



Oneida Business Committee

Emergency Meeting
1:30 p.m. Wednesday, April 18, 2012
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens; **Excused:** Ed Delgado, Tina Danforth

I. Call to Order and Opening by Vice Chairman Greg Matson at 1:34 p.m.

II. Approve Agenda

Motion by Brandon Stevens to approve the agenda, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Ed Delgado, Tina Danforth

A. Open Session

1. Adopt resolution using emergency action to repeal new Pardon and Forgiveness Law for 6 months and reinstate former Pardon Ordinance to provide additional time to create standard procedures necessary to implement the new law

Sponsor: Patty Hoeft, Tribal Secretary

Motion by Patty Hoeft to adopt the resolution, seconded by David Jordan. Motion withdrawn.

Motion by Vince DelaRosa to send the existing law to the Law Office and the LRO to work within 120 days to clean up any outstanding procedural issues, including recommendations on existing SOPS to get the pardon process moving forward, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Ed Delgado, Tina Danforth

For the record: Vince DelaRosa stated the only reason I agree with the compromise is because we really need to get something moving. Preferably, we would try and get a pardon policy in place immediately. I'd like to stick with the existing policy but I do understand some of the concerns that the Council members have raised, along with some of the staff from the Gaming Commission and I've heard at least two other complaints. For that reason, in terms of compromising and trying to move forward, that's the reason why I advanced the motion and I appreciate the Committee's support.

Motion by Vince DelaRosa to adopt the resolution as submitted, regarding the emergency amendments to repeal the Pardon and Forgiveness Law and adoption of the Oneida Pardon Ordinance and that we strike line 56 and add that it would be a 120 days, instead of six months extension. Motion failed with no second.

Motion by David Jordan to defer this until next week Wednesday, the 25th, with the noted changes and a clean resolution, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Ed Delgado, Tina Danforth

2. Appoint members to the temporary Pardon Screening Committee to include Vicki Deer, representative for Oneida social services, Lisa Skenandore and Eric Boulanger, Oneida Police Department representatives, and 4 members of the Oneida Business Committee that include the Tribal Secretary

Sponsor: Patty Hoeft, Tribal Secretary

No action.

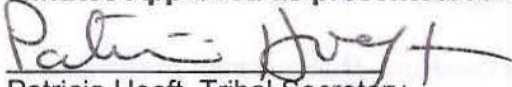
III. Adjourn

Motion by David Jordan to adjourn at 2:36 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Ed Delgado, Tina Danforth

Minutes Approved as presented/corrected on April 25, 2012.



Patricia Hoeft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE