 Christmas party, seconded by Melinda Danforth. Amendment to the main motion by Tina Danforth to provide that the Elderly Services Christmas party be an allowed expense given that only grant dollars will be used for this activity, seconded by Melinda Danforth. The amendment carried with one opposed:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron “Tehassi” Hill Jr.,
Kathy Hughes

Opposed: Trish King

Abstained: Patty Hoeft, Brandon Stevens

For the record: Trish King opposed because we just adopted a resolution that says if it is grant funded, the Business Committee doesn't need to approve.

Main motion as amended is to approve \$12,490 for Elderly Services 2009 Christmas party provided that the Elderly Services Christmas party be an allowed expense given that only grant dollars will be used for this activity. The main motion as amended failed with four opposed and one abstention:

Ayes: Melinda Danforth, Ed Delgado,

Opposed: Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Abstained: Tina Danforth, Ron “Tehassi” Hill Jr.

Tina Danforth called for a parliamentary ruling asking on the motion that just failed versus that the amendment that was approved. Parliamentary said if the main motion fails the amendments fails also.

Motion by Tina Danforth that this activity be funded only by grant funds and that there be no tribal contribution cost for this request, seconded by Ed Delgado. The vote was tied with four in favor and four opposed. The Chairman voted in favor of the motion. Motion carried with five ayes and four opposed.

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Rick Hill, Kathy Hughes

Opposed: Trish King, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

For the record: Ron "Tehassi" Hill Jr. and Patty Hoeft opposed because the process we went through this morning that if a request is 100 percent grant funded, it doesn't need to come to this level through the BC. We don't oppose the Christmas party, just the process.

2. Elder Services – Approve \$989.60 Radisson contract for on-site elder abuse training, 100 percent grant-funded

Sponsor: Debbie Thundercloud/Joyce Johnson

Motion by Kathy Hughes to accept the Elder Services \$989.60 Radisson contract for on-site elder abuse training that is 100 percent grant funded as FYI, seconded by Trish King. Motion carried unanimously:

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

3. Child Support – Approve \$7,942.22 contract for on-site training, 100 percent grant-funded and no tribal contribution

Sponsor: Debbie Thundercloud/Lisa Schwartz

Motion by Melinda Danforth to accept the Child Support \$7,942.22 contract for on-site training that is 100 percent grant-funded as FYI, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

4. Planning – Approve \$270 to purchase ten \$25 gift cards as incentive for Housing Needs Assessment survey

Sponsor: Debbie Thundercloud/John Breuninger

Motion by Trish King to deny the Planning request of \$270 to purchase ten \$25 gift cards as incentive for Housing Needs Assessment survey, seconded by Tina Danforth. Motion withdrawn.

Motion by Ed Delgado to approve Planning request of \$270 to purchase ten \$25 gift cards as an incentive for the Housing Needs Assessment survey, seconded by Trish King. Motion carried with one opposed and one abstention:

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

Opposed: Tina Danforth

Abstained: Melinda Danforth

d. Elimination Out-of-State Travel Exceptions unless Emergency, Certification Requirements, and Government Official Travel

1. Retro-approve Self-Governance Director Chris Johns to Indian Health Service Bemidji Area Office IHS/Tribal/Urban meeting Oct. 27-29, Bloomington, MN

Sponsor: Debbie Thundercloud/Christopher Johns

Motion by Ed Delgado to accept Self-Governance Director Chris Johns to attend Indian Health Service Bemidji Area Office HIS/Tribal Urban meeting Oct. 27 through 29 in Bloomington, MN as FYI, seconded by Kathy Hughes. Motion carried with one abstention:

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

Abstained: Tina Danforth

2. Self-Governance Director Chris Johns to Inter-Tribal Monitoring Association meeting Nov. 10-14, Las Vegas, NV

Sponsor: Debbie Thundercloud/Christopher Johns

Motion by Kathy Hughes to accept Self-Governance Director Chris Johns to attend Inter-Tribal Monitoring Association meeting Nov. 10 through 14 in Las Vegas, NV as FYI, seconded by Ron "Tehassi" Hill Jr.

Motion carried with one abstention:

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

Abstained: Tina Danforth

3. Self-Governance Director Chris Johns to DOI Tribal Budget Advisory Council 4th quarter meeting Dec. 14-16, Arlington, VA

Sponsor: Debbie Thundercloud/Christopher Johns

Motion by Kathy Hughes to accept Self-Governance Director Chris Johns to attend DOI Tribal Budget Advisory Council 4th quarter meeting Dec. 14 through 16 in Arlington, VA as FYI, seconded by Trish King.

Motion carried with one abstention:

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

Abstained: Tina Danforth

4. Self-Governance Director Chris Johns to HHS/IHS Tribal Self-Governance Advisory Committee 4th quarter meeting Nov. 2-4, Washington, D.C.

Sponsor: Debbie Thundercloud/Christopher Johns

Motion by Trish King to accept Self-Governance Director Chris Johns to attend HHS/IHS Tribal Self-Governance Advisory Committee 4th quarter meeting Nov. 2 through 4 in Washington, D.C. as FYI, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

5. Project Director Stephen West to RSA/CANAR training and technical assistance conference Nov. 28-Dec. 2, Norman, OK

Sponsor: Debbie Thundercloud/Stephen West

Motion by Kathy Hughes to accept Project Director Stephen West to attend RSA/CANAR training and technical assistance conference Nov. 28 through Dec. 2 in Norman, OK as FYI, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

6. Community Public Health Officer Eric Krawczyk to American Public Health Association conference Nov. 6-12, Philadelphia, PA

Sponsor: Debbie Thundercloud/Eric Krawczyk

Motion by Brandon Stevens to accept Community Public Health Officer Eric Krawczyk to attend American Public Health Association conference Nov. 6 through 12 in Philadelphia, PA as FYI, seconded by Kathy Hughes. Motion carried with one abstention:

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

Abstained: Tina Danforth

7. CSE Director Lisa Schwartz to attend Office of Child Support Enforcement National Training, that is 100 percent grant funded Nov. 2-4, Washington D.C.

Sponsor: Debbie Thundercloud/Lisa Schwartz

Motion by Kathy Hughes to accept CSE Director Lisa Schwartz to attend Office of Child Support Enforcement National Training, that is 100 percent grant funded Nov. 2 through 4 in Washington D.C. as FYI, seconded by Trish King. Motion carried with one abstention:

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

Abstained: Tina Danforth

8. Food Distribution Director Don Miller to Midwest Regional Directors conference Nov. 2-5, Chicago, IL

Sponsor: Debbie Thundercloud/Don Miller

Motion by Kathy Hughes to accept Food Distribution Director Don Miller to Midwest Regional Directors conference Nov. 2 through 5 in Chicago, IL as FYI, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

9. Environmental Specialist Victoria Flowers to National Brownfield conference Nov. 14-19, New Orleans, LA

Sponsor: Debbie Thundercloud/Victoria Flowers

Motion by Ron "Tehassi" Hill Jr. to accept Environmental Specialist Victoria Flowers to attend National Brownfield conference Nov. 14 through 19 in New Orleans, LA as FYI, seconded by Brandon Stevens. Motion carried with two abstentions:

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

Abstained: Tina Danforth

10. Clinical Substance Abuse Counselor Evangeline Suquet and Prevention Specialist Kristen Shaw to Truth Thought Training Nov. 2-5, Minneapolis, MN

Sponsor: Debbie Thundercloud/Mari Kriescher

Motion by Trish King to accept Clinical Substance Abuse Counselor Evangeline Suquet and Prevention Specialist Kristen Shaw to attend Truth Thought Training Nov. 2 through 5 in Minneapolis, MN as FYI, 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

11. Ropes Course Supervisor Cynthia Young to Wilderness First Responder Recertification course Nov. 13-16, Bryson City, NC

Sponsor: Debbie Thundercloud/Lori Hill

Motion by Kathy Hughes to approve the request for Ropes Course Supervisor Cynthia Young to attend Wilderness First Responder Recertification course Nov. 13 through 16 in Bryson City, NC, seconded by Trish King. Motion carried with one opposed:

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

Opposed: Tina Danforth

12. Retro-approve Susan White and Loretta Metoxen to Indigenous Peoples Working Group and SRI in the Rockies Oct. 23-27, Tucson, AZ

Sponsor: Trust Department/Susan White

Motion by Kathy Hughes to retro-approve travel for Susan White and Loretta Metoxen to attend Indigenous Peoples Working Group and SRI in the Rockies Oct. 23 through 27 in Tucson, AZ, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Tina Danforth

XIV. Additions

1. Police Department – Approve Motorola contract

Sponsor: Bill Gollnick/Rich Van Boxtel

Motion by Ed Delgado to approve the Oneida Police Department Motorola contract, seconded by Brandon Stevens. Motion withdrawn.

Motion by Patty Hoeft to accept the verbal report from the Chief of Staff regarding the Oneida Police Department purchase of interoperability equipment, 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

2. Communications/Public Relations – Approve \$10,000 major sponsorship for Dancing with Our Stars Feb. 21, 2010 event for American Red Cross

Sponsor: Bill Gollnick/Bobbi Webster

Motion by Kathy Hughes to approve the Dancing with the Stars American Red Cross with Oneida Tribe joint proposal for \$10,000 request, with the stipulation that the Committee identifies another \$10,000 in the 2010 budget to make absolute certain that the funding is there, and for Joint Marketing to bring forward to the Tuesday work meeting any other commitments that we may have to consider, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstention: Tina Danforth

3. Recommendation to appoint Kim Nash-Walker to SEOTS board

Sponsor: Rick Hill

Motion by Patty Hoeft to approve the recommendation to appoint Kim Nash-Walker to the SEOTS board, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

4. Travel report--NCAI Annual Conference Oct. 12-15 Palm Springs, CA

Sponsor: Rick Hill

Motion by Tina Danforth to approve National Congress of American Indians travel report Oct. 12 through 15 from Chairman Rick Hill, 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

5. Travel report—New York land claims meeting with BIA Oct. 7, Washington, DC

Sponsor: Rick Hill

Motion by Tina Danforth to approve BIA travel report Oct. 7 from Chairman Rick Hill, 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

6. Resolution--Memorandum of Understanding between Oneida Tribe and BIA Midwest Regional Office

Sponsor: Kathy Hughes

Motion by Trish King to adopt resolution 10-28-09-G Memorandum of Understanding between the Oneida Tribe of Indians of Wisconsin and the Bureau of Indian Affairs Midwest Regional Division of Fee-to-Trust, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

7. Gaming—Approve limited waiver sovereign immunity for Planet Bingo contract

Sponsor: Louise Cornelius/Eric McLester

Motion by Melinda Danforth to approve the Planet Bingo contract to include a limited waiver of sovereignty immunity as stated in paragraph 15 of the agreement, 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 Patty Hoeft to add to the agenda a limited-term employee request from the Trust Department, seconded by Kathy Hughes. Motion carried with one opposition:

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

Opposed: Tina Danforth

Motion by Tina Danforth to move the limited-term employee request from the Trust Department to executive session, seconded by Patty Hoeft. Motion carried unanimously:

Motion by Patty Hoeft to recess for lunch at 12:49 p.m. until 1:30 p.m., seconded by Melinda Danforth. Motion carried unanimously:

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

XV. Executive Session

Motion by Patty Hoeft to go into executive session at 1:35 p.m., Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Not present: Tina Danforth

Tina Danforth arrived at 1:37 p.m.

Motion to come out of executive session at 4:43 p.m., seconded by Ed Delgado. Motion carried unanimously:

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

a. Unfinished Business

b. New Business

1. Request General Manager to report all aspects of Transitional Housing Program of OHA

Sponsor: Ed Delgado

Motion by Kathy Hughes to delete from the agenda the request to the General Manager to prepare a report on all aspects of the transitional housing program at the Oneida Housing Authority, seconded by Trish King. Motion carried unanimously:

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

2. Reconsider Oct. 14 action of personnel complaint

Sponsor: Ed Delgado

Excerpt from Oct. 14: Motion by Patty Hoeft to take no action on the personnel complaint, seconded by Brandon Stevens. Motion carried with one opposition and one abstention.

The call for reconsideration failed because after three calls for a motion by the Chairman, the question was not taken up by a member who voted on the prevailing side. Melinda Danforth recused herself from this item.

3. Bay Bank President employment contract

Sponsor: Tina Danforth

Motion by Patty Hoeft to schedule a shareholders meeting to discuss employee issues, 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

4. Recommendation to acquire property

Sponsor: Bill Gollnick

Motion by Tina Danforth to defer this request to Tuesday's work meeting, 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

c. Attorney Brief

Motion by Patty Hoeft to table the attorney brief until later today when more information becomes available. Motion carried unanimously:

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

d. Audit Committee

1. Audit from Gaming Commission

Sponsor: Ed Delgado

Motion by Trish King to accept the report, seconded by Ed Delgado. Motion carried with one abstention:

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

Abstained: Tina Danforth

2. Aug. 27 Audit Committee minutes

Sponsor: Ed Delgado

Motion by Kathy Hughes to accept the report, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

3. Sept. 24 Audit Committee minutes

Sponsor: Ed Delgado

Motion by Trish King to accept the report, seconded by Ed Delgado. Motion carried with one abstention:

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

Abstained: Tina Danforth

e. New York Land Claims

1. New York Land Claims update

Sponsor: Bill Gollnick

Motion by Patty Hoeft to accept the verbal report from the Chief of Staff regarding Oneida land claims,
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

2. Oneida Economic Development Authority

Sponsor: Francis Skenandore

Motion by Ed Delgado to accept the report from the Oneida Economic Development Authority board,
seconded by Brandon Stevens. Motion carried unanimously:

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

f. Cost Containment FY2010 Hiring Freeze Exceptions

1. Child Support – Approve one title reassignment: Delete Financial Employment Planner, Replace with Child Support Case Manager, 100 percent grant-funded, no tribal contribution

Sponsor: Debbie Thundercloud/Lisa Schwartz

Motion by Brandon Stevens to accept the report as FYI, seconded by Melinda Danforth. Motion carried unanimously:

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

2. Center for Self-Sufficiency – Approve one Emergency Temporary position: Economic Support Specialist

Sponsor: Debbie Thundercloud/Pre Leverance

Motion by Kathy Hughes to accept the report as FYI, seconded by Trish King. Motion carried unanimously:

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

3. Gaming – Approve additional pay compensation through January 2010: Training & Development Specialist also serving as Career Counselor because that position is vacant

Sponsor: Louise Cornelius/Laura Laitinen

4. Gaming – Approve additional pay compensation until Dec. 5, 2009: Serving as Administration Assistant II in Gaming Training & Development unit

Sponsor: Louise Cornelius/Laura Laitinen

5. Gaming – Approve additional pay compensation until Nov. 8, 2009: Assistant Table Games Director also serving as Table Games Director

Sponsor: Louise Cornelius/Eric McLester

Motion by Patty Hoeft to table items 3, 4 and 5 to later today when we get more information, 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

6. Gaming – Approve one title reassignment: Delete Maintenance Helper/Carpenter, replace with HVAC Technician Assistant

Sponsor: Louise Cornelius

Motion by Patty Hoeft to approve one title reassignment to delete Maintenance Helper/Carpenter and replace with HVAC Technician Assistant, seconded by Brandon Stevens. Motion carried unanimously:

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

7. Public Utilities – Approve filling one vacancy with a full-time employee: Maintenance Worker

Sponsor: Debbie Thundercloud/Scott Cottrell

Motion by Kathy Hughes to approve the request by Public Utilities to fill one vacancy with a full-time employee: Maintenance Worker, seconded by Brandon Stevens. Motion carried unanimously:

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

8. Enrollment Department – Approve one title reassignment: Delete Burial Fund Coordinator, replace with Burial Benefit Specialist

Sponsor: Bill Gollnick/Cheryl Skolaski

Motion by Patty Hoeft to approve the request by the Enrollment Department for one title reassignment to delete Burial Fund Coordinator and replace with Burial Benefit Specialist with the wage increase, seconded by Ed Delgado. Motion carried with two opposed:

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

Opposed: Tina Danforth, Kathy Hughes

9. Parent Program – Approve 30-day extension limited term employment contract: Parent Program Coordinator, 100 percent grant-funded

Sponsor: Debbie Thundercloud/Linda Torres

Motion by Kathy Hughes to accept the report as FYI, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

10. Children & Family Services – Approve 180-day limited term employment contract: Domestic Violence Advocate, 100 percent grant-funded

Sponsor: Debbie Thundercloud/Linda Torres

Motion by Tina Danforth to approve the request for a limited-term employment contract, seconded by Trish King. Motion carried unanimously:

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

11. Center for Self-Sufficiency – Approve one title reassignment: Delete Family Services Support Director, replace with Community Economic Support Director

Sponsor: Debbie Thundercloud/Linda Torres

Motion by Patty Hoeft to approve the request from Center for Self-Sufficiency for one title reassignment to delete Family Services Support Director and replace with Community Economic Support Director, seconded by Trish King. Motion carried unanimously:

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

Abstained: Tina Danforth

12. Head Start – Approve filling one vacancy: Head Start teacher at NHC expanded classroom

Sponsor: Debbie Thundercloud/Joan Christnot

Motion by Kathy Hughes to approve the request for a limited-term employment contract, 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

13. Human Resources – Approve 180-day extension of interim assignment as Compensation Supervisor

Sponsor: Debbie Thundercloud/Barb Kolitsch

Motion by Patty Hoeft to approve the extension of the interim assignment as Compensation Supervisor for Length of the cost containment period, seconded by Trish King. Motion carried with one opposed:

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

Opposed: Tina Danforth

14. Human Resources – Approve extensions of interim assignments for two positions as Employee Benefits Specialists through December 2009

Sponsor: Debbie Thundercloud/Barb Kolitsch

Motion by Patty Hoeft to approve extensions of interim assignments for two positions as Employee Benefits Specialists until Dec. 1, 2009, seconded by Kathy Hughes. Motion carried with one opposed:

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

Opposed: Tina Danforth

15. Human Resources – Retroactive approval for two-week extension of interim reassignment of Insurance Director

Sponsor: Debbie Thundercloud/Barb Kolitsch

Motion by Patty Hoeft to retroactive approval for two-week extension of interim reassignment of Insurance Director from Oct. 4 to Nov. 7, seconded by Trish King. Motion carried with one abstention:

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

Abstained: Melinda Danforth

16. Food Distribution – Approve one emergency temporary position: Warehouse Worker

Sponsor: Debbie Thundercloud/Don Miller

Motion by Trish King to accept the report as FYI, seconded by Melinda Danforth. Motion carried unanimously:

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

17. Fitness, Adventure & Recreation – Approve to fill one new position: North American Indigenous Games Coordinator

Sponsor: Debbie Thundercloud/Scott M. Murray

Motion by Kathy Hughes to defer the North American Indigenous Games Coordinator position to the Tuesday work meeting, 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

18. Trust Department—Approve filling existing Research Assistant vacancy with one limited-term employee contract for 12 months

Sponsor: Bill Gollnick/Susan White

Motion by Ed Delgado to approve the Trust Department request to fill existing Research Assistant vacancy with one limited-term employee contract for 12 months, seconded by Brandon Stevens. Motion carried with one opposed:

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

Opposed: Tina Danforth

XVI. Recess

Motion by Patty Hoeft to recess at 4:43 p.m. to 5:15 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

**Oneida Business Committee Evening Reports Agenda
5:15 p.m. Regular Session**

Motion by Melinda Danforth to come out of recess at 5:19 pm., seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth

Tina Danforth arrived at 5:30 p.m.

XVII. Boards, Committees, and Commissions Reports

1. Oneida Seven Generations Corporations

Sponsor: Kevin Cornelius

Motion by Brandon Stevens to approve the report, 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

2. Oneida Total Integrated Enterprises

Sponsor: Butch Rentmeester/Tom Wilbur

Motion by Kathy Hughes to accept the report, seconded by Trish King. Motion carried unanimously:

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

3. Legislative Operating Committee

Sponsor: Trish King

Motion by Melinda Danforth to accept the report, 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

4. Oneida Powwow Committee

Sponsor: Lloyd Powless

Excerpt from Oct. 14: Motion by Melinda Danforth to accept the report and request a final recommendation from the Chief of Staff and General Manager regarding the Powwow Committee move under Tourism at the Oct. 28 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Melinda Danforth to accept the report, seconded by Brandon Stevens. Motion carried unanimously:

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

5. Oneida Personnel Commission

Sponsor: Susan G. Daniels

Excerpt from Oct. 14: Motion by Melinda Danforth to defer to the Oct. 28 Business Committee meeting and for the liaison to follow up, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Tina Danforth to accept the report, seconded by Ed Delgado. Motion carried unanimously:

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

Motion by Ed Delgado to appoint Trish King as liaison to the Personnel Commission, 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 Tina Danforth to approve the Personnel Commission report, seconded by Ed Delgado. Motion carried unanimously:

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

6. South Eastern Oneida Tribal Services (SEOTS) facility update

Sponsor: Debbie Thundercloud/Paul Witek

Excerpt from Oct. 14: Motion by Brandon Stevens to defer the SEOTS office space and programming to the Oct. 28 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Motion by Melinda Danforth to accept the report, 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

7. Oneida Police Commission

Sponsor: Bill Gollnick

Excerpt from Oct. 14: Motion by Brandon Stevens to approve the Oneida Police Commission quarterly report and to receive another report on monitoring the Brown County service agreement implementation at the Oct. 28 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Kathy Hughes to accept the verbal report from the Chief of Staff regarding the Brown County service agreement, seconded by Trish King. Motion carried unanimously:

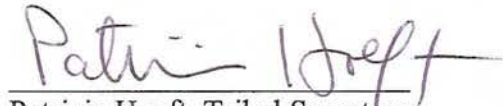
Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

XVI. Adjourn

Motion by Tina Danforth to adjourn at 6:46 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

Minutes Approved as presented/corrected on Jan. 13, 2010.

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

Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE