



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, July 10, 2013

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members, Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Vice Chairman Greg Matson; **Others present:** Barb Skenandore, Wayne Skenandore, Dianne McLester-Heim, Anita F. Barber, Tom Oudenhoven, Michele Doxtator, Victrietta Hensley, Rich VanBoxtel, Ron King Jr., Leanora Webster, Logan Webster, Wes Martin, Toni House, Priscilla Dessart, Loretta V. Metoxen, Pat Pelky, Scott Denny, Wendy Alvarez, Tonya Boucher, Gene Schubert, Wilbert Rentmeester, Louise Cornelius, Rhiannon Metoxen, Chaz Wheelock, Diane House

I. **Call to Order and Roll Call** by Chairman Ed Delgado at 9:03 a.m.

II. **Opening** by Artley Skenandore

A. **Special Recognition – Years of Service: 30 years** – Eleanora K. Smith; **25 years** – Randall W. Cornelius, Bruce King, Elaine Parker, Cheryl L. Smith, Sharon M. Summers

III. **Approve the agenda**

Motion by Paul Ninham to adopt the agenda with the noted changes: three additions in open session 1. Per Capita resolution 2. Resolution regarding appointments to the Technical Tribal Advisory Group (TTAG) 3. Resolution from the Grants office; addition to executive session 1. Business proposal from a tribal member; several handouts; deleting item 7 under new business in open session and item 3 under new business in executive session, seconded by David Jordan. Motion carried unanimously:

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

Not present: Vince DelaRosa, Greg Matson

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

1. **Oneida Police Department** – Logan Webster

2. **Oneida Seven Generations Corporation** – Mike Metoxen

3. **Oneida Election Board Alternate** – Karen Coffey (not present)

V. **Minutes to be approved**

1. **June 12, 2013 regular meeting minutes**

Excerpt from June 26, 2013: Motion by Paul Ninham to defer the June 12, 2013 regular meeting minutes to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

Motion by David Jordan to approve June 12, 2013 regular meeting minutes, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Vince DelaRosa, Greg Matson

2. **June 26, 2013 regular meeting minutes**

Motion by David Jordan to approve June 26, 2013 regular meeting minutes, seconded by Melinda J. Danforth.

Motion carried unanimously:

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

Not present: Vince DelaRosa, Greg Matson

VI. **Resolutions**

1. Urge NCAI to Encourage all Tribal Nations Governments to Boycott Federal Express until Redskins is Removed as Name of Washington, D.C. Football Team

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to deny the resolution, seconded by Tina Danforth. Motion carried with one opposed:

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

VII. Reports

1. New York land claim settlement monthly report – Ed Delgado

Motion by Patty Hoeft to accept the New York land claim settlement monthly report, seconded by Tina Danforth. Motion carried unanimously:

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

2. Land Management Division – Pat Pelky DEFERRED

3. Self-Governance – Chris Johns DEFERRED

4. Ombudsman – Dianne McLester-Heim

Motion by Vince Delarosa to accept the Ombudsman report, seconded by Tina Danforth. Motion carried unanimously:

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

5. Emergency Management – Marty Antone

Motion by Tina Danforth to defer the Emergency Management report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

6. Oneida Housing Authority – Scott Denny

Motion by Vince DelaRosa to approve the Oneida Housing Authority report, seconded by Tina Danforth. Motion carried unanimously:

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

7. Environmental, Health and Safety Division – Pat Pelky

Motion by David Jordan to approve the Environmental, Health and Safety Division quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

VIII. Boards, Committees and Commissions

A. Appointments

B. Quarterly reports

1. Oneida Police Commission – Bernie John-Stevens, Chairman

Excerpt from June 26, 2013: Motion by David Jordan to defer the Oneida Police Commission quarterly report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Patty Hoeft to defer the Oneida Police Commission quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously:

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

2. Environmental Resource Board – Tom Oudenhoven, Chairman

Motion by Paul Ninham to accept the Environmental Resource Board quarterly report, seconded by Vince Delarosa. Motion carried unanimously:

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

3. Oneida Gaming Commission – Shirley Hill, Chairwoman

Motion by David Jordan to accept the Oneida Gaming Commission quarterly 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

4. Oneida Personnel Commission – Melanie Burkhart, Chairwoman

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

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

IX. Standing Committees

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

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. July 1, 2013 Finance Committee meeting minutes

Motion by Patty Hoeft to approve July 1, 2013 Finance Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

C. Community Development Planning Committee – Vince DelaRosa, Chairman

D. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council

1. Petitioner Carole Liggins: Resolution for dissolution of second polling site in Milwaukee for tri-annual elections

Excerpt from June 12, 2013: Motion by Vince DelaRosa to accept receipt of petition and have appropriate analysis complete within 30 days, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Patty Hoeft to accept as information, seconded by Vince DelaRosa. Motion carried unanimously:

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

2. Petitioner Brian Doxtator: Review GTC 7-31-04 decision for rental or purchase of SEOTS long-term facilities

Excerpt from June 12, 2013: Motion by Vince DelaRosa to accept receipt of petition and have appropriate analysis complete within 30 days, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Patty Hoeft to accept as information, seconded by Vince DelaRosa. Motion carried unanimously:

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

XI. Unfinished Business

XII. New Business/Requests

1. Oneida Police Department: Approve to post one Oneida Police Dispatcher position

Sponsor: Rich VanBoxtel

Motion by Brandon Stevens to approve posting Oneida Police Dispatcher position, seconded by Paul Ninham.

Motion carried unanimously:

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

2. Oneida Housing Authority FY2014 Indian Housing Plan (IHP)

Sponsor: Scott Denny

Motion by David Jordan to approve Oneida Housing Authority FY2014 Indian Housing Plan (IHP), seconded by Patty Hoeft. Motion carried unanimously:

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

3. Approve limited waiver of sovereign immunity for TLO Systems contract

Sponsor: Ed Delgado

Motion by Vince DelaRosa to approve the limited waiver of sovereign immunity for TLO Systems contract, seconded by David Jordan. Motion carried unanimously:

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

Not present: Greg Matson

4. Tribal Transportation Program and Bridge Inventory Outline update

Sponsor: Butch Rentmeester

Motion by Vince DelaRosa to accept the report and approve that this bridge be added to the Tribal Transportation Program inventory list, seconded by David Jordan. Motion carried unanimously:

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

Not present: Greg Matson

5. Request for extension on the emergency amendments to the Pardon and Forgiveness Law

Sponsor: Patty Hoeft

Motion by Melinda J. Danforth to adopt resolution 07-10-13-A Extension of Emergency Amendments to the Pardon and Forgiveness Law with a change to 5.4-1 that should read: "The Committee shall operate on a probationary basis. The Committee shall report to the OBC as to the progress of the Committee and any concerns they have with implementation of this law", seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Greg Matson

Motion by Melinda J. Danforth to direct the Pardon and Forgiveness Screening Committee to report to the Business Committee any proposed amendments or concerns with implementation of this law by Aug. 9, 2013, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Greg Matson

For the record: Tina Danforth stated I'm abstaining because it's my preference that we not continue to make amendments, because I think there continues to be more and more questions every time we put through a group of applicants.

6. Request for monetary donation for the Great Law Recital

Sponsor: Melinda J. Danforth

Motion by Melinda J. Danforth to approve a donation of \$2,000 from the Business Committee special projects budget, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Greg Matson

7. Request to remove names of signatories of petitions in packets mailed out to GTC (Deleted from agenda)

Sponsor: Ed Delgado

8. Accept increase of Great Lakes Inter Tribal Council (GLITC) annual dues from \$5,000 to \$7,000 and pay the remainder due of \$2,000

Sponsor: Ed Delgado

Motion by Paul Ninham to approve the request to accept increase of GLITC annual dues from \$5,000 to \$7,000 and pay the remainder due of \$2,000, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Greg Matson

XIII. Travel

A. Travel Reports

1. Region 5 Tribal Environmental Program Management Conference, Oneida Community Meeting Re: Constitutional Amendment and Field Museum visit, March 22-24, 2011, Chicago, IL

Sponsor: Melinda J. Danforth

Motion by Vince DelaRosa to approve the travel report from Region 5 Tribal Environmental Program Management Conference, Oneida Community Meeting Re: Constitutional Amendment and Field Museum visit, March 22-24, 2011, Chicago, IL, seconded by David Jordan. Motion carried with one abstention:

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

2. Region 5 Department of Health and Human Services Consultation, April 22-24, 2013, Prior Lake, MN

Sponsor: Melinda J. Danforth

Motion by David Jordan to approve the travel report from Region 5 Department of Health and Human Services Consultation, April 22-24, 2013, Prior Lake, MN, seconded by Patty Hoeft. Motion carried unanimously:

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

3. Medicare, Medicaid and Health Reform Policy Committee (MMPC) and Tribal Technical Advisory Group (TTAG) meetings, Feb. 18-21, 2013, Washington, DC

Sponsor: Melinda J. Danforth

Motion by Paul Ninham to approve the travel report from MMPC and TTAG meetings, Feb. 18-21, 2013 Washington, DC, seconded by David Jordan. Motion carried unanimously:

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

B. Travel Requests

1. Native American Finance Officers Association (NAFOA) Fall Finance and Tribal Economies Conference, Sept. 9-10, 2013, Seattle, WA

Sponsor: Tina Danforth

Motion by David Jordan to approve the travel request to NAFOA Fall Finance and Tribal Economies Conference, Sept. 9-10, 2013, Seattle, WA, seconded by Vince DelaRosa. Motion carried with one abstention:

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

*Note registration fee will be waived and air/hotel will be paid for by NAFOA

2. Women Empowering Women for Indian Nations (WEWIN) Conference, Aug. 18-21, 2013, Las Vegas, NV

Sponsor: Tina Danforth

Motion by David Jordan to approve the travel request to WEWIN Conference, Aug. 18-21, 2013, Las Vegas, NV, seconded by Vince DelaRosa. Motion carried with two abstentions:

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

3. Tourism: Procedural exception to allow nine staff travel to Indian Summerfest, Sept. 6-8, 2013, Milwaukee, WI

Sponsor: Joanie Buckley

Motion by Patty Hoeft to approve the travel request for a procedural exception to allow nine staff travel to Indian Summerfest, Sept. 6-8, 2013, Milwaukee, WI, seconded by Vince DelaRosa. Motion carried with one abstention:

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

4. Gaming: Procedural exception to allow five gaming participants to attend 2013 Global Gaming Tradeshow, Sept. 24-26, 2013, Las Vegas, NV

Sponsor: Louise Cornelius

Motion by Patty Hoeft to approve five travelers to attend and the Gaming General Manager can decide who those five travelers are, hoping that the Councilman's concerns are taken into account, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Greg Matson

5. Cultural Heritage: Procedural exception to allow 14 employees to travel to Great Law Recital, Aug. 13-19, 2013, Oneida, CA

Sponsor: Don White

Motion by Paul Ninham to approve the travel request for a procedural exception to allow 14 employees to travel to Great Law Recital, Aug. 13-19, 2013, Oneida, CA, seconded by Patty Hoeft. Motion carried with one abstention and one opposed:

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

Opposed: David Jordan

Abstained: Tina Danforth

Not present: Greg Matson

For the record: David Jordan stated I support the initiative, I am opposing just because the procedural exception is over the top, with having all those vehicles going and getting paid mileage. I just think we need to start realizing that we have to start being more efficient by carpooling would benefit future travel.

For the record: Tina Danforth stated I'm abstaining because I support the event and I tried to make accommodations to do that but there's too many inconsistencies in this particular proposal, so that's why I'm abstaining and liability still is a question that hasn't been addressed. Thank you, good luck and have a safe trip.

Amendment to the main motion by Tina Danforth to provide three tribal vehicles for the 13 staff people to participate in the Great Law event, seconded by David Jordan. Amendment to the main motion failed with four opposed:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan

Opposed: Melinda J. Danforth, Patty Hoeft, Paul Ninham, Brandon Stevens

Not present: Greg Matson

XIV. Additions

1. Implementing Per Capita Plan Adopted by the General Tribal Council May 5, 2013 resolution

Sponsor: Jo Anne House

Motion by Patty Hoef to adopt resolution 07-10-13-B Implementing Per Capita Plan Adopted by the General Tribal Council May 5, 2013, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Not present: Greg Matson

2. Appointment of Councilwoman Melinda J. Danforth and Debra Danforth to the Tribal Technical Advisory Group to the Centers for Medicare & Medicaid Services resolution

Sponsor: Melinda J. Danforth

Motion by Paul Ninham to adopt resolution 07-10-13-C Appointment of Councilwoman Melinda J. Danforth and Debra Danforth to the Tribal Technical Advisory Group to the Centers for Medicare & Medicaid Services, seconded by Vince DelaRosa. Motion carried with two abstentions:

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

Abstained: Melinda J. Danforth, Tina Danforth

Not present: Greg Matson

3. Sustainable Employment and Economic Growth Development and Strategies (SEEDS) Grant DHHS/ACF-Administration for Native Americans

Sponsor: Don White

Motion by Vince DelaRosa to adopt resolution 07-10-13-D Sustainable Employment and Economic Growth Development and Strategies (SEEDS) Grant DHHS/ACF-Administration for Native Americans, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Greg Matson

XV. Action in open session on items from Executive Session Discussion meeting of June 9, 2013

A. Reports

1. Chief Counsel report – Jo Anne House

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. May 16, 2013 Audit Committee minutes

Motion by Patty Hoeft to accept May 16, 2013 Audit Committee minutes, seconded by David Jordan. Motion carried unanimously:

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

Not present: Greg Matson

2. Internal Audit May report w/ attachment A

Motion by Patty Hoeft to accept Internal Audit May report w/ attachment A, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Greg Matson

3. Accept Oneida Seven Generations Forensic Audit request as information

Motion by Vince DelaRosa to accept this item and defer it back to the Audit department for further follow up with the requester, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Greg Matson

C. Unfinished Business/BC directives

D. New Business/Requests

1. Approve limited waiver of sovereign immunity for Oneida Total Integrated Enterprises Professional Services Agreement #WI-061213

Sponsor: Ed Delgado

Motion by Tina Danforth to approve limited waiver of sovereign immunity for Oneida Total Integrated Enterprises Professional Services Agreement #WI-061213, seconded by Vince DelaRosa. Motion carried with two abstentions:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, Paul Ninham, Brandon Stevens

Abstained: Melinda J. Danforth, David Jordan

Not present: Greg Matson

2. Oneida Golf Enterprises Corporation Agent organizational changes

Sponsor: Janice Skenandore-Hirth

Motion by Patty Hoeft to accept the report, seconded by Paul Ninham. Motion carried with two abstentions:

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

Abstained: Tina Danforth, David Jordan

Not present: Greg Matson

3. Oneida Gaming Commission personnel matter (Deleted from agenda)

Sponsor: David Jordan

4. Review Oneida Retail Enterprise tobacco products and cigarette sales and state taxation

Sponsor: Ed Delgado

Motion by Brandon to accept the report, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, Greg Matson

5. Review status of efforts to withdraw Bonnilake Real Estate developer proposal for construction of SEOTS building

Sponsor: Ed Delgado

Excerpt from June 12, 2013: Motion by Patty Hoeft to close CIP #011-02 to discontinue negotiation regarding the construction contract with Bonnilake and direct the Oneida Law Office to notify the vendor that the tribe rejects the last contract proposal forwarded by the vendor to the tribe, seconded by Greg Matson. Motion carried with one opposed and two not present.

Motion by Patty Hoeft to approve option 2 on the correspondence to the developer and to include the addition to that correspondence, seconded by Melinda J. Danforth. Motion carried with one abstention:

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

Abstained: David Jordan

Not present: Greg Matson

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

a. Gaming: Approve additional duties pay increase of 5 percent for Assistant Bingo Director due to current Bingo Director on a leave of absence

Sponsor: Ed Delgado

Motion by Patty Hoefft to approve additional duties pay increase of 5 percent for Assistant Bingo Director due to current Bingo Director on a leave of absence, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: David Jordan

Not present: Greg Matson

E. Additions

1. New business proposal

Sponsor: Gary Jordan

Motion by Vince DelaRosa to have this item forwarded over to the CFO's office for review and analysis and work with appropriate staff, seconded by Melinda J. Danforth. Motion carried with two abstentions and two opposed:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa

Opposed: Patty Hoefft, Brandon Stevens

Abstained: David Jordan, Paul Ninham

Not present: Greg Matson

*Chairman called a five minute recess at 12:09 p.m. and then went into executive session.

Motion by Paul Ninham to come out of executive session at 12:45 p.m., seconded by Brandon Stevens.

Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Greg Matson

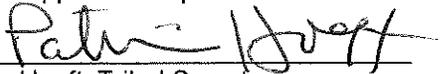
XVI. Adjourn

Motion by David Jordan to adjourn at 12:46 p.m., seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Greg Matson

Minutes Approved as presented/corrected on July 24, 2013.



Patricia Hoefft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE