



# **Oneida Tribe of Indians of Wisconsin**

**Oneida Business Committee Special Meeting  
9 a.m. Sept. 29, 2010**

## **Agenda**

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### **I. Call to Order and Opening**

### **II. Approve Agenda**

### **III. Tabled Business**

#### **1. Resolution to Temporarily Change the Membership of the Pardon Screening Committee**

Sponsor: Patty Hoeft

*Excerpt from Sept. 22: Motion by Ed Delgado to adopt the resolution Temporary Membership Change of the Pardon Screening Committee, seconded by Patty Hoeft.*

*Excerpt from Sept. 22: Motion by Patty Hoeft to table for a statement of effect, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.*

#### **2. Severance Pay Policy**

Sponsor: Trish King

*Excerpt from Sept. 22: Main motion by Ron "Tehassi" Hill Jr. to approve the resolution for Voluntary Severance Pay Law Emergency adoption, seconded by Ed Delgado.*

*Excerpt from Sept. 22: Motion by Melinda Danfoth to table the Severance Pay Policy, seconded by Ed Delgado. Motion carried unanimously.*

### **IV. New Business**

#### **1. Resolution Designating Representatives for the EPA Regional Tribal Operations Committee**

Sponsor: Ron "Tehassi" Hill Jr.

#### **A. Travel Requests**

##### **1. Dept. of Corrections Consultation Oct. 12, LCO, WI**

Sponsor: Melinda Danforth

#### **B. Cost containment FY2010 Exceptions**

##### **1. Behavioral Health: Behavior Health Manager Mari Kriescher to Joint Commission & Resources Annual Behavioral Health Care conference Nov. 11-12, Chicago, IL**

Sponsor: Debbie Thundercloud

2. **Behavior Health: Dual Diagnosis Therapist Mary Beth King to Heartland conference on Behavioral Health & Addictive Disorders Oct. 21-23, Chicago, IL**  
Sponsor: Debbie Thundercloud

**C. General Tribal Council**

1. **Approve forwarding Administrative Procedures Act amendments to the GTC**  
Sponsor: Trish King
2. **Approve forwarding new Legislative Procedures Act to the GTC**  
Sponsor: Trish King
3. **Approve forwarding the new Judiciary Act to the GTC**  
Sponsor: Trish King

**V. Executive Session**

1. **Renewal of attorney contract**  
Sponsor: Debbie Thundercloud

**VI. Adjourn**

\*Open Records Law 7.17.-1. Public Notice Business Committee. (b) Special Meetings. Special meetings of the Business Committee shall be held upon a three-day advance notice by the chairman to all members thereof or upon written request of a majority of the Business Committee stating the time, place, and purpose of the meeting. (c) Emergency Meetings. Emergency meetings of the Business Committee shall be held upon at least 24 hours advance public notice unless, for good cause, such notice is impossible or impractical. **\*\*Posted on the 24<sup>th</sup> day of September 2010 on the Business Committee Website.**