



# **Oneida Business Committee**

**Regular Meeting**  
**9 a.m. Wednesday, Feb. 22, 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 Melinda J. Danforth, Vince DelaRosa, David Jordan, Brandon Stevens

**Excused:** Paul Ninham

**Others Present:** Barb Skenandore, Rhiannon Metoxen, Anita Barber, Grace Koehler, Victoria Matson, Lois Powless, Tehassi Hill, Michelle Hill, Dennis Powless, Barb Erickson, Tim Ninham, Joanie Buckley, Kitty Melchert, Nate Wisneski, Nancy Barton, Debbie Danforth, Jackie Zalim, Dianne McLester-Heim, Jennifer Hill-Kelley, Michelle Denny, Leah Stroobants, Michele Doxtator, Jennifer Stevens, Shirley Hill, Elijah Metoxen

**I. Call to Order and Roll Call** by Chairman Delgado

**II. Opening** by Chairman Delgado

**III. Approve the agenda**

Motion by David Jordan to accept the agenda with the following deletions, additions and changes: 1) Deletion from executive session-item number four under new business 2) Addition to executive session-report of concerns from the Ombudsman 3) Addition in executive session-contract for UPS and 4) Move the second item under number 10, the request to reconsider the vote to conduct the next GTC meeting at Shopko Hall, to the top of the agenda, seconded by Melinda J. Danforth. Motion carried unanimously:

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

**Not Present:** Paul Ninham

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

**1. Oneida Seven Generations Corporation-** William Cornelius, Paul Linzmeyer

**V. Minutes to be approved**

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

Motion by David Jordan to accept the Jan. 25, 2012 regular meeting minutes, seconded by Melinda J. Danforth. Motion carried unanimously:

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

**Excused:** Paul Ninham

**2. Feb. 8, 2012 regular meeting minutes**

Motion by David Jordan to accept the Feb. 8, 2012 regular meeting minutes, seconded by Greg Matson. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth  
Excused: Paul Ninham

**VI. Resolutions**

**VII. Directors and Managers quarterly reports**

**1. Government Services Division – Don White**

Motion by Vince DelaRosa to accept the Government Services Divisions quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**VIII. Board, Committee and Commissions**

**A. Appointments**

**1. Request to post one School Board parent vacancy**

Motion by Patty Hoeft to approve posting the School Board parent vacancy, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**2. Request to post five Personnel Commission vacancies**

Motion by Patty Hoeft to approve posting five Personnel Commission vacancies, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**3. Request to post one Oneida Total Integrated Enterprise vacancy**

Motion by Patty Hoeft to table this item, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

Motion by Patty Hoeft to take this item off the table, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

Motion by Patty Hoeft to approve posting one Oneida Total Integrated Enterprise vacancy, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**B. Quarterly reports**

**1. Oneida Airport Hotel Corporation Board – Jim Van Stippen, Chairman**

Motion by David Jordan to accept Oneida Airport Hotel Corporation Board quarterly report, seconded by Patty Hoeft. Motion carried unanimously:

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



Excused: Ed Delgado, Melinda J. Danforth, Paul Ninham

**2. Oneida Total Integrated Enterprises – Butch Rentmeester, Development Division Director**

Motion by David Jordan to accept Oneida Total Integrated Enterprises quarterly report, seconded by Patty Hoeft.

Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**3. Oneida Golf Enterprise Corporations – Bobbi Webster, President**

Motion by David Jordan to accept Oneida Golf Enterprise Corporations quarterly report, seconded by Patty Hoeft.

Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

Motion by Tina Danforth that the board and management bring back a breakeven analysis in 30 days, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**4. Oneida Seven Generations Corporation – William Cornelius, President**

Motion by Tina Danforth to accept Oneida Seven Generations Corporation quarterly report and to approve the resolution amending the charter regarding the registered agent for Seven Generation Corporation, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**5. Oneida Land Claims Commission – Amelia Cornelius, Chairwoman**

Motion by Vince DelaRosa to accept Oneida Land Claims Commission quarterly report, seconded by Patty Hoeft.

Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**6. South Eastern Oneida Tribal Services – Jackie Zalim, Chairwoman**

Motion by David Jordan to accept South Eastern Oneida Tribal Services quarterly report, 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. Oneida Powwow Committee – Lloyd Powless, Chairman**

Motion by David Jordan to accept Oneida Powwow Committee 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

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

Motion by David Jordan to recess at 12:00 p.m. until 1:30 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

Motion by Patty Hoeft to go back into session at 1:35 p.m., seconded by David Jordan. Motion carried unanimously:

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

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

#### **IX. Standing Committees**

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

###### **1. Approve Feb. 1, 2012 Legislative Operating Committee meeting minutes**

Motion by Patty Hoeft to approve the Feb. 1, 2012 Legislative Operating Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

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

###### **2. Set April 4, 2012 date for public hearing for adoption of Oneida Gaming Commission Regulation: Vendor Licensing and Permitting**

Motion by Patty Hoeft to set April 4, 2012 as the date for public hearing to consider the proposed Oneida Gaming Commission Regulation regarding Vendor Licensing and Permitting, seconded by Tina Danforth. Motion carried unanimously:

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

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

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

###### **1. Approve Feb. 20, 2012 Finance Committee meeting minutes**

Motion by Patty Hoeft to approve the Feb. 20, 2012 Finance Committee meeting minutes, seconded by Tina Danforth. Motion carried unanimously:

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

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

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

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

#### **X. General Tribal Council**

###### **1. Petitioner Melinda J. Danforth: Direct the Oneida Business Committee ensure General Tribal Council meetings are held only within the boundaries of the Oneida Reservation**

Sponsor: Patty Hoeft

Motion by Patty Hoeft to acknowledge receipt of the petition filed by Melinda J. Danforth and that it is sent to the law office for analysis, due back at the next BC meeting, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Vince DelaRosa, Paul Ninham

###### **2. Reconsider Feb. 8 BC vote to conduct next General Tribal Council meeting at the off-reservation site of Shopko Hall**

Sponsor: Patty Hoeft



Motion by Vince DelaRosa to end discussion and call for the question, seconded by David Jordan. Motion carried three oppositions:

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

Motion by Patty Hoeft to reconsider the Feb. 8, 2012 BC vote that approved April 21, 2012 as the date for a special GTC meeting to be held at Shopko Hall, to allow for more debate, seconded by David Jordan. Motion carried with one opposition:

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

Motion by Vince DelaRosa to end discussion and call for the question, seconded by David Jordan. Motion passed with three oppositions:

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

Motion by Patty Hoeft to cancel plans to conduct a special GTC meeting on April 21, 2012 at Shopko Hall and instead assign to the July 2, 2012 Semi-annual meeting to be held at the Radisson, the items pending GTC action, seconded by David Jordan. Motion carried with two oppositions:

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

For the record: Tina Danforth opposed the motion to cancel the April 21, 2012 meeting, one because we have for several years asked the Secretary's office to find alternative accommodations to have a General Tribal Council meeting because we are outgrowing our meeting space. We have given her that directive, she has followed it, and we took action on it. I think it's important that we accommodate the body versus individual preferences and our sovereignty is not at stake. The Business Committee has made precedence where we have had business committee meetings off reservation, so long as we've had a quorum. We exercise our sovereignty throughout the country at different times, by sending representatives to speak on behalf of the Tribe. That is an exercise of sovereignty which our Chairman and elected officials do all the time.

For the record: Melinda J. Danforth I do support not having the meeting at Shopko Hall, however I think you're right that the business needs of the Tribe need to be met and that our agenda for July is going to be very full, but therefore I was hoping that we would be able to meet at the Radisson on Monday April 30, 2012 as indicated within the Secretary's memo here as one of the open dates, but motion failed.

For the record: Ed Delgado stated what we did today is a disservice to General Tribal Council. We're creating a huge agenda for the July meeting, in a very uncomfortable atmosphere. Thank you.

For the record: Vince DelaRosa stated for the record I support moving in this fashion because I do not want to have a special GTC at a \$198,000 called on this and if we don't address it, there is a petition submitted and they have a right to be heard. I support petitions moving forward so I respect the fact that there is a petition submitted. I understand what the councilwoman said, that we could throw this on another agenda. I'd like to throw this on the very next GTC meeting and I think we should have MIS bring a plan forward, on technology issues. I don't understand why there's no technology component even available to us. That's



very confusing to me. I support for that reason because I don't want a special meeting held and they have a right to have that petition heard.

For the record: Greg Matson stated it was my understanding that there was a proposal from MIS or IT specialists to help promote that?

For the record: Brandon Stevens stated he would like to thank the committee for reconsidering this issue and allowing the General Tribal Council to have a say in this overall. We represent the General Tribal Council, but this is a major move for the Nation on how we proceed and how we proceed with our meetings and how we have that discussion with them and how we have a voice. Are we are a voice of the 16,000 right now or do we go back to when there's a big question like this, how do we gather that question? I believe sovereignty is always at stake, always at stake. The moment you think its stable, the moment you think you're comfortable with it, that's when somebody's always trying to chip away at it. So I think anything we do or don't do and stand by and watch, that's just distinguishing the sovereignty portion and I think this is what democracy is today. It is allowing voices to be heard, allowing a bigger voice, an audience to happen and I think that's what we'll be doing on the next meeting on having this discussion. Thank you.

For the record: Patty Hoeft stated she also wanted to express her thanks to the committee. I think the last meeting we had to decide to go to Shopko Hall was very courageous to take that up and want to try to do that but it appears that the community just isn't ready yet for that kind of a change. So we just need some more time and again as I said we're evolving, but I want to say thank you to all of the committee members because this was a very good discussion today.

#### **XI. Unfinished Business**

#### **XII. New Business/Requests**

##### **1. Approve amended Gaming Commission By-Laws**

Sponsor: David Jordan

Motion by Patty Hoeft to defer this proposal to the Legislative Operation Committee, to bring back to the Business Committee, seconded by David Jordan. Motion carried with one abstention:

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

Abstained: Vince DelaRosa

Excused: Melinda J. Danforth, Paul Ninham

Motion by Brandon Stevens to add two travel requests to the agenda, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

#### **XIII. Travel**

##### **A. Travel Reports**

##### **B. Travel Requests**

#### **XIV. Additions**

##### **1. Councilman Vince DelaRosa to Midwest Regional Office meeting, Feb. 29 – March 1, 2012, Mystic Lake, MN**

Sponsor: Vince DelaRosa

Motion by Patty Hoeft to approve Councilman Vince DelaRosa to attend Midwest Regional Office meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**2. Chairman Ed Delgado and Councilman Vince DelaRosa to Tribal Labor Advisory Committee meeting, Feb. 27-28, 2012, Lac Du Flambeau, WI**

Sponsor: Vince DelaRosa

Motion by Patty Hoeft to approve Chairman Ed Delgado and Councilman Vince DelaRosa to attend Tribal Advisory Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**XV. Action in open session on items from Executive Session Discussion meeting of Feb. 21, 2012**

**A. Reports**

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

Motion by Patty Hoeft to accept the verbal update regarding New York land claims and ask for another status report in 30 days, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

Motion by Tina Danforth to approve the Chairman's office to schedule a meeting with Delegation of Oneida Committee members and Ray Halbritter's counsel, within 30 days, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

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

Motion by Patty Hoeft to approve the attorney contract to hire Michelle Mays for the next three years, seconded by Vince DelaRosa. Motion carried with two abstentions:

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

Abstained: Tina Danforth, David Jordan

Excused: Melinda J. Danforth, Paul Ninham

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

*Excerpt from Feb. 8, 2012: Motion by Patty Hoeft to defer the re-organization report recommendations to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.*

Motion by Patty Hoeft to accept the update and ask for another report in two weeks, seconded by David Jordan.

Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

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

Motion by Patty Hoeft to accept the Chief Financial Officer bi-monthly report, seconded by Vince DelaRosa.

Motion carried unanimously:

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



Excused: Melinda J. Danforth, Paul Ninham

Motion by Tina Danforth to implement a hiring freeze for all new hires and all unbudgeted positions Tribal wide, seconded by Patty Hoeft. Motion carried with two oppositions:

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

Opposed: Greg Matson, Brandon Stevens

Excused: Melinda J. Danforth, Paul Ninham

Motion by Brandon Stevens to have a memo drafted by the Human Resource department to further clarify the motion in context of the discussion today, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**4. Legislative Affairs monthly report – Nathan King, Legislative Affairs Director**

Motion by Patty Hoeft to accept the report and approve the recommendation that Gaming be directed to work with the Tribal Consortium to determine if our operation goals are aligned, regarding internet gaming, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

Motion by Patty Hoeft to require the Legislative Affairs Director to bring back a more clear recommendation to the Business Committee in two weeks, regarding the inspection process of underground storage tanks on the reservation, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**5. Communications monthly report – Bobbi Webster, Public Relations Director**

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

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

Excused: Melinda J. Danforth, Paul Ninham

**6. Enterprise Division quarterly report – Michele Doxtator, Interim Enterprise Director**

Motion by Patty Hoeft to accept Enterprise Division quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**7. Oneida Airport Hotel Corporation – Jim Van Stippen, Chairman**

Motion by Patty Hoeft to accept Oneida Airport Hotel Corporation report, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**8. Oneida Total Integrated Enterprises – Butch Rentmeester, Development Division Director**

Motion by Patty Hoeft to accept Oneida Total Integrated Enterprises report, seconded by Brandon Stevens. Motion carried unanimously:



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

Excused: Melinda J. Danforth, Paul Ninham

**9. Oneida Golf Enterprise Corporation – Bobbi Webster, President**

Motion by Patty Hoeft to accept Oneida Golf Enterprise Corporation report, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**10. Oneida Seven Generations Corporation – William Cornelius, President**

Motion by Patty Hoeft to accept Oneida Seven Generations Corporation report, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

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

**C. Unfinished Business/BC directives**

**1. Creation of new corporation**

Sponsor: Butch Rentmeester

*Excerpt from Feb. 8, 2012: 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.*

Motion by Patty Hoeft to refer to Councilman DelaRosa to bring back recommendation in two weeks to the committee, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**2. Status of 2012 bond projects**

Sponsor: Larry Barton

*Excerpt from Feb. 8, 2012: 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.*

Motion by Patty Hoeft to defer to the next Community Development Planning Committee agenda for a report to be delivered there, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**D. New Business/Requests**

**1. Approve one relinquishment from enrollment**

Sponsor: Melinda J. Danforth

Motion by Patty Hoeft to approve one relinquishment from enrollment, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**2. Approve limited waiver of sovereign immunity for Xerox Corporation**

Sponsor: Michele Doxtator

Motion by Patty Hoeft to approve limited waiver of sovereign immunity for Xerox Corporation, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**3. Approve limited waiver of sovereign immunity for R.J. Reynolds Tobacco Company**

Sponsor: Michele Doxtator

Motion by Patty Hoeft to approve limited waiver of sovereign immunity for R.J. Reynolds Tobacco Company, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**4. Approve limited waiver of sovereign immunity for Lorillard Tobacco Company-Merchandising Plan Description-DELETED**

Sponsor: Michele Doxtator

**5. Approve limited waiver of sovereign immunity for Phillip Morris Incorporated-Retail Leaders Program 2012 Agreement Plan Groups I,H,X**

Sponsor: Michele Doxtator

Motion by Patty Hoeft to approve limited waiver of sovereign immunity for Phillip Morris Incorporated-Retail Leaders Program 2012 Agreement Plan Groups I,H,X, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**6. Accept as information-HUD Indian Housing Block Grant on-site monitoring review**

Sponsor: Ed Delgado/Dale Wheelock

Motion by Tina Danforth to accept as information and a follow-up written report be provided to the Chairman's office regarding the responses to this review, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: David Jordan

Excused: Melinda J. Danforth, Paul Ninham

**7. Begin the review of Gaming General Manager contract**

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept the report from the Chairman, with recommendations due back in two weeks, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**8. Review casino renovation project**

Sponsor: Ed Delgado



Motion by Patty Hoeft to accept the Gaming General Manager's verbal report, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

Amendment to the main motion by Vince DelaRosa that we ask the Gaming General Manager provide a written follow-up in two weeks, on what direction they are going to go, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

#### **E. Additions**

##### **1. Complaint**

Sponsor: Ed Delgado

Motion by Patty Hoeft to refer the Ombudsman concerns to the Chairman to steer a team, to include the Treasurer and the BC Liaison, Councilwoman Melinda J. Danforth, to bring back recommendations about the Health Center division structure and quality assurance compliance position, in 30 days, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

Amendment to the main motion by Vince DelaRosa to ask the team to develop some policies for a new health board at the Health Center, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

##### **2. UPS Freight contract**

Motion by Patty Hoeft to retro-approve the waiver of limited sovereign immunity for the UPS Freight contract that was needed by the Oneida Museum to bring articles from Canada to their new Museum opening Friday, Feb. 23, 2012, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

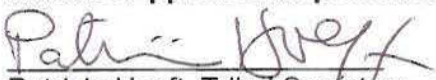
#### **XVI. Adjourn**

Motion by Patty Hoeft to adjourn at 2:30 p.m., seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Paul Ninham

**Minutes Approved as presented/corrected on March 14, 2012.**

  
Patricia Hoeft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE

