



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, April 23, 2014
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan; **Not present:** Council members Paul Ninham, Brandon Stevens; **Others present:** Chaz Wheelock, Wes Martin, Susan White, Mary Cornelissen, Janice Jourdan, Jolene Valaderes, Marianne Close, Troy D. Parry, Lora Skenandore, Elaine Skenandore Cornelius, Cathy Bachhuber, Kitty Melchert, Ken House, Debbie Danforth, Lloyd E. Powless, Wendy Alvarez, Michelle Mays, Melissa Nuthals, Stan Danforth, Leanne M. Doxtator, Cathy L. Metoxen, Linda S. Dallas, Frank Cornelius Jr.

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

II. **Opening** by Chairman Ed Delgado

III. **Approve the agenda**

Motion by Greg Matson to adopt the agenda with the noted change, one addition in executive session 1.

Governmental Services: Approve Limited Term Employee Marketing Coordinator to full-time, seconded by David Jordan. Motion carried unanimously:

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

Not present: Paul Ninham, Brandon Stevens

IV. **Oaths of Office** administered by Secretary Patty Hoeft

1. **Oneida Police Commission** – Bernard John-Stevens

V. **Minutes to be approved**

1. **April 9, 2014 regular meeting minutes**

Motion by David Jordan to approve April 9, 2014 regular meeting minutes, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Paul Ninham, Brandon Stevens

Brandon Stevens arrived at 9:05 a.m.

VI. **Resolutions**

1. **Establishing the Youth Development Fund**

Sponsor: Joanie Buckley/Susan White

Motion by Tina Danforth to forward Establishing the Youth Development Fund resolution to General Tribal Council before we act on it, seconded by Vince DelaRosa. Motion failed with one abstention and four opposed:

Ayes: Tina Danforth, Vince DelaRosa

Opposed: Melinda J. Danforth, Patty Hoeft, Greg Matson, Brandon Stevens

Abstained: David Jordan

Not present: Paul Ninham

For the record: Melinda J. Danforth stated we are talking about the Internal Revenue Service Code 7871 and that one talks about how Indian tribal governments are treated as a State, similarly for certain purposes. The section that we're relating to, 170, talks about tribal governments being able to accept charitable contributions from a tax free perspective. So I just want to make that clear because we keep throwing around those technical terms and it seems like no one understand what those are. I agree that if the Treasurer wants to take some time to review, but I also want to meet the deadline so that we are able to hold those fundraisers. I'm not going to support the motion, but I would support a motion that would allow for

that to occur, but I also think too that it would be a good opportunity to forward the information to General Tribal Council as individuals have stated.

Motion by Patty Hoeft to schedule a special Business Committee meeting on Friday, April 25 at 3:00 p.m. to consider the proposed resolution, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Paul Ninham

VII. Reports

1. Development Division – Butch Rentmeester

Excerpt from April 9, 2014: Motion by Paul Ninham to defer the Development Division report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.

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

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

Not present: Ed Delgado, Paul Ninham

2. Self-Governance – Christopher Johns

Excerpt from April 9, 2014: Motion by Paul Ninham to defer the Self-Governance report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Melinda J. Danforth to accept the Self-Governance report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Ed Delgado, Paul Ninham, David Jordan

3. Ombudsman – Dianne McLester-Heim

Excerpt from April 9, 2014: Motion by Paul Ninham to defer the Ombudsman report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Vince DelaRosa to accept the Ombudsman report, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Ed Delgado, Paul Ninham, David Jordan

4. Internal Services Division – Joanie Buckley DEFERRAL REQUESTED

Motion by Patty Hoeft to defer the Internal Services Division report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Ed Delgado, Paul Ninham, David Jordan

VIII. Boards, Committees and Commissions

A. Appointments

1. Appoint Albert Manders and Megan White to Environmental Resource Board

Motion by Patty Hoeft to approve the recommendation to appoint Albert Manders and Megan White to Environmental Resource Board, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Ed Delgado, Paul Ninham, David Jordan

2. Appoint Michael Hill and Carol Silva to Oneida Nation Veterans Affairs Committee

Motion by Tina Danforth to approve the recommendation to appoint Michael Hill and Carol Silva to Oneida Nation Veterans Affairs Committee, seconded Melinda J. Danforth. Motion carried unanimously:

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

Not present: Ed Delgado, Paul Ninham, David Jordan

B. Quarterly reports

1. Oneida Nation Veterans Affairs Committee - Mike Hill, Vice Chairman

Motion by Patty Hoefft to accept Oneida Nation Veterans Affairs Committee quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoefft, Brandon Stevens

Not present: Ed Delgado, Paul Ninham, David Jordan

2. Oneida Powwow Committee – Lloyd Powless Jr., Chairman

Motion by Tina Danforth to approve the Oneida Powwow Committee quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Paul Ninham

Motion by Greg Matson to approve the Powwow Committee holding four meetings in the month of June, 2014, seconded by David Jordan. Motion carried unanimously:

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

Not present: Paul Ninham

3. Oneida Arts Board – Nick Reynolds, Chairman

Motion by Melinda J. Danforth to defer the Oneida Arts Board quarterly report to the next Business Committee meeting, seconded by Patty Hoefft. Motion carried unanimously:

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

Not present: Paul Ninham

4. South Eastern Oneida Tribal Services – Pamela Ninham, Chairwoman

Motion by David Jordan to accept the South Eastern Oneida Tribal Services quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Paul Ninham

IX. Standing Committees

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

1. April 2, 2014 meeting minutes

Motion by Brandon Stevens to approve April 2, 2014 meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Greg Matson, Paul Ninham

2. Resolution: Rules of Civil Procedure

Motion by David Jordan to defer the resolution: Rules of Civil Procedure to the scheduled Business Committee special meeting, Friday, April 25, 2014 at 3 p.m., seconded Melinda J. Danforth. Motion carried unanimously:

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

Not present: Vince DelaRosa, Paul Ninham

3. Resolution: Rules of Appellate Procedure

Motion by Melinda J. Danforth to defer the resolution: Rules of Appellate Procedure to the scheduled Business Committee special meeting, Friday, April 25, 2014 at 3 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Paul Ninham

4. Resolution: Rules of Evidence

Motion by Brandon Stevens to adopt resolution 04-23-14-A Rules of Evidence, seconded by Melinda J. Danforth. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Paul Ninham

5. Analysis on July 6, 2013 referendum question

Motion by Melinda J. Danforth to accept the Legislative Operating Committee's analysis on the July 6, 2013 referendum question, seconded David Jordan. Motion carried with one abstention:

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

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. April 21, 2014 meeting minutes

Motion by David Jordan to approve April 21, 2014 meeting minutes, seconded by Tina Danforth. Motion carried with two abstentions:

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

C. Community Development Planning Committee – Vince DelaRosa, Chairman

1. March 6, 2014 meeting minutes

Motion by Patty Hoeft to approve March 6, 2014 meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

2. 2014 Comprehensive Plan update

Motion by David Jordan to approve the 2014 Comprehensive Plan update and forward to the annual General Tribal Council meeting, seconded by Greg Matson. Motion carried unanimously:

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

D. Quality of Life – Paul Ninham, Chairman

1. March 13, 2014 meeting minutes

Motion by David Jordan to approve March 13, 2014 meeting minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

2. April 10, 2013 meeting minutes

Motion by David Jordan to approve April 10, 2013 meeting minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

X. General Tribal Council

XI. Unfinished Business

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

Sponsor: Ed Delgado

Excerpt from April 9, 2014: 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.

Motion by Tina Danforth to approve a procedural exception approving the elder holiday party event and that the allocation of the Business Committee special project funds of up to \$10,000 be approved for use, seconded by Vince DelaRosa. Motion carried with three opposed:

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

Motion by Tina Danforth to direct that this project go to a special committee made up of by a minimum of three offices of the Business Committee, seconded by Vince DelaRosa. Motion failed with five opposed:

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

XII. New Business/Requests

1. Approve amendments to Minors Trust Agreement

Sponsor: Melinda J. Danforth/Susan White, Trust Director

Motion by David Jordan to approve amendments to Minor Trust Agreement, seconded by Brandon Stevens.
Motion carried unanimously:

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

2. Approve limited waiver of sovereign immunity for State of Energy Office grant contract

Sponsor: Pat Pelky/Michael Troge

Motion by Greg Matson to approve the limited waiver of sovereign immunity for State of Energy Office grant contract, seconded by Vince DelaRosa. Motion carried with two abstentions

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

3. Oneida Land Commission recommendations for New York property

Sponsor: Pat Pelky/Diane Wilson, Property Manager of Division of Land Management

Motion by David Jordan to approve the Oneida Land Commission recommendation to follow the current course of action and allow Land Management staff to lease to Oneida tribal members our New York residences for short term periods (not to exceed 1 year agreements), in conformance with Oneida of New York and other appropriate local laws, seconded by Brandon Stevens. Motion carried unanimously:

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

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

a. Comprehensive Health Division: Approve posting and filling for 20 hours/week Registered Nurse

Motion by Patty Hoeft to delete approve posting and filling for 20 hours/week Registered Nurse from the agenda, seconded by David Jordan. Motion carried unanimously:

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

b. Gaming-Table Games: Approve maintaining minimum staffing levels for Pit Manager position

Motion by David Jordan to approve maintaining minimum staffing levels for Pit Manager position, seconded by Brandon Stevens. Motion carried unanimously:

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

c. Gaming-Table Games: Approve maintaining staffing levels for Floor Person position

Motion by Greg Matson to approve maintaining staffing levels for Floor Person position, seconded by Melinda J. Danforth. Motion carried unanimously:

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

d. Gaming Commission: Approve posting and filling for Assistant Surveillance Director

Motion by Greg Matson to approve posting and filling for Assistant Surveillance Director, seconded by David Jordan. Motion carried unanimously:

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

e. Gaming Commission: Approve posting and filling for 2 Surveillance Officers

Motion by Melinda J. Danforth to approve posting and filling for 2 Surveillance Officers, seconded by David Jordan. Motion carried unanimously:

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

f. Gaming Commission: Approve posting and filling for Surveillance Technician

Motion by Melinda J. Danforth to approve posting and filling for Surveillance Technician, seconded by Greg Matson. Motion carried unanimously:

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

g. Oneida Nation Schools: Approve posting and filling for Learning Disabilities Teacher

Motion by Melinda J. Danforth to approve posting and filling for Learning Disabilities Teacher, seconded by Greg Matson. Motion carried unanimously:

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

h. Oneida Nation Schools: Approve posting and filling for Mathematics Teacher

Motion by David Jordan to approve posting and filling for Mathematics Teacher, seconded by Greg Matson. Motion carried unanimously:

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

Motion by Tina Danforth to recess until 2 p.m., seconded by David Jordan. Motion carried unanimously:

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

Motion by David Jordan to come out of recess at 2:04 p.m. seconded by Vince DelaRosa. Motion carried unanimously:

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

XIII. Travel

A. Travel Reports

1. MAST Impact Week, March 24-26, 2014, Washington, DC

Sponsor: Melinda J. Danforth/Greg Matson/Paul Ninham

Motion by Patty Hoeft to accept the MAST Impact Week, March 24-26, 2014, Washington, DC Travel Report, seconded by Vince DelaRosa. Motion carried unanimously:

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

*Tina Danforth arrived at 2:07 p.m.

2. Gerald Ignace 9th Annual Red Shawl Gala, April 12, 2014, Milwaukee, WI

Sponsor: Ed Delgado

Motion by David Jordan to accept the Gerald Ignace 9th Annual Red Shawl Gala, April 12, 2014, Milwaukee, WI travel report, seconded by Vince DelaRosa. Motion carried unanimously:

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

3. National Indian Gaming Association (NIGA) Executive Committee meeting, April 1, 2014, Prior Lake, MN

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept the National Indian Gaming Association (NIGA) Executive Committee meeting, April 1, 2014, Prior Lake, MN travel report, seconded by Vince DelaRosa. Motion carried unanimously:

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

B. Travel Requests

1. Oneida Nation Veterans Affairs Committee (ONVAC): Procedural exception for 9 ONVAC members to Indian Summer Festival, Sept. 5-7, 2014, Milwaukee, WI

Sponsor: Ed Delgado/Mike Hill, ONVAC Vice Chairman

Motion by Patty Hoeft to approve the procedural exception for 9 ONVAC members to Indian Summer Festival in Milwaukee, WI, Sept. 5-7, 2014, seconded by Vince DelaRosa. Motion carried unanimously:

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

2. Human Resources Department: 2 employees to Society for Human Resource Management (SHRM) Annual Conference, June 22-25, 2014, Orlando, FL

Sponsor: Geraldine Danforth/Victrietta Hensley

Motion by Patty Hoeft to approve 2 employees to travel to Society for Human Resource Management (SHRM) Annual Conference, June 22-25, 2014, seconded by Vince DelaRosa. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft
Abstentions: David Jordan
Not Present: Greg Matson, Paul Ninham, Brandon Stevens
For the record: Melinda J. Danforth stated this is grant funded.

3. Human Resources Department: 2 employees to 2014 National Association of Workforce Development Professionals' (NAWDP) Annual Conference, May 4-6, 2014, Denver, CO

Sponsor: Geraldine Danforth/Victrietta Hensley

Motion by Patty Hoeft to approve 2 employees to travel to 2014 National Association of Workforce Development Professionals Annual Conference, May 4-6, 2014 in Denver, CO, noting travel is 100% grant funded, seconded by David Jordan. Motion carried unanimously:

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

4. E-poll: National Indian Gaming Association (NIGA) tradeshow and conference, May 11-14, 2014, San Diego, CA

Sponsor: Ed Delgado

Motion by Tina Danforth to approve the e-poll for travel to attend NIGA tradeshow and conference, May 11-14, 2014, San Diego, CA, seconded by Vince DelaRosa. Motion carried with one opposed:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft
Opposed: David Jordan
Not Present: Greg Matson, Paul Ninham, Brandon Stevens
For the record: David Jordan stated I am opposing because we voted on this already and I suggested at that time only one person go.

5. Governmental Services Division: Procedural exception for 7 employees to National Tribal Child Support Enforcement Conference, June 8-12, 2014, Phoenix, AZ

Sponsor: Don White/Lisa M. Schwartz, CSE Director

Motion by Melinda Danforth to approve the procedural exception for 7 employees to attend National Tribal Child Support Enforcement Conference, June 8-12, 2014, Phoenix, AZ, noting travel is 100% grant funded, seconded by Vince DelaRosa. Motion carried with three abstentions:

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

*Note the next National Tribal Child Support Enforcement Conference will be held in Oneida, June 7-11, 2015 at the Radisson.

6. Comprehensive Health Division: Procedural exception for 7 employees to 2014 Share the Care Cancer Conference, May 7-9, 2014, Lac du Flambeau, WI

Sponsor: Debra Danforth/Dr. Vir

Motion by David Jordan to approve the procedural exception for 7 employees to travel to Lac du Flambeau, WI on May 7-9, 2014 to attend the Share the Care Conference, seconded by Vince DelaRosa. Motion carried unanimously:

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

*Greg Matson arrived at 2:25 p.m.

7. Native Nations Institute International Advisory Board meeting, May 1-4, 2014, Polsum, MT

Sponsor: Patty Hoeft

Motion by Vince DelaRosa to approve the travel request to Native Nations Institute International Advisory Board meeting, May 1-4, 2014 Polsum, MT, seconded by David Jordan, Motion carried unanimously:

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

*Note that NNI pays for travel expenses

XIV. Additions

XV. Action in open session on items from Executive Session Discussion meeting of April, 22, 2014

A. Reports

1. Chief Counsel report – Jo Anne House

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

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

Not present: Paul Ninham, Brandon Stevens

Motion by Greg Matson to approve the recommendations set forth in the April 21, 2014 Chief Counsel report regarding ACF litigation and the recommendations in the April 22, 2014 Chief Counsel report memo, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Paul Ninham, Brandon Stevens

2. Legislative Affairs/Communications monthly report – Nathan King

Motion by Patty Hoeft to accept the Legislative Affairs/Communications monthly report, the branding report and direct Legislative Affairs to bring back a plan that outlines the next steps, associated costs and schedule, second by Greg Matson. Motion carried unanimously:

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

Not present: Paul Ninham, Brandon Stevens

3. Chief Financial Officer bi-monthly report – Larry Barton

Motion by David Jordan to approve Chief Financial Officer bi-monthly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Paul Ninham, Brandon Stevens

Motion by Tina Danforth for the Business Committee to have a work meeting on adjustments to compensation for the self-funded health insurance premiums forecast to be included in the 2015 budget, that the third party evaluation of the resource allocation of the Oneida Health Center to be conducted by the Chief Financial Officer's office and for a work meeting of the Business Committee with the relevant parties regarding the 54 One Stop amenities, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Paul Ninham, Brandon Stevens

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. Internal Audit report February w/ attachment A

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

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

Not present: Paul Ninham, Brandon Stevens

2. Audit Department staffing model

Motion by David Jordan to defer the Audit Department staffing model to next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Paul Ninham, Brandon Stevens

C. Unfinished Business/BC directives

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

Sponsor: Ed Delgado

Excerpt from April 9, 2014: 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.

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 David Jordan to transfer the Oneida Farm to report to Finance and to direct the Finance Department to present a plan that would recommend an appropriate structure for the Oneida Farm which also identifies the value of the equipment/land leases that will be transferred to the Farm, a draft projected profit/loss statement, actions needed regarding existing tribal employees, management of the farm, necessary capitalization needs, and other information needed for the Oneida Business Committee to make a final determination regarding creating an appropriate farm entity, with implementation to occur within 120 days of presentation of the plan to the Oneida Business Committee, seconded by Melinda J. Danforth. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan
Abstained: Greg Matson
Not present: Paul Ninham, Brandon Stevens
For the record: Greg Matson stated the only reason I abstained, we talked about this yesterday. I think it has a great value, but I think we continue to have meetings without having everyone needed in the room. We had executive meeting yesterday and the intent of executive is to meet and vet out the issues, come to a decision and bring that decision forward to open session with a unified motion. Apparently there have been meetings since then and this motion is the result.

Motion by Tina Danforth that no physical movement of any employees be provided and that the Director bring back a purpose statement, a cost analysis and an impact analysis of her request to make the changes on the multi-media center and to bring that back in 30 days, seconded by Vince DelaRosa. Motion carried with one abstention, one opposed.

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

D. New Business/Requests

1. Procedural exception for land acquisition

Sponsor: Pat Pelky

Motion by Tina Danforth to have Land Management to provide an appraisal based on a procedural exception for land consideration for Holy Apostles, for the nine acres proposed in executive session, seconded by Vince DelaRosa. Motion carried with one opposed:

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

Motion by Greg Matson to allow Division of Land Management Office to seek out other properties that may be part of discussion with Holy Apostles, seconded by Melinda J. Danforth. Motion carried with one abstention:

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

Motion by Patty Hoeft to go into executive session at 2:43 p.m., seconded by David Jordan. Motion carried unanimously:

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

Not present: Paul Ninham, Brandon Stevens

Motion by David Jordan to come out of executive session at 3 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Paul Ninham, Brandon Stevens

E. Additions

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

a. Governmental Services: Approve Limited Term Employee Marketing Coordinator to full-time

Motion by Vince DelaRosa to approve the LTE Marketing Coordinator going from half-time to full-time, noting that it is tied to the AmeriCorps grant dollars, seconded by Greg Matson. Motion carried unanimously.

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

Not present: Paul Ninham, Brandon Stevens

XVI. Adjourn

Motion by David Jordan to adjourn at 3:03 p.m., seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Paul Ninham, Brandon Stevens

Minutes prepared by Danelle Wilson, Executive Tribal Clerk

Minutes approved as presented/corrected on May 14, 2014.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE