



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, May 23, 2012
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens

Excused: Greg Matson, Melinda J. Danforth

Others present: Barbara Skenandore, Ariel Day, Elaine Reed-Doxator, Kaylynn Gresham, Don Lilly, Rae Skenandore, Lauren Hartman, Carol Smith, Rich VanBoxtel, Ken House, Cathy L. Metoxen, Nate Wisneski, Fred Muscavitch, Matt Kunstman, Dianne McLester-Heim, Paul Witek, Mike Showers, Marty Antone, Dale P. Wheelock, Joanie Buckley

I. Call to Order and Roll Call by Chairman Ed Delgado at 9:02 a.m.

II. Opening by Chairman Ed Delgado

III. Approve the agenda

Motion by Patty Hoeft to adopt the agenda with the following handouts: 1) Supporting documents regarding Sole Source Contracting, 2) South Eastern Oneida Tribal Services quarterly report, 3) Finance Committee minutes and e-poll from 5/21/12 and 4) Additional pages for the memorandum of agreement between Oneida Trust/Enrollment and Oneida Business Committee, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson

IV. Oaths of Office

V. Minutes to be approved

1. May 9, 2012 regular

Motion by Patty Hoeft to approve the May 9, 2012 regular meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson

2. May 14, 2012 emergency

Motion by Patty Hoeft to approve the May 14, 2012 emergency meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson

VI. Resolutions

1. Fee-to-Trust application for W1400 block Highway 54 and County Road H, W1200 block Old Seymour Road

Sponsor: Fred Muscavitch

Motion by Patty Hoeft to adopt the resolution #05-23-12-A Fee-to-Trust application for W1400 block Highway 54 and County Road H, W1200 block Old Seymour Road, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson

Motion by Tina Danforth that all fee-to-trust applications or other land designations, brought to the committee for certification or approval, be submitted with a physical address or a street location, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson

2. Rescind BC-11-24-10-C Sole Source Contracting for Oneida and Indian-owned businesses

Sponsor: David Jordan

Motion by David Jordan to approve resolution #05-23-12-B Rescinding Resolution BC-11-24-10-C Regarding Sole Source Contracting for Oneida and Indian-owned business, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson

VII. Directors and Managers quarterly reports

VIII. Board, Committee and Commissions

A. Appointments

1. Recommend appointment of Edwin Wallenfang to Pow Wow Committee

Motion by Patty Hoeft to approve the appointment of Edwin Wallenfang to Pow Wow Committee, seconded David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson

2. Recommend appointment of Carol L. Smith to Personnel Commission

Motion by Paul Ninham to approve the appointment of Carol L. Smith to Personnel Commission, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, Paul Ninham, Brandon Stevens

Abstained: David Jordan

Excused: Melinda J. Danforth, Greg Matson

3. Post one Child Protective Board vacancy

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

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

Excused: Melinda J. Danforth, Greg Matson

4. Post one Bay Bank vacancy

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

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

Excused: Melinda J. Danforth, Greg Matson

5. Post one South Eastern Oneida Tribal Services vacancy

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

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

Excused: Melinda J. Danforth, Greg Matson

6. Post two Arts Board vacancy

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

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

Excused: Melinda J. Danforth, Greg Matson

7. Post two Anna John Nursing Home vacancies

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

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

Excused: Melinda J. Danforth, Greg Matson

8. Post one Oneida Nation Veterans Affairs Committee vacancy

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

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

Excused: Melinda J. Danforth, Greg Matson

9. Post for three Oneida Election Board alternate vacancies for two weeks

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

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

Excused: Melinda J. Danforth, Greg Matson

B. Quarterly reports

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

Excerpt from May 9, 2012: 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.

Motion by David Jordan to accept the South Eastern Oneida Tribal Services quarterly report, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson

2. Oneida Airport Hotel Corporation Board – Jim Van Stippen

Motion by Vince DelaRosa to approve the Oneida Airport Hotel Corporation Board quarterly report, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson

3. Oneida Total Integrated Enterprises – Butch Rentmeester

Motion by Vince DelaRosa to accept the Oneida Total Integrated Enterprises quarterly report, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson

4. Bay Bank Corporation – John Johnson

Motion by David Jordan to accept the Bay Bank Corporation quarterly report, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson

5. Oneida Golf Enterprise Corporation – Bobbi Webster

Motion by Brandon Stevens to approve the Oneida Golf Enterprise Corporation quarterly report, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson

*Note Paul Ninham was excused at 10:26 a.m.

6. Oneida Seven Generations Corporation – William Cornelius

Motion by Vince DelaRosa to accept the Oneida Seven Generations Corporations quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson, Paul Ninham

IX. Standing Committees

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

1. Adopt Vendor Licensing and Permitting Regulations, OGC R#1 resolution

Motion by Vince DelaRosa to adopt resolution 05-23-12-C Adoption of the Vendor Licensing and Permitting Regulations, OGC R#1, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson, Paul Ninham

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. May 21 minutes and e-poll

Motion by Patty Hoeft to approve the May 21 minutes and e-poll, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson, Paul Ninham

C. Community Development Planning Committee – Vince DelaRosa, Chairman

1. Support community meetings and identify dates

Motion by Patty Hoeft to approve the request and concept, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson, Paul Ninham

D. Quality of Life – Paul Ninham, Chairman

1. April 26, 2012 report

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

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

Excused: Melinda J. Danforth, Greg Matson, Paul Ninham

X. General Tribal Council

XI. Unfinished Business

1. Joint Venture to construct homes on Tribal lands

Sponsor: Vince DelaRosa

Excerpt from May 9, 2012: Motion by Patty Hoeft to defer to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

Motion by Patty Hoeft to accept the report and that another report be provided in 30 days, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson, Paul Ninham

For the record: Vince DelaRosa stated on March 28th we did make a formal motion by the Secretary to send the concept to the CFO to analyze and present a feasibility financial analysis report with his recommendations on how to proceed. So there was some action at this table and I know that it's been some scheduling and the CFO's worked diligently to try and get out there and he has made it out there. In 30 days hopefully we'll have a report back and see where we want to go. Thank you.

2. Emergency Management and Homeland Security Law emergency amendments

Sponsor: Ed Delgado

Excerpt from May 9, 2012: 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.

Excerpt from May 9, 2012: 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.

Motion by Patty Hoeft to send this issue to Legislative Operating Committee for further review, seconded by Vince DelaRosa. Motion carried with one opposition:

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

XII. New Business/Requests

1. Approve procedural exception of phase II of the CIP process, CIP #10-011 package and activation of \$863,00 from approved CIP budget

Sponsor: Butch Rentmeester

Motion by Vince DelaRosa to approve the three requests that are listed, seconded by Paul Ninham. Motion carried unanimously:

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

Motion by Tina Danforth that we be given an update that includes timelines for completion of the CIP project and any other relevant financial information based on the information presented today on the budget estimate, in 30 days, seconded by David Jordan. Motion carried unanimously:

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

2. Appoint new BC liaison to Oneida Golf Enterprises

Sponsor: Vince DelaRosa

Motion by Vince DelaRosa that he will relinquish the liaison role to Oneida Golf Enterprises and Councilman Ninham will assume the liaison role to Oneida Golf Enterprises, seconded by David Jordan. Motion carried unanimously:

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

3. Approve an IT assessment of the MIS Department

Sponsor: Vince DelaRosa

Motion by Vince DelaRosa to defer this memorandum to Joanie Buckley's office and work with her directly to have her come back with a recommendation how we can move forward with the concepts in the memorandum, in 30 days, seconded by Paul Ninham. Motion carried with one abstention:

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

4. Year of the Veteran proclamation

Sponsor: Ed Delgado

Motion by Tina Danforth to approve the proclamation, seconded by David Jordan. Motion carried unanimously:

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

5. Approve Oneida Trust/Enrollment Committee and Oneida Business Committee memorandum of agreement

Sponsor: Melinda J. Danforth

Motion by Tina Danforth to table, seconded by David Danforth. Motion carried unanimously:

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

6. Retro-approve support letter for Bay-Lake Regional Planning Commission

Sponsor: Ed Delgado

Motion by Patty Hoeft to retro-approve the letter, seconded by Vince DelaRosa. Motion carried unanimously:

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

7. Approve Police Commission attorney contract

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson, Brandon Stevens

XIII. Travel

A. Travel Reports

B. Travel Requests

1. Indian Community Development Block Grant training, May 30, 2012, Chicago, IL

Sponsor: Vince DelaRosa

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

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

Excused: Melinda J. Danforth, Greg Matson, Brandon Stevens

2. Bureau of Indian Education summer learning institute, June 11-14, 2012, Denver, CO

Sponsor: Brandon Stevens

Motion by Tina Danforth to approve, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson, Brandon Stevens

*All travel expenses will be reimbursed

3. Retro-approve Manufacturing Matters, May 8-9, 2012, Milwaukee, WI

Sponsor: Vince DelaRosa

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

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

Excused: Melinda J. Danforth, Greg Matson, Brandon Stevens

XIV. Additions

XV. Action in open session on items from Executive Session Discussion meeting of May 22, 2012

A. Reports

1. New York land claim settlement update – Ed Delgado 8 to 11 a.m.

Motion by Patty Hoeft to approve the New York land claims settlement update, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson, Brandon Stevens

2. Chief Counsel report – Jo Ann House

Motion by Patty Hoeft to approve the legal opinion regarding Oneida Golf Enterprise, seconded by Paul Ninham.

Motion carried with one opposition:

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham

Opposed: Tina Danforth

Excused: Melinda J. Danforth, Greg Matson, Brandon Stevens

For the record: Tina Danforth stated she opposed because I didn't feel that all the statements in the review were qualified.

Motion by Patty Hoeft to approve amendments to exchange of service agreement with Brown County, regarding Tower Site and to authorize a limited waiver of sovereign immunity to include the option to resolve dispute in Federal Court, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson, Brandon Stevens

Motion by Patty Hoeft to approve the West Law Contract with limited waiver of sovereign immunity, seconded by Tina Danforth. Motion carried with one abstention:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, Paul Ninham

Abstained: David Jordan

Excused: Melinda J. Danforth, Greg Matson, Brandon Stevens

a. Oneida Child Protective Board financial assistance request

Motion by Patty Hoeft to require the Governmental Services Division Director to develop a standard operating

procedure of policy addressing financial assistance issues for systems in place are sufficient to address unique Tribal family issues and with a report due back at the next Business Committee meeting from the Governmental Services Division Director and the Oneida Child Protective Board, seconded by Paul Ninham. Motion carried unanimously:

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

3. Gaming General Manager bi-monthly report – Louise Cornelius

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

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

4. Legislative Affairs monthly report – Nathan King

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

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

Motion by Patty Hoeft to approve the Legislative Affairs Director's recommendation to negotiate with the Democratic National Committee regarding some participation for the Tribe, seconded by Paul Ninham. Motion carried unanimously:

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

5. Communications monthly report – Bobbi Webster

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

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

6. Enterprise Division – Michele Doxtator

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

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

7. Oneida Airport Hotel Corporation Board – Jim Van Stippen

Motion by David Jordan to accept the report, seconded by Patty Hoeft. Motion carried with one abstention:

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

8. Oneida Total Integrated Enterprises – Butch Rentmeester

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

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

9. Bay Bank Corporation – John Johnson

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

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

10. Oneida Golf Enterprise Corporation – Bobbi Webster

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

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

11. Oneida Seven Generations Corporation – William Cornelius

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

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

B. Audit Committee – Councilman Brandon Stevens, Chairman

C. Unfinished Business/BC directives

1. Contracting procedures by the Oneida Golf Enterprise Board

Sponsor: Bobbi Webster

Excerpt from May 14, 2012: Motion by Patty Hoeft to defer the issue of the Wells Fargo financial arrangement with the Oneida Golf Enterprise regarding golf carts to the Oneida Gaming Commission and Business Committee liaisons to resolve and report back to the Business Committee at our executive session on May 22, seconded by Brandon Stevens. Motion carried with one abstention.

Motion by Paul Ninham to defer to executive session, when we finish the agenda, seconded by Patty Hoeft.

Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson, Brandon Stevens

Motion by Tina Danforth that the Law Office do a legal review regarding all transactions by and between Oneida Golf Enterprise, Alcohol Utility and Golf and Wells Fargo and that a chronology of the events also be accompanied with that review on the current status of the obligation regarding Alcohol Utility and Golf, in two weeks and that a meeting be scheduled with the board on receipt of that review, seconded by Patty Hoeft

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

Excused: Melinda J. Danforth, Greg Matson, Brandon Stevens

Excerpt from May 14, 2012: Motion by Vince DelaRosa to direct the Law Office to do an updated legal opinion of the Wells Fargo document and any liability issues resulting from these issues brought forward in the memo of May 8, by Treasurer Tina Danforth and the memo by Wells Fargo, due May 22, seconded by Tina Danforth. Motion carried unanimously.

D. New Business/Requests

1. Set up FDIC insured certificate of deposit account for contingency fund savings at Native American Bank (NAB)

Sponsor: Larry Barton

Motion by Tina Danforth to approve with a limited waiver of sovereign immunity, seconded by David Jordan.

Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson, Brandon Stevens

2. Approve Thomson West-Westlaw contract limited waiver of sovereign immunity

Sponsor: Jo Ann House

3. Proposed Green Bay Packers gate naming rights and advertising partnership with Oneida update

Sponsor: Joanie Buckley

Motion by Patty Hoeft that we approve and authorize the Chairman to sign a letter of intent that we intend to approve this contract with the Green Bay Packers and to let the General Tribal Council know this will be coming forward to them as part of the fiscal year budget package, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson, Brandon Stevens

4. Review extension of interim appointment to Internal Audit Director position

Sponsor: Joanie Buckley

Motion by David Jordan to approve to make a procedural for two more years, to allow the Internal Audit position to be filled on an interim basis, seconded by Vince DelaRosa. Motion carried:

Ayes: Vince DelaRosa, David Jordan, Paul Ninham

Opposed: Patty Hoeft

Abstained: Tina Danforth

Excused: Melinda J. Danforth, Greg Matson, Brandon Stevens

For the record: Tina Danforth stated she is abstaining because she believes this position needs to be filled permanently regardless of who reads for it and I don't like to see things held in an interim for any length of time, but I am abstaining because I

don't believe it staying interim. If there needs to be considerations made regarding the job description and the structure of audit, then so be it, but let's get on with it then.

Motion by Patty Hoeft to go into executive session at 12:16 p.m., seconded by Paul Ninham. Motion carried unanimously:

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

E. Additions

XVI. Adjourn

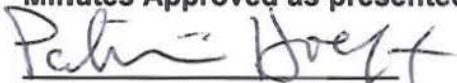
Motion by Paul Ninham to come out of executive session at 12:41 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Patty Hoeft to adjourn at 12:42 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Minutes Approved as presented/corrected on July 25, 2012.



Patricia Hoeft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE

