



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, December 8, 2010
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

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

Others Present: Barb Skenandore, Dorothy Skenandore, Lois Strong, Winnifred L. Thomas, Rich VanBoxtel, Warren Skenandore, Jennifer Hill-Kelley, Carol Elm, Wes Martin, N. Dallas, Barb Dickson, Cheryl Stevens, Geraldine Danforth, Tanya Boucher, Pearl McLester, Tim Ninham, Dale Wheelock, Hugh Danforth

Recognition: Offender re-entry MOA signing by Chairman Rick Hill

- I. **Call to Order and roll call** by Chairman Rick Hill at 9:05 a.m.
- II. **Opening** by Ron "Tehassi" Hill Jr.
- III. **Approve the agenda**

Motion by Patty Hoeft to approve the agenda with the following changes: no. 1: add Oneida Police Commission quarterly report, no. 2: add elder Christmas party event, no. 3 add presentation about internet gaming, no. 4 add attorney contract for Paul Stenzel, no. 5. defer reorganizational structure report, no. 6 add biomass item and set the time of the Treasurer's report at 11 a.m. 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

IV. Minutes to be approved

1. Nov. 24 Business Committee regular minutes

Motion by Tina Danforth to approve the Nov. 24 Business Committee regular minutes, 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

2. Nov. 30 Business Committee special minutes

Motion by Kathy Hughes to approve the Nov. 30 Business Committee special minutes, 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

V. Board, Committee and Commission quarterly reports

1. Anna John Nursing Home Commission

Sponsor: Carol Elm

Motion by Ed Delgado to approve the Anna John Nursing Home Commission quarterly 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. Oneida Nation Commission on Aging

Sponsor: Dellora Cornelius

Motion by Trish King to approve the Oneida Nation Commission on Aging quarterly 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

VI. Standing Committees

A. Community Development Planning Committee

1. Nov. 4 CDPC minutes

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Kathy Hughes to approve the Nov. 4 Community Development Planning Committee minutes, 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

B. Legislative Operating Committee

1. Nov. 3 LOC minutes

Sponsor: Trish King

Motion by Patty Hoeft to approve the Nov. 3 Legislative Operating Committee minutes, 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. Zoning Emergency Extension

Sponsor: Trish King

Motion by Ed Delgado to adopt resolution 12-08-10-A Extension of Emergency Amendments to the Zoning and Shoreland Protection Law, 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

C. Finance Committee

1. Dec. 3 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Trish King to approve the Dec. 3 Finance Committee minutes, seconded by Kathy Hughes.
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

VII. Travel

A. Travel requests

1. Tribal Consultation Advisory Committee meeting Feb. 1-3, Atlanta, GA

Sponsor: Kathy Hughes

Motion by Patty Hoeft to approve Vice-Chair Kathy Hughes to attend the Tribal Consultation Advisory
Committee meeting Feb. 1-3, Atlanta, GA, seconded by Brandon Stevens. Motion carried with one
abstention:

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

Abstained: Kathy Hughes

Note: All expenses are paid by TCAC

VIII. General Tribal Council

1. Request special GTC meeting date of Feb. 5, 2011

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve the special General Tribal Council date of Feb. 5, 2011, 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

IX. Follow-ups/BC directives

1. Stimulus quarterly report

Sponsor: Debbie Thundercloud/Cheryl Stevens

Motion by Kathy Hughes to accept the Stimulus Initiative quarterly 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. Status on efforts to create a case management system

Sponsor: Debbie Thundercloud

Excerpt from Oct. 13: 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.

Motion by Ed Delgado to approve the case management system 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

3. OHA Admission and Occupancy policies

Sponsor: Debbie Thundercloud/Dale Wheelock

Excerpt from Oct. 13: 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.

Motion by Kathy Hughes to accept the Oneida Housing Admission and Occupancy policies report, seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposed:

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

Opposed: Ed Delgado

For the record: Ed Delgado said I am opposing because it unfairly casts a negative aspect on our Oneida people who are out of jobs and they have fallen into arrears of other financial commitments that are non-Oneida related.

Not present: Brandon Stevens

4. FY2011 cost containment measures and goals

Sponsor: Larry Barton/Brandon Cooper

Excerpt from Nov. 10: Motion by Patty Hoeft 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.

Motion by Patty Hoeft to accept the FY2011 cost containment measures and goals report and defer to the Jan. 12 Business Committee agenda, seconded by Ed Delgado. Motion carried with two abstentions:

Ayes: Melinda Danforth, Tina Danforth, Patty Hoeft, Kathy Hughes, Trish King,
Brandon Stevens

Abstained: Ed Delgado, Ron "Tehassi" Hill Jr.

5. Legal Resource contract extension

Sponsor: Debbie Thundercloud

Excerpt from Sept. 29: *Motion by Patty Hoeft to direct the General Manager to bring back to the Business Committee a recommendation on how to realign the Oneida Legal Resource Center with its original purpose and to clarify the chain of command and other services it could provide, seconded by Kathy Hughes. Motion carried unanimously.*

Motion by Patty Hoeft to approve the Legal Resource contract extension for 45 days, 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

X. New Business/Requests

1. Post one vacancy for Personnel Commission due to resignation of Crystal Holtz

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve to post one vacancy for the Oneida Personnel Commission due to the resignation of Crystal Holtz, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Kathy Hughes

2. Form 10-year per capita work group

Sponsor: Melinda Danforth

Motion by Melinda Danforth to approve Secretary Patty Hoeft, Councilman Ed Delgado and Treasurer Tina Danforth to lead the per capita work group, 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: Kathy Hughes

3. 2011 BC meeting schedule and reporting dates

Sponsor: Patty Hoeft

Motion by Tina Danforth to accept the 2011 Business Committee meeting schedule and reporting date as information, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Kathy Hughes

4. Compact for boxing and MMA

Sponsor: Louise Cornelius/Mike Overman

Motion by Ed Delgado to establish a team represented by the Chairman's office, Law Office, Legislative Affairs and Gaming Senior Management to develop and negotiate a memorandum of agreement with the State Department of Regulation and Licensing for the regulation of mixed martial arts and boxing events on the Oneida Reservation and to direct the Chief of Staff to head up the team, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Kathy Hughes

For the record: Melinda Danforth said that this is an opportunity that the state of Wisconsin recognizes our sovereignty because the Wisconsin Department of Regulation and Licensing is requesting this to occur on a government-to-government basis as well as encouraging the Tribe to develop it's own regulations when it comes to this kind of events.

Motion by Tina Danforth to recess at 12:30 p.m. to 1:30 p.m., seconded by Ed Delgado. Motion failed with two for and five opposed:

Ayes: Tina Danforth, Ed Delgado

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

Excused: Kathy Hughes

5. Request a special BC meeting Dec. 29 for year-end annual audit

Sponsor: Ed Delgado/Donna Christenson

Motion by Melinda Danforth to approve a special Business Committee meeting Dec. 29 for the year-end annual audit, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Tina Danforth

For the record: Trish King said I respectively asked to be excused that day, I am on vacation.

For the record: Tina Danforth said I abstained because I will not be available on that day but I will support you going forward.

Excused: Kathy Hughes

6. Treasurer's report ending Oct. 31, 2010 at 11 a.m.

Sponsor: Tina Danforth/Larry Barton

Motion by Patty Hoeft to accept the Treasurer's report, seconded by Trish King. Motion carried unanimously:

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

Excused: Kathy Hughes

XI. Additions

1. Oneida Police Commission quarterly report

Sponsor: Bernie John-Stevens

Motion by Tina Danforth to accept the Oneida Police Commission quarterly report, 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

*Item taken up after the ONCOA quarterly report.

2. Elder Christmas party event

Sponsor: Melinda Danforth

Motion by Melinda Danforth to delete this item, 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

*Item taken up with the ONCOA quarterly report.

3. Organizational Restructure report

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to approve the request to defer the Organizational Restructure report to the Jan. 12 Business Committee meeting, seconded by Ed Delgado. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Kathy Hughes

4. Supporting Oneida Seven Generations and Oneida Energy in the Development of the Waste-to-Energy Project

Sponsor: Rick Hill

Motion by Tina Danforth to adopt resolution 12-08-10-B Supporting Oneida Seven Generations and Oneida Energy in the Department of the Waste-to-Energy Project with the change of the last Whereas, the project goals are consistent with Federal government policy and State of Wisconsin policy to develop viable renewable energy projects that environmentally-safe support local economies and create local jobs; Now therefore be it resolved, the Oneida Business Committee enthusiastically supports this project and will work with Oneida Seven Generations Corporation and Oneida Energy to help them realize the opportunity and to locate the facility on a site that is most desirable, seconded by Melinda Danforth. Motion carried with two opposed:

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

Opposed: Ed Delgado, Patty Hoeft

For the record: Ed Delgado said I am opposing because there are too many unanswered questions. I want to know what we are putting up for collateral. We don't know and I need to know. I want to be assured that there are enough resources "garbage" to feed that generator because without enough garbage we will not be able to be successful. We have not seen any written agreements.

For the record: Patty Hoeft said I opposed the resolution because the Oneida Tribe's positive relationship with most all neighboring local governments and the Tribe's reputation as a good neighbor and environmental steward have been put at risk by the decision of the Oneida Seven Generations Corporation to construct and operate a waste-to-energy gasification plant on Packerland Drive in the Village of Ashwaubenon. Despite the opposition to locating the project on the Packerland Drive site, there seems still to be support for the Oneida Tribe's biomass energy project and I do support Oneida Seven Generations constructing and operating a biomass energy project, just not on the Packerland site. Many still hope that Oneida due to its mission to protect the environment will find a way to make alternative energy an option in Northeast Wisconsin that will help solve energy and environmental problems, improve our economy and create new jobs. This is one reason why Oneida can not afford to fail and as one reason why I believe we need to enter into this project in collaboration and cooperation with our neighbors. This project has potential of putting the Oneida Tribe in an environmental leadership role positively impacting the Tribe's economy and positively helping the greater community in and around the Oneida Reservation.

For the record: Tina Danforth said I support the resolution because I represent Oneida not Hobart and I support alternative energy and tribal sovereignty and that's for the record.

Excused: Kathy Hughes

XII. Action in open session on items from Executive Session Discussion meeting of Dec. 7, 2010

A. Executive Managers reports

1. Chief of Staff bi-monthly report

Motion by Tina Danforth to approve the Chief of Staff bi-monthly report, seconded by Brandon Stevens.
Motion carried unanimously:

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

Excused: Kathy Hughes

a. New York Land Claims settlement/negotiations update

Motion by Patty Hoeft to direct the Chief of Staff organize a special meeting of the Business Committee and the Oneida Land Claims Commission, George Shattuck and other experts that we may recommend to re-examine the Tribe's policy about what to pursue in a land claims settlement and that the meeting occur before the middle of January of 2011, seconded by Ed Delgado. Motion carried with one opposed and one abstained:

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

Opposed: Tina Danforth

Abstained: Melinda Danforth

For the record: Tina Danforth said I opposed because of the timeliness of it and I don't understand. I am not clear on the intent of the meeting.

Excused: Kathy Hughes

Motion by Trish King to request the Chief of Staff for a report on our political donations that we are making and that be a regular report, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Kathy Hughes

Motion by Melinda Danforth to direct the Chairman's office to draft a letter to President Obama requesting his engagement with the land claims, 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: Kathy Hughes

2. Chief Counsel report

No action taken.

B. Audit Committee

1. Sept. 23 Audit Committee minutes

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the Sept. 23 Audit Committee minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Kathy Hughes

2. September Internal Audit Report and Attachment A

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept the September Internal Audit report and Attachment A, 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: Kathy Hughes

3. Cage Vault and Card Games Compliance Audit

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the Cage Vault and Card Games Compliance audit, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Trish King

Excused: Kathy Hughes

4. Quarterly report to Audit Committee September 2010

Sponsor: Ed Delgado

Motion by Brandon Stevens to approve the Audit Committee September 2010 quarterly report addressing the operational high risk findings, 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: Kathy Hughes

C. New Business/Requests

1. Approve one Oneida enrollment applicant

Sponsor: Ed Delgado/Cheryl Skolaski

Motion by Trish King to approve one Oneida enrollment applicant, 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: Kathy Hughes

2. Packerland Brokerage document & Transamerica document related to 401(k) services

Sponsor: Larry Barton

Motion by Tina Danforth to approve the Packerland Brokerage document and Transamerica document, seconded by Ron "Tehassi" Hill Jr. Seconded withdrawn.

Motion by Ed Delgado to defer the Packerland Brokerage document and Transamerica document related to 401(k) services to the Dec. 29 special Business Committee meeting to be filled out and completed, seconded by Patty Hoeft. Motion carried with one abstention:

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

3. RJ Reynolds 2010 Retail Partners Marketing Plan contract

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to approve the RJ Reynolds 2010 Retail Partners Marketing Plan contract with a limited waiver of sovereign immunity, seconded by Trish King. Motion carried unanimously:

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

D. Additions

1. Presentation about internet gaming

Sponsor: Louise Cornelius

Motion by Trish King to support gaming to move forward with initial On-line Gaming development contract as phase I to not exceed \$35,000 for the first six weeks to include the deliverables of the following operating model, infrastructure model and business and technical requirements that identify resources in the community and Oneida organization to assist with carrying out the tasks, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Abstained: Tina Danforth
For the record: Tina Danforth said I am scheduled to meet with somebody on Friday at 10:00 regarding internet gaming to give me an update on the request that's being voted on today. So that's why I am abstaining for that reason.
Excused: Kathy Hughes

Amendment to the motion by Ed Delgado to approve the contract contingent upon background check by the Oneida Gaming Commission, seconded by Melinda Danforth. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Kathy Hughes

Motion by Trish King to direct the Gaming General Manager to coordinate a team that will give us a report in three weeks regarding legislative initiatives, financial impacts and regulatory issues, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Kathy Hughes

2. Attorney contract for Paul Stenzel

Sponsor:

Motion by Ed Delgado to approve the attorney contract for Paul Stenzel, seconded by Patty Hoeft. Motion carried with two abstentions: to approve. Motion carried with two abstentions:

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

Abstained: Melinda Danforth, Tina Danforth

Excused: Kathy Hughes

XIII. Adjourn

Motion by Trish King to adjourn at 1:33 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Kathy Hughes

Minutes Approved as presented/corrected on Jan. 12, 2011.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE