



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, May 22, 2013

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoefft, Council members David Jordan, Brandon Stevens; **Not Present:** Council member Melinda J. Danforth, Vince DelaRosa, Paul Ninham; **Others present:** Floyd Wayne Silas Jr., Francine Skenandore, Rich VanBoxtel, Eric Boulanger, Floyd W. Silas Sr., Tonya Boucher, Cathy Bachhuber, Nancy Blashka, Sharon Mousseau, Barb Skenandore, Rhiannon Metoxen, James Sommerfeldt, Wayne Metoxen, Michele Doxtator, Ken House, Nancy Torres

I. Call to Order and Roll Call at 9:07 a.m. by Chairman Ed Delgado

II. Opening – Wayne Silas Jr. performed one of his songs, from his CD titled *True* and was recognized by the Business Committee for his achievement as a recent recipient of Best Male Artist at the 2013 Native American Music Awards

III. Approve the agenda

Motion by Patty Hoefft to adopt the agenda with the noted changes: addition to open session 1. Travel request from Chairman Delgado to attend NCAI Mid-Year Conference, June 23-27, 2013; additions to executive session 1. Community Events Area update 2. Report regarding an injunction filed by Tribal member Brian Doxtator; delete item XII.1 Approve workforce level change, move from open session to executive session item XI.3 Casino expansion project update, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

IV. Oaths of Office administered by Patty Hoefft

1. Pardon and Forgiveness Screening Committee – Eric Boulanger

2. Pardon and Forgiveness Screening Committee alternate – Rich VanBoxtel

V. Minutes to be approved

1. May 8, 2013 regular meeting minutes

Motion by Patty Hoefft to approve May 8, 2013 regular meeting minutes, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

2. May 15, 2013 special meeting minutes

Motion by Patty Hoefft to approve May 15, 2013 special meeting minutes, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

Motion by Patty Hoefft to amend the May 15, 2013 (needs to be changed to May 8, 2013) special meeting minutes to include the for the record statement from Vice-Chairman Greg Matson, seconded by David Jordan.

Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

VI. Resolutions

1. Adopt resolution: To Extend and Renew the Board of Managers' Terms of Oneida Total Integrated Enterprise, LLC – No action taken

Sponsor: Ed Delgado/Butch Rentmeester

VII. Reports

1. Governmental Services Division – Don White

Excerpt from May 8, 2013: Motion by Patty Hoefft to defer the Governmental Services Division

report to the May 22, 2013 Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by David Jordan to accept the Governmental Services Division report, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

VIII. Boards, Committees and Commissions

A. Appointments

1. Appoint Robert Barton to Oneida Airport Hotel Corporation Board

Motion by Tina Danforth to appoint Robert Barton to Oneida Airport Hotel Corporation Board, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

2. Post two Oneida Nation Arts Board vacancies

Motion by David Jordan to post two Oneida Nation Arts Board vacancies, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

3. Repost one Oneida Library Board vacancy

Motion by Tina Danforth to repost one Oneida Library Board vacancy, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

B. Quarterly reports

1. Oneida Airport Hotel Corporation Board – Janice Skenandore-Hirth, Chairwoman

Motion by Patty Hoeft to defer the Oneida Airport Hotel Corporation Board quarterly report to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

2. Oneida Total Integrated Enterprises – Butch Rentmeester, Chairman

Motion by Patty Hoeft to defer the OTIE proposal regarding the OTIE and OESC long-term strategic plan to a BC work meeting to be held before June 3, 2013, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

Motion by Patty Hoeft to accept the Oneida Total Integrated Enterprises quarterly report, seconded by Greg Matson. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

3. Bay Bank Corporation – Lance Broberg, Chairman

Motion by David Jordan to accept the Bay Bank quarterly report, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Ed Delgado, Paul Ninham

4. Oneida Golf Enterprise Corporation – Janice Skenandore-Hirth, Agent

Motion by Patty Hoeft to defer the Oneida Golf Enterprise Corporation quarterly report for two weeks, seconded by Greg Matson. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

5. Oneida Seven Generations Corporation – William Cornelius, Chairman

Motion by Patty Hoeft to defer the Oneida Seven Generations Corporation quarterly report for two weeks, seconded by Greg Matson. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

IX. Standing Committees

A. Legislative Operating Committee – Melinda J. Danforth, Chairwoman

1. May 1, 2013 LOC meeting minutes

Motion by Patty Hoeft to accept the May 1, 2013 LOC meeting minutes, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

2. Adopt resolution: Amendments to the Hunting, Fishing and Trapping Law

Motion by Brandon Stevens to approve resolution 05-22-13-A Amendments to the Hunting, Fishing and Trapping Law, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. May 17, 2013 Finance Committee meeting minutes

Motion by David Jordan to approve May 17, 2013 Finance Committee meeting minutes, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

C. Community Development Planning Committee – Vince DelaRosa, Chairman

1. May 2, 2013 CDPC meeting minutes

Excerpt from May 8, 2013: Motion by Tina Danforth to defer the May 2, 2013 CDPC meeting minutes for two weeks, seconded by Paul Ninham. Motion carried with two opposed.

Motion by Patty Hoeft to approve May 2, 2013 CDPC meeting minutes, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

D. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council – Patty Hoeft

1. Approve GTC semi-annual July agenda packet for printing and distribution

Motion by Patty Hoeft to defer approving GTC semi-annual July agenda packet for printing and distribution to a special meeting to be held May 29, 2013, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

XI. Unfinished Business

1. Status of Community Events area

Sponsor: Greg Matson

Excerpt from May 8, 2013: Motion by Patty Hoeft that Butch Rentmeester, Development Division Director and Don White, Governmental Services Division Director bring back a report on May 22, 2013 on the status of the community events area. Hopefully in that report, they will tell us the sublease is done and that the Attorney representing the Tribe on this matter to also be included in the report status, seconded by Tina Danforth. Motion carried unanimously.

Motion by Patty Hoeft to direct Don White, Governmental Services Division Director to schedule a meeting with BC and the School Board and Development Division, as well as Governmental Services Division so we can work out the details of getting the community events area implemented and bring back a report at the June 12, 2013 BC meeting, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

2. Plan Oneida Hall of Fame Law implementation

Sponsor: Vince DelaRosa

Excerpt from May 8, 2013: Motion by Patty Hoeft to defer plan Oneida Hall of Fame Law implementation to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

Motion by David Jordan to appoint Vince DelaRosa as the BC member on the Hall of Fame selection committee, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

Motion by David Jordan to post one community member position for the Hall of Fame selection committee, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

3. Approve activation of \$16,098,000 from the approved FY2013 CIP budget for CIP #10-008 Casino Expansion project – MOVED TO EXECUTIVE SESSION

Sponsor: Butch Rentmeester

Excerpt from May 8, 2013: Amendment by Tina Danforth that to activate funds a detailed summary be brought back to the Business Committee in two weeks identifying how the \$16,098,000 is being allocated for what portions of the project, seconded by Melinda Danforth. Motion carried unanimously.

4. Americorps request

Sponsor: Greg Matson

Excerpt from May 8, 2013: Motion by Greg Matson to defer the AmeriCorps request to next Business Committee meeting, seconded by Paul Ninham. Motion carried, unanimously.

Motion by Greg Matson to delete this item from the agenda, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

XII. New Business/Requests

**1. FY2013 Employment, Compensation & Benefits – Geraldine Danforth, HR Area Manager
DELETED FROM AGENDA**

a. Approve workforce level change of Food & Beverage Supervisor to Assistant Manager of Food & Beverage

Sponsor: Ed Delgado

XIII. Travel

A. Travel Reports

B. Travel Requests

1. Retro-approve travel to Democratic Founders Day Gala, May 11, 2013, Milwaukee, WI

Sponsor: Ed Delgado

Motion by Patty Hoefft to retro-approve travel to Democratic Founders Day Gala, May 11, 2013, Milwaukee, WI, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

2. Developing Tribal Energy Resources & Economies Conference, June 10-12, 2013, Albuquerque, NM

Sponsor: Tina Danforth

Motion by David Jordan to approve travel request to Developing Tribal Energy Resources & Economies Conference, June 10-12, 2013, Albuquerque, NM and that a portion of the travel expenses are paid by NAFOA, seconded by Patty Hoefft. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

3. Procedural exception for six travelers to meet with Oneida Thames Council, June 20-21, 2013, Southwold, CA

Sponsor: Ed Delgado

Motion by Tina Danforth to approve a procedural exception for the Business Committee to travel to a meeting with the Oneida Thames Council, June 20-21, 2013, Southwold, CA, seconded by Patty Hoefft. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

XIV. Additions

1. 2013 National Congress of American Indians (NCAI) Mid-Year Conference, June 23-27, 2013, Reno, NV

Sponsor: Ed Delgado/Brandon Stevens

Motion by Patty Hoefft to approve travel for the Chairman and Councilman Stevens for travel to 2013 National Congress of American Indians (NCAI) Mid-Year Conference, June 23-27, 2013, Reno, NV, seconded by David Jordan. Motion carried with one abstention:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham
Abstained: Brandon Stevens

XV. Action in open session on items from Executive Session Discussion meeting of May 21, 2013

A. Reports

1. Chief Counsel report – Jo Anne House

Motion by David Jordan to accept the Chief Counsel report, seconded by Patty Hoefft. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

2. Gaming General Manager bi-monthly report – Louise Cornelius

Motion by Patty Hoefft to accept the Gaming General Manager bi-monthly report, seconded by David Jordan.
Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

3. Legislative Affairs/Communications monthly report – Nathan King

Motion by David Jordan to approve Legislative Affairs/Communications monthly report, seconded by Patty Hoefft.
Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

4. Enterprise Division – Michele Doxtator

Motion by Patty Hoefft to accept the Enterprise Division report seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

5. Oneida Airport Hotel Corporation Board – Janice Skenandore-Hirth, Chairwoman

Motion by David Jordan to defer the Oneida Airport Hotel Corporation Board report to the next Business Committee meeting, seconded by Patty Hoefft. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

6. Oneida Total Integrated Enterprises – Butch Rentmeester, Chairman

Motion by David Jordan to accept the Oneida Total Integrated Enterprises report, seconded by Patty Hoefft.
Motion carried with one abstention:

Ayes: Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham
Abstained: Tina Danforth
For the record: Tina Danforth stated I am abstaining because I think this consideration needs more information.

7. Bay Bank Corporation – Lance Broberg, Chairman

Motion by Patty Hoefft to accept the Bay Bank Corporation report, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

8. Oneida Golf Enterprise Corporation – Janice Skenandore-Hirth, Agent

Motion by Patty Hoefft to defer the Oneida Golf Enterprise Corporation report for two weeks, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

9. Oneida Seven Generations Corporation – William Cornelius, Chairman

Motion by Patty Hoefft to defer the Oneida Seven Generations Corporation report for two weeks, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. March 21, 2013 Audit Committee minutes

Motion by Patty Hoefft to accept March 21, 2013 Audit Committee minutes, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

2. Internal Audit March report w/ attachment A

Motion by Patty Hoefft to accept the Internal Audit March report w/ attachment A, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

3. Approve Let it Ride Rules of Play audit and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by David Jordan to approve the Let it Ride Rules of Play audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

4. Approve Craps Rules of Play audit and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by Patty Hoeft to approve the Craps Rules of audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

C. Unfinished Business/BC directives

1. Review April 10 pardon decision for Anthony Galbraith

Sponsor: Patty Hoeft

Excerpt from April 24, 2013: Motion by Patty Hoeft to schedule a meeting in executive session with Anthony Galbraith to ask him questions about his application for forgiveness, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Patty Hoeft to defer review April 10 pardon decision for Anthony Galbraith to the next available BC meeting, seconded by Greg Matson. Motion carried with two abstentions:

Ayes: Greg Matson, Patty Hoeft, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham
Abstained: Tina Danforth, David Jordan

2. FY2013 Employment, Compensation & Benefits – Geraldine Danforth, HR Area Manager

a. Approve career ladder progression from CSC Specialist Trainee to CSC Specialist I

Sponsor: Ed Delgado

Excerpt from May 8, 2013: Motion by Tina Danforth to defer item titled approve career ladder progression from CSC Specialist Trainee to CSC Specialist I for two weeks, seconded by David Jordan. Motion carried unanimously.

Motion by Patty Hoeft to approve career ladder progression from CSC Specialist Trainee to CSC Specialist I, seconded by David Jordan. Motion carried with one abstention:

Ayes: Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham
Abstained: Tina Danforth

3. Recommendation to retain Godfrey & Kahn legal services

Sponsor: Vince DelaRosa

Excerpt from May 8, 2013: Motion by Vince DelaRosa to defer recommendation to retain Godfrey & Kahn legal services for two weeks, seconded by Paul Ninham. Motion carried unanimously.

Motion by Patty Hoeft to send back recommendation to retain Godfrey & Kahn legal services to CDPC for more discussion, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

D. New Business/Requests

1. Approve limited waiver of sovereign immunity for Integrated Community Services Contract

Sponsor: Fred Muscavitch

Motion by Patty Hoeft to approve the limited waiver of sovereign immunity for Integrated Community Services Contract, seconded by Greg Matson. Motion carried with two abstentions:

Ayes: Greg Matson, Patty Hoeft, David Jordan
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham
Abstained: Tina Danforth, Brandon Stevens

2. Additional duties review for Interim Oneida Housing Authority Director

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve extending additional duties for Interim Oneida Housing Authority Director for six months, seconded by Greg Matson. Motion carried with two abstentions and one opposed:

Ayes: Greg Matson, Patty Hoeft
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham
Opposed: Tina Danforth
Abstained: David Jordan, Brandon Steven

3. Additional duties review for Interim Enterprise Director

Sponsor: Ed Delgado

Motion by Patty Hoefft to accept the report as information, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

4. Approve Business Committee Life Insurance transfer and resolution

Sponsor: Larry Barton

Motion by Patty Hoefft to approve Business Committee Life Insurance transfer and resolution, seconded by David Jordan. Motion carried with one abstention:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham
Abstained: Brandon Stevens

5. Requesting Interior Board of Indian Appeals (IBIA) update from Attorney Bittorf

Sponsor: Ed Delgado

Motion by Patty Hoefft to accept the report, seconded by David Jordan. Motion carried with one abstention:

Ayes: Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham
Abstained: Tina Danforth

6. FY2013 Employment, Compensation & Benefits – Geraldine Danforth, HR Area Manager

a. Approve extension of additional duties compensation for Accounting Supervisor up to 90 days

Sponsor: Ed Delgado

Motion by Patty Hoefft to approve extension of additional duties compensation for OHA Accounting Supervisor up to 90 days, seconded by Greg Matson. Motion carried with two abstentions and one opposed:

Ayes: Greg Matson, Patty Hoefft
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham
Opposed: Tina Danforth
Abstained: David Jordan, Brandon Stevens

7. Attorney Andrew Pyatskowitz contract amendment to extend existing contract

Sponsor: Jo Anne House

Motion by Patty Hoefft to approve Attorney Andrew Pyatskowitz contract amendment to extend existing contract for one year, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

8. Attorney Caroyl Long contract amendment to extend existing contract

Sponsor: Jo Anne House

Motion by David Jordan to retro-approve Attorney Caroyl Long contract amendment to extend existing contract for three years, seconded by Brandon Stevens. Motion carried with two abstentions:

Ayes: Greg Matson, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham
Abstained: Tina Danforth, Patty Hoefft

E. Additions

1. Report regarding an injunction filed by Tribal member Brian Doxtator

Sponsor: Patty Hoefft

Motion by David Jordan to accept the report regarding an injunction filed by Tribal member Brian Doxtator as FYI and to direct the Tribal Secretary to schedule a special BC meeting regarding the petition, contract and injunction, seconded by Greg Matson. Motion carried with one abstention:

Ayes: Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham
Abstained: Tina Danforth

2. Community Events Area update

Sponsor: Greg Matson

Motion by Patty Hoefft to accept the community events area report, seconded by Greg Matson. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

Motion by David Jordan to direct the Tribal Secretary to schedule a meeting between the Oneida Business Committee and the Tribal School Board to finalize the Community Events Area uses and responsibilities by bringing back a report to the June 12 BC meeting, seconded by Greg Matson. Motion carried with one abstention:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham
Abstained: Brandon Stevens

3. Casino expansion project update

Sponsor: Butch Rentmeester

Motion by Tina Danforth that the necessary parties have a meeting by tomorrow to clarify the food venues and sports bar venues and who will be responsible for what before this project moves forward, seconded by Patty Hoeft. Motion carried unanimously:

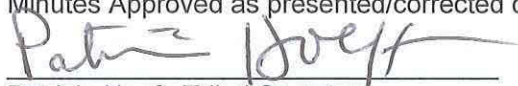
Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

XVI. Adjourn

Motion by Patty Hoeft to adjourn at 11:12 a.m., seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

Minutes Approved as presented/corrected on June 12, 2013.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE