



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, May 28, 2014
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members Melinda J. Danforth, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Treasurer Tina Danforth, Council member Vince DelaRosa; **Others present:** Madelyn Genskow, Anthony Franco, Chaz Wheelock, Jan Frion, Noel Cleven, Cheryl Ladwig, Dustin Fish, Al Manders, Yvonne Cornelius, Joan Chrisnot, Jennifer McLester, Vicky Deer, Sid White, Geraldine Danforth, Janice Hirth, Joshua Doxtator, Rita Summers, Susan Higgs, Michelle Myers, Ken House, Sharon Mousseau, Jeanette Ninham, Judi Skenandore, Eric Krawczyk, Kim Nishimoto, Sandy Schuyler, Mike Hill, Jolene Valladares, Michele Doxtator, Priscilla Dessart, Pre Leverance, Cletus Ninham I, Leanne Doxtater, Paul Witek, Mari Kriescher, Sandra Skenandore, Rhiannon Metoxen, Sylvia Cornelius, Crystal Cornelius, Honoria Metoxen, Wendy Alvarez, Pete King,

- I. **Call to Order and Roll Call** by Chairman Ed Delgado at 9:06 a.m.
- II. **Opening** by Chairman Ed Delgado
- III. **Approve the agenda**

Motion by Paul to adopt the agenda with the noted changes, in open session add Al Manders to Oath of Office, delete item VI.1 from the agenda; in executive session, one addition 1. Gaming: Extend and post Interim Players Club manager position, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham

Not present: Tina Danforth, Vince DelaRosa, Brandon Stevens

IV. Oaths of Office

1. **Oneida Nation Arts Board** – Tamara Van Schyndel
2. **Anna John Nursing Home Board** – Yvonne J. Cornelius
3. **Oneida Library Board** – Carol Cornelius
4. **Environmental Resource Board** – Albert Manders

*Brandon Stevens arrived at 9:11 a.m.

V. Minutes to be approved

1. **May 15, 2014 regular meeting minutes**

Motion by David Jordan to approve May 15, 2014 regular meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

VI. Resolutions

1. **Mini Baccarat & Roulette Rules of Play DELETED FROM AGENDA**

Sponsor: David Jordan

Excerpt from May 15, 2014: 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.

VII. Reports

VIII. Boards, Committees and Commissions

A. Appointments

1. **Appoint Martin Antone and Lois Strong to Oneida Police Commission**

Motion by Melinda J. Danforth to appoint Lois Strong to the Oneida Police Commission and defer the appointment of Martin Antone to the Oneida Police Commission back to the Chairman's office to make an alternate recommendation, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoefft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens
Not present: Tina Danforth, Vince DelaRosa
For the record: Ed Delgado stated I would like to make a comment as to one of my recommendations that you seem to be not approving of. It comes from a highly decorated Veteran, someone with years and years of experience in law enforcement and the education to back it up. I cannot see why you would not want to fulfill that recommendation.

2. Appoint Dorothy Skenandore and Pearl Webster to Oneida Personnel Commission

Motion by Melinda J. Danforth to defer the appointment of Dorothy Skenandore and Pearl Webster to Oneida Personnel Commission to the next Business Committee meeting and ask that the Business Committee have a work meeting on these appointments, seconded by Paul Ninham. Motion carried unanimously:

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

B. Quarterly reports

1. Oneida Land Claims Commission – Amelia Cornelius, Chairwoman

Excerpt from May 15, 2014: Motion by Patty Hoefft to defer the Oneida Land Claims Commission quarterly report to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

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

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

2. Oneida Land Commission – Amelia Cornelius, Chairwoman

Excerpt from May 15, 2014: Motion by Patty Hoefft to defer the Oneida Land Commission quarterly report to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

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

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

3. Oneida Airport Hotel Corporation Board – Janice Skenandore-Hirth, Agent

Motion by Paul Ninham to accept the Oneida Airport Hotel Corporation Board quarterly report, seconded by David Jordan. Motion carried with one abstention:

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

4. Oneida Golf Enterprise Corporation – Janice Skenandore-Hirth, Chairwoman

Motion by David Jordan to accept the Oneida Golf Enterprise Corporation quarterly report, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens
Not present: Tina Danforth, Vince DelaRosa, Ed Delgado
For the record: David Jordan stated I would like to commend this council on making these changes at the Radisson, with the Board and with the Golf Course to hire a General Manager to turn things around. I want to commend this whole council. We made these changes to make it better.

5. Oneida Total Integrated Enterprises – Butch Rentmeester, Chairman

Motion by Greg Matson to accept the Oneida Total Integrated Enterprises quarterly report, seconded by Paul Ninham. Motion carried unanimously:

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

6. Bay Bank Corporation – Diane House, Director

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

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

Not present: Tina Danforth, Vince DelaRosa

7. Oneida Seven Generations Corporation – Gene Keluche, Agent

Motion by Paul Ninham to accept the Oneida Seven Generations Corporation report, seconded by Greg Matson. Motion carried with two abstentions:

Ayes: Patty Hoeft, Greg Matson, Paul Ninham, Brandon Stevens

Abstained: David Jordan, Melinda J. Danforth

Not present: Tina Danforth, Vince DelaRosa

IX. Standing Committees

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

1. May 7, 2014 meeting minutes

Motion by Patty Hoeft to accept May 7, 2014 meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, David Jordan

2. Resolution: Clean Air Policy amendments

Motion by Patty Hoeft to adopt resolution 05-28-14-A Clean Air Policy amendments, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

3. Resolution: Removal Law amendments

Motion by Patty Hoeft to adopt resolution 05-28-14-B Removal Law amendments, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

4. Approve Legislative Operating Committee Bylaws

Motion by Patty Hoeft to adopt the Legislative Operating Committee Bylaws and the Chairperson having the privileges to vote on all matters before the LOC, seconded by Brandon Stevens. Motion carried with one opposed:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Greg Matson, Brandon Stevens

Opposed: Paul Ninham

Not present: Tina Danforth, Vince DelaRosa

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. May 21, 2014 meeting minutes

Motion by David Jordan to approve May 21, 2014 meeting minutes, with the exclusion of item IV.3 Cannery-Boiler, which is to be sent back to Community Development Planning Committee, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

C. Community Development Planning Committee – Vince DelaRosa, Chairman

D. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council

XI. Unfinished Business

1. Discuss alternative forms of medical treatment concepts to address Tribal member health care needs

Sponsor: Vince DelaRosa

Excerpt from May 15, 2014: 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.

Motion by Paul Ninham to defer discuss alternative forms of medical treatment concepts to address Tribal member health care needs to the second Business Committee meeting in July, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

XII. New Business/Requests

1. Oneida Nation Veterans Affairs Committee: Approve procedural exception for four additional board meetings

Sponsor: Larry Barton

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

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Abstained: Greg Matson

Not present: Tina Danforth, Vince DelaRosa

2. Enforcement of Indian Preference Law

Sponsor: Ed Delgado

Motion by Patty Hoeft to defer to the next Business Committee meeting so that Council member Melinda J. Danforth can bring back a recommendation, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

3. Approve limited waiver of sovereign immunity for Discovery Education contract

Sponsor: Greg Matson

Motion by Patty Hoeft to approve the limited waiver of sovereign immunity for Discovery Education contract, seconded by Paul Ninham. Motion carried with one abstention:

Ayes: Patty Hoeft, Paul Ninham, Brandon Stevens

Abstained: David Jordan

Not present: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Ed Delgado

4. Approve CIP concept paper for project #14-013 Early Head Start Facility

Sponsor: Butch Rentmeester

Motion by David Jordan to approve CIP concept paper for project #14-013 Early Head Start Facility, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Ed Delgado

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

a. Comprehensive Health Division: Approve posting and hiring Behavioral Health Social Worker

Motion by Patty Hoeft to approve posting and hiring Behavioral Health Social Worker, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, Greg Matson, Paul Ninham

b. Comprehensive Health Division: Approve posting and hiring Substance Abuse Counselor

Motion by Patty Hoeft to approve posting and hiring Substance Abuse Counselor, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, Greg Matson, Paul Ninham

c. Comprehensive Health Division: Approve posting and hiring two Dual Diagnosis Therapists

Motion by Patty Hoeft to approve posting and hiring two Dual Diagnosis Therapists, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, Greg Matson, Paul Ninham

d. Comprehensive Health Division: Approve posting and hiring Ambulatory Clinic Registered Nurse (RN)

Motion by Melinda J. Danforth to approve posting and hiring Ambulatory Clinic Registered Nurse (RN), seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, Greg Matson, Paul Ninham

e. Comprehensive Health Division: Approve hiring limited term employee (LTE) Administrative Assistant III-WIC

Motion by David Jordan to approve hiring limited term employee (LTE) Administrative Assistant III-WIC, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Greg Matson

f. Comprehensive Health Division: Approve posting and hiring for Registered Nurse (RN)

Motion by Melinda J. Danforth to approve posting and hiring for Registered Nurse (RN), seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Greg Matson

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

Motion by David Jordan to approve posting and hiring Patients Accounts Representative, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Greg Matson

h. Comprehensive Health Division: Approve posting and hiring Community Health Social Worker

Motion by Paul Ninham to approve posting and hiring Community Health Social Worker, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Greg Matson

i. Gaming: Approve minimum staffing levels for one Off Track Betting Supervisor

Motion by David Jordan to approve minimum staffing levels for one Off Track Betting Supervisor, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

j. Gaming: Approve posting and hiring Wardrobe Clerk

Motion by David Jordan to approve posting and hiring Wardrobe Clerk, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

k. Governmental Services: Approve hiring 38 Summer Youth Workers for WIA Job Training Program

Motion by David Jordan to approve hiring 38 Summer Youth Workers for WIA Job Training Program, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

l. Internal Services Division: Approve posting and hiring limited term employee (LTE) Photographer/Reporter for Kalihwisaks

Motion by Paul Ninham to approve posting and hiring limited term employee (LTE) Photographer/Reporter for Kalihwisaks, seconded by Patty Hoefft. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

m. Oneida Nation School: Approve posting and hiring 5th Grade Elementary Teacher

Motion by Paul Ninham to approve posting and hiring 5th Grade Elementary Teacher, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

n. Oneida Nation School: Approve posting and hiring Reading Resource Elementary Teacher

Motion by Paul Ninham to approve posting and hiring Reading Resource Elementary Teacher, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

6. Change guidelines for Community Support program regarding dental care funds

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to defer to the Legislative Operating Committee to look at potential policy changes in the community support fund policy, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado

7. Hyperbaric Oxygen Treatment chamber reconsideration

Sponsor: Ed Delgado

Motion by David Jordan to approve an exception to the procedure for cost containment and approve the request, seconded by Greg Matson. Motion carried with one opposed:

Ayes: David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Opposed: Patty Hoeft

Not present: Melinda J. Danforth, Tina Danforth, Vince DelaRosa

8. Approve activation of \$561,00 from approved FY2014 CIP Budget for CIP #07-009 Building Demolitions

Sponsor: Butch Rentmeester

Motion by Paul Ninham to approve activation of \$561,000 from approved FY2014 CIP Budget for CIP #07-009 Building Demolitions, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado

9. Support Economic Support Services to contract with State of WI Dept. of Health Services to administer Food Share Employment & Training (FSET) program

Sponsor: Melinda J. Danforth

Motion by David Jordan to approve Economic Support Services to contract with the State of WI Dept. of Health Services to administer Food Share Employment & Training (FSET) program, seconded by Brandon Stevens.

Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado

XIII. Travel

A. Travel Reports

B. Travel Requests

1. Election Board: Approve procedural exception for seven Election Board members, two Enrollment employees and one Police Officer to General Election polling site, July 11-13, 2014, Milwaukee, WI

Sponsor: Michele Doxtator

Motion by Patty Hoeft to approve procedural exception for seven Election Board members, two Enrollment employees and one Police Officer to General Election polling site, July 11-13, 2014, Milwaukee, WI, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado

2. Workforce Development: Two employees to 2014 Administration for Children & Families Native American Grantee Conference, June 17-19, 2014, Arlington, VA

Sponsor: Geraldine Danforth/Victrietta Hensley

Motion by Paul Ninham to approve two employees to 2014 Administration for Children & Families Native American Grantee Conference, June 17-19, 2014, Arlington, VA, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado

XIV. Additions

XV. Action in open session on items from Executive Session Discussion meeting of May 27, 2014

A. Reports

1. Chief Counsel report – Jo Anne House

Motion by Paul Ninham to accept Chief Counsel report, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Abstained: Melinda J. Danforth

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado

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

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

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

3. Legislative Affairs monthly report – Nathan King

Motion by Paul Ninham to defer Legislative Affairs monthly report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

4. Retail/Enterprise – Michele Doxtator

Motion by Patty Hoeft to accept Retail/Enterprise report, seconded by Paul Ninham. Motion carried unanimously:

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

5. Oneida Airport Hotel Corporation Board – Janice Skenandore-Hirth, Agent

Motion by Paul Ninham to accept Oneida Airport Hotel Corporation Board report, seconded by David Jordan.

Motion carried with one abstention:

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

6. Oneida Golf Enterprise Corporation – Janice Skenandore-Hirth, Chairwoman

Motion by Paul Ninham to accept Oneida Golf Enterprise Corporation report, seconded by David Jordan. Motion carried unanimously:

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

7. Oneida Total Integrated Enterprises – Butch Rentmeester, Chairman

Motion by Paul Ninham to accept Oneida Total Integrated Enterprises report, seconded by Melinda J. Danforth.

Motion carried unanimously:

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

8. Bay Bank Corporation – Diane House, Director

Motion by David Jordan to accept Bay Bank Corporation report, seconded by Melinda J. Danforth. Motion carried unanimously:

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

9. Oneida Seven Generations Corporation – Gene Keluche, Agent

Motion by Paul Ninham to accept Oneida Seven Generation Corporation report and to approve the letter from the Law firm of Godfrey and Kahn that will be sent to the city, seconded by Brandon Stevens. Motion carried with one abstention:

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

B. Audit Committee – Councilman Brandon Stevens, Chairman

C. Unfinished Business/BC directives

1. Extend Internal Division Director additional duties assignment as Interim Enterprise Division Director

Sponsor: Ed Delgado

Excerpt from April 23, 2014: Motion by Tina Danforth that no physical movement of any employees be provided and that the Director bring back a purpose statement, a cost analysis and an impact analysis of her request to make the changes on the multi-media center and to bring that back in 30 days, seconded by Vince DelaRosa. Motion carried with one abstention, one opposed.

Motion by Patty hoeft to defer this item to executive session later today, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Motion by Patty Hoeft to move the Printing business unit into the Internal Services Division and that the Internal Services Division Director immediately work with the employees to communicate the change, seconded by Brandon Stevens. Motion carried with one opposed:

Ayes: Melinda J. Danforth, Patty Hoeft, Brandon Stevens

Opposed: David Jordan
Not present: Tina Danforth, Vince DelaRosa, Ed Delgado, Paul Ninham

2. Procedural exception for land acquisition

Sponsor: Pat Pelky

Excerpt from April 23, 2014: Motion by Tina Danforth to have Land Management to provide an appraisal based on a procedural exception for land consideration for Holy Apostles, for the nine acres proposed in executive session, seconded by Vince DelaRosa. Motion carried with one opposed.

Motion by Patty Hoeft to direct the Chief Financial Officer to follow up with the Dioceses regarding the land acquisition offer, with the assistance of the Division of Land Management and bring back a recommendation to the Business Committee, seconded by Paul Ninham. Motion carried unanimously:

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

D. New Business/Requests

1. Proposal for Oneida Nation School System for negotiated wages for contractual staff

Sponsor: Greg Matson/Sharon Mousseau, Superintendent

Motion by David Jordan to defer proposal for Oneida Nation School System for negotiated wages for contractual staff to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

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

a. Chief Financial Officer: Approve 10 percent additional duties compensation for Assistant Chief Financial Officer retroactive date of April 24, 2014 with a targeted end date of Dec. 15, 2014

Motion by David Jordan to approve 10 percent additional duties compensation for Assistant Chief Financial Officer retroactive date of April 24, 2014 with a targeted end date of Dec. 15, 2014 for six months or sooner, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Motion by Patty Hoeft to direct that the CFO bring back a report to the next Business Committee meeting on the status of the farm, addressing the items that we identified when we transferred the Farm operation to his direction in April and then set a date for our strategy mapping meeting so that it occurs with us before the end of June, seconded by Paul Ninham. Motion carried unanimously:

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

b. Comprehensive Health Division: Approve title reassignment from Registered Nurse-Community Options Program to Community Health Manager with wage increase

Motion by Patty Hoeft to approve title reassignment from Registered Nurse-Community Options Program to Community Health Manager with wage increase, seconded by Brandon Stevens. Motion carried unanimously:

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

c. Comprehensive Health Division: Reconsider BC 05-15-14 action to approve 6.7 percent additional duties compensation, not 15 percent, to combine two positions into one for Health & Safety Compliance Specialist

Motion by David Jordan to reconsider the 15 percent to 6.7 percent, instead of the 15 percent, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Tina Danforth, Vince DelaRosa, Ed Delgado, Paul Ninham
For the record: David Jordan stated this is a not new position. This was approved at the last meeting. It just has clarification to change it from 15 percent to 6.7 percent increase.

Motion by Patty Hoeft to rescind the prior motion, seconded by David Jordan. Motion carried unanimously:

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

Motion by David Jordan to amend the May 15, 2014 meeting minutes, to accurately correct item [XV.D.2b] Comprehensive Health Division additional duties compensation to be 6.7 percent to combine two positions into one for Health & Safety Compliance Specialist, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado, Paul Ninham

d. Development Division: Approve extension of Engineering Department of Development Project Manager duties for an additional 90 days

Motion by David Jordan to approve extension of Engineering Department of Development Project Manager duties for an additional 90 days, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado, Paul Ninham

e. Environmental, Health and Safety Division: Approve title reassignment from Wetland Program Coordinator to Project Manager-Wetlands with wage increase

Motion Patty Hoeft to approve title reassignment from Wetland Program Coordinator to Project Manager-Wetlands with wage increase, seconded by David Jordan. Motion carried with one abstention:

Ayes: Patty Hoeft, David Jordan, Brandon Stevens

Abstained: Melinda J. Danforth

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado, Paul Ninham

Motion by Patty Hoeft to go into executive session at 12:12 p.m. to discuss two items, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado, Paul Ninham

Motion by Patty Hoeft to come out of executive session at 12:33 p.m., seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado, Paul Ninham

E. Additions

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

a. Gaming: Approve extension of Interim Player's Club Manager status and request to post

Motion by Patty Hoeft to approve the request from Gaming to extend the Interim Player's Club Manager until Nov. 31, 2014, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado, Paul Ninham


XVI. Adjourn

Motion by Patty Hoeft to adjourn at 12:35 p.m., seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado, Paul Ninham

Minutes prepared by Danelle Wilson, Executive Tribal Clerk
Minutes approved as presented/corrected on June 11, 2014.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

