



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, May 9, 2012

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 David Jordan, Paul Ninham

Excused: Council members Melinda J. Danforth, Vince DelaRosa, Brandon Stevens

Others present: Rich VanBoxtel, Linda Torres, RC Metoxen, Fred Muscavitch, Chris Cornelius, Sharon Mousseau, Nancy Bleshka, Bill Ver Voort, Sandra Reveles, Cathy L. Metoxen, Louis Mehojah, Joanie Buckley, Linda S. Dallas, Dale P. Wheelock, Carole Liggins, Paul Witek, Louise Cornelius, Dale Cornelius, Tonya Boucher, Anita Barber, Elaine Cornelius, Jessica Wallenfang, JoAnne King, Tom Oudenhoven, Kaylynn Gresham, Shirley Jordan, Betty Mendolla, Mark Powless, Amber John, Gerald Jordan, Carl Gomand, Judy Cornelius, G.L. Kurowski, Ken House, Christine BlueBird, Judith H. Spencer, Rochelle A. Powless, Ronald King, Diana Denny, Lois Strong, Barb Dickson, Paula King, Leroy King, Marty Antone, Carol Smith, George Pinchuck, Dianne McLester-Heim, Laura Manthe, Chad Wilson, Grace Koehler, Nate Wisneski, Gene Schubert, A. Danforth, Dorothy A. Skenandore, Dottie Krull

Special Recognition – Paula (Pogi) King Dessart, 30 years of employment

I. Call to Order and Roll Call by Chairman Delgado at 9:10 a.m.

II. Opening by Chairman Delgado

III. Approve the agenda

Motion by Patty Hoeft to approve the agenda with the following changes – One addition in open session: 1) Travel Report from Treasurer Tina Danforth and two additions in executive session: 1) A report regarding a partnership with Holsum Dairies 2) Contracting concerns with the Oneida Golf Enterprise Board, seconded by David Jordan. Motion carried unanimously:

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

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

IV. Oaths of Office – Administered by Patty Hoeft

1. Personnel Commission – Cathy L. Metoxen, Arlene Danforth, Rochelle Powless, Yvonne Jourdan

V. Minutes to be approved

1. April 25, 2012

Motion by Patty Hoeft to approve April 25, 2012 meeting minutes, seconded by David Jordan. Motion carried unanimously:

Ayes: Patty Hoeft, David Jordan, Greg Matson, Paul Ninham

Not present: Tina Danforth

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

2. May 3, 2012 special

Motion by Patty Hoeft to approve May 3, 2012 special meeting minutes seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth

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

VI. Resolutions

VII. Directors and Managers quarterly reports

1. Governmental Services Division – Don White

Motion by Paul Ninham to accept the Governmental Services Division quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

VIII. Board, Committee and Commissions

A. Appointments

B. Quarterly reports

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

Excerpt from April 25, 2012: Motion by Brandon Stevens to defer the Oneida Nation Veterans Affairs committee quarterly report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.

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

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

2. South Eastern Oneida Tribal Services – Jackie Zalim, Chairwoman

Excerpt from April 25, 2012: Motion by Tina Danforth to defer the South Eastern Oneida Tribal Services quarterly report for two weeks, seconded by David Jordan. Motion carried unanimously.

Motion by Patty Hoeft to defer the South Eastern Oneida Tribal Services quarterly report to the next meeting, seconded by David Jordan. Motion carried unanimously:

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

*Note by Council Jordan-this is the second time this we deferred this item, we will send it to the liaison to respond to this.

3. Oneida Land Claims Commission – Amelia Cornelius, Chairwoman

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

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

4. Oneida Land Commission – Amelia Cornelius, Chairwoman

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

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

5. Oneida School Board – Susan White

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

IX. Standing Committees

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

1. April 18 minutes

Motion by Patty Hoeft to approve April 18 minutes, seconded by Paul Ninham. Motion carried unanimously:

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

2. GTC Meeting Stipend Payment Policy emergency amendments

Motion by Paul Ninham to approve resolution #05-09-12-A Emergency Amendments to the General Tribal Council Meeting Stipend Payment Policy and direct the Tribal Secretary's office to notify General Tribal Council members of the approved changes, seconded by Greg Matson. Motion carried with one abstention:

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

3. Approve items for June Trust/Enrollment quarterly meeting agenda

Motion by Paul Ninham to include on the agenda for the June 19 quarterly meeting between the Business Committee and the Trust/Enrollment Committee discussions regarding, number one-the investment options for trust account funds and number two-possible amendments to the membership ordinance regarding relinquishment, seconded by Patty Hoeft. Motion carried with one abstention:

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

4. Adopt Per Capita Law Amendments

Motion by David Jordan to adopt the Per Capita Law Amendments, resolution #05-09-12-B Adoption of Per Capita Law Amendments as outlined by the Legislative Reference Office, seconded by Greg Matson. Motion carried with one abstention:

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

5. Establish Oneida Comprehensive Health Board and by-laws

Sponsor: Tina Danforth

Excerpt from April 25, 2012: Motion by Tina Danforth that the Oneida Health Center By-Laws created for the Oneida Health Board be sent over to the Oneida Law Office and/or the Legislative Operating Committee for review and to be brought back in two weeks, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Patty Hoeft to defer this item to the Legislative Operating Committee for their consideration and work, seconded by Greg Matson. Motion carried unanimously:

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

Motion by Tina Danforth that this be brought back by June 13, 2012, seconded by Patty Hoeft. Motion carried unanimously:

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

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. May 4 minutes and e-poll

Motion by Patty Hoeft to approve May 4 minutes and e-poll, seconded by David Jordan. Motion carried unanimously:

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

C. Community Development Planning Committee – Vince DelaRosa, Chairman

D. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council

1. Petitioner Yvonne Metivier: The GTC directs the OBC/Oneida Housing Authority to reduce all rentals for Tribal members

Motion by Patty Hoeft to formally acknowledge receipt of all 3 petitions and direct the appropriate staff to analyze and bring that back to the Business Committee in 30 days, and the analyses needed are a fiscal, legal and policy analysis, seconded by David Jordan. Motion carried unanimously:

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

2. Petitioners Connie VandeHei, Wanda Diemel, Nikki Johnson, Wanita Decorah, Jessica Wallenfang: To mandate the Oneida Business Committee to review, amend and implement a new complaint process for Oneida Childcare

3. Petitioner Mike Debraska: To discuss the Oneida Tribal Council having six bi-monthly meetings and a new per capita distribution plan

XI. Unfinished Business

1. Joint Venture to construct homes on Tribal lands

Sponsor: Vince DelaRosa

Excerpt from March 28, 2012: Motion by Patty Hoeft to send the concept to the CFO to analyze and present a feasibility financial analysis report and his recommendation on how to proceed with this partnership and to report to the Business Committee within 30 days, seconded by Brandon Stevens. Motion carried with one opposition.

Motion by Patty Hoeft to defer to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

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

2. Post Audio-Visual Gaming Division position

Sponsor: Louise Cornelius

Excerpt from April 25, 2012: Motion by Brandon Stevens to defer this item for two weeks and to have the gaming general manager present, seconded by David Jordan. Motion carried with one abstention.

Motion by Tina Danforth that a procedural exception is needed to utilize those funds to rehire the position, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Ed Delgado

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

3. New Oneida Farmers' Market site proposal

Sponsor: Joanie Buckley

Excerpt from April 25, 2012: Motion by Vince DelaRosa to defer this item for two weeks and have the Chief Financial Officer in accordance with his comments here for the record, to do a follow-up and see if we can identify funds and bring this item back for a finalization to the Business Committee, seconded by Paul Ninham. Motion carried unanimously.

Motion by David Jordan to approve, seconded by Paul Ninham. Motion carried unanimously:

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

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

For the record: Tina Danforth stated we are just approving the 2012 request, not 2013.

XII. New Business/Requests

1. Approve memorandum of agreement between Indian Health Services and Oneida Tribe – Cora House Community Sewer

Sponsor: Butch Rentmeester

Motion by Tina Danforth to approve the memorandum of agreement between Indian Health Services and Oneida Tribe-Cora House Community Sewer, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Tina Danforth, Patty Hoeft, Greg Matson, Paul Ninham

Abstained: David Jordan

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

2. Emergency Management and Homeland Security Law emergency amendments

Sponsor: Ed Delgado

Motion by Patty Hoeft to defer this request about the restructuring of Emergency Management and Homeland Security to the Police Commission for their review and recommendations and that they bring back a report back to the Business Committee in two weeks, seconded by Greg Matson. Motion carried with two oppositions:

Ayes: Patty Hoeft, Greg Matson, Paul Ninham

Opposed: Tina Danforth, David Jordan

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

For the record: Tina Danforth stated I am opposing the motion because one, there is no relevancy in making this transition, right now. I am not convinced that this is a necessary step to take on behalf Homeland Security, on behalf of the Police Department, on behalf of Police Commission; I do not believe that this is a necessary transitional step to take right now, because there is no true basis for it.

I think some of the questions that have been raised today have been procedural questions. Some of them with historical implications and some of us have a little bit more history than others on the committee, so granted that does occur, but I also opposed because when I reviewed the documentation in front of me about amending Chapter 35, it not only changes the line of authority for Emergency Management, but it takes other fundamental rights away from them, such as the ability to be compensated and receive benefits. What does that have to do with anything? Why would you strip them of benefits that they currently have and then transitioned and say they longer are deserving of certain benefits? So to me there are more underlying issues to this amendment and I'm still not clear why this is a necessary step for us to take or for the committee to take.

For the record:

Ed Delgado stated the motion here does not provide for any transfer of Emergency Management, it's only to bring this issue before the Police Commission to review it and to make recommendations. No transfer is happening.

Motion by Patty Hoeft to direct the Legislative Reference Office to prepare a comprehensive analysis of the role and purpose, and how to govern and structure the Oneida Emergency Management and Homeland Security office function and include its relationship to other policing and law enforcement authorities within the Tribe, in two weeks, seconded by Greg Matson. Motion carried with one abstention:

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

Motion by Patty Hoeft to recess until 1 p.m., seconded by Tina Danforth. Motion carried unanimously:

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

Motion by Patty Hoeft to return from recess at 1:06 p.m., seconded by David Jordan. Motion carried unanimously:

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

3. Reconsider Personnel Commission appointment of Peril Huff

Sponsor: Ed Delgado

Motion by David Jordan to rescind the prior action of the Business Committee appointing Peril Huff to the Personnel Commission, seconded by Greg Matson. Motion carried with one opposition:

Ayes: Patty Hoeft, David Jordan, Greg Matson, Paul Ninham
Opposed: Tina Danforth
Excused: Melinda J. Danforth, Vince DelaRosa, Brandon Stevens
For the record: David Jordan stated if there are people turning in applications late, they should not even be sent through.

Motion by David Jordan that when anybody turns in an appointee sheet late, that it does not get submitted so that this does not happen again, seconded by Greg Matson. Motion carried with one abstention:

Ayes: Patty Hoeft, David Jordan, Greg Matson, Paul Ninham
Abstained: Tina Danforth
Excused: Melinda J. Danforth, Vince DelaRosa, Brandon Stevens
For the record: David Jordan stated that we were never informed that this was turned in late until the after the fact and we received an anonymous complaint.

4. Approve Safe Routes to School WIS-DOT \$343,100 grant limited waiver sovereign immunity

Sponsor: Paul Ninham

Motion by Paul Ninham to approve the project with the limited waiver sovereign immunity, seconded by Patty Hoeft. Motion carried unanimously:

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

XIII. Travel

A. Travel Reports

1. Alliance for the Great Lakes meeting, Oct. 21-23, 2011, Bayfield, WI

Sponsor: Patty Hoeft

Motion by Paul Ninham to approve the travel report, seconded by Greg Matson. Motion carried unanimously:

Ayes: Tina Danforth, Patty Hoeft, Greg Matson, Paul Ninham

Not present: David Jordan

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

Motion by Paul Ninham to approve Secretary Hoeft's membership on the Alliance for the Great Lakes as a representative for the Oneida Tribe, seconded by Greg Matson. Motion carried unanimously:

Ayes: Tina Danforth, Patty Hoeft, Greg Matson, Paul Ninham

Not present: David Jordan

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

2. Emerging Leaders Seminar Native Nations Institute, March 20-21, 2012, Phoenix, AZ

Sponsors: Ed Delgado

Motion by Paul Ninham to approve the travel report, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Tina Danforth, Patty Hoeft, Greg Matson, Paul Ninham

Not present: David Jordan

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

For the record: Patty Hoeft noted for the record, to delete my name from the travel report. It was inadvertently put there, because I need to provide the same kind of travel report.

3. State of the Indian Nations Address, Jan. 26, 2012, Washington, D.C.

Sponsor: Paul Ninham

Motion by Patty Hoeft to approve the travel report, seconded by Greg Matson. Motion carried with one abstention:

Ayes: Tina Danforth, Patty Hoeft, Greg Matson

Abstained: Paul Ninham

Not present: David Jordan

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

4. Governor's quarterly meeting with Tribal Leaders, April 26, 2012, Red Cliff, WI

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the travel report, seconded by Paul Ninham. Motion carried with one abstention:

Ayes: Tina Danforth, Patty Hoeft, Greg Matson, Paul Ninham

Abstained: David Jordan

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

5. Meeting with Shakopee Chief Financial Analyst at Indian Health Services consultation regarding Veterans benefits, April 15-18, 2012, Shakopee, MN

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the travel report, seconded by Greg Matson. Motion carried unanimously:

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

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

B. Travel Requests

XIV. Additions

1. Native American Bancorporation Board Meetings, January and February

Sponsor: Tina Danforth

Motion by Patty Hoeft to approve the travel report, seconded by David Jordan. Motion carried unanimously:

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

Not present: Ed Delgado

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

XV. Action in open session on items from Executive Session Discussion meeting of May 8, 2012

A. Reports

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

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

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

2. Chief Counsel report – Jo Anne House

Motion by Patty Hoeft to accept Chief Counsel's report, seconded by Paul Ninham. Motion carried unanimously:

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

Motion by David Jordan to approve a limited waiver of sovereign immunity for the West Law contract, seconded by Paul Ninham. Motion carried unanimously:

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

Motion by Patty Hoeft to approve the amendments to the service agreements that the Tribe has with Brown County, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Patty Hoeft, David Jordan, Paul Ninham
Not present: Ed Delgado
Excused: Melinda J. Danforth, Vince DelaRosa, Brandon Stevens
For the record: Patty Hoeft stated if Vice Chairman and Chairman Delgado can make sure that Legislative Affairs is involved in this too, that they're helping to walk over that service agreement language to the Land Commission on Monday, so that we can get a report back on how they are going to implement it.

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. Approve Feb. 16, 2012 minutes

Motion by Patty Hoeft to approve the Audit Committee minutes of Feb. 16, 2012, seconded by Paul Ninham. Motion carried unanimously:

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

2. Internal Audit February report with attachment

Motion by David Jordan to approve the Internal Audit Report of Feb. 16, 2012 with attachment A, seconded by Patty Hoeft. Motion carried unanimously:

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

3. Approve IRS 1099-Misc Reporting Audit and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by David Jordan to approve IRS 1099-Misc Reporting Audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Tina Danforth. Motion carried unanimously:

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

4. Approve Veteran Transportation Audit and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by Paul Ninham to approve Veteran Transportation Audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by David Jordan. Motion carried unanimously:

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

5. Approve Oneida Resident Centered Community Care Facility Phase I 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 I Audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Greg Matson. Motion carried unanimously:

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

6. Approve Oneida Housing Authority Mutual Equity Program Audit and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by Patty Hoeft to approve Oneida Housing Authority Mutual Equity Program Audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Paul Ninham. Motion carried with one abstention:

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

7. Approve Four Card Poker Audit and lift the confidentiality requirement allowing Tribal members to view the audit

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

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

8. Approve March 22, 2012 minutes

Motion by Patty Hoeft to approve the Audit Committee minutes of March 22, 2012, seconded by David Jordan. Motion carried unanimously:

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

9. Approve April 2, 2012 special meeting minutes

Motion by Paul Ninham to approve the Special Audit Committee minutes of April 2, 2012, seconded by Patty Hoeft. Motion carried unanimously:

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

C. Unfinished Business/BC directives

1. Ombudsman report on Comprehensive Health Division organization structure and quality assurance compliance proposal

Sponsor: Ed Delgado

Excerpt from Feb. 22, 2012: 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.

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.

Excerpt from March 28, 2012: Motion by Patty Hoeft to defer this item for 30 days, seconded by Paul Ninham. Motion carried unanimously.

Motion by Patty Hoeft to direct the Chairman to respond to the Ombudsman regarding this issue and delete this from the agenda, seconded by Tina Danforth. Motion carried with one abstention:

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

D. New Business/Requests

1. Approve Outcast Media Network limited waiver of sovereign immunity

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve, seconded by Tina Danforth. Motion carried unanimously:

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

2. Tribal Secretary Office organization proposal

Sponsor: Patty Hoeft

Motion by Tina Danforth to accept the update as FYI, seconded by David Jordan. Motion carried unanimously:

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

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

E. Additions

1. Holsum Dairies feasibility analysis

Sponsor: Larry Barton

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

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

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

2. Contracting procedures by the Oneida Golf Enterprise Board

Sponsor: Tina Danforth

Motion by Patty Hoeft to accept the report from the Treasurer regarding contracting procedure concerns with the Oneida Golf Board and that we try to get a meeting scheduled between the Business Committee and the Golf Board as soon as possible, and that we have a report back to the Business Committee at the next meeting, seconded by David Jordan. Motion carried unanimously:

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

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

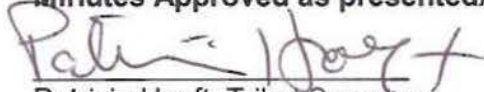
XVI. Adjourn

Motion by David Jordan to adjourn at 3:04 p.m., seconded by Tina Danforth. Motion carried unanimously:

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

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

Minutes Approved as presented/corrected on May 23, 2012.



Patricia Hoeft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE

