



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, Feb. 13, 2013

BC Conference Room, 2nd 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, Brandon Stevens; **Not present:** Council members Melinda J. Danforth, Paul Ninham; **Others present:** Patricia Cornelius, Barbara Skenandore, Elaine Reed-Doxator, Nancy Blashka, Loretta V. Metoxen, five 2nd graders from Oneida Nation Elementary School, Shirley Barber, Geraldine Danforth, Wendell W. McLester, Wes Martin, Joan McLester, Kerry Danforth, Holly Eisch, Kimberly Schultz, Brooke Beltran, Dale Wheelock, Kelly Skenandore-Holtz, Jennifer Hill-Kelley, Pearl McLester, Ronald McLester, Gina Buenrostro, Lloyd E. Powless Jr., Ingrid King, Marty Antone, Scott Denny, Carol Elm, Vicki Matson, Cathy Bachhuber, Noreen Smith, Sandra Reveles, Linda S. Dallas, Stephanie Metoxen, Jennifer Stevens, Cheryl Stevens, Karen Doyen, Susan White

I. Call to Order and Roll Call by Chairman Ed Delgado at 9:07 a.m.

II. Opening by Oneida Nation Elementary School 2nd graders: Ernest Stevens IV, Haley Hill, Yonyah Williams, Lillian Romans, Sequoia Cornelius; Stephanie Muscavitch, teacher

III. Approve the agenda

Motion by David Jordan to adopt the agenda with the following changes: addition to executive session 1. Verbal report regarding internet gaming, additions to regular session 1. Add the administration of the oath of office for Joan McLester if approved, and move that item to first on the agenda, 2. Add motion under Oaths of Offices to allow an exception to the rules, to administer the oath of office to Pearl Webster on a date convenient to her schedule, 3. Petitioner Leah Sue Dodge: Prohibit building gasification, waste-to-energy, recycling facility on reservation; and delete from agenda the Community Development report and the travel report from Councilman Stevens, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Paul Ninham

IV. Oaths of Office

1. Oneida Golf Enterprise – Scott Webster

For the record: Patty Hoeft reported that she administered the oath of office to Scott Webster on Feb. 8, 2013

2. Oneida Pardon and Forgiveness Screening Committee – Pearl Webster

Motion by Patty Hoeft to be allowed an exception to the rule in the Comprehensive Policy Governing Boards, Committees and Commissions, to allow me to administer the oath of office to Pearl Webster outside of a regular or special Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Paul Ninham

3. Oneida Golf Enterprise Committee – Joan Mclester - administered by Patty Hoeft

V. Minutes to be approved

1. Jan. 23, 2013 regular minutes

Motion by David Jordan to approve Jan. 23, 2013 regular minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Paul Ninham

VI. Resolutions

1. 2013 Indian Community Development Block Grant (ICDBG)

Sponsor: Joanie Buckley

Motion by Vince DelaRosa to adopt resolution 02-13-13-A 2013 Indian Community Development Block Grant, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Ed Delgado, Paul Ninham

2. Oneida Housing Authority ROSS Program

Sponsor: Joanie Buckley

Motion by Tina Danforth to adopt resolution 02-13-13-B Oneida Housing Authority ROSS Program, seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Ed Delgado, Paul Ninham

3. Resolution to Transfer an Unknown Distribution of Docket 75 Funds Held in Account JA9210103 by the Bureau of Indian Affairs-Office of Special Trustee to the Northern Trust Company

Sponsor: Melinda J. Danforth

Motion by David Jordan to adopt resolution 02-13-13-C Resolution to Transfer an Unknown Distribution of Docket 75 Funds Held in Account JA9210103 by the Bureau of Indian Affairs-Office of Special Trustee to the Northern Trust Company, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Ed Delgado, Paul Ninham

4. Opposition to Proposed Mine(s) and Changes to State Mining Laws

Sponsor: Ed Delgado

Motion by Patty Hoeft to adopt resolution 02-13-13-D Opposition to Proposed Mine(s) and Changes to State Mining Laws, seconded by Brandon Stevens. Motion carried unanimously:

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

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

5. Support transfer of child support cases to surrounding municipalities

Sponsor: Ed Delgado

Motion by Vince DelaRosa to have this item referred back to the Chairman's office to address the jurisdictional issue to refine the resolution submitted today and to discuss this in a special Business Committee meeting on Tues. Feb. 19, 2013, seconded by Patty Hoeft. Motion carried with one abstention and one opposed:

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

Opposed: Brandon Stevens

Abstained: Tina Danforth

Not present: Melinda J. Danforth, Paul Ninham

For the record: Tina Danforth stated I am abstaining because I think issue needs to be addressed timely, and I'm abstaining because I am not available on Tuesday for a special meeting of the Business Committee at an undetermined time on Tuesday.

For the record: Brandon Stevens stated I oppose this motion because in the LOC perspective this is a principle-based decision. That we need to fix the institution and not repeal things or allow a waiver of our sovereignty when we need more time to develop during the development of these laws-more collaboration needed to be made. If we do allow the circuit court, the circuit courts are very unlikely to take these court cases and the cases that they do take will very likely look at the current order and considerable time passing, will respect that order because of the child, not because of the parents, the child. That there's a period of time that the child was accustomed to this order and that would be detrimental to the child and that's what they look at. The LOC will do whatever the Business Committee wants us to do and we will work hard, when we're given direction.

VII. Reports

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

Motion by Patty Hoeft to defer New York land claim settlement monthly report to the Feb. 27, 2013 Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously:

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

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

2. Emergency Management – Marty Antone

Excerpt from Jan. 9, 2013: Motion by Patty Hoeft to defer Emergency Management and Oneida Housing Authority reports to the next BC meeting, seconded by Paul Ninham. Motion carried unanimously.

Motion by David Jordan to accept Emergency Management report, seconded by Vince DelaRosa. Motion carried unanimously:

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

3. Oneida Housing Authority – Scott Denny

Excerpt from Jan. 9, 2013: Motion by Patty Hoeft to defer Emergency Management and Oneida Housing Authority reports to the next BC meeting, seconded by Paul Ninham. Motion carried unanimously.

Motion by Patty Hoeft to accept Oneida Housing Authority report, seconded by Vince DelaRosa. Motion carried unanimously:

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

a. Elder Village Neighborhood development next steps

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

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

Motion by Patty Hoeft to support the report regarding how the Elder Village project will be developed, seconded by David Jordan. Motion carried unanimously:

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

4. Human Resources – Geraldine R. Danforth, HR Area Manager

Motion by Patty Hoeft to accept Human Resources report, seconded by Vince DelaRosa. Motion carried unanimously:

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

5. Governmental Services Division – Don White, Division Director – Deferred

VIII. Boards, Committees and Commissions

A. Appointments

1. Appoint Danielle White to Oneida Library Board

Motion by Brandon Stevens to approve the recommendation to appoint Danielle White to Oneida Library Board, seconded by Vince DelaRosa. Motion carried unanimously:

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

2. Appoint James Martin, Kenneth House, Clifford Doxtator to Oneida Nation Veterans Affairs Committee

Motion by Vince DelaRosa to approve the recommendation to appoint James Martin, Kenneth House and Clifford Doxtator to Oneida Nation Veterans Affairs Committee, seconded by Patty Hoeft. Motion carried unanimously:

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

3. Appoint Peril Huff to Oneida Personnel Commission

Motion by Patty Hoeft to approve the recommendation to appoint Peril Huff to Oneida Personnel Commission, seconded by Vince DelaRosa. Motion carried with two abstentions:

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

4. Appoint Beverly Anderson, Dale Powless, Lois Strong to Oneida Child Protective Board

Motion by Patty Hoeft to approve the recommendation to appoint Beverly Anderson, Dale Powless and Lois Strong to Oneida Child Protective Board, seconded by Vince DelaRosa. Motion carried unanimously:

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

5. Appoint Joan Mclester, Bart Cornelius to Oneida Golf Enterprise Committee

Motion by Tina Danforth to approve the recommendation to appoint Joan Mclester and Bart Cornelius to Oneida Golf Enterprise Committee, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Greg Matson
Not present: Melinda J. Danforth, Paul Ninham

6. Appoint William King, Lloyd Powless to Oneida Powwow Committee

Motion by Patty Hoeft to approve the recommendation to appoint William King and Lloyd Powless to Oneida Powwow Committee, seconded by David Jordan. Motion carried unanimously:

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

B. Quarterly reports

1. Oneida Powwow Committee – Lloyd Powless Jr. Chairman

Motion by Vince DelaRosa to accept Oneida Powwow Committee, SEOTS and Oneida Land Commission quarterly reports, seconded by Patty Hoeft. Motion carried unanimously:

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

2. Oneida Arts Board – Kelly Skenandore-Holtz, Chairwoman

Motion by David Jordan to approve Oneida Arts Board quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

3. South Eastern Oneida Tribal Services (SEOTS) – Pamela Ninham, Chairwoman

Motion by Vince DelaRosa to accept Oneida Powwow Committee, SEOTS and Oneida Land Commission quarterly reports, seconded by Patty Hoeft. Motion carried unanimously:

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

4. Oneida Land Claims Commission – Amelia Cornelius, Chairwoman

Motion by Patty Hoeft to defer Oneida Land Claims Commission quarterly report to the Feb. 27, 2013 Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

5. Oneida Land Commission – Amelia Cornelius, Chairwoman

Motion by Vince DelaRosa to accept Oneida Powwow Committee, SEOTS and Oneida Land Commission quarterly reports, seconded by Patty Hoeft. Motion carried unanimously:

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

6. Oneida School Board – Susan White, Chairwoman-Deferred

IX. Standing Committees

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

1. Accept Audit Committee memo regarding sales of slot machines as information only

Excerpt from Jan. 9, 2013: Motion by Melinda J. Danforth to accept this memo as information and direct that Gaming Management and the Oneida Gaming Commission, once having the SOP finalized, send a copy of that SOP to the Business Committee and Audit Committee in 30 days, seconded by Brandon Stevens. Motion carried unanimously.

Motion by David Jordan to accept as FYI, seconded by Vince DelaRosa. Motion carried unanimously:

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

2. Dec. 19, 2012 LOC meeting minutes

Motion by Brandon Stevens to accept Dec. 19, 2012 LOC meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

3. Schedule 5 pm March 28 public hearing for Early Return to Work law amendments and Judicial Canons of Ethics

Motion by Brandon Stevens to approve a 5 pm March 28 public hearing for Early Return to Work law amendments and Judicial Canons of Ethics, seconded by Patty Hoeft. Motion carried unanimously:

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

4. Adopt Amendments to the General Tribal Council Meeting Stipend Payment Policy resolution

Motion by David Jordan to adopt resolution 02-13-13-E Amendments to the General Tribal Council Meeting Stipend Payment Policy, seconded by Patty Hoeft. Motion carried unanimously:

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

5. Approve Oneida Nation Veterans Affairs Committee Bylaws amendments

Motion by Patty Hoeft to approve the Oneida Nation Veterans Affairs Committee Bylaws amendments, seconded by Vince DelaRosa. Motion carried unanimously:

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

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. Feb. 8, 2013 Finance Committee minutes

Motion by David Jordan to approve Feb. 8, 2013 Finance Committee minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

C. Community Development Planning Committee – Vince DelaRosa, Chairman-Deleted from agenda

D. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council

1. Petitioner Yvonne Metivier: The GTC directs the OBC to distribute \$1,500 per capita for 2014, 2015, 2016

Sponsor: Patty Hoeft

Excerpt from Jan. 9, 2013: Motion by Patty Hoeft to accept receipt of the petition and that it is forwarded for process, to come back at the Feb. 13 BC meeting, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Patty Hoeft to set the next GTC meeting date for Sunday, May 5, 2013 at 1 pm, seconded by David Jordan. Motion carried unanimously:

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

2. Petitioner Kerry Danforth: To rescind/repeal Oneida's child placement, visitation, support, paternity laws

Sponsor: Patty Hoeft

Motion by David Jordan to accept this petition and move it forward for the appropriate analysis and be brought back in 30 days, where a date will be set for that petition, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Paul Ninham

Motion by Patty Hoeft to change the agenda and address item VI.5 now, seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Paul Ninham

XI. Unfinished Business

XII. New Business/Requests

1. Approve Trust Committee recommendations for updating Tribal Trust Accounts investment objectives

Sponsor: Melinda J. Danforth

Motion by David Jordan to approve Trust Committee recommendations for updating Tribal Trust Accounts investment objectives, seconded by Patty Hoeft. Motion carried unanimously:

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

2. Approve fourth amendment to the Minor Trust Agreement and execute the amended agreement

Sponsor: Melinda J. Danforth

Motion by David Jordan to approve the fourth amendment to the Minor Trust Agreement and execute the amended agreement, seconded by Patty Hoeft. Motion carried unanimously:

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

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

3. Approve \$5 per hour additional compensation Easter holiday and Powwow weekend premium pay for all Tribal programs and enterprises with 24-hour operations

Sponsor: Geraldine Danforth/Louise Cornelius

Motion by David Jordan to oppose the request to approve \$5 per hour additional compensation Easter holiday and Powwow weekend premium pay for all Tribal programs and enterprises with 24-hour operations, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Brandon Stevens

Not present: Melinda J. Danforth, Paul Ninham

For the record: Brandon Stevens stated I think there are some things we need to address, rather than outright not approving the premium pay-there's the employment law and there's also the accountability of the managers to effectively manage their areas. I think those are the things that really need to be addressed and this is kind of an outset thing- it's a band aid that we need to address on a bigger issue.

Motion by Patty Hoeft to direct our HR Director, Geraldine Danforth, to work with the impacted parties on the enterprise side and the program side and bring back some recommendations regarding premium pay at the Feb. 27 Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously:

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

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

XIII. Travel

A. Travel Reports

B. Travel Requests

1. Retro-approve Midwest Alliance of Sovereign Tribes (MAST) Impact Week, Feb. 10-13, 2013, Washington, DC

Sponsor: Ed Delgado

Motion by Brandon Stevens to retro-approve Midwest Alliance of Sovereign Tribes (MAST) Impact Week, Feb. 10-13, 2013, Washington, DC, seconded by Patty Hoeft. Motion carried unanimously:

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

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

2. NCAI Executive Council Winter Session-Legislative Summit, March 4-7, 2013, Washington, DC

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve NCAI Executive Council Winter Session-Legislative Summit, March 4-7, 2013, Washington, DC, seconded by Brandon Stevens. Motion carried unanimously:

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

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

3. Oneida Nation School: Procedural exception for 13 (11 students, 2 chaperones) to National Science Fair, March 20-24, 2013, Albuquerque, NM

Sponsor: Susan White/Sherrie Mousseau

Motion by Tina Danforth to approve the procedural exception for 13 (11 students, 2 chaperones) travel to National Science Fair, March 20-24, 2013, Albuquerque, NM, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Paul Ninham

4. Retro-approve 2013 State of Indian Nations Address, Feb. 14, 2013, Washington, DC

Sponsor: Paul Ninham

Motion by David Jordan to retro-approve 2013 State of Indian Nations Address, Feb. 14, 2013, Washington, DC, seconded by Vince DelaRosa. Motion carried unanimously:

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

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

5. TTAG and Medicare, Medicaid, and Health Reform Policy Committee (MMPC) meeting, Feb. 18-20, 2013, Washington, DC

Sponsor: Melinda J. Danforth

Motion by Patty Hoeft to approve TTAG and Medicare, Medicaid, and Health Reform Policy Committee (MMPC) meeting, Feb. 18-20, 2013, Washington, DC, seconded by Vince DelaRosa. Motion carried unanimously:

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

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

XIV. Additions

1. Petitioner Leah Sue Dodge: Prohibit building gasification, waste-to-energy, recycling facility on reservation

Sponsor: Patty Hoeft

Motion by Patty Hoeft to acknowledge receipt of the from Leah Sue Dodge, send it off for appropriate analysis work and have it come back at the March 13, 2013 Business Committee meeting, seconded by David Jordan.

Motion carried unanimously:

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

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

XV. Action in open session on items from Executive Session Discussion meeting of Feb. 12, 2013

A. Reports

1. Chief Counsel report – Jo Anne House

Motion by Brandon Stevens to approve Chief Counsel report, seconded by Vince DelaRosa. Motion carried unanimously:

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

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

2. Treasurer's report December 2012

Motion by Patty Hoeft to accept December 2012 Treasurer's report, seconded by David Jordan. Motion carried unanimously:

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

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

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. Dec. 19, 2012 Audit Committee minutes

Motion by Vince DelaRosa to approve Audit Committee items 1-6, seconded by Patty Hoeft. Motion carried unanimously:

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

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

2. Internal Audit Dec. report w/attachment A

3. Approve Cage/Vault year end Compliance audit and lift the confidentiality requirement allowing Tribal members to view the audit

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

5. Approve Voluntary Severance closeout report

6. Approve Land Leasing Supplement closeout report

C. Unfinished Business/BC directives

1. Smet Construction complaint

Sponsor: Tina Danforth

Excerpt from Jan. 9, 2013: Motion by David Jordan to defer to the next BC meeting, seconded by Tina Danforth. Motion carried unanimously.

Motion by Patty Hoeft to defer this item back to the Chairman's office to bring a report back, seconded by Vince DelaRosa. Motion carried unanimously:

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

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

D. New Business/Requests

1. Extension of James Bittorf attorney contract to conclude April 27, 2018

Sponsor: Jo Anne House

Motion by Vince DelaRosa to approve the contract extension of James Bittorf attorney contract to conclude April 27, 2018, seconded by Patty Hoeft. Motion carried unanimously:

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

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

2. Approve Rebecca Webster attorney contract amendments

Sponsor: Jo Anne House

Motion by Patty Hoeft to defer approve Rebecca Webster attorney contract amendments to the next executive session Business Committee meeting, seconded by David Jordan. Motion carried with two opposed:

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan

Opposed: Greg Matson, Brandon Stevens

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

3. Approve 34 new enrollments

Sponsor: Melinda J. Danforth

Motion by Brandon Stevens to approve 34 new enrollments, seconded by Vince DelaRosa. Motion carried unanimously:

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

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

a. Gaming: Approve up to 8 weeks additional 15 percent duty pay administrative assistant serving 3 areas

Sponsor: Louise Cornelius

Motion by Patty Hoeft to approve the request to approve up to 8 weeks of additional 15 percent duty pay administrative assistant serving 3 areas, seconded by Brandon Stevens. Motion carried unanimously:

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

b. Social Services: Revise Domestic Abuse Services Coordinator position with increase in duties and wage

Sponsor: Don White

Motion by Patty Hoeft to approve the increase of duties within the grade of the position and that additional pay be removed at the end of the grant and retro-active to start Oct. 1, 2012, seconded by David Jordan. Motion carried with two abstentions:

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

5. Referendum: Transfer of custody cases

Sponsor: Melinda J. Danforth

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

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

E. Additions

1. Verbal Report on Internet Gaming

Sponsor: Brandon Stevens

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

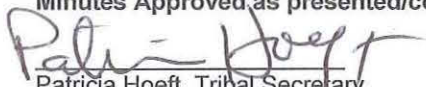
Ayes: Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Melinda J. Danforth, Tina Danforth, Paul Ninham

XVI. Adjourn

Motion by David Jordan to adjourn at 1:11 pm, seconded by Vince DelaRosa. Motion carried unanimously:

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

Minutes Approved as presented/corrected on March 13, 2013.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE