



# Oneida Business Committee

## Regular Meeting

9 a.m. Wednesday, Jan. 8, 2014

BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

**Present:** Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, Paul Ninham, Brandon Stevens; **Not present:** Treasurer Tina Danforth, David Jordan; **Others present:** Leyne Orosco, Pat Pelky, Raeann Skenandore, Faith Metoxen, Gene Schubert, Michelle Mays, Ryan Waterstreet, Ryan Engel, Vicki Cornelius, Layatalati Hill, Amy Spears, Chaz Wheelock, Wes Martin, Sandra Reveles, Rich VanBoxtel, Debbie Danforth, Justine Hill, Joylyn Cornelius, Carol Elm, Cathy L. Metoxen, Lee Thomas, Jeanette Ninham, Carol Silva, Geraldine Danforth, Diane Wilson, Eli Metoxen, Lois Strong, Laura Manthe, Linda S. Dallas

I. Call to Order and Roll Call by Chairman Ed Delgado at 9:09 a.m.

II. Opening by Council member Paul Ninham

A. Special Recognitions

1. Oneida One Stop to present \$500 Exxon Mobil grant awards to each of the four schools: Pulaski Lannoye Elementary, Freedom Middle and Elementary schools, Seymour Rock Lodge Intermediate School
2. Years of Service: 40 years-Joylyn Cornelius; 30 years-Phillip D. Skenandore; 25 years-Carla J. Clark, Joanne Steeno

III. Approve the agenda

Motion by Melinda J. Danforth to adopt the agenda as presented, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, David Jordan

IV. Oaths of Office administered by Tribal Secretary Patty Hoeft

1. Oneida Child Protective Board – Jeanette Ninham, Carol Silva

\*Vince arrived at 9:30 a.m.

V. Minutes to be approved

1. Nov. 13, 2013 regular meeting minutes

*Excerpt from Dec. 11, 2013: Motion by Patty Hoeft to defer Nov. 13, 2013 regular meeting minutes to the next Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.*

Motion by Melinda J. Danforth to approve the Nov. 13, 2013 regular meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

2. Nov. 22, 2013 emergency meeting minutes

*Excerpt from Dec. 11, 2013: Motion by Patty Hoeft to defer Nov. 22, 2013 emergency meeting minutes to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.*

Motion by Paul Ninham to approve the Nov. 22, 2013 emergency meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**3. Dec. 11, 2013 regular meeting minutes**

Motion by Patty Hoeft to approve the Dec. 11, 2013 regular meeting minutes, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**4. Dec. 18 to 20 to 24, 2013 emergency meeting minutes**

Motion by Paul Ninham to approve the Dec. 18 to 20 to 24, 2013 emergency meeting minutes, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstain: Greg Matson

Not present: Tina Danforth, David Jordan

**5. Dec. 20, 2013 special meeting minutes**

Motion by Patty Hoeft to approve the Dec. 20, 2013 special meeting minutes, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**6. Dec. 30, 2013 emergency meeting minutes**

Motion by Paul Ninham to approve the Dec. 30, 2013 special meeting minutes, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Not present: Tina Danforth, David Jordan

**VI. Resolutions**

**1. Tribal Election Fines Imposed on Campaign sign Restrictions per Oneida Election Law**

Sponsor: Vicki Cornelius, Election Board Chairwoman

Motion by Paul Ninham to refer this resolution back to the LRO to redraft the resolution and bring it back in two weeks at the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**2. CY 2014 County Tribal Law Enforcement Grant-Brown County State of Wisconsin/Department of Justice**

Sponsor: Joanie Buckley

Motion by Patty Hoeft to adopt resolution 01-08014-A CY 2014 County Tribal Law Enforcement Grant-Brown County State of Wisconsin/Department of Justice, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**3. CY 2014 County Tribal Law Enforcement Grant-Outagamie County**

Sponsor: Joanie Buckley

Motion by Patty Hoeft to adopt resolution 01-08-14-B CY 2014 County Tribal Law Enforcement Grant-Outagamie County, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**4. Designate Wingate hotel room tax collections to fund Wingate hotel property capital expenses**

Sponsor: Brandon Stevens

Motion by Patty Hoeft to defer this resolution to the Chairman's office and to bring back a new recommendation in two weeks at the next Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**VII. Reports**

**1. Emergency Management – Marty Antone**

*Excerpt from Dec. 11, 2013: Motion by Greg Matson to defer the Emergency Management report to the next Business Committee work meeting, seconded by Paul Ninham. Motion carried with one opposed.*

*Excerpt from Nov. 13, 2013: Motion by David Jordan to defer the Emergency Management report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.*

*Excerpt from Oct. 23, 2013: Motion by Patty Hoeft to defer the Emergency Management report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.*

Motion by Patty Hoeft to accept the Emergency Management report, seconded by Vince DelaRosa. Motion carried with three abstentions:

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

**2. Comprehensive Health Division – Dr. Vir/Debra Danforth**

*Excerpt from Dec. 11, 2013: Motion by Melinda J. Danforth to defer the Comprehensive Health Division to the next Business Committee meeting, seconded by Paul Ninham. Motion carried with one abstention.*

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

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

**3. Development Division – Butch Rentmeester**

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

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

**4. Land Management Division – Pat Pelky**

Motion by Vince DelaRosa to defer the Land Management Division report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

**5. Self-Governance – Chris Johns**

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

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

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

Motion by Vince DelaRosa to approve the Environmental, Health & Safety report, seconded by Paul Ninham. Motion carried unanimously:

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

**VIII. Boards, Committees and Commissions**

**A. Appointments**

**B. Quarterly reports**

**1. South Eastern Oneida Tribal Services – Pamela Ninham, Chairwoman**

*Excerpt from Dec. 11, 2013: Motion by Brandon Stevens to defer the South Eastern Oneida Tribal Services quarterly report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.*

*Excerpt from Nov. 13, 2013: Motion by Melinda J. Danforth to defer the South Eastern Oneida Tribal Services quarterly report to the next Business Committee meeting, seconded by David Jordan. Motion carried with one abstention.*

**Excerpt from Oct. 23, 2013:** Motion by Brandon Stevens to defer the South Eastern Oneida Tribal Services quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

Motion by Melinda J. Danforth to approve the South Eastern Oneida Tribal Services quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**2. Oneida Nation Commission on Aging – Wes Martin, Jr., Chairman**

**Excerpt from Dec. 11, 2013:** Motion by Tina Danforth to defer the Oneida Nation Commission on Aging quarterly report, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Melinda J. Danforth to accept the Oneida Nation Commission on Aging quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**3. Oneida Election Board – Vicki Cornelius**

Motion by Vince DelaRosa to accept the Oneida Election Board quarterly report, seconded by Paul Ninham.

Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**4. Oneida Police Commission – Bernie John-Stevens, Chairman**

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

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

Not present: Tina Danforth, David Jordan

**5. Oneida Library Board – Danielle White, Chairwoman**

Motion by Paul Ninham to defer the Oneida Library Board quarterly report to the next Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

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

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

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

Not present: Tina Danforth, David Jordan

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

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

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

Not present: Tina Danforth, David Jordan, Paul Ninham

**8. 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, Vince DelaRosa, Greg Matson, Patty Hoeft, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, David Jordan

**IX. Standing Committees**

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

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

**1. Jan. 3, 2014 Finance Committee meeting minutes**

Motion by Patty Hoeft to approve Jan. 3, 2014 Finance Committee meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

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

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

**X. General Tribal Council**

**1. Chairman Delgado calls for special GTC meeting to reconsider GTC action approved Dec. 15, 2013**

Motion by Vince DelaRosa to approve option B [setting GTC dates for 1 p.m. Sun. Feb. 16 (Annual GTC meeting rescheduled), 10 a.m. Sat. March 22, TBD April or May, 6 p.m. Mon. July 7, 6 p.m. Mon. Sept. 22 or 29 and 10 a.m. Sat. Nov. 15], seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**2. Petitioner Loretta V. Metoxen:** To request the General Tribal Council (GTC) to overturn the motion on December 15th, 2013 to dissolve the Oneida Seven Generation Corporation (OSGC). Rationale: Huge financial losses of property & services causing lack of credibility of the Oneida nation for future ventures (petition submitted 12/18/13)

Motion by Patty Hoeft to acknowledge receipt of the petition, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan, Paul Ninham

**3. Petitioner 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 (petition submitted 12/27/13)

Motion by Patty Hoeft to acknowledge receipt of the petition, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**XI. Unfinished Business**

**1. Oneida Housing Authority proposed timelines for current housing developments – Scott Denny**

*Excerpt from Oct. 9, 2013: Motion by Tina Danforth that Interim Housing Authority Director Scott Denny bring timelines for the plans addressing the current housing developments in his next quarterly report, seconded by David Jordan. Motion carried with one abstention and one opposed.*

Motion by Greg Matson to accept the information which was provided in the Development Division report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**2. Request for information for 2014 first quarter Joint Business Committee/Trust Committee meeting**

Sponsor: Melinda J. Danforth

*Excerpt from Dec. 11, 2013: Motion by Melinda J. Danforth to request the Chief Financial Officer to prepare the information as requested from the Trust Committee for the Business Committee's review at the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.*

Motion by Vince DelaRosa to delete request for information for 2014 first quarter Joint Business Committee/Trust Committee meeting from the agenda, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**3. Approve National Violence Prevention Resource Center consultant agreement for gang prevention and awareness**

Sponsor: Ed Delgado

*Excerpt from Dec. 11, 2013: Motion by Tina Danforth to have the National Violence Prevention*

*Resource Center Consultant contract brought back to the next Business Committee meeting based on the work meeting recommendations, seconded by Greg Matson. Motion carried unanimously.*

Motion by Patty Hoeft to defer to the next Business Committee work meeting and to bring back to the first Business Committee meeting in February, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**4. Approve gang prevention and awareness community meetings schedule**

Sponsor: Ed Delgado

*Excerpt from Dec. 11, 2013: Motion by Paul Ninham to defer approve to schedule community meetings regarding gang awareness and prevention to the Business Committee work meeting and to have any recommendations brought back to the next Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.*

Motion by Patty Hoeft to defer to the next Business Committee work meeting and to bring back to the first Business Committee meeting in February, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**XII. New Business/Requests**

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

**a. Oneida Tribal Judicial Systems: Approve hiring emergency/temporary Clerk of Court-Appellate employee, and approve posting and filling the Clerk of Court-Appellate position**

Motion by Melinda J. Danforth to approve hiring emergency/temporary Clerk of Court-Appellate employee, and approve posting and filling the Clerk of Court-Appellate position, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**b. Governmental Services Division: Approve posting and filling two full-time Home Chore worker positions**

Motion by Melinda J. Danforth to approve posting and filling two full-time Home Chore worker positions, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**c. Governmental Services Division: Approve hiring emergency/temporary Fitness Center Specialist for employee going on maternity leave**

Motion by Brandon Stevens to approve hiring emergency/temporary Fitness Center Specialist for employee going on maternity leave, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**d. Central Accounting: Approve posting and filling Payroll Department Accountant position**

Motion by Paul Ninham to approve posting and filling Payroll Department Accountant position, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

**e. Internal Audit: Approve posting and filling Internal Audit Director position**

Motion by Brandon Stevens to approve posting and filling Internal Audit Director position, seconded by Paul Ninham. Motion carried with one abstention:

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

Abstain: Melinda J. Danforth

Not present: Tina Danforth, David Jordan

**2. Approve and sign waiver for book introduction titled Laura Cornelius Kellogg: Our Democracy and the American Indian and Other Writings**

Sponsor: Don White

Motion by Melinda J. Danforth to table until later this afternoon, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

Motion by Melinda J. Danforth to take this item from the table, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Ed Delgado, David Jordan

Motion by Melinda J. Danforth to defer to the next Business Committee meeting, with the understanding that there may be an e-poll conducted depending upon the publication deadline, seconded by Paul Ninham. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Ed Delgado, David Jordan

**3. E-poll: Retro-approve appointment of Councilwoman Melinda J. Danforth and Comprehensive Health Director Debbie Danforth to US Dept. of Health & Human Services Tribal Advisory Committee**

Sponsor: Melinda J. Danforth

Motion by Vince DelaRosa to approve the e-poll and approve the nomination of Councilwoman Melinda J. Danforth and Comprehensive Health Director Debbie Danforth to US Dept. of Health & Human Services Tribal Advisory Committee, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Not present: Tina Danforth, David Jordan

**4. Boards, Committees and Commissions: Approve postings of vacancies to occur throughout 2014**

Sponsor: Patty Hoeft

Motion by Melinda J. Danforth to table until later this afternoon, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

Motion by Paul Ninham to take this item off the table, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Ed Delgado, David Jordan

Motion by Patty Hoeft to approve for posting throughout 2014 for the seats in the forms submitted today [3 ERB Board positions, Library Board position, 3 ONVAC, 2 Police Commissioners, 3 SEOTS Board members, 2 AJNH Board members], seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Ed Delgado, David Jordan

**XIII. Travel**

**A. Travel Reports**

**B. Travel Requests**

**1. Retail: Approve procedural exception to cost containment resolution for three employees to S. Abraham and Sons (SAS) Spring Vendor Exhibit and Trade Show, Feb. 27-28, 2014, Grand Rapids, MI**

Sponsor: Michele Doxtator

Motion by Paul Ninham to approve the procedural exception to cost containment resolution for three employees to S. Abraham and Sons (SAS) Spring Vendor Exhibit and Trade Show, Feb. 27-28, 2014, Grand Rapids, MI, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

Motion by Patty Hoeft to recess at 12:04 p.m. until 1:30 p.m. seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

Motion by Melinda J. Danforth to come out of recess at 1:37 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado, David Jordan

**XIV. Additions**

**XV. Action in open session on items from Executive Session Discussion meeting of Jan. 7, 2014**

**A. Reports**

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

Motion by Brandon Stevens to approve the Chief Counsel verbal report, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado, David Jordan

**a. Village of Hobart ordinance mandating garbage and recycling pick-up services to be utilized by all residential properties**

Motion by Patty Hoeft to refer Village of Hobart ordinance mandating garbage and recycling pick-up services to be utilized by all residential properties to the Chairman's office and bring back to the Business Committee in two weeks, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado, David Jordan

**b. Authorization to engage law firm for trademark**

Motion by Patty Hoeft to approve their plan on how to engage law firm for trademark, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado, David Jordan

**2. Legislative Affairs/Communications monthly report – Nathan King**

Motion by Patty Hoeft to accept the Legislative Affairs/Communications verbal report, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Not present: Tina Danforth, Ed Delgado, David Jordan

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

Motion by Paul Ninham to approve the Chief Financial Officer bi-monthly report, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Not present: Tina Danforth, Ed Delgado, David Jordan

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

**1. Nov. 21, 2013 Audit Committee meeting minutes**

Motion by Brandon Stevens to approve Nov. 21, 2013 Audit Committee meeting minutes, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado, David Jordan



**2. Dec. 12, 2013 Audit Committee special meeting minutes**

Motion by Brandon Stevens to approve Dec. 12, 2013 Audit Committee special meeting minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado, David Jordan

**3. Internal Audit November report w/Attachment A**

Motion by Patty Hoeft to accept Internal Audit November report w/Attachment A, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado, David Jordan

**4. Approve the following audit reports and lift the confidentiality requirement allowing Tribal members to view each audit:**

Motion by Brandon Stevens to approve audits a-j and lift the confidentiality requirement allowing Tribal members to view each audit, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado, David Jordan

- a. Oneida Golf Enterprise Supplement Report
- b. Table Games Compliance Audit
- c. Information Technology Compliance Audit
- d. Card Games and Poker Rules of Play Audit
- e. Player Tracking Compliance Audit
- f. Blackjack Rules of Play Audit
- g. Drop & Count Compliance Audit
- h. Cage/Vault Compliance Audit
- i. 2013 Gaming Contracts Audit
- j. Slots Compliance Audit

\*Tina Danforth arrived at 1:42 p.m.

**C. Unfinished Business/BC directives**

**1. Proposed Interim Enterprise Division Director assignment**

Sponsor: Ed Delgado

*Excerpt from Dec. 11, 2013: Motion by Patty Hoeft to defer proposed Interim Enterprise Division Director assignment to the Business Committee work meeting in December and to bring back a recommendation at the next Business Committee meeting, which includes retro-active approval of the extension of the interim increase in pay, seconded by Paul Ninham. Motion carried with one abstention and one opposed.*

*Excerpt from Nov. 13, 2013: Motion by Patty Hoeft to defer Proposed Interim Enterprise Division Director assignment to the next Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.*

*Excerpt from July 17, 2013: Motion by Patty Hoeft to assign the Farm and Printing to the Internal Services Division Director and to complete in not more than 120 days an evaluation of those operations and recommendations to the Business Committee, seconded by Greg Matson. Motion carried with three opposed and the Chairman voting in support of the motion breaking the tie.*

Motion by Patty Hoeft to continue to extend the proposed Interim Enterprise Division Director assignment until the first Business Committee meeting in February when we should have a final resolve, seconded by Brandon Stevens. Motion carried with one opposed:

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

Opposed: Tina Danforth

Not present: Ed Delgado, David Jordan

**D. New Business/Requests**

**1. Approve one new enrollment**

Sponsor: Melinda J. Danforth

Motion by Paul Ninham to approve one new enrollment, seconded by Brandon Stevens. Motion carried with one abstention:

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

**2. FY2014 Employment, Compensation & Benefits** – Geraldine Danforth, HR Area Manager  
**a. Oneida Police Department: Approve 12 percent wage increase, grant-funded, for ACISS System Certified employee**

Motion by Vince DelaRosa to approve 12 percent wage increase, grant-funded, for ACISS System Certified employee, seconded by Paul Ninham. Motion carried unanimously:

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

**3. Approve Wells Fargo Bank-Rabbi Trust Agreement**

Sponsor: Larry Barton

Motion by Vince DelaRosa to approve the Wells Fargo Bank-Rabbi Trust Agreement, seconded by Paul Ninham. Motion carried with one abstention:

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

**4. Request deadline extension for proposed ATM Services Agreement for the Menominee Kenosha Facility**

Sponsor: Ed Delgado

Motion by Patty Hoeft to defer request deadline extension for proposed ATM Services Agreement for the Menominee Kenosha Facility to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously:

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

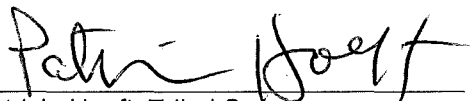
**E. Additions**

**XVI. Adjourn**

Motion by Paul Ninham to adjourn at 1:49 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Minutes prepared by Danelle Wilson, Executive Tribal Clerk  
Minutes approved as presented/corrected on Jan. 22, 2014



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE