



# Oneida Business Committee

## Regular Meeting

9 a.m. Wednesday, March 13, 2013  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

**Present:** Chairman Ed Delgado, Vice Chairman Greg Matson, Council members David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Treasurer Tina Danforth, Secretary Patty Hoeft, Council member Vince DelaRosa; **Others present:** Chaz Wheelock, Barb Skenandore, Sandra Reveles, Bev Anderson, Marlene Summers, Ronald McLester, Pearl McLester, Diane House, Danielle White, Marsha Danforth, Carol Elm, Rosa Melchert, Scott Denny, Steve Webster, Larry Barton, Wendell McLester, Troy Parr, Janice Hirth, Eric Boulanger, Michele Doxtator, Linda S. Dallas, Rhiannon Metoxen, Kathy Metoxen

### Special Recognition – Oneida Lady Thunderhawks

- I. Call to Order and Roll Call
- II. Opening by Michaela Welch
- III. Approve the agenda

Motion by David Jordan to adopt the agenda with the following changes: additions to open session 1. Approve nomination of Melinda J. Danforth, delegate and Debra Danforth, alternate delegate for at-large seat to U.S. Dept. of Health & Human Service Secretary's Tribal Advisory Committee 2. Approve Admin III Limited Term Employee position Risk Management area 3. Travel request - 2013 Annual Governor's Tourism Awards Dinner, March 19, 2013, Madison, WI 4. Travel request - 2013 Annual National Republican Congressional Committee's March Dinner, March 19-21, 2013, Washington, DC; addition to executive session 1. Decks 2 Walls (D2W) sealants/coatings contractor concerns for Anna John Resident Centered Care Community, seconded by Paul Ninham. Motion carried unanimously:

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

### IV. Oaths of Office administered by Vice Chairman Greg Matson

1. Oneida Library Board – Danielle White (not present)
2. Oneida Election Board – Jon Frion
3. Oneida Child Protective Board – Beverly Anderson

### V. Minutes to be approved

1. Feb. 13, 2013 regular minutes

*Excerpt from Feb. 27, 2013: Motion by Patty Hoeft to defer Feb. 13, 2013 regular minutes to the March 13 Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

Motion by David Jordan to approve Feb. 13, 2013 regular minutes, seconded by Paul Ninham. Motion carried with one abstention:

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

2. Feb. 27, 2013 regular minutes

Motion by Paul Ninham to approve Feb. 27, 2013 regular minutes, seconded by David Jordan. Motion carried with one abstention:

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

### VI. Resolutions

1. Adopt Schedule of Fees and Schedule of Fines Pursuant to Oneida Zoning and Shoreland Protection Law and Oneida Building Code

Sponsor: Butch Rentmeester



Motion by David Jordan to adopt resolution 03-13-13-A Adoption of Schedule of Fees and Schedule of Fines Pursuant to the Oneida Zoning and Shoreland Protection Law and the Oneida Building Code, seconded by Paul Ninham. Motion carried unanimously:

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

**2. FY 2013 Coordinated Tribal Solicitation Grant (CTAS)**

Motion by David Jordan to adopt resolution 03-13-13-B FY 2013 Coordinated Tribal Solicitation Grant (CTAS), seconded by Greg Matson. Motion carried unanimously:

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

**VII. Reports**

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

Motion by Paul Ninham to accept the verbal update, seconded by David Jordan. Motion carried unanimously:

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

**2. Comprehensive Health Division – Debra Danforth - Deferred**

**3. Records Management/Oneida Housing Authority update**

Motion by Paul Ninham to accept the Records Management/Oneida Housing Authority update report/presentation, seconded by Greg Matson. Motion carried unanimously:

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

**VIII. Boards, Committees and Commissions**

**A. Appointments**

**1. Appoint James R. Skenandore Jr. to Audit Committee Community Tribal member seat**

Motion by Paul Ninham to approve the recommendation to appoint James R. Skenandore Jr. to Audit Committee Community Tribal member seat, seconded by Melinda J. Danforth. Motion carried unanimously:

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

**B. Quarterly reports**

**1. Oneida Airport Hotel Corporation Board – Janice Skenandore-Hirth, Chairwoman**

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

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

**2. Oneida Child Protective Board – Shirley Barber, Chairwoman**

Motion by David Jordan to accept Oneida Child Protective Board verbal update, seconded by Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham, Brandon Stevens  
For the record: Melinda J. Danforth stated many of you should be aware about the Baby Veronica case that's going before the Supreme Court. I had some reservations about the approach that the Tribes were taking but unfortunately those reservations turned into a little bit of joy these last couple of days. Some of the Tribes in different states had gone to the Governor and to the Department of Children and Families and asked them to sign on to our brief to support our position in this case, and some of the States took the opposite position. The Tribes in Wisconsin asked the same and because of the mining issues that are happening I didn't know that it was a good type of environment to bring this request forward, but the Tribes did. So we were successful, and Wisconsin will be signing on to the brief on the side of the Tribes. So that's a very positive movement forward and that outcome of the Baby Veronica case though could have major implications on ICWA, so we will try to keep you involved and the Child Protective Board informed as much as possible.

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

**3. Anna John Nursing Home Commission – Carol Elm, Chairwoman**

Motion by Paul Ninham to accept Anna John Nursing Home Commission quarterly report, seconded by David Jordan. Motion carried unanimously:

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



**4. Oneida Nation Commission on Aging – Wes Martin, Chairman**

Motion by David Jordan to accept Oneida Nation Commission on Aging quarterly report, seconded by Paul Ninham. Motion carried unanimously:

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

**IX. Standing Committees**

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

**1. Feb. 20, 2013 LOC meeting minutes**

Motion by Paul Ninham to approve Feb. 20, 2013 LOC meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

**2. Family Court update**

Motion by Paul Ninham to accept the Family Court update, seconded by David Jordan. Motion carried unanimously:

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

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

**1. March 8, 2013 Finance Committee meeting minutes**

Motion by David Jordan to approve March 8, 2013 Finance Committee meeting minutes with the noted changes- have the Finance Committee make the retro-approval at their next Finance Committee meeting on March 22, 2013, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham, Brandon Stevens  
For the record: David Jordan stated that I did speak with the Oneida Gaming Commission to try to get these things taken care of before they get to the final point, where it's late.  
Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

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

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

**X. General Tribal Council**

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

**Excerpt from Feb. 13, 2013 regular Business Committee meeting:** 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.

Motion by David Jordan to place this on the May 5, 2013 GTC agenda, with all supporting documents including a fiscal impact and a statement from Oneida Seven Generations, turned in to the Tribal Secretary's office by March 25, 2013, seconded by Melinda J. Danforth. Motion carried with two opposed:

Ayes: Melinda J. Danforth, David Jordan, Paul Ninham  
Opposed: Greg Matson, Brandon Stevens  
For the record: David Jordan stated I understand where Chaz is coming from. I know my role here is if someone goes through the process of submitting a petition, I could never deny anybody a petition if they follow the right process.  
For the record: Greg Matson stated this is a broad statement. It seems like a direct impact and a direct attack on Seven Gens Corporation which is an avenue that all the Tribal members own, should respect and communicate with. I think this is a direct attack; it seems to be too broad because it states any location within the Oneida Tribal boundaries. It specifically says plastic recycling plant and it's separated out, building any gasification, or waste-to-energy, or plastic recycling plant anywhere within the reservation. It just ties our hands completely with the ability for us to offset what we're being attacked with every day, which is the landfill.  
For the record: Brandon Stevens stated I oppose the motion because I think the petitioner should be afforded a meeting, but May 5<sup>th</sup> is premature because the board has not made a decision on whether or not they support this project in a location its currently being proposed at. So the cart's before the horse. As far as everything else, I have no opinion on the placement of the proposed site and the location it's being proposed at because we create the institutions of the tribe to vet that process out, to carry those things out. I'm a politician, I'm elected and I create

policy to make sure those institutions are sound. Make sure those due diligences are taking place in the manner that they need to. I'm not an engineer, I'm not a doctor, no PhD, and so I afford myself those opinions on those who are more knowledgeable than me in those areas. I believe the process needs to be taken place, it needs to be followed and then if something like this were to happen, we need to change policy. We need to change a direction on what we want there and make that policy decision rather than a direct decision on trying to stop something that we've not yet had all the information about.

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

**2. Petitioner Kerry Danforth: Rescind, repeal Oneida child placement, visitation, support, paternity laws**

*Excerpt from Feb. 13, 2013 regular Business Committee meeting:* 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.

Motion by Paul Ninham to defer Petitioner Kerry Danforth: Rescind, repeal Oneida child placement, visitation, support, paternity laws to the March 27, 2013 Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

**3. Petitioner Linda Dallas: Investigate Oneida Appeals Commission inappropriate and unethical actions and activities as a whole, former and current individual members, legal representation past 15 years**

Motion by Melinda J. Danforth to acknowledge the receipt of petitions numbered 3-7 and direct that the appropriate analysis, which would be the legislative, the fiscal analysis, the legal review and any potential administrative analysis be completed on these documents within 45 days, seconded by Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

**4. Petitioner Cathy L. Metoxen: All supervisory, management, entry-level jobs employed by enrolled Oneidas**

Motion by Melinda J. Danforth to acknowledge the receipt of petitions numbered 3-7 and direct that the appropriate analysis, which would be the legislative, the fiscal analysis, the legal review and any potential administrative analysis be completed on these documents within 45 days, seconded by Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

**5. Petitioners Kerry Danforth and Linda Dallas: Immediately dissolve Oneida Appeals Commission**

Motion by Melinda J. Danforth to acknowledge the receipt of petitions numbered 3-7 and direct that the appropriate analysis, which would be the legislative, the fiscal analysis, the legal review and any potential administrative analysis be completed on these documents within 45 days, seconded by Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

**6. Petitioners Kerry Danforth and Linda Dallas: Enact discretionary transfer authority in Tribal Law Chapters 78 and 79 to allow child support cases originating in Oneida courts to be transferred to a different jurisdiction**

Motion by Melinda J. Danforth to acknowledge the receipt of petitions numbered 3-7 and direct that the appropriate analysis, which would be the legislative, the fiscal analysis, the legal review and any potential administrative analysis be completed on these documents within 45 days, seconded by Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

**7. Petitioner Linda Dallas: Require Tribe to pay real estate taxes for all Tribe-owned property**

Motion by Melinda J. Danforth to acknowledge the receipt of petitions numbered 3-7 and direct that the appropriate analysis, which would be the legislative, the fiscal analysis, the legal review and any potential



administrative analysis be completed on these documents within 45 days, seconded by Greg Matson. Motion carried unanimously:

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

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

##### **1. Recommendation to prevent gas drive-offs**

Sponsor: Ed Delgado

*Excerpt from Jan. 9, 2013: Motion by Patty Hoeft to refer this item back to the Chairman so that you can continue to work with the Retail Enterprise Division Director and Chief Counsel and bring back some recommendations in 90 days, with ways to prevent and prohibit gas drive-offs, seconded by Greg Matson. Motion carried unanimously.*

Motion by David Jordan to accept the report, seconded by Paul Ninham. Motion carried unanimously:

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

##### **2. Appointment to Oneida Personnel Commission to replace Peril Huff who declined appointment**

*Excerpt from Feb. 27, 2013: Motion by Patty Hoeft to defer the appointment to Oneida Personnel Commission to replace Peril Huff who declined appoint to the March 13 Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

Motion by David Jordan to appoint Gary Smith to Oneida Personnel Commission, seconded by Melinda J. Danforth. Motion carried unanimously:

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

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

#### **XIII. Travel**

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

##### **1. Midwest Alliance of Sovereign Tribes (MAST) Impact Week, Feb. 10-12, 2013, Washington, DC**

Sponsor: Melinda J. Danforth, Ed Delgado

Motion by Paul Ninham to accept the MAST travel report, seconded by David Jordan. Motion carried with one abstention:

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

##### **2. Regional Tribal Operations Committee Meeting, Feb. 13-14, 2013, Chicago, IL**

Sponsor: Melinda J. Danforth

Motion by David Jordan to accept the Regional Tribal Operations Committee Meeting travel report, seconded by Greg Matson. Motion carried with one abstention:

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

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

#### **XIV. Additions**

##### **1. Approve nomination of Melinda J. Danforth, delegate and Debra Danforth, alternate delegate for at-large seat to U.S. Dept. of Health & Human Service Secretary's Tribal Advisory Committee**

Sponsor: Melinda J. Danforth

Motion by Brandon Stevens to approve nomination of Melinda J. Danforth, delegate and Debra Danforth, alternate delegate for at-large seat to U.S. Dept. of Health & Human Service Secretary's Tribal Advisory Committee, seconded by Greg Matson. Motion carried unanimously:

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

##### **2. Approve Admin III Limited Term Employee position Risk Management area**

Sponsor: Larry Barton

Motion by David Jordan to approve the workforce level changes to move the wage, fringe and indirect monies for the Purchasing Clerk, Job #507 in Purchasing Department to the Risk Management Department into the vacant Administrative position, Job #270. Justification for this request is the extensive preparation and processing of



reports due to Healthcare Reform Act compliance required filings, seconded by Greg Matson. Motion carried unanimously:

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

**3. 2013 Annual Governor's Tourism Awards Dinner, March 19, 2013, Madison, WI**

Sponsor: Ed Delgado

Motion by Paul Ninham to approve 2013 Annual Governors' Tourism Awards Dinner, March 19, 2013, Madison, WI, seconded by Brandon Stevens. Motion carried unanimously:

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

**4. 2013 Annual National Republican Congressional Committee's March Dinner, March 19-21, 2013, Washington, DC**

Sponsor: Greg Matson

Motion by Paul Ninham to approve 2013 Annual National Republican Congressional Committee's March Dinner, March 19-21, 2013, Washington, DC, seconded by David Jordan. Motion carried unanimously:

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

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

**A. Reports**

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

Motion by Paul Ninham to accept the verbal report, seconded by Greg Matson. Motion carried unanimously:

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

**2. Oneida Airport Hotel Corporation Board – Janice Skenandore-Hirth, Chairwoman**

Motion by Paul Ninham to accept Oneida Airport Hotel Corporation Board quarterly report, seconded by Greg Matson. Motion carried unanimously:

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

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

**1. Jan. 17, 2013 Audit Committee minutes**

Motion by Melinda J. Danforth to approve Jan. 17, 2013 Audit Committee minutes, seconded by Paul Ninham. Motion carried unanimously:

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

**2. Internal Audit Jan. report w/ attachment A**

Motion by Melinda J. Danforth to approve Internal Audit Jan. report w/attachment A, seconded by Brandon Stevens. Motion carried unanimously:

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

**3. Oneida Resident Centered Community Care Facility Phase 2 Audit and lift the confidentiality requirement allowing Tribal members to view the audit**

Motion by Paul Ninham to approve Oneida Resident Centered Community Care Facility Phase 2 Audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by David Jordan. Motion carried unanimously:

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

**C. Unfinished Business/BC directives**

**1. Department of Public Works (DPW): Approve hiring 3 budgeted part time employees**

Sponsor: Butch Rentmeester

*Excerpt from Feb. 27, 2013: Motion by Patty Hoeft to defer approve hiring 3 budgeted part time DPW employees to the March 13 Business committee meeting in executive session, seconded by Paul Ninham. Motion carried unanimously.*

Motion by David Jordan to approve the workforce level request from 83 to 86 custodians based upon the health and safety needs of the Anna John Resident Centered Care Community (AJRCCC) which will open in May 2013. Hiring for the three custodians at 25 hours a week will coincide with the opening of this facility, seconded by Paul Ninham. Motion carried unanimously:

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



## **2. Smet Construction complaint**

Sponsor: Tina Danforth

*Excerpt from Feb. 27, 2013: Motion by Patty Hoeft to defer Smet Construction complaint to the March 13, Business Committee meeting for the Chairman to bring back a report, seconded by Vince DelaRosa. Motion carried unanimously.*

Motion by Paul Ninham to accept Chairman Delgado's verbal update and delete from the agenda, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

## **3. Hobart Wells Permit issue**

*Excerpt from Feb. 27, 2013: Motion by Greg Matson to defer the Hobart Wells Permit issue, seconded by Paul Ninham. Motion carried unanimously.*

Motion by Paul Ninham to accept the verbal report from the Oneida Law Office and direct the payment of the fees/fines in protest identifying the limitations of assessing fees/fines as set forth under ordinance, seconded David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

Motion by Melinda J. Danforth to direct Pat Pelky, Environmental Division Director, to review the Well Abandonment Ordinance with the Oneida Law Office to bring recommended updates to the law to the Legislative Operating Committee within 45 days, seconded by Greg Matson. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Greg Matson, Paul Ninham, Brandon Stevens

Abstained: David Jordan

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

## **D. New Business/Requests**

### **1. Review Seven Generations/Waste-to-Energy project obligation of loan and grant**

Sponsor: Ed Delgado

Motion by Paul Ninham to accept the legal opinion from the law office regarding Seven Generations/Waste-to-Energy project obligation of loan and grant in the memo dated March 12, 2013 to Chairman Delgado and the Business Committee, seconded Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

### **2. FY2013 Employment, Compensation & Benefits – Geraldine Danforth, HR Area Manager**

#### **a. Gaming: Approve an additional six month extension to additional duties pay Customer Service Director designated Acting Marketing Director**

Sponsor: Louise Cornelius

Motion by David Jordan to approve an additional six month extension to additional duties pay Customer Service Director designated Acting Marketing Director and post for the position, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

## **E. Additions**

### **1. Decks 2 Walls (D2W) sealants/coatings contractor concerns for Anna John Resident Centered Care Community**

Sponsor: Melinda J. Danforth

Motion by Melinda J. Danforth to direct the Tribal Chairman to forward a memorandum to the Business Committee clarifying individual BC member's authority to provide directives to the organization, and with regard to the Deck 2 Walls proposal, if the proposal moves forward, the Health Division directors whom are responsible for the oversight of the Anna John Residential Community Care Center operations and budget, be communicated to and included in the decision making process, seconded by Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

## **XVI. Adjourn**

Motion by Brandon Stevens to adjourn at 12:19 pm, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft

*Minutes Approved as presented/corrected on March 27, 2013.*

  
Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE