



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, June 8, 2011

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Vice Chairwoman Kathy Hughes, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Trish King, Brandon Stevens

Excused: Chairman Rick Hill

Others present: Wes Martin, Barb Skenandore, Lois Strong, Ron McLester, Warren Skenandore, Dale P. Wheelock, Pearl McLester, Cheryl Stevens, Tonya Boucher, Madelyn Genskow, Debbie Danforth, Elaine, Cathy Bachhuber, Dianne Heim, Paul Witek, Lisa Liggins, Carole Liggins, Cheryl Skolaski, Leyne Orosco, Rhiannon Metoxen

I. Call to order and Roll Call by Vice Chairwoman Kathy Hughes at 9:03 a.m.

II. Opening by Ron "Tehassi" Hill

III. Approve the agenda

Motion by Patty Hoeft to approve the agenda with the deletion of executive session item XV.A.2. GM bi-monthly report, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Rick Hill

Amendment to the main motion by Melinda J. Danforth to add a request from Dale Powless for use of tribal vehicles, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Rick Hill

IV. Oaths of Office

V. Minutes to be approved

1. May 25 Business Committee minutes

Motion by Tina Danforth to approve the May 25 minutes, seconded by Ron "Tehassi" Hill. Motion carried unanimously:

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

Excused: Rick Hill

VI. Resolutions

1. Application for U.S. Dept. of Housing and Urban Development Indian Community Development Block Grant to Fund Henry Road Elder Village Infrastructure

Sponsor: Debbie Thundercloud/Dale Wheelock

Motion by Ed Delgado to approve the Henry Road Elder Village Infrastructure resolution application with a change to the fourth whereas, where it says the Oneida Nation, there is no such entity so change that to Oneida Tribe, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Rick Hill

2. Adopt FY2011 Revenue Allocation Plan

Sponsor: Jo Anne House

Motion by Patty Hoeft to adopt the FY2011 Revenue Allocation Plan, seconded by Ron "Tehassi" Hill, Jr. Motion carried unanimously:

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

Excused: Rick Hill

VII. Board, Committee and Commission quarterly reports

1. Oneida Commission on Aging

Sponsor: Dellora R. Cornelius

Motion by Tina Danforth to approve the report, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Rick Hill

2. Anna John Nursing Home Board

Sponsor: Carol Elm

Motion by Melinda J. Danforth to approve the report, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Rick Hill

3. Oneida Library Board (Not submitted)

Sponsor: Danielle White

Excerpt from May 25: 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.

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

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

Excused: Rick Hill

VIII. Standing Committees

A. Legislative Operating Committee

1. May 18 LOC meeting minutes

Sponsor: Trish King

Motion by Patty Hoeft to approve the LOC meeting minutes of May 18, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Rick Hill

2. Arts Board by-laws

Sponsor: Trish King

Motion by Melinda J. Danforth to approve Arts Board by-laws, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Rick Hill

3. Resolution to adopt Social Media Policy

Sponsor: Trish King

Motion to approve by Patty Hoeft to adopt the resolution to adopt the Social Media Policy, seconded by Ed Delgado. Motion carried with one opposed and one abstention:

Ayes: Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King

Opposed: Melinda J. Danforth

Abstained: Brandon Stevens

Excused: Rick Hill

4. Resolution to adopt Per Capita Ordinance amendments on emergency basis

Sponsor: Trish King

Motion by Patty Hoeft to approve the resolution to adopt the Per Capita Ordinance amendments on emergency basis, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Rick Hill

B. Finance Committee

1. June 3, 2011 Finance Committee meeting minutes

Sponsor: Tina Danforth

Motion by Patty Hoeft to approve the June 3, 2011 Finance Committee meeting minutes, seconded by Trish King. Motion carried with three abstentions:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King

Abstained: Melinda J. Danforth, Tina Danforth, Brandon Stevens

Excused: Rick Hill

IX. General Tribal Council

1. Status report of development of a recommendation for use of hand-held voting devices at GTC meetings and create a GTC meeting procedure

Sponsor: Patty Hoeft/Lisa Summers

Motion by Trish King to budget for the hand-held devices in FY12, up to \$200,000, seconded by Ed Delgado. Motion carried with one opposed:

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

Opposed: Brandon Stevens

Excused: Rick Hill

Motion by Melinda J. Danforth to direct the GM, COS, CFO and Law Office to develop a team to complete the due diligence, including but not limited to: reviewing Turning Technologies and other companies with similar products and capabilities, pricing, training development, developing a transition schedule, develop a communication plan and other relative diligence components, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Rick Hill

Motion by Ed Delgado to defer the draft GTC meeting law to LOC for follow up, seconded by Ron "Tehassi" Hill. Motion carried unanimously:

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

Excused: Rick Hill

2. Petitioner Madelyn Genskow: Resolutions about Health Center specialists, Initiative One Health Center management findings, land use fees for Oneida Far, Tsyunhehkwa, grass-fed beef sold in cuts

Sponsor: Patty Hoeft

Excerpt from April 27: Motion by Kathy Hughes to accept the petition and direct management to provide the statement of effect, fiscal impact statements, administration impacts, legal analysis to be brought back to the Business Committee for the June 8 regular meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Motion by Patty Hoeft to accept the analysis and defer to the June 22 Business Committee meeting to determine a date for a special GTC meeting, seconded by Ed Delgado. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Rick Hill

X. Follow-ups/BC directives

1. Commerce/Enterprise General Manager Director

Sponsor: Rick Hill

Excerpt from May 25: 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.

Motion by Melinda J. Danforth to defer to the Treasurer and CFO Office to determine if there is a budget in FY11 for this position and bring back to the June 22 Business Committee meeting, seconded by Brandon Stevens. Motion carried with one opposed:

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

Opposed: Ed Delgado

Excused: Rick Hill

2. American Recovery and Reinvestment Act (ARRA) quarterly report

Sponsor: Debbie Thundercloud/Cheryl Stevens

Motion by Tina Danforth to accept the report, seconded by Trish King. Motion carried unanimously:

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

Excused: Rick Hill

3. Request for Oneida Resident Centered Care facility operation plan

Sponsor: Debbie Thundercloud

Excerpt from May 25: 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.

Motion by Patty Hoeft to defer to the June 22 Business Committee meeting, a request for the ORCCC project team to bring back recommendations to consider how to resolve whether to expand the dining area from 95 to 150, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Rick Hill

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

Sponsor: Debbie Thundercloud

***Excerpt from May 25:** 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 8, seconded by Tina Danforth. Motion carried with one opposed.*

Motion by Patty Hoeft to approve the CIP project #11-003 Ridgeview Plaza renovation and the activation of \$1.3M from the approved bond package for upgrades to governmental buildings included in the FY2011 CIP budget, seconded by Tina Danforth. Motion carried with three opposed:

Ayes: Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft

Opposed: Melinda J. Danforth, Trish King, Brandon Stevens

Excused: Rick Hill

For the record: Melinda J. Danforth said she opposed because she believes that renovating this building is costing us more than the actual building is worth.

XI. Tabled Business

1. Establish Quality of Life Standing Committee and Adopt Charter

Sponsor: Kathy Hughes

***Excerpt from May 25:** Motion by Patty Hoeft to table until later on the agenda when we can get the charter, seconded by Brandon Stevens. Motion carried unanimously.*

Motion by Patty Hoeft to approve the Quality of Life Standing Committee creation and adoption of charter resolution and the accompanying SOP, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Rick Hill

XII. New Business/Requests

1. 2011 Primary Election Final Report

Sponsor: Leyne Orosco

Motion by Patty Hoeft to accept the report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Rick Hill

2. Oneida Housing Authority Indian Housing Plan (IHP) for FY2011

Sponsor: Debbie Thundercloud/Dale Wheelock

Motion by Melinda J. Danforth to approve the Oneida Housing Authority Indian Plan (IHP) for FY2011, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Rick Hill

XIII. Additions

1. Tribal member request to use Tribal vehicle for travel June 14-20 to Native American Church conference, Utah

Sponsor: Melinda J. Danforth/Dale Powless

Motion by Brandon Stevens to approve a procedural exception to allow two vehicles to be utilized for the Native American Church conference, June 14-20 in Utah and verification of the drivers, that they have appropriate insurance coverage, seconded by Ed Delgado. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Rick Hill

For the record: Ed Delgado said to note that gas and travel expenses will be provided by the travelers and that they provide the necessary documentation for insurance.

XIV. Action in open session on items from Executive Session Discussion meeting of Tuesday, June 7, 2011

A. Executive Managers reports

1. Chief of Staff bi-monthly report (not submitted)

Motion by Patty Hoeft to approve the Chief of Staff report, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Rick Hill

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

Motion by Patty Hoeft to approve the New York Land Claims settlement report, seconded by Trish King. Motion carried unanimously:

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

Excused: Rick Hill

b. Oneida Economic Development Authority

No report

Motion by Ed Delgado to approve the Chief Counsel report, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Rick Hill

B. Follow-ups/BC directives

1. Oneida Airport Hotel Corporation financial report

Sponsor: Lance Broberg

Excerpt from May 25: Motion by Tina Danforth to defer the Oneida Airport Hotel Corporation financial report for two weeks, seconded by Ed Delgado. Motion carried unanimously.

Motion by Patty Hoeft to defer the Oneida Airport Hotel Corporation financial report to the June 22 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

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

Excused: Rick Hill

2. Performance evaluations of executive managers excluding Chief Financial Officer

Sponsor: Melinda J. Danforth

Excerpt from May 25: 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.

Motion by Melinda J. Danforth to direct the Chair and Vice Chair to set up a meeting with each of the direct reports to review evaluation results and then include notice of those meetings to the remainder of the BC who wish to attend, seconded by Ron "Tehassi" Hill. Motion carried unanimously:

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

Excused: Rick Hill

Motion by Melinda J. Danforth to direct the Chair and/or the Vice Chair to submit the direct report of evaluations to HRD upon completion of the evaluation review meeting, with notice to the Business Committee, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Rick Hill

Motion by Melinda J. Danforth to approve the notification letter to be sent to the Gaming General Manager, the Chief of Staff and the General Manager, seconded by Ed Delgado. Motion carried with two abstentions:

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

Abstained: Tina Danforth, Trish King

Excused: Rick Hill

Note that the performance evaluations must be completed by June 30

3. Online gaming strategic study

Sponsor: Louise Cornelius

Excerpt from May 25: 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.

Motion by Melinda J. Danforth to accept the report as information, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Rick Hill

C. New Business/Requests

XV. Adjourn

Motion by Patty Hoeft to adjourn at 10:52 a.m., seconded by Ron "Tehassi" Hill. Motion carried unanimously:

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

Excused: Rick Hill

Minutes Approved as presented/corrected on June 22, 2011



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

