



# **Oneida Business Committee**

## **Regular Meeting**

**9 a.m. Wednesday, Jan. 25, 2012**

**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 Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens

**Excused:** Treasurer Tina Danforth, Council member Melinda J. Danforth

**Others Present:** Barb Skenandore, Lois Strong, Fred Muscavitch, RC Metoxen, Cathy Bachhuber, Floyd Wayne Silas Sr., Nathan Smith, Barbara Erickson, Karen Doyen, Carol Wenzel, Loretta V. Metoxen, Myron John, Karen Coffey, Carol Elm, Dale P. Wheelock, Rosemary John, Brenda Cornelius, Wayne M. Cornelius, Jodie Skenandore, Joe Callahan, Jay Rasmussen, Tonya Webster, Jon Scheide, Debbie Danforth, Kitty Melchert, Chad Wilson, Laura Manthe, Pearl McLester, Valerie Webster, Reva Webster, Gina Buenostro, Elaine Doxtator, Tsyosha?aht Delgado, Leah Stroobants, Paul Witek, Cheryl Stevens, Nicole Steeber

**I. Call to Order and Roll Call** by Chairman Delgado at 9:02 a.m.

**II. Opening** by Loretta V. Metoxen

**III. Approve the agenda**

Motion by Paul Ninham to approve the agenda with the following additions: 1) University of Wisconsin-Madison Residence Hall Bronze Plaque, 2) Naming Joanie Buckley, the Internal Services Division Director, as the Building Manager for the Skenandoah Building, 3) Approve the standard operating procedure for emergency closing, 4) Travel request for the Chairman and Councilman DelaRosa to travel to Madison, Jan. 25, 2012, and in Executive session: 1) Request regarding Oneida Housing Authority purchasing and bidding process 2) Approval to send a letter to the Village of Hobart President from our Chairman regarding permitting of wells and then with the following changes: 1) after the agenda is approved, go to item VIII.4 first and then take up item XIII.5 and delete item VII.1.d, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**IV. Oaths of Office**

**Oneida Nation Veterans Affairs Committee** - John Hill, Nathan Smith

**Environmental Resource Board** - Nicole Steeber

**Pow Wow Committee** - Tonya Webster, Floyd Silas Sr. and Rosa Laster

**Anna John Nursing Home Board** - Pearl McLester

**South Eastern Oneida Tribal Services** - Valerie Webster, Carol Wenzel

**Oneida Library Board** - Carol Elm

**Oneida Arts Board** - Dawn Walschinski

**Oneida Gaming Commission** - Barbara Erickson

**Oneida Election Board** - Karen Coffey, Jay Rasmussen

**V. Minutes to be approved**

**1. Jan. 11, 2012 regular meeting minutes**



Motion by Patty Hoeft to approve the Jan. 11, 2012 regular meeting minutes, seconded by Vince DelaRosa.

Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

## VI. Resolutions

### 1. Establish Oneida Housing Authority (OHA) HUD income limits at Outagamie County income limits

Sponsor: Dale Wheelock

Motion by Paul Ninham to adopt the resolution 01-25-12-A Establish Oneida Housing Authority (OHA) HUD income limits at Outagamie County income limits, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

### 2. Grant application to Administrative for Native Americans Social and Economic Development (ANA SED) Strategies to fund development of Oneida workforce development program

Sponsor: Joanie Buckley

Motion by Patty Hoeft to approve resolution 01-25-12-B Grant application to Administrative for Native Americans Social and Economic Development (ANA SED) Strategies to fund development of Oneida workforce development program, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

## VII. Directors and Managers quarterly reports

### 1. Oneida Housing Authority – Dale Wheelock, Executive director

#### a. Post: Oneida Housing Authority (OHA) Housing Operations Manager job

Motion by Vince DelaRosa to approve the request with the recommended change to number 17 on the job description-change Oneida Nation to Oneida Tribe, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

#### b. Set meeting date in January for Oneida Business Committee members and Tribally Designated Housing Entity to consider a HUD Section 184 Loan Program

Motion by Vince DelaRosa to approve the request with the noted change to have the meeting in February, with the date to be announced, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

#### c. Clarification of OBC action taken on Dec. 14, 2011 regarding Pilot Tax agreements for Oneida Housing Authority

Motion by Paul Ninham to accept as FYI, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

#### d. Increase Housing Executive Director sign off authority to \$200,000-DELETED

## VIII. Board, Committee and Commissions

### A. Appointments – Tribal Chairman Ed Delgado

#### 1. Oneida Seven Generations Corporation board of directors: Paul Linzmeyer

*Excerpt from Jan. 11, 2012: Motion by Melinda J. Danforth to defer for two weeks and direct the law office to develop charter amendments to potentially add a board member, seconded by David Jordan. Motion carried with one abstention.*

Motion by Patty Hoeft to defer the appointment to Oneida Seven Generation Corporation board of director to the Feb. 8, 2012 meeting, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Brandon Stevens



Not present: Paul Ninham  
Excused: Melinda J. Danforth, Tina Danforth

**2. Finance Committee:** Christine Klimmek

*Excerpt from Jan. 11, 2012: Motion by Paul Ninham to defer the Finance Committee appointment for two weeks, seconded by David Jordan. Motion carried with one opposition*

Motion by Patty Hoeft to approve the appointment of Christine Klimmek to the Finance Committee, seconded by Vince DelaRosa. Motion carried unanimously:

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

**3. Anna John Nursing Home Commission:** Melinda K. Danforth

*Excerpt from Jan. 11, 2012: Motion by Melinda J. Danforth to approve the recommendation of Pearl Mclester to the Anna John Nursing home and to defer the second appointment for two weeks, seconded by David Jordan. Motion carried unanimously.*

Motion by David Jordan to approve the appointment of Melinda K. Danforth to Anna John Nursing Home Commission, seconded by Patty Hoeft. Motion carried unanimously:

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

**4. Oneida Nation Veterans Affairs Committee:** Kenneth House to 1-year term and John Hill to 2-year term

Motion by Patty Hoeft to delete the Jan. 11, 2012 motion regarding appointments to Oneida Nation Veterans Affairs Committee and replace it with naming John Hill to the 2-year term and Kenneth House to the 1-year term, seconded by David Jordan. Motion carried unanimously:

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

**B. Quarterly reports**

**1. South Eastern Oneida Tribal Services** – Jackie Zalim, Chairman-Not submitted

Motion by Patty Hoeft to defer the South Eastern Oneida Tribal Services quarterly report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously:

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

**2. Oneida Personnel Commission** – Susan G. Daniels, Chairman

Motion by Vince DelaRosa to approve the Oneida Personnel Commission quarterly report, seconded by David Jordan. Motion carried unanimously:

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

**3. Oneida Arts Board** – Beth Bashara, Director-Not submitted

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

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

**4. Oneida Powwow Committee** - Lloyd Powless– Not submitted

Motion by Patty Hoeft to defer the Oneida Powwow Committee quarterly report to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

**5. Oneida Nation Veterans Affairs Committee** – Chris Cornelius, Chairman-Not submitted

Motion by Patty Hoeft to defer the Oneida Nation Veterans Affairs Committee quarterly report to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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



Excused: Melinda J. Danforth, Tina Danforth

**6. Environmental Resource Board – Tom Oudenhoven, Chairman**

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

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

Excused: Melinda J. Danforth, Tina Danforth

**IX. Standing Committees**

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

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

**1. Approve Jan. 20, 2012 Finance Committee e-poll and minutes**

Motion by Patty Hoeft to table this item until the Finance Committee person brings the appropriate paperwork to the meeting, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

Motion by Paul Ninham to take this item off the table, seconded by Patty Hoeft. Motion approved unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

Motion by Patty Hoeft to approve the Jan. 20, 2012 Finance Committee e-poll and minutes, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Excused: Melinda J. Danforth, Tina Danforth

Abstained: David Jordan

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

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

**X. General Tribal Council**

\*Chairman Delgado recused himself from Chair and had the Vice Chairman preside over this item, due to conflict of interest.

**1. Petitioner Yvonne Metivier: To determine if an Appeals Commissioner violated the Judicial code and dismiss court costs of \$2,300**

Sponsor: Patty Hoeft

*Excerpt from Dec. 14, 2011: Motion by Patty Hoeft to acknowledge the receipt of the petition and send it to the law office for a legal policy analysis and bring it back to the Business Committee in 30 days so that a date can be determined, seconded by Paul Ninham. Motion carried unanimously.*

*Excerpt from Jan. 11, 2012: Motion by Patty Hoeft to defer this to the Jan. 25 regular BC meeting, seconded by Paul Ninham. Motion carried with one abstention.*

Motion by Vince DelaRosa to approve the April GTC meeting date to review this item, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

Not voting: Ed Delgado, Greg Matson

The Chairman and Vice Chairman did not cast votes as the Vice Chairman presided over this debate upon the Chairman's request.

**XI. Unfinished Business**

**XII. Tabled Business**

**XIII. New Business/Requests**

**1. Approve activation of \$1,671,000 bond funding, project approval and CIP phase II for Community Events Area CIP #10-010**

Sponsor: Butch Rentmeester

Motion by David Jordan to approve \$1,671,000 bond funding, project approval and a procedural exception of CIP phase II for Community Events Area CIP #10-010, seconded by Patty Hoeft. Motion carried unanimously:



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

Excused: Melinda J. Danforth, Tina Danforth

Motion by Brandon Stevens for the Governmental Services to provide a report in 30 days to the Quality of Life Committee regarding this CIP project on their sports and recreation facility utilization, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**2. Maintain Anna John in name of the new Oneida Residential Care Center (ORCCC)**

Sponsor: Ed Delgado

Motion by Vince DelaRosa to approve transferring of the name Anna John to the Oneida Residential Care Center to become the Anna John Resident Care Center through the appropriate processes, seconded by David Jordan.

Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**3. Propose name change for Norbert Hill Center to Norbert Hill Tribal Administration Building**

Sponsor: Ed Delgado

Motion by Brandon Stevens to defer this item for two weeks, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**4. Host Great Lakes Inter-Tribal Council meeting July 12, 2012 in Oneida, WI**

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the request to host the July 12, 2012 Great Lakes Inter-Tribal Council meeting here in Oneida and that the coordination of this go to Legislative Affairs, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**5. Approve \$125,000 sponsorship of film development project**

Sponsor: Greg Matson

Motion by Patty Hoeft to refer this request to the Finance Committee to vet the dollar amount and to the Chairman's office to work with the appropriate division directors to determine how this project will be implemented and to bring back a recommendation in 30 days, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**XIV. Travel**

**A. Travel Reports**

**B. Travel Requests**

**1. Business Committee: Department of Health and Human Services Tribal Consultation Session, Petosky, MI, Feb. 16-17, 2012**

Sponsor: Melinda J. Danforth

Motion by Vince DelaRosa to approve the travel request, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**2. Business Committee: Office of Head Start Tribal Consultation, Petosky, MK, Feb. 15, 2012**

Sponsor: Melinda J. Danforth

Motion by Vince DelaRosa to approve the travel request, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth



**3. Tribal School: Procedural exception to allow six staff to attend Family and Child Education (FACE) National 2012 conference, Portland, OR, March 5-8, 2012, funding by Title II grant**

Sponsor: Greg Matson/Sharon Mousseau

Motion by Patty Hoeft to approve the procedural exception to allow six staff from the Tribal school FACE program to attend Family and Child Education National 2012 conference, Portland, OR, March 5-8 2012, with the funding by Title II grant, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**4. Gaming: National Indian Gaming Association (NIGA) Tradeshow and Conference, San Diego, CA, April 1-4, 2012**

Sponsor: Louise Cornelius

Motion by Paul Ninham to approve the travel request, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**XV. Additions**

**1. UW-Madison Residence Hall Bronze Plaque**

Sponsor: Ed Delgado

Motion by Vince DelaRosa to approve the request, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**2. Name Internal Services Division Director to serve as Skenandoah Building Manager**

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve Internal Services Division Director Joanie Buckley as the building manager for the Skenandoah Building, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**3. Emergency Closing Compensation and Communications Standard Operating Procedure**

Sponsor: Ed Delgado

Motion by Vince DelaRosa to approve the Emergency Closing Compensation and Communications Standard Operating Procedure, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**4. State of the State Address, Madison, WI, Jan. 25, 2012**

Sponsor: Ed Delgado, Vince DelaRosa

Motion by Paul Ninham to approve the travel request, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**XVI. Action in open session on items from Executive Session Discussion meeting of Jan. 24, 2012**

**A. Reports**

**1. Gaming General Manager bi-monthly report – Louise Cornelius**

Motion by Brandon Stevens to accept the report by the Gaming General Manager, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

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

Motion by Patty Hoeft to approve the Legislative Directors report, with the understanding that the actions listed in this report are all approved, seconded by Paul Ninham. Motion carried unanimously:

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



Excused: Melinda J. Danforth, Tina Danforth

**3. New York land claim settlement update – Ed Delgado/Diane House**

Motion by Patty Hoeft to accept the update regarding the New York land claim settlement update and have the Chairman's office schedule a retreat for the Business Committee and appropriate staff to work out next steps and that this happen in the next 30 days, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

Motion by Patty Hoeft that we not allow the properties that Oneida owns in New York to be leased until the Business Committee gives further direction, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Excused: Melinda J. Danforth, Tina Danforth

Abstained: Greg Matson

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

**a. Draft Re-Organization Report Recommendations**

Motion by Patty Hoeft to defer the Chief Counsel report for two weeks, seconded Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

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

**C. Unfinished Business**

**1. Re-designate Hobart strategy team**

Sponsor: Melinda J. Danforth

*Excerpt from Dec. 14, 2011 BC regular meeting: Motion by Melinda J. Danforth to confirm the formation of a Hobart strategy team and designate the Vice Chair and attorney Becky Webster as the leads for this team, seconded by Brandon Stevens. Motion carried unanimously.*

*Motion by Melinda J. Danforth to direct the leads to identify appropriate support staff and notice them of the required technical support and that the team present an outline of their next steps at the first BC meeting in January, seconded by Paul Ninham. Motion carried unanimously.*

*Motion by Melinda J. Danforth to direct that appropriate verbal or written updates are provided to the Business Committee on a regular basis as a standing meeting agenda item for the business committee meetings, seconded by Brandon Stevens. Motion carried unanimously.*

*Excerpt from Jan. 11, 2011: Motion by Patty Hoeft to defer this item to the Jan. 24 executive session meeting, so that we can reconsider the actions to reformulate how we will deal with the village of Hobart, seconded by Vince DelaRosa.*

Motion by Patty Hoeft to defer Re-designate Hobart strategy team for two weeks, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**D. New Business/Requests**

**1. Oneida and Green Bay Packers partnership report and presentation 1:15 p.m., Jan. 24**

Sponsor: Joanie Buckley/Michele Danforth

Motion by Patty Hoeft to accept the presentation as FYI, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Tina Danforth

**2. Review alleged dredging/filling wetland notice**

Sponsor: Vince DelaRosa

Motion by Patty Hoeft to accept the report as FYI, seconded by Brandon Stevens. Motion carried with one abstention:

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

**3. Oneida Housing Authority (OHA) FY 2008 acquisition proposal**

Sponsor: Dale Wheelock

Motion by Patty Hoeft to approve the FY2008 and FY2009 acquisition schedule by OHA, seconded by Brandon Stevens. Motion carried unanimously:

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

**E. Additions**

**1. Oneida Housing Authority Purchasing Process**

Sponsor:

Motion by Patty Hoeft to direct the Treasurer to work with the Chief Financial Officer and the Oneida Housing Authority to bring back a standard operating procedure regarding the purchasing by Oneida Housing Authority, so that it is more in line with the Tribe's purchasing processes and that a recommendation be given to the Finance Committee in 30 days, seconded by Vince DelaRosa. Motion carried unanimously:

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

**2. Approve Tribal Chairman's letter to Village of Hobart President regarding well permitting**

Sponsor:

Motion by Patty Hoeft to approve the Hobart Well letter, seconded by Brandon Stevens. Motion carried unanimously:

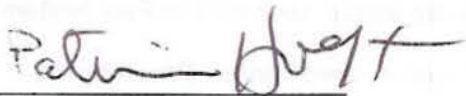
Ayes: Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens  
Excused: Melinda J. Danforth, Tina Danforth

**XVII. Adjourn**

Motion by Patty Hoeft to adjourn at 11:39 a.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

**Minutes Approved as presented/corrected on Feb. 22, 2012.**



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE