

Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, May 25, 2011
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Rick Hill, Treasurer Tina Danforth (arrived at 10:56 a.m.), Secretary Patty Hoeft, Council members Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Brandon Stevens

Excused: Vice Chairwoman Kathy Hughes, Council member Trish King

Others Present: Barb Skenandore, Bill Stempki, Dianne Heim, Jane Smith, Carol Silva, Lois Powless, Pat Lassila, Debbie Danforth, Jennifer Hill-Kelly, Rebecca Chavez, Marianne Morris, Cheryl Stevens, Doreen Perrote, Fern Orié, Kitty Melchert, Pat Pelky, Geraldine Danforth, Linda Glaser, Sharon A. Mousseau, Nancy Blaska, Chaz Wheelock, Tonya Boucher, Pete King, Kevin Cornelius, C.L. Metoxen, Dale P. Wheelock, Tsyosha'aht C. Delgado, Tamara VanSchyndel, Leyne Orosco, Wayne Metoxen, Troy Parr, Cathy Bachhuber, Michele Doxtator, Wayne Skenandore, Paul Witek, Brenda Doxtator, Kerry Brunette

- I. **Call to Order and Roll Call** by Chairman Rick Hill at 9:05 a.m.
- II. **Opening** by Ron "Tehassi Hill Jr.
- III. **Recognition for years of service administered by General Manager Debbie Thundercloud**
 - 35 years** – Celestine Denny
 - 30 years** – Kathleen V. Danforth
 - 25 Years** - Albert R. King, Gregory C. Laehn, William Stempki, Wendy T. Bloedorn, Doreen Perrote
- IV. **Approve the agenda**

Motion by Melinda J. Danforth to approve the agenda with the addition of: no. 1 Retro-approval travel by Tina Danforth, no. 2 executive session Commerce/Enterprise Director General Director job description and delete B.5 review executive aide's job descriptions, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Excused: Tina Danforth, Kathy Hughes, Trish King

- V. **Oaths of Office** administered by Patty Hoeft
 1. **Oneida Nation Veterans Affairs Committee** –Carol Silva
- VI. **Minutes to be approved**
 1. **May 11 Business Committee minutes**

Motion by Patty Hoefft to approve the May 11 minutes with the change of listing the arrival times for the Chairman and Council member Melinda J. Danforth, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoefft, Brandon Stevens

Excused: Tina Danforth, Kathy Hughes, Trish King

VII. Resolutions

1. Establish Quality of Life Standing Committee and Charter

Sponsor: Kathy Hughes

Motion by Patty Hoefft to table until later on the agenda when we can get the charter, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoefft, Brandon Stevens

Excused: Tina Danforth, Kathy Hughes, Trish King

VIII. Board, Committee and Commission quarterly reports

1. Oneida Airport Hotel Corporation

Sponsor: Lance Broberg

Motion by Ed Delgado to accept the Oneida Airport Hotel Cooperation quarterly report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoefft, Brandon Stevens

Excused: Tina Danforth, Kathy Hughes, Trish King

2. Bay Bank Corporation

Sponsor: John Johnson

Motion by Brandon Stevens to accept the Bay Bank Corporation quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoefft, Brandon Stevens

Excused: Tina Danforth, Kathy Hughes, Trish King

3. Oneida Golf Enterprise

Sponsor: Bobbi Webster

Motion by Melinda J. Danforth to approve the Oneida Golf Enterprise quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoefft, Brandon Stevens

Excused: Tina Danforth, Kathy Hughes, Trish King

4. Oneida Total Integrated Enterprises

Sponsor: Butch Rentmeester

Motion by Melinda J. Danforth to approve the Oneida Total Integrated Enterprises quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Excused: Tina Danforth, Kathy Hughes, Trish King

5. Oneida Seven Generations Corporation

Sponsor: Kevin Cornelius

Motion by Ron "Tehassi" Hill Jr. to accept the Oneida Seven Generations Corporation quarterly report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Excused: Tina Danforth, Kathy Hughes, Trish King

6. Oneida Library Board (Not submitted)

Sponsor: Danielle White

Excerpt from May 11: Motion by Patty Hoeft to defer the Library Board to the next Business Committee meeting, seconded by Tina Danforth. Motion carried with one opposed.

Motion by Melinda J. Danforth to defer the Oneida Library Board quarterly report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Excused: Tina Danforth, Kathy Hughes, Trish King

IX. Standing Committees

A. Legislative Operating Committee

1. May 4 LOC meeting minutes

Sponsor: Trish King

Motion by Patty Hoeft to approve the May 4 Legislative Operating Committee minutes, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Excused: Tina Danforth, Kathy Hughes, Trish King

2. Resolution to adopt Pardon and Forgiveness Law

Sponsor: Trish King

Motion by Patty Hoeft to adopt resolution 05-25-11-A Pardon and Forgiveness Law, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Excused: Tina Danforth, Kathy Hughes, Trish King

Motion by Melinda J. Danforth to direct the Law Office to develop a training plan for the organization regarding the implementation of the Pardon and Forgiveness Law, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Excused: Tina Danforth, Kathy Hughes, Trish King

3. Resolution to use emergency action to adopt Gaming Vendor Licensing and Permitting Regulations for six months and schedule a public hearing

Sponsor: Trish King

***Excerpt from May 11:** Motion by Patty Hoeft to refer the vendor licensing regulation that we received today May 11, 2011 to the Legislative Operating Committee and that the Legislative Operating Committee look into any emergency action that may be needed to respond to any state audit findings and bring that back to the Business Committee as soon as possible, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.*

Motion by Ed Delgado to adopt resolution 05-25-11-B titled Emergency Adoption Vendor Licensing and Permitting Regulations, OGC R#1, until the gaming commission comes forward with another amount, the fee for vendor licensing will be 5 percent, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Excused: Tina Danforth, Kathy Hughes, Trish King

B. Finance Committee

1. May 20 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Patty Hoeft to approve the May 20 Finance Committee minutes, seconded by Ed Delgado. Motion carried with one abstention:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Abstained: Melinda J. Danforth
Excused: Tina Danforth, Kathy Hughes, Trish King

C. Community Development Planning Committee

1. April 7, 2011 CDPC minutes

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Patty Hoeft to approve the April 7 Community Development Planning Committee minutes, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Excused: Tina Danforth, Kathy Hughes, Trish King

X. Travel

A. Travel requests

1. Native Health Research conference June 27-30, Syracuse, NY

Sponsor: Kathy Hughes

Motion by Patty Hoefft to approve Vice Chair Kathy Hughes to attend the Native Health Research conference June 27 to 30, Syracuse, NY, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoefft, Brandon Stevens
Not present: Ron "Tehassi" Hill Jr.
Excused: Tina Danforth, Kathy Hughes, Trish King
For the record: Melinda J. Danforth said the costs for travel will be paid for by HRAC.

2. U.S. Dept. Health and Human Services Secretary's Tribal Advisory Council Meeting May 17-19, Washington DC, retro-approval

Sponsor: Kathy Hughes

Motion by Patty Hoefft to retro-approve Vice Chair Kathy Hughes to attend the U.S. Department Health and Human Services Secretary's Tribal Advisory Council Meeting May 17 to 19, Washington DC, and noting all costs were paid for, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Patty Hoefft, Brandon Stevens
Not present: Ron "Tehassi" Hill Jr.
Excused: Tina Danforth, Kathy Hughes, Trish King

3. Haskell Indian Nations University Board of Regents Meeting May 10-13, Lawrence, KS, retro-approval

Sponsor: Brandon Stevens

Motion by Melinda J. Danforth to retro-approve Councilman Brandon Stevens to attend the Haskell Indian Nations University Board of Regents meeting May 10 to 13, Lawrence, KS, seconded by Patty Hoefft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoefft, Brandon Stevens
Excused: Tina Danforth, Kathy Hughes, Trish King
For the record: Brandon Stevens said lodging and airfare were paid for by the BIE.

XI. General Tribal Council

1. Approve GTC semi-annual July 4, 2011 meeting agenda, report and materials for printing and distribution (*materials available to Tribal members only*)

Sponsor: Patty Hoefft

Tina Danforth arrived 10:56 a.m.

Motion by Patty Hoefft to request for a special Business Committee meeting June 2 to approve the General Tribal Council semi-annual July 4, 2011 materials, seconded by Melinda J. Danforth. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoefft, Brandon Stevens
Abstained: Tina Danforth

Excused: Kathy Hughes, Trish King

XII. Follow-ups/BC directives

1. **Adopt resolution to exempt Oneida Nation School System from requiring a 90-day probationary period and 5 percent wage reduction during that period for new teacher hires**

Sponsor: Jo Anne House

Excerpt from May 11: Motion by Trish King to refer the request for a legal opinion at the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Ed Delgado to adopt resolution 05-25-11-C Authorization of Temporary Exception to Probationary Period Requirement in the Oneida Personnel Policies and Procedures Granted to Oneida School Board for Teacher Contracts, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Excused: Kathy Hughes, Trish King

2. **Establish hiring freeze**

Sponsor: Joint Executive Team

Excerpt from May 11: Motion by Patty Hoeft to request the JET team to bring back in two weeks a report on the number of total employees that we started with at the beginning of this fiscal year and to date and the cost of the those employees and impact of severance plan, the first one and the second, seconded by Ed Delgado. Motion carried with two abstentions.

Motion by Ed Delgado to approve the hiring freeze report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Not present: Tina Danforth

Excused: Kathy Hughes, Trish King

3. **Request for Oneida Resident Centered Care facility operation plan**

Sponsor: Debbie Thundercloud

Excerpt from Feb. 9: Motion by Patty Hoeft to direct the General Manager present the Business Committee with an operation plan for the new Oneida Resident Centered Care Community due in 90 days, seconded by Kathy Hughes. Motion carried unanimously.

Motion by Patty Hoeft to defer the Oneida Resident Centered Care facility operation plan to the June 8 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Not present: Tina Danforth

Excused: Kathy Hughes, Trish King

4. **Establish team to develop new Oneida Health Board and by-laws**

Sponsor: Debbie Thundercloud/LOC

Excerpt from March 23: Motion by Ed Delgado to defer the re-establish the Oneida Health Board and by-laws to the Legislative Operating Committee office and to the General Manager's office for review due back within 60 days, seconded by Trish King. Motion carried unanimously.

Motion by Patty Hoeft accept the report on the status of the Oneida Health Board by-laws and rescind the Oneida Health Board by-laws that were adopted by BC resolution 07-21-93-C and last amended on Sept. 29, 1993 by motion of the Oneida Business Committee, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Not present: Tina Danforth
Excused: Kathy Hughes, Trish King

Main motion by Patty Hoeft to direct the Chief of Staff's office and General Manager's office to create a joint work group, including the Legislative Reference Office to continue the development of the Health Board by-laws, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Not present: Tina Danforth
Excused: Kathy Hughes, Trish King

Amendment to the main motion by Melinda J. Danforth for a report to come back in 90 days, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Not present: Tina Danforth
Excused: Kathy Hughes, Trish King

XIII. New Business/Requests

1. Complaint against the Oneida Election Board

Sponsor: Ed Delgado

Motion by Patty Hoeft to defer the complaint to the Oneida Election Board, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Excused: Kathy Hughes, Trish King

2. Request to reduce low income rents and integrate low income housing into planned housing sites

Sponsor: Ed Delgado

Motion by Ed Delgado to direct the General Manager to bring back a recommendation at the next Community Development Planning Committee meeting on how the Oneida Housing Authority could reduce its low income rents to below the current rent of 30 percent of an occupant's adjusted income without reducing any current provisions which allow for adjustments based on adjusted income or any allowances for utilities, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Excused: Kathy Hughes, Trish King

Motion by Ed Delgado to direct the General Manager to bring back a recommendation at the next Community Development Planning Committee meeting how Oneida Housing Authority would integrate low income housing units with fixed rental units and home ownership units, both Oneida Housing Authority and other home ownership initiatives of the Oneida Tribe, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens
Excused: Kathy Hughes, Trish King

3. Isbell Smokeshop Renovation CIP project #10-020 approval and activation of \$60,000 as budgeted in FY2011 CIP funding

Sponsor: Debbie Thundercloud

Motion by Melinda J. Danforth to approve the procedural exception to forgo Phase II of the CIP process of routing the CIP package, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Patty Hoeft, Brandon Stevens
Abstained: Tina Danforth
Not-present: Ed Delgado, Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King

Motion by Patty Hoeft to approve the CIP FY2011 project #10-020 Isbell Smokeshop renovation, seconded by Melinda J. Danforth. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Patty Hoeft, Brandon Stevens
Abstained: Tina Danforth
Not present: Ed Delgado, Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King

Motion by Patty Hoeft to activate \$60,000 from CIP FY2011 budget, seconded by Brandon Stevens. Motion carried with two abstentions:

Ayes: Patty Hoeft, Brandon Stevens
Abstained: Melinda J. Danforth, Tina Danforth
Not present: Ed Delgado, Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King

4. Ridgeview Plaza renovation CIP project #11-003 approval and activation of \$1.3M as budgeted in FY2011 bonding package

Sponsor: Debbie Thundercloud

Motion by Patty Hoeft to defer the Ridgeview Plaza renovation CIP project #11-003 to the Community Development Planning Committee meeting agenda of June 2 and back to the Business Committee agenda for June 6, seconded by Tina Danforth. Motion carried with one opposed:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoeft
Opposed: Brandon Stevens
Not present: Ed Delgado, Ron "Tehassi" Hill Jr.

Excused: Kathy Hughes, Trish King

5. Oneida One Stop Westwind Petroleum equipment upgrade and building remodel CIP project #11-006 approval and activation of \$2.6M as budgeted in FY2011 CIP funding

Sponsor: Debbie Thundercloud

Motion by Tina Danforth to approve the activation of \$2.6M from CIP FY2011 budget, approve CIP project and procedural exception to skip phase II of CIP package, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoeft, Brandon Stevens
Not present: Ed Delgado, Ron "Tehassi" Hill, Jr.
Excused: Kathy Hughes, Trish King

6. Addendum to agreement between the Oneida Tribe and EPA for underground storage tank inspections

Sponsor: Debbie Thundercloud

Motion by Melinda J. Danforth to approve the addendum agreement between the Oneida Tribe and EPA for underground storage tank inspections, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoeft, Brandon Stevens
Not present: Ed Delgado, Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King
For the record: Melinda J. Danforth said if Pat can help me out here, but this is an absolutely great agreement between the EPA and the tribe. This actually delegates the tribe authorities from the EPA for us to act and inspect underground storage tanks within the reservation boundaries. So this is what we call a Ditka, some sort of an intergovernmental agreement that we have with EPA which recognizes our sovereign authority to act under our jurisdiction and our expertise. So thank you.

XIV. Additions

1. Republican Assembly Campaign Committee Reception May 24, Wisconsin Dells, Retro-approval

Sponsor: Tina Danforth

Motion by Melinda J. Danforth to retro-approve Treasurer Tina Danforth to attend the Republican Assembly Campaign Committee Reception May 24, Wisconsin Dells, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Brandon Stevens
Not present: Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King

XV. Action in open session on items from Executive Session Discussion meeting of May 24, 2011

A. Executive Managers reports

1. New York Land Claims settlement/negotiations update with Oneida Land Claims Commission

Sponsor: Bill Gollnick

Motion by Patty Hoeft to accept the New York Land Claims verbal update, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Brandon Stevens
Not present: Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King

a. Oneida Economic Development Authority

No action

2. Gaming General Manager bi-monthly report

Motion by Patty Hoeft to accept the Gaming General Manager bi-monthly report, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Brandon Stevens
Not present: Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King

Motion by Tina Danforth that the strategy teams including the Gaming General Manager, bring back a written summary in two weeks of all aspects of the strategy, about political, legal and any other considerations at this time, that we need a written summary of each aspect, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Brandon Stevens
Not present: Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King

a. Complimentary Items and Services Compliance Audit

Sponsor: Louise Cornelius/Larry Barton

Excerpt from May 11: Motion by Kathy Hughes to defer to the next Gaming General bi-monthly report, seconded by Ed Delgado. Motion carried unanimously.

Motion by Patty Hoeft to accept the Complimentary Items and Services Compliance Audit report, seconded by Ed Delgado. Motion carried with one abstention:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft, Brandon Stevens
Abstained: Melinda J. Danforth
Not present: Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King

3. Chief Counsel report

No action

B. Follow-ups/BC directives

1. Oneida Airport Hotel Corporation financial report

Sponsor: Lance Broberg

Motion by Tina Danforth to defer the Oneida Airport Hotel Corporation financial report for two weeks, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Brandon Stevens
Not present: Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King

2. Oneida Golf Enterprise financial report

Sponsor: Bobbi Webster

Motion by Ed Delgado to accept the Oneida Golf Enterprise financial report, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Brandon Stevens
Not present: Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King

3. Cage-Vault Year End and Gaming Accounting Operational Audit

Sponsor: Louise Cornelius

Excerpt from April 27: Motion by Trish King for a written report from the Gaming General Manager regarding this issue prior to releasing the audit, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Patty Hoeft to accept the Cage-Vault Year End and Gaming Accounting Operations Audit Gaming General Manager report, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Brandon Stevens
Not present: Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King

4. Performance evaluations of executive managers excluding Chief Financial Officer

Sponsor: Melinda Danforth

Excerpt from May 11: Motion by Melinda Danforth to direct my office to prepare the final evaluations, contract options discussed and next steps as directed by the Business Committee and prepare for the May 25 Business Committee agenda for final approval, seconded by Patty Hoeft. Motion carried with one abstention.

Motion by Tina Danforth to defer the performance evaluations of executive managers excluding Chief Financial Officer for two weeks, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Brandon Stevens
Not present: Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King

5. Review Legislative Aides and Executive Assistants job descriptions

Sponsor: Ed Delgado

Excerpt from April 13: Motion by Ed Delgado that we review the Legislative Assistant I, II and III job descriptions and the Officer Assistant I, II and III job descriptions within 30 days and bring it back to the Business Committee, seconded by Kathy Hughes. Motion carried unanimously.

Deleted

C. New Business/Requests

1. Bloomberg Finance LP contract

Sponsor: Bill Gollnick

Motion by Tina Danforth to approve the Bloomberg Finance LP contract, seconded by Ed Delgado.

Motion carried unanimously:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft, Brandon Stevens
Not present: Melinda J. Danforth, Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King

2. Approval of 88 new Oneida enrollments and one relinquishment

Sponsor: Ed Delgado

Motion by Ed Delgado to approve the 88 new Oneida enrollments and one relinquishment, seconded by Brandon Stevens. Motion carried with one abstention: Motion carried with one abstention:

Ayes: Ed Delgado, Patty Hoeft, Brandon Stevens
Abstained: Tina Danforth
Not present: Melinda J. Danforth, Ron "Tehassi" Hill Jr.
Excused: Kathy Hughes, Trish King

3. Tribal Procurement Technical Assistance Center

Sponsor: Larry Barton

Motion by Tina Danforth to direct the Chairman's office to write a letter in support of a Tribal Procurement Technical Assistance Center to sent out by Friday, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft
Abstained: Ron "Tehassi" Hill Jr., Brandon Stevens
Not present: Melinda J. Danforth,
Excused: Kathy Hughes, Trish King

4. Establish hiring freeze

Sponsor: Joint Executive team

Motion by Patty Hoeft to accept the hiring freeze report, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Excused: Kathy Hughes, Trish King

D. Additions

1. Commerce/Enterprise General Manager Director

Sponsor: Rick Hill

Motion by Patty Hoeft to defer the Commerce/Enterprise General Manager Director job description to the June 8 Business Committee meeting in open session, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Excused: Kathy Hughes, Trish King

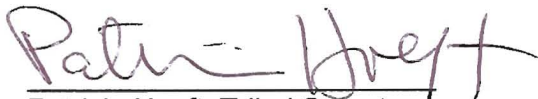
XVI. Adjourn

Motion by Patty Hoeft to adjourn at 1:12 p.m., seconded by Tina Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Excused: Kathy Hughes, Trish King

Minutes Approved as presented/corrected on June 8, 2011.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE