



# **Oneida Business Committee**

## **Regular Meeting**

**9 a.m. Wednesday, Feb. 8, 2012**

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

## **Minutes**

**Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Vince DelaRosa, David Jordan**

**Excused: Council members Melinda J. Danforth, Paul Ninham, Brandon Stevens**

**Others present: Jeff Mears, Fred Muscavitch, Pre Leverance, Ken House, Melinda K. Danforth, Stephanie Metoxen, Cathy Bachhuber, Joanie Buckley, Racquel Pamanet, Susan White, Kitty Melchert, June Cornelius, Debbie Danforth, Paul Witek, Rhiannon Metoxen, Louise Cornelius**

**I. Call to Order and Roll Call** by Chairman Ed Delgado at 9:05 a.m.

**II. Opening** by Chairman Ed Delgado

**III. Approve the agenda**

Motion by Tina Danforth to approve the agenda with the following additions and changes: 1) Retro approval of a letter that went to the USEPA regarding a consultation session 2) Go into executive session to deal with an item regarding a negative website, seconded by Vince DelaRosa. Motion carried unanimously:

**Ayes:** Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson

**Excused:** Melinda J. Danforth, Paul Ninham, Brandon Stevens

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

**Anna John Nursing Home – Melinda K. Danforth**

**Oneida Nation Veterans Affairs Committee – Kenneth House**

**V. Minutes to be approved**

**1. Jan. 25, 2012 regular meeting minutes**

Motion by Patty Hoeft to defer the Jan. 25, 2012 regular meeting minutes to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously:

**Ayes:** Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson

**Excused:** Melinda J. Danforth, Paul Ninham, Brandon Stevens

**VI. Resolutions**

**1. Amendment to Corporate Charter of the Oneida Seven Generations Corporation Regarding Appointment of Members to the Board of Directors**

**Sponsor:** Melinda J. Danforth

Motion by Patty Hoeft to adopt resolution 02-08-12-A Amendment to Corporate Charter of the Oneida Seven Generations Corporation Regarding Appointment of Members to the Board of Directors, seconded by Vince DelaRosa. Motion carried with one abstention:

**Ayes:** Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson

**Abstained:** Tina Danforth

**Excused:** Melinda J. Danforth, Paul Ninham, Brandon Stevens

**VII. Directors and Managers quarterly reports**

**VIII. Board, Committee and Commissions**

**A. Appointments**

**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.***

***Excerpt from Jan. 25, 2012: 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.***

Motion by Patty Hoeft to approve the appointments of Paul A. Linzmeyer and William T. Cornelius to the Seven Generations Corporations board, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham, Brandon Stevens

**B. Quarterly reports**

**1. Oneida Land Commission – Amelia Cornelius, Chairwoman**

Motion by Patty Hoeft to accept the Oneida Land Commission quarterly report, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham, Brandon Stevens

**2. Oneida School Board – Susan White**

Motion by Patty Hoeft to accept the Oneida School Board quarterly report, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham, Brandon Stevens

**3. Oneida Arts Board – Beth Bashara, Director**

***Excerpt from Jan. 25, 2012: 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.***

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

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

Excused: Melinda J. Danforth, Paul Ninham, Brandon Stevens

**4. Oneida Land Claims Commission – Amelia Cornelius NOT SUBMITTED**

**5. South Eastern Oneida Tribal Services – Jackie Zalim, Chairwoman – NOT SUBMITTED**

***Excerpt from Jan. 25, 2012: 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.***

**6. Oneida Powwow Committee – Lloyd Powless, Chairman – NOT SUBMITTED**

***Excerpt from Jan. 25, 2012: 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.***

**7. Oneida Nation Veterans Affairs Committee – Chris Cornelius, Chairwoman – NOT SUBMITTED**

***Excerpt from Jan. 25, 2012: 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.***

**IX. Standing Committees**

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

**1. Approve Dec. 21, 2011 meeting minutes**

Motion by Patty Hoeft to accept the Dec. 21, 2011 Legislative Operating Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:



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

**2. Set March 22, 2012 date for public hearing for Per Capita Law Amendments**

Motion by Patty Hoeft to approve March 22, 2012 as the date for a public hearing for Per Capita Law Amendments, seconded by Tina Danforth. Motion carried unanimously:

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

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

**1. Approve Feb. 3, 2012 Finance Committee minutes**

Motion by Tina Danforth to approve the Feb. 3, 2012 Finance Committee minutes, seconded by Vince DelaRosa. Motion carried with one abstention:

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

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

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

**X. General Tribal Council**

**1. Select site for special GTC meeting**

Sponsor: Patty Hoeft

Motion by Tina Danforth to hold the next GTC meeting at Shopko Hall on April 21, 2012, seconded by Vince DelaRosa. Motion carried with one opposition:

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

**XI. Unfinished Business**

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

Sponsor: Ed Delgado

*Excerpt from Jan. 25, 2012: Motion by Brandon Stevens to defer this item for two weeks, seconded by Paul Ninham. Motion carried unanimously.*

Motion by Patty Hoeft to accept as information. Motion failed with no second.

Motion by Tina Danforth to delete this item from the agenda, seconded by David Jordan. Motion carried unanimously:

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

**2. Create action plan and strategy for organizational, policy and budget reform resolution**

Sponsor: Greg Matson

*Excerpt from Nov. 9, 2011: Motion by Tina Danforth to table this resolution for 30 days, seconded by Vince DelaRosa. Motion carried with four oppositions and Chairman Delgado breaking the tie.*

Motion by Patty Hoeft to take the create action plan and strategy for organizational, policy and budget reform resolution off the table, seconded by David Jordan. Motion carried unanimously:

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

Motion by Patty Hoeft to delete this item from the agenda, seconded by Vince DelaRosa. Motion carried unanimously:

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

**3. Endorse proposed Oneida Visitors Center initiative and request Chief Financial Officer to work with Divisions and Land Commission on a recommendation for implementation**

Sponsor: Paul Ninham

*Excerpt from Nov. 9, 2011: Motion by Vince DelaRosa to send this item to CDPC and have CDPC report back within two months on final recommendations on location, seconded by Melinda J. Danforth. Motion carried unanimously.*

Motion by Patty Hoeft to accept the report as FYI, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Greg Matson

Excused: Melinda J. Danforth, Paul Ninham, Brandon Stevens

**4. Review the LUTU process**

Sponsor: Vince DelaRosa

*Excerpt from Dec. 14, 2011: Motion by Vince DelaRosa that the Business Committee support that the division directors who are associated with the LUTU process come back with written recommendation on how to create efficiencies in that process and that we review that and be sent over to the LOC, for any amendments to the law, within 30 days, seconded by Paul Ninham. Motion carried unanimously.*

Motion by Patty Hoeft to delete review the LUTU process from the agenda, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Greg Matson

Excused: Melinda J. Danforth, Paul Ninham, Brandon Stevens

**XII. New Business/Requests**

**1. Request access to the Tribe's vendor list for 2012 sponsorship opportunities**

Sponsor: Joanie Buckley

Motion by Vince DelaRosa to send this to Legislative Operating Committee for review of possibly developing a standard operating procedure, working with the associated folks and to be brought back in 30 days, seconded by Tina Danforth. Motion carried with one abstention:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft

Abstained: Greg Matson

Not present: David Jordan

Excused: Melinda J. Danforth, Paul Ninham, Brandon Stevens

**2. Approve O'Brien Associates contract for Center for Self-Sufficiency**

Sponsor: Don White/Pre Leverance

Motion by Vince DelaRosa to approve O'Brien Associates contract for Self-Sufficiency, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham, Brandon Stevens

**3. Post three vacancies on Oneida Arts Board**

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve posting three vacancies on the Oneida Arts Board, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham, Brandon Stevens

**4. Approve permit from Village of Hobart for Jonas Circle CIP project #11-008**

Sponsor: Butch Rentmeester

Motion by David Jordan to approve the permit from Village of Hobart for Jonas Circle CIP project #11-008, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham, Brandon Stevens



**5. Approve Per Capita Loan Policy for Legislative Operating Committee for review and public hearing(s)**

Sponsor: Ed Delgado

Motion by Patty Hoeft to defer this item for 30 days, seconded by Vince DelaRosa. Motion carried with one abstention:

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

**XIII. Travel**

**A. Travel Reports**

**B. Travel Requests**

**1. Tribal Judicial System: Procedural exception to allow four individuals to attend 37<sup>th</sup> Annual Indian Law Conference, Albuquerque, NM, April 19-20, 2012**

Sponsor: Ed Delgado/Janice McLester

Motion by David Jordan to approve three judicial officers to attend 37<sup>th</sup> Annual Indian Law Conference, seconded by Vince DelaRosa. Motion withdrawn.

Motion by David Jordan to reject the request, seconded by Vince DelaRosa. Motion carried with one abstention and one opposition:

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

**2. 14<sup>th</sup> National Health and Human Services Tribal Budget Formulation and Consultation session, Washington, DC, March 7-9, 2012**

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the travel request, seconded by Vince DelaRosa. Motion carried unanimously:

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

**XIV. Additions**

**1. Retro approval of letter to USEPA regarding consultation session**

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the retro action of sending the letter to USEPA, seconded by Vince DelaRosa. Motion carried unanimously:

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

**XV. Action in open session on items from Executive Session Discussion meeting of Feb. 6. 2012**

**A. Reports**

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

Motion by Patty Hoeft to accept the verbal report regarding New York land claims, seconded by David Jordan. Motion carried unanimously:

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

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

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

*Excerpt from Jan. 25, 2012: Motion by Patty Hoeft to defer the Chief Counsel report for two weeks, seconded Paul Ninham. Motion carried unanimously.*

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

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

Motion by Patty Hoeft to approve waiver of conflict of interest in a contract with Quarels and Brady LLP, seconded by David Jordan. Motion carried unanimously:

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

Motion by Patty Hoeft to approve the agreement with the Lac Courte Oreilles Band of Lake Superior Chippewa Indians to reimburse the attorney fees, seconded by David Jordan. Motion carried unanimously:

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

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

**1. Accept Dec. 16, 2011 Audit Committee regular meeting minutes**

Motion by Patty Hoeft to accept the Dec. 16, 2011 Audit Committee regular meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

**2. Internal Audit December report with attachment**

Motion by Patty Hoeft to accept the Internal Audit December report with attachment, seconded by David Jordan. Motion carried unanimously:

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

**3. Approve Pari-mutuel Wagering audit and lift the confidentiality requirement allowing Tribal members to view the audit**

Motion by Patty Hoeft to approve Pari-mutuel Wagering audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by David Jordan. Motion carried unanimously:

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

**4. Approve Title 31 audit and lift the confidentiality requirement allowing Tribal members to view the audit**

Motion by Patty Hoeft to approve Title 31 audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by David Jordan. Motion carried unanimously:

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

**5. Approve Cage/Vault audit and lift the confidentiality requirement allowing Tribal members to view the audit**



Motion by Patty Hoeft to approve Cage/Vault audit and lift the confidentiality requirement allowing Tribal members to view the audit as presented, seconded by David Jordan. Motion carried unanimously:

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

**6. Approve Complimentary Items and Services audit and lift the confidentiality requirement allowing Tribal members to view the audit**

Motion by Patty Hoeft to approve Complimentary Items and Service audit and lift the confidentiality requirement allowing Tribal members to view the audit, second by David Jordan. Motion carried unanimously:

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

**C. Unfinished Business/BC directives**

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

Sponsor: Melinda J. Danforth

**Excerpt from Dec. 14, 2011:** 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

**Excerpt from Jan. 25, 2012:** Motion by Patty Hoeft to defer Re-designate Hobart strategy team for two weeks, seconded by Paul Ninham. Motion carried unanimously.

Motion by Patty Hoeft to defer re-designate Hobart strategy team for 30 days, seconded by David Jordan. Motion carried with one abstention:

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

**2. Oneida Airport Hotel Corporation Board**

Sponsor: Lance Broberg

**Excerpt from Dec. 14, 2011:** Motion by Vince DelaRosa to have Lance Broberg prepare a detailed report regarding the Radisson hotel; specifically the report should address measures and business considerations which we may consider as a Tribe to re-tool the Radisson's operations to make it more profitable and to improve the experience that our guest have there and to have a report back in two weeks, seconded by Tina Danforth. Motion carried unanimously.

Motion by Patty Hoeft to move that report to the annual meeting of the Airport Hotel Corporation Board, Feb. 14, 2012, seconded by Vince DelaRosa. Motion carried unanimously:

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

**3. Oneida Golf Enterprise Corporation**

Sponsor: Bobbi Webster

**Excerpt from Dec. 14, 2011:** Motion by Vince DelaRosa to have the Oneida Golf Enterprise Board prepare a detailed report regarding Thornberry Golf Course; specifically the report should



*address measures and business considerations which we may consider as a Tribe to re-tool the golf operations to make it more profitable and to improve the experience that our guests have there and this report should have an analysis of what the anticipated break-even analysis point will be for the operations and that the report be brought back in two weeks, seconded by Melinda J. Danforth. Motion carried unanimously.*

Motion by Patty Hoeft to move that report to the annual Oneida Golf Enterprise Corporation meeting, Friday Feb. 10, 2012, seconded by David Jordan. Motion carried unanimously:

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

**4. Request Oneida Golf Enterprise Board response to audit findings**

*Excerpt from Nov. 9, 2011: Motion by Brandon Stevens the OBC in response to the preliminary ethics findings within the Oneida Golf Enterprise investigation will provide within 30 days, a response which will include standard operating procedures which will provide restrictions and guidelines regarding gifts and free benefits offered to Oneida Golf Enterprise Board members and Oneida Business Committee members, to comply with the Oneida Ethics Law, seconded by Paul Ninham. Motion carried with one opposition and two abstentions.*

Motion by Patty Hoeft to defer this item for 30 days, seconded by David Jordan. Motion carried with one abstention:

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

**D. New Business/Requests**

**1. Approve procurement process for Oneida Total Integrated Enterprise – 9 a.m.**

Sponsor: Butch Rentmeester

Motion by Patty Hoeft to accept the report and refer it for further review by the Chief Counsel and Chief Financial Officer with a report back to the Business Committee at the next meeting, seconded by Vince DelaRosa. Motion carried unanimously:

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

**2. Approve Caremark contract and limited waiver of sovereign immunity**

Sponsor: Dave Larson

Motion by Patty Hoeft to approve Caremark contract and limited waiver of sovereign immunity, seconded by Vince DelaRosa. Motion carried unanimously:

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

**3. Approve Regency Rx, Inc. Contract and limited waiver of sovereign immunity**

Sponsor: Dave Larson

Motion by Patty Hoeft to approve Regency Rx, Inc. contract and limited waiver of sovereign immunity, seconded by David Jordan. Motion carried unanimously:

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

**4. Approve Mirth Corporation contract and limited waiver of sovereign immunity**

Sponsor: Dave Larson

Motion by Patty Hoeft to approve Mirth Corporation contract and limited waiver of sovereign immunity, seconded by David Jordan. Motion carried with one abstention:

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

**5. Review status of gaming expansion/renovation project**

Sponsor: Ed Delgado



Motion by Patty Hoeft to accept the report as information, seconded by David Jordan. Motion carried unanimously:

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

**6. Status of 2012 bond projects**

Sponsor: Larry Barton

Motion by Patty Hoeft to accept the report from the Chief Financial Officer regarding the status of the 2012 bond projects and direct the Development Division Director to give a detailed report on how he is implementing the projects using those dollars and to give that report at the next Business Committee meeting in executive session, seconded by Tina Danforth. Motion carried unanimously:

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

**7. Review charter of per capita team**

Sponsor: Larry Barton

Motion by Patty Hoeft to approve the charter of the per capita team, that would be lead by the Chief Financial Officer and that the charter be available to the public, seconded by Vince DelaRosa. Motion carried unanimously:

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

**8. Establish FY2013 budget parameters and schedule**

Sponsor: Larry Barton

Motion by Patty Hoeft to approve FY2013 schedule and ask that time be set aside in March for the Business Committee to give an overall review of where we are at and to give some expectations to management, seconded by Vince DelaRosa. Motion carried unanimously:

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

Motion by Patty Hoeft to go into executive session at 11:36 a.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Motion by Patty Hoeft to come out of Executive at 12:10 p.m., seconded by David Jordan. Motion carried unanimously:

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

**E. Additions**

**1. Report regarding website**

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

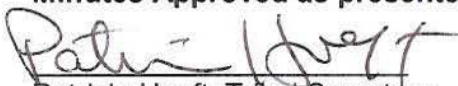
Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson  
Excused: Melinda J. Danforth, Paul Ninham, Brandon Stevens

**XVI. Adjourn**

Motion by David Jordan to adjourn at 12:10 p.m., seconded by Tina Danforth. Motion carried unanimously:

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

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



Patricia Hoeft, Tribal Secretary  
**ONEIDA BUSINESS COMMITTEE**

