



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting
10 a.m. Monday, May 5, 2014
BCCR, 2nd Floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Council members, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Secretary Patty Hoeft, Council member Melinda J. Danforth

I. Call to Order and Opening by Chairman Ed Delgado at 10:02 a.m.

II. Approve Agenda

Motion by David Jordan to approve the agenda with the noted changes, move item one from open session to executive session regarding Comprehensive Health Division request for increased compensation for physicians and other health care professionals; one addition in executive session, 1. Extension of 90 days for assumption of additional duties over Housing Construction, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Patty Hoeft, Greg Matson

III. Oaths of Office administered by Chairman Ed Delgado

1. Oneida Nation Veterans Affairs Committee – Mike Hill, Carol Silva

*Vice Chairman Greg Matson arrived at 10:05 a.m.

IV. Open Session

1. Four Fires refinancing proposal

Sponsor: Larry Barton

Motion by Vince DelaRosa to approve the refinancing plan per the Marriott agreement partnership, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Patty Hoeft

Motion by Paul Ninham to go into executive session at 10:10 a.m., seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Patty Hoeft

Motion by David Jordan to come out of executive session at 11:39 a.m., seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Patty Hoeft

V. Executive Session

1. Comprehensive Health Division request for increased compensation for physicians and other health care professionals

Sponsor: Ed Delgado

Motion by David Jordan to have the executive team and finance meet tomorrow and bring back a recommendation for next week Tuesday executive session Business Committee meeting, seconded by Vince DelaRosa. Motion failed with the Chairman voting in opposition of the motion to break the tie:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan

Opposed: Greg Matson, Paul Ninham, Brandon Stevens

Opposed tie breaker: Ed Delgado

Not present: Melinda J. Danforth, Patty Hoeft

Motion by Greg Matson to support the request from the Oneida Health Center management to increase the providers' wage increase and to come back to the Oneida Business Committee with an update of the long term plan for retention based upon the Health Center and Human Resource Department teams recommendation in 30 days, seconded by Paul Ninham. Motion carried with one abstention and two opposed:

Ayes: Greg Matson, Paul Ninham, Brandon Stevens
Opposed: Vince DelaRosa, David Jordan
Abstained: Tina Danforth
Not present: Melinda J. Danforth, Patty Hoeft
For the record: David Jordan stated I support the initiative and I was willing to go with it but I cannot support something that is being shot by the hip. We have no idea where this money is coming from right now, that the motion was made for all that money. That's the reason I oppose, but I do support the initiative.
For the record: Tina Danforth stated I abstained because I am not clear where the funding is going to be allocated from, that is why I abstained.
For the record: Ed Delgado stated this was not an attempt to shoot from the hip. Health care is a very serious issue and we've been talking about it for a number of months and we know this is a serious problem that we face and it is a serious problem that affects the health and welfare of our people. Yaw^ko
For the record: David Jordan stated it's our fiduciary responsibility to go with that budget and if that's unbudgeted we need to find out where it's coming from, because now we are in a bind. That is where my meaning was from by the hip, that we need to have something in front of us and we have nothing in front of us right now Mr. Chairman.

VI. Additions

1. Extension of 90 days for assumption of additional duties over housing construction

Sponsor: Ed Delgado

Motion by Brandon Stevens to approve an extension of 60 days for assumption of additional duties over housing construction and that the individual provide a report to the committee on the progress of the area within such time, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Patty Hoeft

Motion by David Jordan to add on the elementary school incident to the agenda as asked in executive session, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Patty Hoeft

2. Elementary School incident

Motion by Brandon Stevens for the Chairman to provide a report to the Business Committee regarding the Elementary School incident, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Patty Hoeft


VII. Adjourn

Motion by David Jordan to adjourn at 11:48 a.m., seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Patty Hoeft

Minutes prepared by Danelle Wilson, Executive Tribal Clerk
Minutes approved as presented/corrected on May 14, 2014.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE