



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, Feb. 12, 2014
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Melinda J. Danforth, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Chairman Ed Delgado, Council member Vince DelaRosa; **Others present:** Patricia A. Cornelius, Lisa A. Moore, Eric Boulanger, Wendy Alvarez, Joanie Buckley, Geraldine Danforth, Marianne Close, Layatakati Hill, Nicole Rommel, Kris Hill, Lauren Hartman, Dorothy A. Skenandore, Joan Christnot, Henrietta Cornelius, Jolene Valladeres, John Breuninger, Pat Pelky, Connie Herlache, Mark Powless, Loretta V. Metoxen, Vanny Wheelock, Vicki Cornelius, Debbie Danforth, Linda S. Dallas, Cathy L. Metoxen, Michelle Hill, Chaz Wheelock, Janice Hirth, Ralinda Lamberies-Ninham, Rae Skenandore, Terry Cornelius

I. Call to Order and Roll Call by Vice Chairman Greg Matson at 9:02 a.m.

II. Opening by Makayla Doxtater, student from Oneida Nation School

III. Approve the agenda

Motion by Paul Ninham to approve the agenda as presented, seconded by Tina Danforth. Motion carried unanimously:

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

IV. Oaths of Office administered by Secretary Patty Hoeft

- 1. Oneida Arts Board** – Sapatis Menomin
- 2. Oneida Police Department** – Latsiklanunha Hill

*Brandon Stevens arrived 9:08 a.m.

V. Minutes to be approved

- 1. Jan. 22, 2014 regular meeting minutes**

Motion by David Jordan to approve Jan. 22, 2014 regular meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

- 2. Jan. 23, 2014 special meeting minutes**

Motion by David Jordan to approve Jan. 23, 2014 special meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

- 3. Feb. 3, 2014 special meeting minutes**

Motion by David Jordan to approve Feb. 3, 2014 special meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

VI. Resolutions

- 1. Designate Lauren Hartman as alternate tribal representative to Fee-to-Trust Consortium**

Sponsor: Pat Pelky

Motion by David Jordan to adopt resolution 02-12-14-A Designate Lauren Hartman as alternate tribal representative to Fee-to-Trust Consortium, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

2. Continue cost containment through end of FY2014

Sponsor: Tina Danforth

Motion by Tina Danforth to adopt resolution 02-12-14-B FY14 Revised Emergency Cost Containment and Spending Restrictions, seconded by David Jordan. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

3. Support Family and Child Education program (FACE)

Sponsor: Greg Matson

Motion by Tina Danforth to adopt resolution 02-12-14-C Support Family and Child Education program (FACE), seconded by David Jordan. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

4. Adopt Outagamie County Sheriff's Deputization Agreement of Oneida Police Officers

Sponsor: Ed Delgado

Motion by David Jordan to adopt Outagamie County Sheriff's Deputization Agreement of Oneida Police Officers, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

VII. Reports

1. Self-Governance – Chris Johns

Excerpt from Jan. 22, 2014: Motion by Brandon Stevens to defer the Self-Governance report to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

Motion by Patty Hoefft to accept the Self-Governance report, seconded by David Jordan. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

2. Governmental Services Division – Don White

Motion by Patty Hoefft to defer the Governmental Services Division report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

3. Human Resources Department – Geraldine Danforth

Motion by David Jordan to accept the Human Resources Department report, seconded by Patty Hoefft. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

VIII. Boards, Committees and Commissions

A. Appointments

B. Quarterly reports

1. Oneida Nation Veterans Affairs Committee – Loretta Metoxen, Chairwoman

Excerpt from Jan. 22, 2014: Motion by David Jordan to defer the Oneida Nation Veterans Affairs Committee quarterly report to the next Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

Motion by David Jordan to accept the Oneida Nation Veterans Affairs Committee quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

2. South Eastern Oneida Tribal Services – Pamela Ninham, Chairwoman

Excerpt from Jan. 22, 2014: Motion by David Jordan to defer South Eastern Oneida Tribal Services quarterly report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Patty Hoeft 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:

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

3. Oneida Land Claims Commission – Amelia Cornelius, Chairwoman

Motion by Patty Hoeft to defer the Oneida Land Claims Commission quarterly report to the next Business Committee meeting, 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, Ed Delgado

4. Oneida Land Commission – Amelia Cornelius, Chairwoman

Motion by David Jordan to accept the Oneida Land Commission quarterly report, 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, Ed Delgado

5. Oneida School Board – Debra Danforth, Chairwoman

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

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

IX. Standing Committees

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

1. Jan. 15, 2014 meeting minutes

Motion by Brandon Stevens to approve Jan. 15, 2014 meeting minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

2. Resolution: Sovereign Immunity Law Amendments

Motion by David Jordan to adopt resolution 02-12-14-D Sovereign Immunity Law Amendments, seconded by Brandon Stevens. Motion carried unanimously:

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

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. Feb. 7, 2014 meeting minutes

Motion by David Jordan to approve Feb. 7, 2014 meeting minutes, seconded by Brandon Stevens. Motion carried with one abstention:

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

C. Community Development Planning Committee – Vince DelaRosa, Chairman

D. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council

1. Withdraw call for special GTC meeting to reconsider GTC Dec. 15, 2013 action to dissolve Oneida Seven Generations Corporation

Sponsor: Ed Delgado

Motion by Patty Hoeft to defer withdraw call for special GTC meeting to reconsider GTC Dec. 15, 2013 action to dissolve Oneida Seven Generations Corporation to a special Business Committee meeting to be held before Feb. 19, 2014 for the Business Committee to decide whether they are going to go forward with the agenda items regarding the call for consideration of the Dec. 15 GTC action or schedule different items for that agenda, seconded by Paul Ninham. Motion carried with one opposed:

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

Not present: Melinda J. Danforth, Vince DelaRosa, Ed Delgado
For the record: Tina Danforth stated I opposed because a petition was submitted timely on Dec. 18 and I was with the understanding that that would be addressed jointly with the Chairman's request on March 22 and this has not been dealt with timely. For us to even to try and consider to come up with an agenda between now, the 12th and the 19th is not very responsible and I'm not available, I will be out on vacation.

2. Petitioner Lizzie "Laurie" Mouse: To overturn decision mandating the Mouse's vacate their home

Motion by Brandon Stevens to accept receipt of petition and for it to go through the appropriate analysis within 30 days, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa, Ed Delgado, David Jordan

XI. Unfinished Business

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

Sponsor: Ed Delgado

Excerpt from Jan. 8, 2014: 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.

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 approval of National Violence Prevention Resource Center consultant agreement for gang prevention and awareness to the March 12 Business Committee meeting when the Chairman will come back with a recommendation, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa, Ed Delgado, David Jordan

2. Approve gang prevention and awareness community meetings schedule

Sponsor: Ed Delgado

Excerpt from Jan. 8, 2014: 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.

Excerpt from Dec. 11, 2013: Motion by Paul Ninham to defer approval 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 approval of gang prevention and awareness community meetings schedule to the March 12 Business Committee meeting when the Chairman will come back with a recommendation, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

3. Designate use for Oneida hotel room tax collections

Sponsor: Ed Delgado

Excerpt from Jan. 22, 2014: Motion by Patty Hoeft to defer designate use for Oneida Tribe hotel room tax collections to the Chairman's office to bring back a recommendation, seconded by David Jordan. Motion carried with one opposed.

Excerpt from Jan. 8, 2014: 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.

Motion by Patty Hoeft to defer designate use for Oneida hotel room tax collections to the March 12 Business Committee meeting when the Chairman will come back with a recommendation, seconded by Brandon Stevens.

Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Vince DelaRosa, Ed Delgado

XII. New Business/Requests

- 1. FY2014 Employment, Compensation & Benefits – Geraldine Danforth, HR Area Manager**
 - a. Chief Financial Officer: Approve posting the Accounting Manager for Central Accounting**
 - b. Comprehensive Health Division: Approve continuing to hire for Dental Supervisor position in the Dental Department**
 - c. Comprehensive Health Division: Approve hiring two (2) emergency temp (ET) Dental Assistants in Dental Department**
 - d. Comprehensive Health Division: Approve posting and filling two (2) new Dental Hygienist positions in the Dental Department**
 - e. Comprehensive Health Division: Approve posting Administrative Assistant III in Administration**
 - f. Comprehensive Health Division: Approve posting Certified Pharmacy Technician in the Pharmacy Department**
 - g. Comprehensive Health Division: Approve posting sub-relief Pharmacist**
 - h. Comprehensive Health Division: Approve posting and filling Diabetes Program Supervisor in the Diabetic Department**
 - i. Gaming Division: Approve Workforce level change in Personnel Services**
 - j. Governmental Services Division: Approve posting Administrative Assistant III in Higher Education**
 - k. Governmental Services Division: Approve posting 10 Art Interns for Arts Program**
 - l. Governmental Services Division: Approve posting and filling Child Care Teacher at NHC Child Care Department**
 - m. Governmental Services Division: Approve posting and filling Child Care Teacher at Airport Road Center Child Care Department**
 - n. Governmental Services Division: Approve posting and filling Intake Coordinator position in the Vocational Rehabilitation Department**
 - o. Governmental Services Division: Approve posting and filling vacant position of Teacher Assistant in Head Start Department**
 - p. Governmental Services Division: Approve hiring limited-term Vocational Rehabilitation Specialist position**
 - q. Gaming Commission: Approve posting and filling the Regulatory Compliance Specialist position**
 - r. Human Resources Department: Approve posting and filling the new position of Workforce Development Trainee in the Workforce Development Department**

Motion by Patty Hoeft to defer items a-r to the Feb. 26 Business Committee meeting [which will allow the Business Committee to have a work meeting before then with the Division Directors, HR and Finance, so that we can review our hiring and compensation during this new cost containment period], seconded by Paul Ninham.

Motion carried with one abstention:

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

Amendment to main motion by David Jordan to exclude f and g from the deferral, approving items f and g [Approve posting Certified Pharmacy Technician in the Pharmacy Department and Approve posting sub-relief Pharmacist], seconded by Melinda J. Danforth. Motion carried with one abstention:

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

2. Approve letter of cooperation for Rebecca Webster for Walden University research project

Sponsor: Paul Ninham

Motion by Patty Hoeft to approve letter of cooperation of Rebecca Webster for Walden University research project, seconded by Brandon Stevens. Motion carried unanimously:

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

3. Approve Wisconsin Dept. of Corrections use agreement to lease office space at Oneida Police Department

Sponsor: Ed Delgado

Motion by David Jordan to approve Wisconsin Dept. of Correction use agreement to lease office space at Oneida Police Department, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

4. Approve government transition plan for 2014 newly elected OBC

Motion by Patty Hoeft to delete this item from the agenda, 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, Ed Delgado

XIII. Travel

A. Travel Reports

1. Government-to-government meeting with Confederated Tribes of Warm Springs, Dec. 12-14, 2013, Warm Springs, OR

Sponsor: Greg Matson, Paul Ninham, Joanie Buckley

Motion by David Jordan to accept the Government-to-government meeting with Confederated Tribes of Warm Springs, Dec. 12-14, 2013, Warm Springs, OR travel report, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado

2. Budget Appropriations Meetings, Nov. 12-14, 2013, Washington, DC

Sponsor: Brandon Stevens

Motion by David Jordan to accept the Budget Appropriations Meetings, Nov. 12-14, 2013, Washington, DC travel report, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado

B. Travel Requests

1. Gaming: Procedural exception for five gaming division employees to 2014 National Indian Gaming Association (NIGA) Tradeshow and Conference, May 11-14, 2014, San Diego, CA

Sponsor: Louise Cornelius

Motion by Patty Hoeft to deny the procedural exception for five gaming division employees to 2014 National Indian Gaming Association (NIGA) Tradeshow and Conference, May 11-14, 2014, San Diego, CA travel request based on the new cost containment measures enacted today, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

2. 2nd Annual Economic Development Summit, Feb. 18-20, 2014, Lac du Flambeau, WI

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve 2nd Annual Economic Development Summit, Feb. 18-20, 2014, Lac du Flambeau, WI travel request based on the new cost containment measures that allow for the government to travel, seconded by Tina Danforth. Motion carried with one opposed:

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

Opposed: Melinda J. Danforth

Not present: Vince DelaRosa, Ed Delgado

For the record: Melinda J. Danforth stated I'm opposing due to the cost containment measures that were just put in to place.

3. Summit of Federation of United Tribes, March 1, 2014, Baraboo, WI

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the Summit of Federation of United Tribes, March 1, 2014 Baraboo, WI travel request, 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, Ed Delgado

4. Native American Finance Officers Association (NAFOA) Conference, April 14-15, 2014, New Orleans, LA

Sponsor: Tina Danforth

Motion by Melinda J. Danforth to approve the Native American Finance Officers Association (NAFOA) Conference, April 14-15, 2014, New Orleans, LA travel request, seconded by David Jordan. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens
Abstained: Tina Danforth
Not present: Vince DelaRosa, Ed Delgado
For the record: Tina Danforth stated NAFOA will be paying for hotel and airfare.

XIV. Additions

XV. Action in open session on items from Executive Session Discussion meeting of Feb. 11, 2014

A. Reports

1. Chief Counsel report – Jo Anne House

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

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

2. Oneida Seven Generations Corporation report – Gene Keluche, agent

a. Approve amendment to Wisconsin Bank & Trust loan agreement with Oneida Seven Generations Corporation

Motion by Patty Hoeft to table until the Business Committee can go back into executive session today to discuss this item again, 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, Ed Delgado

Motion by Patty Hoeft to go into executive session at 11:42 a.m., 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, Ed Delgado

Motion by Tina Danforth to come out of executive session at 12:08 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Patty Hoeft to recess until 4 p.m. today, Feb. 12, 2014, seconded by Paul Ninham. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens
Abstained: Tina Danforth
Not present: Vince DelaRosa, Ed Delgado
For the record: Tina Danforth stated she will not be in attendance at 4 p.m. due to attending a funeral.

Motion by Paul Ninham to reconvene from recess at 4:08 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Paul Ninham to go back into executive session at 4:08 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

*Melinda J. Danforth arrived at 4:09 p.m

Motion by David Jordan to come out of executive session at 5:20 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Patty Hoeft to approve the creation of a single purpose commercial leasing entity for the purpose of

managing the commercial properties of the Tribe and that the agent report on progress, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Patty Hoeft to approve the addendum dated Feb. 11 for Sagestone Management, seconded by Paul Ninham. Motion carried with two abstentions:

Ayes: Patty Hoeft, Paul Ninham, Brandon Stevens
Abstained: Melinda J. Danforth, David Jordan
Not present: Tina Danforth, Vince DelaRosa, Ed Delgado
For the record: Melinda J. Danforth stated I am abstaining because was pushing to require some benchmarks within the contract and just I'm not comfortable moving forward in that manner without those things at that point. I know we'll get it but we're approving the addendum so it should come now, not later.

Motion by Patty Hoeft to defer action to the request forbearance letter for WB and Trust, seconded by David Jordan. Motion carried unanimously:

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

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. Ratify terminology of BC Resolution 1-29-93-A Tribal Theft Consequences

Motion by David Jordan to direct the Chairman to send a letter to the Internal Audit Director that reaffirms BC Resolution 1-29-93-A Tribal Theft Consequences, 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, Ed Delgado

2. Dec. 19, 2013 meeting minutes

Motion by Melinda J. Danforth to approve Dec. 19, 2013 meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

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

3. Internal Audit December report w/Attachment A

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

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

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

a. Cage/Vault Year End Audit

b. Slots Year End Audit

Motion by Brandon Stevens to approve Cage/Vault Year End Audit and Slots Year End Audit reports and lift confidentiality requirements allowing Tribal members to view each audit, seconded by Paul Ninham. Motion carried unanimously:

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

C. Unfinished Business/BC directives

1. Reorganization of Enterprise Division: Review Farm and Printing operations

Sponsor: Ed Delgado

Motion by Patty Hoeft to defer reorganization of Enterprise Division: Review Farm and Printing operations to the Feb. 26 Business Committee meeting, 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, Ed Delgado

a. Extend Internal Division Director additional duties assignment as Interim Enterprise Division Director

Excerpt from Jan. 8, 2014: 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.

Motion by David Jordan to extend Internal Division Director additional duties assignment as Interim Enterprise Division Director for 30 days, seconded by Paul Ninham. Motion carried with two opposed:

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

Motion by David Jordan that a plan has to be set within the 30 day period, to come up with recommendations from the Business Committee on where we are going to go, seconded by Melinda J. Danforth. Motion carried with one opposed:

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

2. Request legal review of Tribe's agreement with Procurement Technical Assistance Center (PTAC)

Sponsor: Patty Hoeft

Excerpt from Jan. 22, 2014: Motion by Patty Hoeft to approve the request for legal review of Tribe's agreement with Procurement Technical Assistance Center (PTAC), seconded by Brandon Stevens. Motion carried with one opposed.

Motion by Brandon Stevens to accept the report, seconded by David Jordan. Motion carried with one opposed:

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

D. New Business/Requests

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

a. Environmental Health & Safety Division: Approve wage adjustment for Wetland Program Coordinator title reassignment to Wetlands Program Manager

b. Human Resources Department: Retro-approve Jan. 24, 2014 e-poll Workforce Development Specialist job reassignments

c. Gaming Division: Approve Interim job reassignment while current employee is on leave

Motion by Patty Hoeft to defer items a-c to the Feb. 26 Business Committee agenda, seconded by Paul Ninham. Motion carried with two abstentions:

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

2. Approve limited waiver sovereign immunity Wells Fargo Bank merchant processing agreement

Sponsor: Larry Barton

Motion by Tina Danforth to approve limited waiver sovereign immunity Wells Fargo Bank merchant processing agreement, seconded by Patty Hoeft. Motion carried unanimously:

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

3. Identify impacts and action steps in response to Docket #12-TC-130, HVS Advertising-Marketing vs Oneida Indian Preference

Sponsor: Melinda J. Danforth

Motion by Melinda J. Danforth to defer identify impacts and action steps in response to Docket #12-TC-130, HVS Advertising-Marketing vs Oneida Indian Preference to the Feb. 26 Business Committee meeting, seconded by Patty Hoeft. Motion carried with one abstention:

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

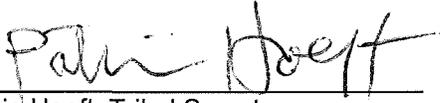
E. Additions

XVI. Adjourn

Motion by Paul Ninham to adjourn at 5:22 p.m., seconded by David Jordan. Motion carried unanimously:

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

Minutes prepared by Danelle Wilson, Executive Tribal Clerk
Minutes approved as presented/corrected on Feb. 26, 2014.



Patricia Hoeff, Tribal Secretary
ONEIDA BUSINESS COMMITTEE