



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, November 10, 2010
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Rick Hill, Chairman, Tina Danforth, Treasurer, Patty Hoeft, Secretary, Ed Delgado, Council Member, Trish King, Council Member, Brandon Stevens, Council Member

Excused: Kathy Hughes, Vice-Chair, Melinda Danforth, Council Member, Ron "Tehassi" Hill Jr., Council Member

Others Present: Barb Skenandore, Elaine Doxtator, Paulette Leschig, Kaylynn Gresham, Lois Strong, Vicky Deer, Pearl McLester, Dakota King, Harvey J. Kurowski, Sharon Mousseau, Nancy Blashka, Marty Antone, Tonya Boucher, Laura Manthe, Jennifer Hill-Kelley, Carol Elm, Bob Keck, N. Wisneski, Jeff Scofield, Michele Brunette, Patricia Cornelius, Sherrole Benton, Geraldine Danforth, Scott Denny, Wilbert Renmeester, M. Close, Eleanora Smith, Dale P. Wheelock, Curtis Danforth, Matt Kunstman, Racquel Hill, Leslie Jaime, Jerry Danforth

I. Call to Order and Roll Call by Chairman Rick Hill at 9:06 a.m.

II. Opening by Dellora Cornelius

III. Approve the agenda

Motion Ed Delgado by delete OTIE sole source resolution, bike trail hub replacement memo for resolution no. 1, add ravel request from Ron "Tehassi" Hill Jr., see handouts of Finance Committee meeting minutes, and Oneida and OTIE operating agreement handout, seconded by Tina Danforth. Motion carried unanimously:

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

Amendment to the main motion by Tina Danforth to delete item no. 7 regarding Housing Emergency Resolution, seconded by Trish King. Motion failed with one for, three opposed and one abstained:

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

IV. Oaths of Office

1. Pardon Committee alternate member Vicki Deer administered by Patty Hoeft

V. Minutes to be approved

1. October 13 Business Committee minutes

Motion by Patty Hoeft to approve the Oct. 13 Business Committee minutes, seconded by Tina Danforth.
Motion carried unanimously:

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

VI. Resolutions

1. Retro-approve Bike Trail Hub Community Building Grant Application

Sponsor: Bill Gollnick/Laura Manthe

Motion by Patty Hoeft to adopt resolution 11-10-10-A Bike Trail Hub Community Building Grant Application, seconded by Brandon Stevens. Motion carried with one abstention:

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

2. Retro-approve National Congress of American Indians

Sponsor: Rick Hill

Motion by Patty Hoeft to adopt resolution 11-10-10-B National Congress of American Indians, seconded by Ed Delgado. Motion carried with one opposed:

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

3. OTIE Sole Source

Sponsor: Kathy Hughes

Deleted

4. Emergency Management Homeland Security Agency Deputation Agreement

Sponsor: Debbie Thundercloud/Marty Antone

Motion by Patty Hoeft to adopt resolution 11-10-10-C Emergency Management Homeland Security Agency Deputation Agreement, seconded by Trish King. Motion carried with one abstention:

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

VII. Board, Committee and Commission quarterly reports

1. Arts Board

Sponsor: Kelly Skenandore-Holtz

Motion by Patty Hoeft to accept the Arts Board quarterly report, seconded by Trish King. Motion carried unanimously:

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

2. Powwow Committee

Sponsor: Lloyd Powless Jr.

Motion by Patty Hoeft to accept the Powwow Committee quarterly report, seconded by Trish King.

Motion carried unanimously:

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

3. South Eastern Oneida Tribal Services

Sponsor: Debra Fabian

Motion by Patty Hoeft to accept the South Eastern Oneida Tribal Services quarterly report, seconded by Ed Delgado. Motion carried unanimously:

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

Motion by Patty Hoeft to post one vacancy for SEOTS board to due to the resignation of Kim Nash-Walker, seconded by Trish King. Motion carried unanimously:

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

4. Gaming Commission

Sponsor: Shirley Hill

***Excerpt from Oct. 13:** Motion by Melinda Danforth to defer the Gaming Commission quarterly report to the Oct. 27 BC meeting, seconded by Patty Hoeft. Motion carried unanimously.*

Motion by Patty Hoeft to accept the Gaming Commission quarterly report, seconded by Brandon Stevens. Motion carried with one abstention:

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

5. Oneida Nation Veterans Affairs Committee

Sponsor: Chris Cornelius

Motion by Patty Hoeft to accept the Oneida Nation Veterans Affairs Committee quarterly report, seconded by Ed Delgado. Motion carried unanimously:

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

6. School Board

Sponsor: Carolyn Miller

Motion by Ed Delgado to accept the School Board quarterly report, seconded by Trish King. Motion carried unanimously:

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

7. Land Commission

Sponsor: Amelia Cornelius

Motion by Patty Hoeft to accept the Land Commission quarterly report, seconded by Ed Delgado.

Motion carried unanimously:

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

8. Land Claims Commission

Sponsor: Amelia Cornelius

Motion by Patty Hoeft to accept the Land Claims Commission quarterly report, seconded by Brandon Stevens. Motion carried unanimously:

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

VIII. Standing Committees

A. Legislative Operating Committee

1. Sept. 15 LOC minutes

Sponsor: Trish King

Motion by Patty Hoeft to accept the Sept. 15 Legislative Operating Committee minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Sept. 16 LOC minutes

Sponsor: Trish King

Motion by Patty Hoeft to accept the Sept. 16 Legislative Operating Committee minutes, seconded by Trish King. Motion carried unanimously:

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

3. Retro-approve Dec. 9, 2010 Early Return to Work Public Hearing

Sponsor: Trish King

Motion by Patty Hoeft to retro-approve scheduling a public hearing on Dec. 9, 2010 to hear the proposed early to work policy, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tina Danforth, Patty Hoeft, Trish King, Brandon Stevens
Not present: Ed Delgado

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

4. Oct. 18 LOC minutes

Sponsor: Trish King

Motion by Patty Hoeft to accept the Oct. 18 Legislative Operating Committee minutes, seconded by Trish King. Motion carried with one abstention:

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

5. Personnel Policies: Personal/Vacation time

Sponsor: Trish King

Motion by Patty Hoeft to adopt the resolution 11-10-10-D Personnel Policies: Personal/Vacation Time, seconded by Trish King. Motion carried with one abstention:

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

Motion by Trish King to forward the Personnel Policies: Personal/Vacation Time resolution to the General Tribal Council for consideration, seconded by Brandon Stevens. Motion carried unanimously:

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

6. Personnel Policies: Indian Preference

Sponsor: Trish King

Motion by Ed Delgado to forward the resolution Personnel Policy and Procedure amendments to strengthen Indian Preference in hiring to the Oneida General Tribal Council, seconded by Trish King.

Motion by Brandon Stevens to table the Personnel Policies: Indian Preference, seconded by Ed Delgado. Motion carried with three for and two opposed:

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

7. Housing Emergency Resolution

Sponsor: Trish King

Motion by Trish King to defer the Housing Emergency Resolution to the Legislative Operating Committee to address all Tribal housing occupancy policies, seconded by Patty Hoeft. Motion carried with one opposed:

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

B. Finance Committee

1. Oct. 22 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Trish King to approve the Oct. 22 Finance Committee minutes, seconded by Patty Hoeft.

Motion carried unanimously:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

2. Nov. 5 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Ed Delgado to approve the Nov. 5 Finance Committee minutes, seconded by Trish King.

Motion carried unanimously:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

C. Audit Committee

1. 2020 Plan Close-out report

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the 2020 Close-out report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

IX. Travel

A. Travel reports

1. Fall M.A.S.T meeting Oct. 18, Prior Lake, MN

Sponsor: Kathy Hughes

Motion by Patty Hoeft to approve the Fall M.A.S.T Oct. 18 meeting travel report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

Motion by Patty Hoeft to support Oneida hosting the special M.A.S.T meeting in January 2011 to discuss the creation of a Midwest health board, seconded by Trish King. Motion carried unanimously:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

B. Travel requests

1. Retro-approve Bemidji Area Fall I/T/U meeting Oct. 26-28, Minneapolis, MN

Sponsor: Kathy Hughes

Motion by Ed Delgado to retro-approve Vice-chair Kathy Hughes to attend the Bemidji Area Fall meeting Oct. 26-28, Minneapolis, MN, seconded by Trish King. Motion carried unanimously:

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

2. Retro-approve Fee-to-Trust Consortium meeting Oct. 28, Black River Falls, WI

Sponsor: Kathy Hughes

Motion by Brandon Stevens to retro-approve Vice-Chair Kathy Hughes to attend the Fee-to-Trust Consortium meeting Oct. 28, Black River Falls, WI, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens
Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes
For the record: Trish King said these two requests are paid for.

3. Retro-approve GLITC Board meeting Nov. 4, Madison, WI

Sponsor: Rick Hill

Motion by Patty Hoeft to retro-approve Chairman Rick Hill to attend the Great Lakes Inter-Tribal Council board meeting Nov. 4, Madison, WI, seconded by Ed Delgado. Motion carried unanimously:

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

4. Retro-approve Bemidji Area IHS Director Awards Ceremony Oct. 22, Bemidji, MN

Sponsor: Kathy Hughes

Motion by Patty Hoeft to retro-approve Vice-Chair Kathy Hughes to attend the Bemidji Area Indian Health Services Director Awards Ceremony Oct. 22, Bemidji, MN, seconded by Ed Delgado. Motion carried unanimously:

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

5. Retro-approve Chief of Staff to attend Land Claims review court decision Oct. 18, Prior Lake, MN

Sponsor: Bill Gollnick

Motion by Patty Hoeft to retro-approve Chief of Staff Bill Gollnick to attend the Land Claims review court decision Oct. 18, Prior Lake, MN, seconded by Brandon Stevens. Motion carried unanimously:

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

6. Meeting with Federal officials Nov. 16-17, Washington D.C.

Sponsor: Rick Hill

Motion by Patty Hoeft to approve Chairman Rick Hill to attend the federal officials meeting Nov. 16-17, Washington D.C., seconded by Trish King. Motion carried unanimously:

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

Motion by Tina Danforth to approve Chief of Staff Bill Gollnick to attend the federal officials meeting Nov. 16-17, Washington D.C., seconded by Brandon Stevens. Motion carried unanimously:

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

7. NCAI conference Nov. 14-19, Albuquerque, NM

Sponsor: Brandon Stevens

Motion by Patty Hoeft to approve Councilman Brandon Stevens to attend the National Congress of American Indians conference Nov. 14-19, Albuquerque, NM, seconded by Ed Delgado. Motion carried with one abstention:

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

X. General Tribal Council

1. Options of 2011 General Election date

Sponsor: Patty Hoeft/Leyne Orosco

Motion by Patty Hoeft to add the options of the 2011 General Election date to the agenda for the Jan. 3, 2011 GTC meeting date, seconded by Tina Danforth. Motion carried unanimously:

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

2. Retro-approve Nov. 20 special GTC agenda packet for print and distribution

Sponsor: Patty Hoeft/Trish King

***Excerpt from Oct. 13:** 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.*

Motion by Patty Hoeft to retro-approve the Nov. 20 special GTC agenda packet for distribution, seconded by Trish King. Motion carried with one opposed:

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

XI. New Business/Requests

1. Offender Reentry MOA – final approval

Sponsor: Melinda Danforth

Motion by Patty Hoeft to approve the Memorandum of Agreement between Stockbridge, Menominee, Oneida, Department of Corrections and Great Lakes Inter-Tribal Council on implementing the Offender Reentry grant, seconded by Trish King. Motion carried unanimously:

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

2. Correspondence to DOI re: Constitutional Amendments

Sponsor: Melinda Danforth

Motion by Patty Hoeft to approve the correspondence to be sent to the Department of Interior, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Trish King to adopt resolution 11-10-10-F Request to Call Secretarial Election for Five Constitutional Amendments Approved by the General Tribal Council on Aug. 21, 2010, seconded by Patty Hoeft. Motion carried with one abstention:

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

3. Amendment to Operating Agreement between Oneida Tribe and OTIE

Sponsor: Kathy Hughes

Motion by Patty Hoeft to defer the amendment to operating agreement between the Oneida Tribe and Oneida Tribal Integrated Enterprises to the Nov. 24 Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously:

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

4. Approve appointment of Ag Director Jeff Scofield to Inter Tribal Bison Council Board of Directors and Conservation Warden Harvey Kosowski as the alternate

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to approve the appointment of Agricultural Director Jeff Scofield to the Inter Tribal Bison Council Board of Directors and Conservation Warden Harvey Kosowski as the alternate, seconded by Trish King. Motion carried unanimously:

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

5. Government-to-Government agreement with WI of Dept. of Transportation

Sponsor: Bill Gollnick

Motion by Ed Delgado to approve the government-to-government agreement with the WI of Department of Transportation, seconded by Brandon Stevens. Motion carried unanimously:

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

6. Letter of support to UW-Madison on a national NCHRP research proposal to produce a guide for collecting tribal crash data

Sponsor: Kathy Hughes

Motion by Patty Hoeft to retro-approve the letter of support for UW-Madison regarding a national research proposal for collecting tribal crash data, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Brandon Stevens to direct the General Manager to involve her area into this study as much as possible and ensure that we have access to that intellectual data, seconded by Trish King. Motion carried with one abstention:

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

XII. Additions

1. Travel request: National Tribal Caucus Nov. 14-17, Albuquerque, NM

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Patty Hoeft to approve Councilman Ron "Tehassi" Hill Jr. to attend the National Tribal Caucus/EPA National Tribal Operations Committee meeting Nov. 14-17, Albuquerque, NM and note that the EPA pays for his expenses, seconded by Brandon Stevens. Motion carried unanimously:

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

XIII. Action in open session on items from Executive Session Discussion meeting of Nov. 9, 2010

A. Executive Managers reports

1. Chief Financial Officer bi-monthly report

Motion by Ed Delgado to approve the Chief Financial Officer bi-monthly report, seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Trish King to direct the Chief Financial Officer to put a team together for the purpose of accessing and identifying tax exempt revenues with a report due back in 60 days, seconded by Ed Delgado. Motion carried with one abstention:

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

Motion by Trish King to direct the Chief Financial Officer to work with the executive managers to ensure efforts of cost containments initiatives are maintained and direct that separate reports regarding cash management issues and cost containment efforts be presented to the Business Committee on a monthly basis, seconded by Patty Hoeft. Motion withdrawn.

Motion by Trish King to request a variance report to the budget to be presented to the Business Committee when issues are detrimental to the operations, seconded by Ed Delgado. Motion carried with one opposed:

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

2. General Manager bi-monthly report

Excerpt from Sept. 8: Motion by Trish King to direct the General Manager to provide reports on the American Recovery and Reinvestment Act funding for maintenance and the Legal Resources Center statistical information, seconded by Ed Delgado. Motion carried unanimously.

Motion by Patty Hoeft to accept the General Manager bi-monthly report, seconded by Brandon Stevens. Motion carried with one abstention:

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

3. Chief Counsel report

Motion by Ed Delgado to approve the Law office to negotiate with the Government Accountability Department regarding a political donation issue and to work with Bill Gollnick's office to determine the funds that will be used in this matter, seconded by Brandon Stevens. Motion carried with one abstention:

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

Motion by Tina Danforth to approve the Law Office to speak with the EPA to encourage to obtain a solicitor's opinion, seconded by Ed Delgado. Motion carried unanimously:

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

Motion by Brandon Stevens to have the monthly contract report forwarded to the Executive Managers for follow-up, seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Brandon Stevens to accept the Chester G. Smith report as information, seconded by Brandon Stevens. Motion carried with one abstention:

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

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

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

B. Follow-ups/BC directives

1. 4 Fires update

Sponsor: Larry Barton

Motion by Ed Delgado that the Oneida Finance Committee will draft a notification to San Manuel and Viejas that we do not object to sale nor plan to counter-offer unless Oneida Business Committee directs otherwise as a letter that contains the Chairman's signature, seconded by Tina Danforth. Motion carried with two abstentions:

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

Motion by Brandon Stevens to accept the Four Fires report, seconded by Tina Danforth. Motion carried unanimously:

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

2. Bonding – Merrill underwriting engagement letter

Sponsor: Larry Barton

***Excerpt from Oct. 13:** 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.*

Motion by Ed Delgado to adopt resolution 11-10-10-E Authorizing Engagement Letter and PLOM Regarding Bonding, seconded by Tina Danforth. Motion carried with one opposed and one abstention:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft
Opposed: Trish King
Abstained: Brandon Stevens
For the record: Tina Danforth said I would like to recite of few instances and excerpts from a letter received from Sovereign Finance regarding the incomplete sale of the Oneida Retail Sales Revenue Bonds Series 2010. For the record, the purpose of the memorandum to the Committee was to further inform them that the incomplete sale and subsequent withdrawal from the market of Oneida Sales Revenue Bond Series 2010 the bonds which occurred on Tue. Sept. 21, 2010 is part of the background regarding these bonds, on May 20, 2010 Oneida engaged Robert W. Baird company incorporated Baird to be the sole managing underwriter and connection what is proposed issuance of approximately \$30 million in tax exempt bonds through to fund various governmental purpose facilities including a new residential community care center, a government service community center, sewer and water projects, athletic fields and energy conservation projects. Shortly therefore after, the Tribe engaged Sovereign Finance known as Sovereign to serve as a financial advisor to the Tribe in connection with a proposed that issuance and provide an objective third party guidance and assistance with respect to the issuance of it's bonds. Since that time, the Tribe threw the combined efforts of it's management, legal staff and bond counsel along with Baird and Sovereign had taken significance steps toward the execution of it's tax

exempt bond and transaction which includes the following, a compilation of the required due diligence, the development of a sophisticated financial model to provide a long-term view of the impacts of the additional debt on the Retail Enterprise known as ORE and on the Tribe as a whole. The creation of a financing plan and debt structure to optimize the goals and priorities the goals of the Tribe to formulate a rating agency strategy including the comprehensive rating agency presentation to exhibit the strength of the Tribe and the transaction Oneida received and the exceptional double a minus rating from Standard & Poor's as a result of these efforts. Further the development of comprehensive preliminary offering memorandum that was ready for distribution to potential investors on Aug. 20, 2010. So this was ready to go for sale Aug. 20, 2010. Drafting all of legal documents necessary to successfully execute the transaction and conducting an internet road show to introduce potential investors to the Tribe its business and governmental entities and to explain the sources of repayment and the collateral for the bonds. So all of this work was done and compiled with the assistance of all those people and parties that I mentioned, Sovereign Finance and Baird. But despite these efforts in all though Baird had been marketing the bonds for a month and that the date scheduled for pricing, Baird did not have a complete book of orders for the bonds based on the information provided during the order period. The period Baird had one or two firm orders and one additional order that was contingent upon a change to the indenture that the Tribe was unsure they were willing to accept. Taking all these things together these orders were insufficient to fill the total \$30 million worth of bonds and the interest quotes were .25 and .5 percent higher than what the Tribe had been expecting to be paid based on conversations with Baird. I'm not going to go into all five pages but the other underlying reasons why these bonds were not sold was a failure to effectively communicate the story and respond to investor concerns, failure to target the appropriate investor audience and failure to structure the bond transaction for the market. Another one was the overreliance of the double a rating to sell the bonds. And as a result, it is unfortunate that Baird was unable to secure sufficient orders to execute the sale of the bonds at rates that were acceptable to the Tribe. However Baird's failure to contact a significant number of investors active in the tribal debt market now presents an unfortunate opportunity for more season and experienced lead underwriters reach out to those investors and convey the story of the Tribe's credit as well as re-engage those investors who have already been reviewed and this is unfortunate has lead us to today's engagement letter and resolution to move forward with the bonding process to get these projects done and that is why we are making that recommendation to go with Merrill Lynch and that is for the record.

For the record:

Tina Danforth said my last comment is that the second week in September by Mr. Newack who represents Baird, I was assured by him that these bonds were sold and I was assured that we didn't have any considerations to make otherwise and that was told to me between Aug 20 and Sept. 20 and so I relied on that assurance, because I relied on the that assurance it has created a lot more work in my office. That's for the record.

For the record:

Ed Delgado said I made this motion because our nursing facilities are currently not sufficient for our elders. We need to get moving on this and that's my reason.

Excused:

Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

Motion by Ed Delgado to recess for lunch at 12:14 p.m., seconded by Tina Danforth. Motion withdrawn.

3. Employee complaint re: Policy and Standards for employee advocacy

Sponsor: Business Committee/Joint Executive Team

Excerpt from Aug. 11: Motion by Brandon Stevens to approve the July 28, 2010

memorandum regarding the request for protection under the employee protection policy, seconded by Ron "Tehassi" Hill. Motion carried with one abstention.

Excerpt from Aug. 11: *Motion by Patty Hoefft to request that the Employee Advocacy Policy be sent to the LOC for revision, seconded by Ed Delgado. Motion carried with one abstention.*

Motion by Tina Danforth to direct the Joint Executive Team to abdicate the memo dated March 11, 2010 regarding the Joint Executive Team decision relating to employee advocacy, seconded by Ed Delgado. Motion carried unanimously:

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

Motion by Tina Danforth to approve the Business Committee's original intent to allow the employee advocacy in a regulated manner through the appropriate policy. Motion withdrawn.

Motion by Ed Delgado to direct the JET to submit a draft employee advocacy policy to the Legislative Operating Committee within 90 days for consideration, seconded by Patty Hoefft. Motion carried unanimously:

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

4. FY2011 cost containment measures and goals

Sponsor: Larry Barton

Excerpt from Oct. 13: *Motion by Patty Hoefft to defer the FY2011 cost containment and goals for 30 days, seconded by Ed Delgado. Motion carried with one opposed.*

Motion by Patty Hoefft to accept the cost containment measures report and request and the Chief Financial Officer to bring back a recommendation on cost containment goals for FY 2011 at the Nov. 24 Business Committee meeting regarding cost containment measures and goals, seconded by Ed Delgado. Motion carried with one abstained:

Ayes: Ed Delgado, Patty Hoefft, Trish King, Brandon Stevens
Abstained: Tina Danforth
For the record: Tina Danforth said I abstained because I agree with accepting the report but not the second consideration.
Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

C. New Business/Requests

1. Approval of Gerald Hill attorney contract

Sponsor: Trish King

Motion by Trish King to approve the Gerald Hill attorney contract, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Approval of 68 new enrollments

Sponsor: Ed Delgado/Cheryl Skolaski

Motion by Ed Delgado to approve the 68 Oneida new enrollments, seconded by Trish King. Motion carried with one abstention:

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

3. Approval of two relinquishments

Sponsor: Ed Delgado/Cheryl Skolaski

Motion by Ed Delgado to approve the two Oneida relinquishments, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens
Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes
For the record: Ed Delgado said these relinquishments are voluntary relinquishments.

4. Retro-approve Politicalcalling.com/job contract

Sponsor: Bill Gollnick/Tana Aguirre

Motion by Patty Hoeft to retro-approve the Politicalcalling.com job contract, seconded by Brandon Stevens. Motion carried with one abstention:

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

Motion by Patty Hoeft to retro-approve the limited waiver of sovereign immunity for the Politicalcalling.com job contract, seconded by Trish King. Motion carried with one abstention:

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

5. NRDA Consent Decree with Brown County and Green Bay

Sponsor: Jo Ann House

Motion by Patty Hoeft to authorize the Chairman to sign the agreement regarding the NRDA consent decree with Brown County and Green Bay, seconded by Trish King. Motion carried unanimously:

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

6. Small claims action – Russell Vann

Sponsor: Jo Ann House

Motion by Patty Hoeft to authorize the Law Office to pursue a small claims action against Russell Vann, seconded by Ed Delgado. Motion carried unanimously:

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

7. Online gaming proposal and presentation at 11 a.m.

Sponsor: Louise Cornelius

Motion by Brandon Stevens to accept the online gaming proposal and presentation as information, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens
Abstained: Tina Danforth
For the record: Tina Danforth said I abstained because this information, a two hour presentation was for information and I have some concerns about political, legal, financial considerations of this proposal and until we have a formal approval concept of whether or not we are going to go forward with consideration that we need to have all the legal and financial and political and business avenues fully bedded with a summary of all internet gaming bills to be provided by legal counsel. That's for the record.
Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

8. 2010 Election analysis

Sponsor: Bill Gollnick

Motion by Patty Hoeft to accept the 2010 Election analysis report, seconded by Trish King. Motion carried unanimously:

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

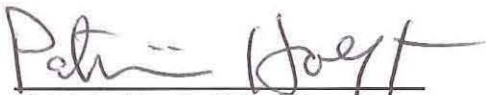
D. Additions

XIV. Adjourn

Motion by Patty Hoeft to adjourn at 12:25 p.m., seconded by Ed Delgado. Motion carried unanimously:

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

Minutes Approved as presented/corrected on Nov. 24, 2010.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE