



# Oneida Business Committee

Regular Meeting  
9 a.m. Wednesday, April 9, 2014  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

**Present:** Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoefft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Treasurer Tina Danforth; **Others present:** Twylite Moore, Sandra Reveles, Daniel Brooks, Barb Truttman, Geraldine Danforth, Priscilla Dessart, Laura Manthe, Kelly Skenandore, Pat Pelky, Tom Danforth, Michael Troge, N. Hill, Stephanie Metoxen, Carol Elm, Kaylynn Gresham, Lisa Skenandore, Gene Schubert, Paul Witek, Cathy L. Metoxen, Wendy Alvarez, Lisa Schwartz, Michelle Mays, Chaz Wheelock, Cathy Bachhuber

### I. Call to Order and Roll Call at 9:05 a.m. by Chairman Ed Delgado

### II. Opening

### III. Approve the agenda

Motion by David Jordan to approve the agenda with the noted changes: two additions to open session 1. Travel request for Chairman Delgado and his policy analyst to Chippewa Confederation Meeting, April 12, 2014, Bad River, WI, 2. Ecolane Transit System audit (moved from executive session); three additions in executive session 1. Oneida Child Care Center incident verbal report, 2. Oneida Seven Generations Corporation report, 3. HIS contract health reimbursement settlement recommendation and delete item XII.3, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoefft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

### IV. Oaths of Office administered by Secretary Patty Hoefft

#### 1. Marlene (Minnie) Garvey – Environmental Resource Board

### V. Minutes to be approved

#### 1. March 26, 2014 regular meeting minutes

Motion by Patty Hoefft to approve March 26, 2014 regular meeting minutes with the noted changes: 1. Change the number of student interns from up to 20 to up to 30 on item XII.2e page four of eight; 2. Change the seconded 2014 to 2015 in Melinda J. Danforth's for the record statement on item XIV.2 page six of eight, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoefft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

### VI. Resolutions

#### 1. DHHS/ACF/Administration for Native Americans Social and Economic Development Strategies

Sponsor: Joanie Buckley

Motion by Paul Ninham to adopt resolution 04-09-14-A DHHS/ACF/Administration for Native Americans Social and Economic Development Strategies, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoefft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

#### 2. DHHS/ACF/Administration for Native Americans Native Language Preservation and Maintenance

Sponsor: Joanie Buckley

Motion by Vince DelaRosa to adopt resolution 04-09-14-B DHHS/ACF/Administration for Native Americans Native Language Preservation and Maintenance, seconded by Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**3. 2014 Summer Tribal Youth Program Wisconsin Department of Natural Resources**

Sponsor: Joanie Buckley

Motion by Paul Ninham to adopt resolution 04-09-2014-C 2014 Summer Tribal Youth Program Wisconsin Department of Natural Resources, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**VII. Reports**

**1. Development Division – Butch Rentmeester DEFERRAL REQUESTED**

*Excerpt from March 26, 2014: Motion by Vince DelaRosa to defer the Development Division report to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

Motion by Paul Ninham to defer the Development Division report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**2. Self-Governance – Christopher Johns**

Motion by Paul Ninham to defer the Self-Governance report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**3. Ombudsman – Dianne McLester-Heim DEFERRAL REQUESTED**

Motion by Paul Ninham to defer the Ombudsman report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**4. Emergency Management – Kaylynn Gresham**

Motion by Vince DelaRosa to accept the Emergency Management report, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**5. Environmental, Health & Safety Division – Pat Pelky**

Motion by David Jordan to accept the Environmental, Health & Safety Division report, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**VIII. Boards, Committees and Commissions**

**A. Appointments**

**B. Quarterly reports**

**1. Anna John Nursing Home Commission – Melinda K. Danforth, Chairwoman**

*Excerpt from March 26, 2014: Motion by Vince DelaRosa to defer the Anna John Nursing Home Commission quarterly report to the next Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.*

*Excerpt from March 12, 2014: Motion by Patty Hoeft to defer the Anna John Nursing Home Commission quarterly report to the next Business Committee meeting, seconded by Greg Matson. Motion carried unanimously.*

Motion by Vince DelaRosa to accept the Anna John Nursing Home Commission quarterly report, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**2. Oneida Police Commission** – Bernard John-Stevens, Chairman

*Excerpt from March 26, 2014: Motion by David Jordan to defer the Oneida Police Commission quarterly report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.*

Motion by Vince DelaRosa to accept the Oneida Police Commission quarterly report, seconded by Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**3. Oneida Library Board**

*Excerpt from March 26, 2014: Motion by David Jordan to defer the Oneida Library Board quarterly report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.*

Motion by David Jordan to accept the Oneida Library Board quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

Motion by David Jordan to post two (2) Oneida Library Board vacancies, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**4. Environmental Resource Board** – Richard Baird, Chairman

Motion by Paul Ninham to accept the Environmental Resource Board quarterly report, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Ed Delgado

**5. Oneida Gaming Commission** – Mark A. Powless, Chairman

Motion by Paul Ninham to accept the Oneida Gaming Commission quarterly report, seconded by David Jordan.

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens

Not present: Tina Danforth, Ed Delgado, Paul Ninham

**6. Oneida Personnel Commission** – Julie Clark, Vice Chairwoman

Motion by Brandon Stevens to accept the Oneida Personnel Commission quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Brandon Stevens

Not present: Tina Danforth, Paul Ninham

**IX. Standing Committees**

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

**1. Quarterly report**

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

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Brandon Stevens

Not present: Tina Danforth, Paul Ninham

**2. March 19, 2014 meeting minutes**

Motion by David Jordan to accept March 19, 2014 meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Brandon Stevens

Not present: Tina Danforth, Paul Ninham

**3. Resolution: Extension of Emergency Adoption of Furlough Policy**

Motion by David Jordan to adopt resolution 04-09-14-D Extension of Emergency Adoption of the Furlough Policy, seconded by Vince DelaRosa. Motion carried with one abstention:

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

**4. Resolution: Family Court Rules**

Motion by David Jordan to adopt resolution 04-09-14-E Family Court Rules, seconded by Vince DelaRosa. Motion carried unanimously:

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

**5. Resolution: Tobacco Ordinance Amendments-E-Cigarettes**

Motion by David Jordan to adopt resolution 04-09-14-F Amendments to the Tobacco Ordinance, seconded by Paul Ninham. Motion carried unanimously:

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

Motion by Brandon Stevens to have the Legislative Reference Office work with Communications on some public relations about Oneidas proactive approach to the E-Cigarettes wave, seconded by Paul Ninham. Motion carried unanimously:

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

**B. Finance Committee – Treasurer Tina Danforth, Chairwoman**

**1. April 4, 2014 meeting minutes**

Motion by David Jordan to approve April 4, 2014 meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

**C. Community Development Planning Committee – Vince DelaRosa, Chairman**

**D. Quality of Life – Paul Ninham, Chairman**

**X. General Tribal Council**

**1. Accept legal opinion for petition Yvonne Metivier: *The GTC directs the OBC to create a “stall mall” for Oneida Tribal members, small businesses and vendors, at the empty former grocery store on Water Circle in Oneida***

Motion by Melinda J. Danforth to accept the legal opinion for petition Yvonne Metivier: The GTC directs the OBC to create a “stall mall” for Oneida Tribal members, small businesses and vendors, at the empty former grocery store on Water Circle in Oneida, seconded by Vince DelaRosa. Motion carried with one abstention:

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

**2. Approve holding a GTC meeting in May to address pending petitions**

Sponsor: Ed Delgado

Motion by Vince DelaRosa to approve the request to hold a GTC meeting on June 16, 2014 to address pending petitions and a judiciary law item, seconded by Patty Hoeft. Motion carried with one abstention:

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

**XI. Unfinished Business**

**XII. New Business/Requests**

**1. Approve transfer of funds from CIP Project #11-006 and CIP Project #11-007 to Oneida Judiciary Center CIP Project #97-001**

Sponsor: Butch Rentmeester

Motion by David Jordan to approve transfer of funds from CIP Project #11-006 and CIP Project #11-007 to Oneida Judiciary Center CIP Project #97-001, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**2. Appoint Kelly Skenandore, Health Information Systems Specialist to TribalNet Advisory Board**

Sponsor: Debra Danforth/Dr. Vir

Motion by Patty Hoeft to approve appointing Kelly Skenandore, Health Information Systems Specialist to TribalNet Advisory Board, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**3. WI Department of Administration State Energy Office Agreement DELETED FROM AGENDA**

Sponsor: Michael Troge

**4. Conduct elder holiday party in May to coincide with elder recognition month**

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to defer to the next Business Committee ask the Chairman to bring back a detailed budget and specifics regarding the elders recognition celebration, seconded by Paul Ninham. Motion carried with two abstentions:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, Greg Matson, Paul Ninham

Abstained: David Jordan, Brandon Stevens

Not present: Tina Danforth

**5. Approve Annual Exhibition of Oneida Tribal Services**

Sponsor: Ed Delgado

Motion by Patty Hoeft to defer the concept to the Chairman's office to bring back plan on how this can be carried out, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Melinda J. Danforth

**6. FY2014 Employment, Compensation & Benefits – Geraldine Danforth, HR Area Manager**

**a. Governmental Services: Approve three (3) Case Managers for Child Support**

Motion by Paul Ninham to approve three (3) Case Managers for Child Support, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Patty Hoeft, Greg Matson

**b. Governmental Services: Approve extension of two (2) part-time emergency temporary employees for Food Distribution**

Motion by Melinda J. Danforth to approve a 90 day extension of the two (2) part-time emergency temporary employees for Food Distribution, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Greg Matson

**c. Gaming: Approve Drop Count Supervisor staffing levels and posting one (1) position**

Motion by David Jordan to approve Drop Count Supervisor staffing levels and posting one (1) position, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Greg Matson

**d. Gaming: Approve posting Administrative Assistant II for Facilities**

Motion by Brandon Stevens to approve posting Administrative Assistant II for Facilities based on the recommendations of the team, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Greg Matson

**e. Oneida Police Department: Approve posting a full-time dispatcher**

Motion by Paul Ninham to approve posting a full-time dispatcher, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Greg Matson

**f. Internal Security: Approve posting eight (8) vacated Security Officer positions**

Motion by Brandon Stevens to approve posting eight (8) vacated Security Officer positions, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**XIII. Travel**

**A. Travel Reports**

**B. Travel Requests**

**1. Senior Policy Advisor Linda Dallas to travel with Chairman Delgado to Great Lakes Inter-Tribal Council, Inc. (GLITC) Meeting, May 7-8, 2014, St. Croix, WI**

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve Senior Policy Advisor Linda Dallas to travel with Chairman Delgado to Great Lakes Inter-Tribal Council, Inc. (GLITC) Meeting, May 7-8, 2014, St. Croix, WI travel request, seconded by Brandon Stevens. Motion carried with two opposed:

Ayes: Vince DelaRosa, Patty Hoeft, Greg Matson, Paul Ninham, Brandon Stevens

Opposed: Melinda J. Danforth, David Jordan

Not present: Tina Danforth

**XIV. Additions**

**1. Senior Policy Advisor Linda Dallas and Chairman Delgado to Chippewa Confederation Meeting, April 12, 2014, Bad River, WI**

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve Senior Policy Advisor Linda Dallas and Chairman Delgado to Chippewa Confederation Meeting, April 12, 2014, Bad River, WI travel request and to have legislative affairs included in the travel, seconded by Vince DelaRosa. Motion carried with three opposed:

Ayes: Vince DelaRosa, Patty Hoeft, Greg Matson, Paul Ninham

Opposed: Melinda J. Danforth, David Jordan, Brandon Stevens

Not present: Tina Danforth

For the record: David Jordan stated I am opposing due to cost containments and I understand that it's part of your job duty to go but for your assistant to go it is out of the realm. That is the reason I opposed, thank you.

**2. Ecolane Transit System audit**

**Sponsor:**

Motion by Vince DelaRosa to accept the Ecolane Transit System audit update, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**XV. Action in open session on items from Executive Session Discussion meeting of April 8, 2014**

**A. Reports**

**1. Chief Counsel report – Jo Anne House**

Motion by Vince DelaRosa to accept the Chief Counsel report, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

Motion by Vince DelaRosa to schedule a special Business Committee meeting on April 21, 2014 at 1 p.m. to consider the litigation strategy for Oneida Seven Generations Corporation, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**B. Audit Committee – Councilman Brandon Stevens, Chairman**

**1. Feb. 20, 2014 Audit Committee regular minutes**

Motion by Patty Hoeft to accept Feb. 20, 2014 Audit Committee regular minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

**2. Feb. 26, 2014 Audit Committee special minutes**

Motion by Patty Hoeft to accept Feb. 26, 2014 Audit Committee special minutes, seconded by Paul Ninham.

Motion carried unanimously:

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

**3. Internal Audit report February w/ attachment A NO ACTION**

**4. Oneida Housing Low Income Home Construction audit and lift the confidentiality requirement allowing Tribal members to view the audit**

Motion by Patty Hoeft to approve the audit and lift the confidentiality requirement, seconded by Vince DelaRosa.

Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens  
Not present: Tina Danforth  
For the record: David Jordan stated I would recommend anyone with concerns about the current housing situation to view this audit to understand why as an audit committee we had to address and fix this major situation. Thank you.

**5. Ecolane Transit System audit and lift the confidentiality requirement allowing Tribal members to view the audit**

Motion by Patty Hoeft to defer this item back to the Audit committee so they can consider the new information received today, seconded by David Jordan. Motion carried unanimously:

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

**C. Unfinished Business/BC directives**

**1. Extend Internal Division Director additional duties assignment as Interim Enterprise Division Director**

Sponsor: Ed Delgado

*Excerpt from March 12, 2014: Motion by Patty Hoeft to extend the Internal Division Director additional duties assignment as Interim Enterprise Division Director for another 30 days, seconded by Brandon Stevens. Motion carried with two abstentions and two opposed.*

*Excerpt from Feb. 12, 2014: Motion by David Jordan to extend Internal Division Director additional duties assignment as Interim Enterprise Division Director for 30 days, seconded by Paul Ninham. Motion carried with two opposed.*

*Motion by David Jordan that a plan has to be set within the 30 day period, to come up with recommendations from the Business Committee on where we are going to go, seconded by Melinda J. Danforth. Motion carried with one opposed.*

Motion by Vince DelaRosa to extend Internal Division Director additional duties assignment as Interim Enterprise Division Director for an additional two weeks, seconded by Patty Hoeft. Motion carried with two abstentions and two opposed:

Ayes: Vince DelaRosa, Patty Hoeft, Paul Ninham  
Opposed: Melinda J. Danforth, David Jordan  
Abstained: Greg Matson, Brandon Stevens  
Not present: Tina Danforth  
For the record: Melinda J. Danforth stated I'm opposed because I believe that this person has fulfilled their duties as assigned by the Business Committee.  
For the record: Greg Matson stated I abstained strictly because a question has been asked, what are the expectations, what are the wants? And that question has never been answered for the Internal Services director so I think it's time we quit delaying it and make a decision whether it's through an e-poll or whatever effort. This Business Committee needs to bring a clear directive to those areas and make a decision on it.

For the record: Vince DelaRosa stated I have made recommendations on both of the areas that are in discussion right now and I would make those recommendations again. I won't do it right now but, I think there are approaches that we can take. I've made those recommendations and I agree with the Vice Chair we should really cut to the chase.

**D. New Business/Requests**

**1. Approve one enrollment relinquishment**

Sponsor: Melinda J. Danforth

Motion by David Jordan to approve one enrollment relinquishment, seconded by Vince DelaRosa. Motion carried with one abstention:

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

**2. FY2014 Employment, Compensation & Benefits – Geraldine Danforth, HR Area Manager**

**a. Gaming: Approve extension of interim status for the Direct Mail Coordinator for six (6) months**

Motion by David Jordan to approve extension of interim status for the Direct Mail Coordinator for six (6) months, seconded by Paul Ninham. Motion carried unanimously:

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

**b. Gaming: Approve extension of two (2) Preventative Maintenance Team members for six (6) months DELETE**

Motion by Patty Hoeft to delete items b, c, and d from the agenda, seconded by David Jordan. Motion carried unanimously:

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

**c. Gaming: Approve job reassignment of Slot Preventative Maintenance Team member to Slot Technician I DELETE**

Motion by Patty Hoeft to delete items b, c, and d from the agenda, seconded by David Jordan. Motion carried unanimously:

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

**d. Gaming: Approve employee status change and hire two (2) employees in Valet Parker position due to vacancies DELETE**

Motion by Patty Hoeft to delete items b, c, and d from the agenda, seconded by David Jordan. Motion carried unanimously:

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

**e. Internal Audit: Approve extension of additional duties compensation for Audit Manager**

Motion by David Jordan to approve extension of additional duties compensation for Audit Manager, seconded by Brandon Stevens. Motion carried unanimously:

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

**3. Council member DelaRosa Dec. 20, 2013 recommendations for Oneida Seven Generations Corporation**

Sponsor: Vince DelaRosa

Motion by Patty Hoeft to accept as FYI, seconded by Brandon Stevens. Motion carried unanimously:

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

**E. Additions**

**1. Oneida Child Care Center incident verbal report**

Sponsor: Don White

Motion by David Jordan to accept the Oneida Child Care Center incident verbal report, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson,  
Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**2. Oneida Seven Generations Corporation report**

Sponsor: Gene Keluche, Agent

Motion by Paul Ninham to accept the Oneida Seven Generations Corporation report, seconded by Vince DelaRosa. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, Greg Matson, Paul Ninham,  
Brandon Stevens

Abstained: David Jordan

Not present: Tina Danforth

**3. HIS contract health reimbursement settlement recommendation**

Sponsor: Chris Johns, Self-Governance director

Motion by Vince DelaRosa to authorize the Law Office to notify that the tribe will participate in the alternative settlement negotiations, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson,  
Paul Ninham, Brandon Stevens

Not present: Tina Danforth

**XVI. Adjourn**

Motion by David Jordan to adjourn at 12:41 p.m., seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson,  
Paul Ninham, Brandon Stevens

Not present: Tina Danforth

Minutes prepared by Danelle Wilson, Executive Tribal Clerk

Minutes approved as presented/corrected on April 23, 2014.



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE