

Oneida Business Committee

Regular Meeting

9 a.m. Thursday, May 15, 2014

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan; **Not present:** Chairman Ed Delgado, Treasurer Tina Danforth, Council members Paul Ninham, Brandon Stevens; **Others present:** Geraldine Danforth, Debbie Danforth, Jean Webster, Twyllite Moore, Henrietta Cornelius, Tina Popsychala, Laura Manthe, Mary Cornelissen, Dottie Krull, Troy Parr, Rich VanBoxtel, Carol Elm, Susan White, Dale P. Wheelock, Michelle Mays, Wendy Alvarez, Paul Witek, Anthony Franco

I. **Call to Order and Roll Call** by Vice Chairman Greg Matson at 9:12 a.m.

II. **Opening** by Vice Chairman Greg Matson

III. **Approve the agenda**

Motion by David Jordan to approve the agenda with the noted changes, in open session three additions 1. Approve posting and hiring a Marketing Director, 2. Headstart Tribal Consultation travel request, 3. Approve limited waiver of sovereign immunity for Pitney Bowes contract; in executive session three additions 1. Audit Staffing model, 2. Workforce level change and interim job reassignment, 3. Housing Development team verbal report and presentation (moved from open to executive session); deleting from agenda item XV.C.1 (which has been resolved), seconded by Melinda J. Danforth. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan

Abstained: Vince DelaRosa

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

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

1. **Environmental Resource Board** – Albert Manders (not present), Megan White

V. **Minutes to be approved**

1. **April 21, 2014 special meeting minutes**

Motion by Patty Hoeft to approve April 21, 2014 special meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

2. **April 23, 2014 regular meeting minutes**

Motion by Patty Hoeft to approve April 23, 2014 regular meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

3. **April 25, 2014 special meeting minutes**

Motion by Patty Hoeft to approve April 25, 2014 special meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

4. **May 5, 2014 special meeting minutes**

Motion by Patty Hoeft to approve May 5, 2014 special meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

5. **May 9, 2014 emergency meeting minutes**

Motion by Patty Hoeft to approve May 9, 2014 emergency meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

VI. Resolutions

1. Mini Baccarat & Roulette Rules of Play

Sponsor: David Jordan

Motion by Patty Hoeft to send this resolution to the Legislative Operating Committee for review and bring back to the Business Committee, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

2. Oneida Tribe of Indians of Wisconsin 2014-2016 Transportation Improvement Plan

Sponsor: Butch Rentmeester

Motion by Melinda J. Danforth to adopt resolution 05-15-14-A Oneida Tribe of Indians of Wisconsin 2014-2015 Transportation Improvement Plan, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

Motion by Patty Hoeft to have the Assistant Development Director and the Transportation Planner give a report at the June Community Development Planning Committee meeting describing the status of roads on the reservation and projections for future maintenance needs, as well as a report on the Transportation Improvement plan, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

VII. Reports

1. Internal Services Division – Joanie Buckley

Excerpt from April 23, 2014: Motion by Patty Hoeft to defer the Internal Services Division report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried with one abstention.

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

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

2. Governmental Services Division – Don White

Motion by David Jordan to accept the Governmental Services Division report, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

VIII. Boards, Committees and Commissions

A. Appointments

1. Appoint Tamara Van Schyndel to Oneida Nation Arts Board

Motion by Patty Hoeft to approve the recommendation appointing Tamara Van Schyndel to Oneida Nation Arts Board, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

Motion by David Jordan to post for two more Oneida Nation Arts Board vacant positions, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

2. Appoint Yvonne J. Cornelius to Anna John Nursing Home Board

Motion by David Jordan to approve the recommendation appointing Yvonne J. Cornelius to Anna John Nursing Home Board, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

3. Appoint Carol Cornelius to Oneida Library Board

Motion by David Jordan to approve the recommendation appointing Carol Cornelius to the Oneida Library Board, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan

Abstained: Melinda J. Danforth

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

B. Quarterly reports

1. Oneida Arts Board – Nick Reynolds, Chairman

Excerpt from April 23, 2014: Motion by Melinda J. Danforth to defer the Oneida Arts Board quarterly report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

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

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

2. Oneida Land Claims Commission – Amelia Cornelius, Chairwoman

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

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

3. Oneida Land Commission – Amelia Cornelius, Chairwoman DEFERRAL REQUESTED

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

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

4. Oneida School Board – Debbie Danforth, Chairwoman DEFERRAL REQUESTED until June 11 meeting

Motion by Patty Hoeft to defer the Oneida School Board quarterly report to the June 11 Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously:

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

IX. Standing Committees

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

1. April 16, 2014 LOC meeting minutes

Motion by Patty Hoeft to accept April 16, 2014 LOC meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

2. Resolution: Divorce, Annulment and Separation Law amendments

Motion by Patty Hoeft to adopt resolution 05-15-14-B Amendments to the Divorce, Annulment, Legal Separation Law, seconded by David Jordan. Motion carried unanimously:

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

3. Resolution: Public Use of Tribal Land Law

Motion by David Jordan to adopt resolution 05-15-14-C Public Use of Tribal Land Law, seconded by Patty Hoeft. Motion carried unanimously:

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

Melinda J. Danforth to adopt resolution 05-15-14-D Public Use of Tribal Lands Schedule of Citations, seconded by David Jordan. Motion carried unanimously:

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

4. Resolution: Child Custody, Placement and Visitation Law amendments

Motion by David Jordan to adopt resolution 05-15-14-E Amendments to the Child Custody, Placement and Visitation Law, seconded by Vince DelaRosa. Motion carried unanimously:

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

5. Resolution: Paternity Law amendments

Motion by Melinda J. Danforth to adopt resolution 05-15-14-F Amendments to the Paternity Law, seconded by Vince DelaRosa. Motion carried unanimously:

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

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. May 9, 2014 meeting minutes

Motion by David Jordan to approve May 9, 2014 meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

C. Community Development Planning Committee – Vince DelaRosa, Chairman

1. Feb. 6, 2014 regular meeting minutes

Motion by Patty Hoeft to approve Feb. 6, 2014 regular meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

D. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council

1. Petitioner John Powless Jr.: Develop and construct an Oneida dialysis center

Motion by David Jordan to accept the petition and that the appropriate analyses be completed and brought back to the Business Committee in 30 days, seconded by Vince DelaRosa. Motion carried unanimously:

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

XI. Unfinished Business

1. Elder recognition luncheon plan update

Sponsor: Ed Delgado

Excerpt from April 25, 2014: Motion by Melinda J. Danforth to accept the update as FYI and request an update at the next Business Committee meeting, seconded by Greg Matson. Motion carried unanimously.

Motion by Patty Hoeft to accept the verbal report on the elder recognition luncheon, seconded by Melinda J. Danforth. Motion carried unanimously:

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

2. Resolution: Establishing the Youth Development Fund

Sponsor: Joanie Buckley/Susan White

Excerpt from April 25, 2014: Motion by David Jordan to defer to the next Business Committee meeting to get clarification on the legal ramifications, seconded by Patty Hoeft. Motion carried with two opposed.

Motion by Patty Hoeft to adopt resolution 05-15-14-G Establishing the Youth Development Fund, seconded by Melinda J. Danforth. Motion carried with one abstention:

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

XII. New Business/Requests

1. Housing Development team verbal report and presentation MOVED TO EXECUTIVE

Sponsor: Ed Delgado

2. Begin developing plans for alternative forms of medical treatment for Oneida tribal members health care needs

Sponsor: Vince DelaRosa

Motion by Vince DelaRosa to accept as FYI and to have the Health Center provide some feedback in writing at the next Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously:

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

3. Approve CIP #13-004 Main Casino Clean Agent System

Sponsor: Butch Rentmeester

Motion by Patty Hoeft to approve activation of \$335,000 from the approved FY2014 CIP Budget for CIP #13-004 Main Casino Clean Agent System, CIP Package and CIP Project #13-004 Main Casino Clean Agent System and the procedural exception to forgo Phase II of the CIP process of routing the CIP Package to the various review entities, seconded by Melinda J. Danforth. Motion carried unanimously:

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

4. Approve CIP #13-005 Mason Casino Clean Agent System

Sponsor: Butch Rentmeester

Motion by Patty Hoeft approve activation of \$107,000 from the approved FY2014 CIP Budget for CIP #13-005 Mason Street Casino Clean Agent System, CIP Package and CIP Project #13-005 Mason Street Casino Clean Agent System and the procedural exception to forgo Phase II of the CIP process of routing the CIP Package to the various review entities, seconded by David Jordan. Motion carried unanimously:

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

5. 2014 Oneida Elections – Get to know the candidates

Sponsor: Ed Delgado

Motion by Patty Hoeft to delete this item from the agenda, seconded by Melinda J. Danforth. Motion carried unanimously:

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

6. Procedural exception: Approve \$4,000 sponsor For Better Futures, Native American Day, St. Norbert College, De Pere, WI

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve the procedural exception approve \$4,000 sponsor for Better Futures, Native American Day, St. Norbert College, De Pere, WI, seconded by Melinda J. Danforth. Motion carried unanimously:

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

7. Procedural exception: Approve \$3,000 sponsor Ethics in Business Awards Luncheon Nov. 13, 2014, American Foundation of Counseling Services in Northeast, WI

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve the procedural exception approving \$3,000 sponsor Ethics in Business Awards Luncheon Nov. 13, 2014, American Foundation of Counseling Services in Northeast, WI, seconded by Vince DelaRosa. Motion carried unanimously:

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

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

a. Chief Financial Officer: Approve hiring an emergency/temporary Records Technician

Motion by David Jordan to approve hiring an emergency/temporary Records Technician, seconded by Patty Hoeft. Motion carried unanimously:

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

b. Chief Financial Officer: Approve hiring one sub-relief Agricultural worker

Motion by Melinda J. Danforth to approve hiring one sub-relief Agricultural worker, seconded by David Jordan. Motion carried unanimously:

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

c. Comprehensive Health Division: Approve resuming the hiring of Medical Records Clerk

Motion by David Jordan to approve resuming the hiring of Medical Records Clerk, seconded by Patty Hoeft. Motion carried unanimously:

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

d. Comprehensive Health Division: Approve hiring an emergency/temporary Contract Health Specialist and posting and hiring a Contract Health Specialist

Motion by David Jordan to approve hiring an emergency/temporary Contract Health Specialist and posting and hiring a Contract Health Specialist, seconded by Patty Hoeft. Motion carried unanimously:

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

e. Comprehensive Health Division: Approve posting and hiring a Patients Accounts Representative

Motion by Melinda J. Danforth to approve posting and hiring a Patients Accounts Representative, seconded by Patty Hoeft. Motion carried unanimously:

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

f. Comprehensive Health Division: Approve posting and hiring a Certified Pharmacy Technician

Motion by David Jordan to approve posting and hiring a Certified Pharmacy Technician, seconded by Patty Hoeft. Motion carried unanimously:

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

g. Development Division: Approve maintaining staffing levels for front line custodians not to exceed 67 full-time positions or equivalent

Motion by Patty Hoeft to approve maintaining staffing levels for front line custodians not to exceed 67 full-time positions or equivalent, seconded by David Jordan. Motion carried unanimously:

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

h. Development Division: Approve posting and hiring Administrative Assistant III (Permit Processor)

Motion by David Jordan to deny the request for posting and hiring Administrative Assistant III (Permit Processor), seconded by Vince DelaRosa. Motion carried with one abstention:

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

i. Gaming Division: Approve combining two Human Resource Assistant position to one full-time Human Resource Generalist

Motion by Patty Hoeft to approve combining two Human Resource Assistant position to one full-time Human Resource Generalist, seconded by David Jordan. Motion carried unanimously:

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

j. Governmental Services: Approve posting and hiring an Assistant Museum Director

Motion by Melinda J. Danforth to deny the request for posting and hiring an Assistant Museum Director, seconded by Vince DelaRosa. Motion carried unanimously:

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

k. Governmental Services: Approve posting and hiring a Parks Worker II

Motion by Melinda J. Danforth to approve posting and hiring a Parks Worker II, seconded by David Jordan. Motion carried unanimously:

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

l. Internal Audit: Approve hiring an Internal Auditor from interviews held on Feb. 14, 2014

Motion by David Jordan to approve hiring an Internal Auditor from interviews held on Feb. 14, 2014, seconded by Patty Hoeft. Motion carried unanimously:

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

m. Law Office: Approve posting and filling the Attorney position

Motion by Patty Hoeft to approve posting and filling the Attorney position, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan
Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens
For the record: Melinda J. Danforth stated the reason why I support the posting of this position because it was the one Attorney that managed all of the Indian Child Welfare cases, as well as the construction contracts, trust and enrollment issues, Retail contracts, etc.

n. Oneida Police Department: Approve posting and filling Police Officer positions as vacancies occur to the 12 Police Officer positions approved in the budget

Motion by David Jordan to approve posting and filling Police Officer positions as vacancies occur to the 12 Police Officer positions approved in the budget, seconded by Vince DelaRosa. Motion carried unanimously:

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

o. Oneida Tribal Judicial System: Approve posting and filling the Clerk of Court – Appellate

Motion by Melinda J. Danforth to approve posting and filling the Clerk of Court-Appellate, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

XIII. Travel

A. Travel Reports

1. **Native Nations Institute International Advisory Council meeting, May 1-4, 2014, Polson, MT**

Sponsor: Patty Hoeft

Motion by Vince DelaRosa to accept the Native Nations Institute Internal Advisory Council meeting, May 1-4, 2014, Polson, MT travel report, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

B. Travel Requests

1. **Alliance for the Great Lakes board meeting, June 19-21, 2014, Chicago, IL**

Sponsor: Patty Hoeft

Motion by Melinda J. Danforth to approve Alliance for the Great Lakes board meeting, June 19-21, 2014, Chicago, IL travel request, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

2. **Election Board: Retro-approve e-poll for seven Election Board members, two Enrollment employees and one Police Officer for travel to Primary Election site, May 9-11, 2014, Milwaukee, WI**

Sponsor: Michele Doxtator

Motion by Melinda J. Danforth to retro-approve e-poll for seven Election Board members, two Enrollment employees and one Police Officer for travel to Primary Election site, May 9-11, 2014, Milwaukee, WI travel request, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

3. **Retro-approve e-poll to attend Department of Children and Families and Department of Heal State/Tribal consultation sessions, May 13-14, 2014, Lac Courte Oreilles, WI**

Sponsor: Melinda J. Danforth

Motion by David Jordan to retro-approve e-poll to attend Department of Children and Families and Department of Heal State/Tribal consultation sessions, May 13-14, 2014, Lac Courte Oreilles, WI travel report , seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

4. **Gaming Division: Three commissioners, five Commission staff and two surveillance employees to attend WI Gaming Regulators Assoc. meeting, June 4-5, 2014, Baraboo, WI**

Sponsor: David Jordan/Mark Powless Sr., Oneida Gaming Commission Chairman

Motion by Patty Hoeft to approve three commissioners, five Commission staff and two surveillance employees to attend WI Gaming Regulators Assoc. meeting, June 4-5, 2014, Baraboo, WI travel request, with one change to the date of travel to June 5-6, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

XIV. Additions

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

a. **Approve posting and hiring a Marketing Director**

Motion by David Jordan to approve posting and hiring a contracted Marketing Director position, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

2. **Headstart Tribal Consultation, June 8-9, 2014, Minneapolis, MN**

Sponsor: David Jordan

Motion by Melinda J. Danforth to approve Headstart Tribal Consultation, June 8-9, 2014, Minneapolis, MN travel request, seconded by Vince DelaRosa. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft

Abstained: David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

3. **Approve limited waiver of sovereign immunity for Pitney Bowes contract**

Sponsor: Joanie Buckley

Motion by Patty Hoeft to approve a limited waiver of sovereign immunity for Pitney Bowes contract, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Motion by David Jordan to go into executive session at 11:13 a.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Motion by Melinda J. Danforth to come out of executive session at 12:30 p.m., seconded by Vince DelaRosa.

Motion carried unanimously:

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

XV. Action in open session on items from Executive Session Discussion meeting of May 15, 2014

A. Reports

1. Chief Counsel report – Jo Anne House

Motion by Patty Hoeft to approve Arlinda Locklear's contract, seconded by Vince DelaRosa. Motion carried unanimously:

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

Motion by Patty Hoeft Attorney contract with Yoder & Langford, P.C., contract #2014-0356, Melinda J. Danforth.

Motion carried unanimously:

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

Motion by Patty Hoeft to approve the recommendation from Chief Counsel regarding the government-to-government issue as presented today, seconded by Vince DelaRosa. Motion carried with one abstention:

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan
Abstained: Melinda J. Danforth

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

Motion by Patty Hoeft to accept the Chief Counsel update regarding the current litigation, seconded by Vince DelaRosa. Motion carried unanimously:

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

2. Oneida Seven Generations agent bi-weekly report

Motion by Patty Hoeft to accept Oneida Seven Generations agent bi-weekly reports for May 6, May 13 and their projections for cash flow, seconded by Vince DelaRosa. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft
Abstained: David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

B. Audit Committee – Councilman Brandon Stevens, Chairman

C. Unfinished Business/BC directives

1. Elementary School incident DELETED FROM AGENDA

Excerpt from May 5, 2014: Motion by Brandon Stevens for the Chairman to provide a report to the Business Committee regarding the Elementary School incident, seconded by David Jordan. Motion carried unanimously.

D. New Business/Requests

1. Approve 49 new enrollments

Sponsor: Melinda J. Danforth, Cheryl Skolaski, Enrollment Director

Motion by Patty Hoeft to approve 49 new enrollments, seconded by Melinda J. Danforth. Motion carried unanimously:

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

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

a. Comprehensive Health Division: Approve LPN to RN title reassignment and wage adjustment

Motion by Vince DelaRosa to approve the LPN to RN title reassignment and wage adjust, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

b. Comprehensive Health Division: Approve 15 percent additional duties compensation for Health & Safety Compliance Specialist, combining two positions into one

Motion by Patty Hoefft to approve 6.7 percent additional duties compensation for Health & Safety Compliance Specialist, combining two positions into one, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoefft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

3. Changes to tribal hearing bodies

Sponsor: Melinda J. Danforth

Motion by Patty Hoefft to approve the recommendation from Legislative Operating Committee, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoefft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

E. Additions

1. Unfinished Business – Audit Staffing model proposal

Motion by David Jordan to approve Audit Staffing model proposal at level 12, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoefft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

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

a. Gaming: Workforce level change and Interim job reassignment

Motion by David Jordan to approve the procedural exception for the workforce level change and interim job reassignment, seconded by Patty Hoefft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoefft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

3. Housing Development team verbal report and presentation

Sponsor: Ed Delgado

Motion by Patty Hoefft to defer Housing Development team verbal report and presentation to the Community Development Planning Committee meeting, seconded. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoefft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

XVI. Adjourn

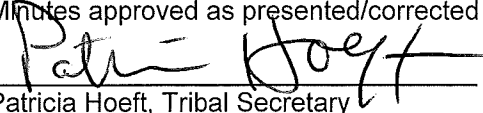
Motion by Melinda J. Danforth to adjourn at 12:37 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoefft, David Jordan

Not present: Tina Danforth, Ed Delgado, Paul Ninham, Brandon Stevens

Minutes prepared by Danelle Wilson, Executive Tribal Clerk

Minutes approved as presented/corrected on May 28, 2014.


Patricia Hoefft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE