

# Oneida Business Committee

## Regular Meeting

9 a.m. Wednesday, June 12, 2013  
BC Conference Room, 2<sup>nd</sup> 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 **Not present:** Treasurer Tina Danforth; Brandon Stevens, Council member; **Others present:** Barb Skenandore, Pearl McLester, Ron McLester, Anthony Galbraith, Wendell McLester, Wes Martin, Marsha Danforth, Janice Hirth, Joyce Ann Hoes, Wendy Alvarez, Barb Dickson, Steve Hill, Geraldine Danforth, Chris J. Cornelius, Lois Strong, Rhiannon Metoxen, Michael Troge, Cathy Bachhuber, Janice McLester, Cheryl Stevens, Jennifer Stevens, Tim Skenandore, Chaz Wheelock, Cathy L. Metoxen, Barb Truttman

**I. Call to Order and Roll Call** by Chairman Ed Delgado at 9:08 a.m.

**II. Opening – Randy Cornelius**

**III. Approve the agenda**

Motion by Paul Ninham to adopt the agenda with the noted changes: additions to open session 1. 2013 Revenue allocation plan; 2. Budget Process restructuring memo; 3. LOC May 15, 2013 meeting minutes; additions to executive session 1. Fee to Trust report; 2. Chairman's office staffing report, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens, Vince DelaRosa

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

**1. Oneida Airport Hotel Corporation – Robert Barton – Not Present**

**V. Minutes to be approved**

**1. May 22, 2013 regular meeting minutes**

Motion by David Jordan to approve the May 22, 2013 regular meeting minutes, seconded by Paul Ninham.

Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens, Vince DelaRosa

**2. May 15, 2013**

*Excerpt from May 22, 2013: Motion by Patty Hoeft to amend the May 15, 2013 (should be May 8, 2013 regular meeting minutes) special meeting minutes to include the for the record statement from Vice-Chairman Greg Matson, seconded by Tina Danforth. Motion carried unanimously.*

Motion by Patty Hoeft to amend the May 15, 2013 regular meeting minutes to include a statement for the record from the Vice Chair made on May 8, 2013, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens, Vince DelaRosa

**3. June 6, 2013 emergency meeting minutes**

Motion by Paul Ninham to approve the June 6, 2013 emergency meeting minutes, seconded by David Jordan.

Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens, Vince DelaRosa

\* Vince DelaRosa arrived at 9:35 a.m.

**VI. Resolutions**

**1. To Extend and Renew the Board of Managers' Terms of Oneida Total Integrated Enterprise, LLC**

Sponsor: Ed Delgado/Butch Rentmeester

Motion by Patty Hoeft to adopt resolution 06-12-13-A To Extend and Renew the Board of Managers' Terms of Oneida Total Integrated Enterprise, LLC, seconded by Paul Ninham. Motion carried with two opposed:

Ayes: Vince DelaRosa, Greg Matson, Patty Hoeft, Paul Ninham,  
Opposed: David Jordan, Melinda J. Danforth  
Not present: Tina Danforth, Brandon Stevens  
For the record: Ed Delgado stated even though he would have liked to preferred two years and four years is acceptable to him and he looks forward to the meeting regarding the more timely return to the tribe of approximately \$500,000 and he is glad to hear OTIE is doing better than they have scheduled for this time.

**2. Tribal Renewable Energy and Energy Efficiency Deployment Assistance**

Sponsor: Joanie Buckley

Motion by Paul Ninham to adopt resolution 06-12-13-B Tribal Renewable Energy and Energy Efficiency Deployment Assistance U.S. Department of Energy, seconded by Patty Hoeft. Motion carried unanimously:

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

**VII. Reports**

**1. New York land claim settlement monthly report – Ed Delgado**

Motion by Paul Ninham to accept the New York land claim settlement monthly report, seconded by David Jordan. Motion carried unanimously:

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

**2. Comprehensive Health Division – Debbie Danforth/Dr. Vir – DEFERRED**

**VIII. Boards, Committees and Commissions**

**A. Appointments**

**1. Post one Environmental Resource Board vacancy**

Motion by Patty Hoeft to post one Environmental Resource Board vacancy, seconded by David Jordan. Motion carried unanimously:

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

**2. Post one Bay Bank Board vacancy**

Motion by Patty Hoeft to post one Bay Bank Board vacancy, seconded by Vince DelaRosa. Motion carried unanimously:

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

**3. Post one Oneida Total Integrated Enterprise Board vacancy**

Motion by Patty Hoeft to delete the posting of one Oneida Total Integrated Enterprise Board vacancy from the agenda, seconded by Greg Matson. Motion carried unanimously:

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

**4. Post three Powwow Committee vacancies**

Motion by Patty Hoeft to post three Pow Wow Committee vacancies, seconded by David Jordan. Motion carried unanimously:

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

**5. Appoint Todd Van Den Heuvel, Owen Somers for full term positions and Mike Metoxen for partial term to Oneida Seven Generations Corporation**

Motion by Patty Hoeft to approve appointment of Todd Van Den Heuvel and Owen Somers for full term positions and Mike Metoxen for partial term to Oneida Seven Generations Corporation, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**6. Appoint Kenneth Schuyler to Oneida Tribal Integrated Enterprise Corporation**

Motion by Patty Hoeft to delete the appointment of Kenneth Schuyler to Oneida Tribal Integrated Enterprise Corporation from agenda, seconded by Vince Delarosa. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**7. Appoint Jacquelyn Zalim to South Eastern Oneida Tribal Services Board**

Motion by Patty Hoeft to repost the South Eastern Oneida Tribal Services Board vacancy, seconded by David Jordan, motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**B. Quarterly reports**

**1. Oneida Airport Hotel Corporation Board – Janice Skenandore-Hirth, Chairwoman**

*Excerpt from May 22, 2013: Motion by Patty Hoeft to defer the Oneida Airport Hotel Corporation Board quarterly report to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

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

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

Not present: Tina Danforth, Brandon Stevens

**2. Oneida Golf Enterprise Corporation – Janice Skenandore-Hirth, Agent**

*Excerpt from May 22, 2013: Motion by Patty Hoeft to defer the Oneida Golf Enterprise Corporation quarterly report for two weeks, seconded by Greg Matson. Motion carried unanimously.*

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

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

Not present: Tina Danforth, Brandon Stevens

**3. Oneida Seven Generations Corporation – William Cornelius, Chairman**

*Excerpt from May 22, 2013: Motion by Patty Hoeft to defer the Oneida Seven Generations Corporation quarterly report for two weeks, seconded by Greg Matson. Motion carried unanimously.*

Motion by David Jordan to accept the Oneida Seven Generations Corporation quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**4. Oneida Child Protective Board – Lois Strong, Chairwoman**

Motion by Paul Ninham to defer the Oneida Child Protective Board quarterly report for two weeks, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**5. Anna John Nursing Home Commission – Melinda K. Danforth, Chairwoman – DEFERRED**

**6. Oneida Nation Commission on Aging – Wes Martin, Chairman**

Motion by David Jordan to accept the Oneida Nation Commission on Aging quarterly report, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**IX. Standing Committees**

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

**1. Adoption of amendment to the Oneida Room Tax Law**

Motion by Paul Ninham to adopt resolution 06-12-13-C Amendments to the Oneida Room Tax Law, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**2. Adoption of Oneida Tribal Judiciary Canons of Judicial Conduct**

Motion by Patty Hoeft to adopt resolution 06-12-13-D Adoption of Oneida Tribal Judiciary Canons of Judicial Conduct, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**3. Adoption of Marriage Law amendments**

Motion by David Jordan to adopt resolution 06-12-13-E Amendments to the Marriage Law – Chapter 71, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**4. Judiciary Transition update**

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

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

Abstain: Melinda J. Danforth

Not present: Tina Danforth, Brandon Stevens

**B. Finance Committee – Treasurer Tina Danforth, Chairwoman**

**1. June 7, 2013 Finance Committee meeting minutes**

Motion by Patty Hoeft to approve the June 7, 2013 Finance Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**C. Community Development Planning Committee – Vince DelaRosa, Chairman**

**1. Feb. 7, 2013 meeting minutes**

Motion by David Jordan to approve the Feb. 7, 2013 Community Development Planning Committee meeting minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**2. June 6, 2013 meeting minutes**

Motion by Patty Hoeft to approve the June 6, 2013 meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**3. Approve Oneida food hub concept/feasibility study**

Motion by Greg Matson to approve the Oneida food hub concept/feasibility study, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**4. Designate Human Resources Building for new home of Tribal Judiciary**

Sponsor: David Jordan

Motion by David Jordan to approve the responsibility and oversight of the former Human Resources building, located on West Mason St., from Land Management to the Department of Public Works, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

Motion by David Jordan to direct the Chairman's office to notify Division of Land Management and Department of Public Works of the BC's decision in writing no later than Friday, June 14 and request DPW to develop and submit a comprehensive building management plan to the BC within 30 days, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**D. Quality of Life – Paul Ninham, Chairman**

**X. General Tribal Council**

**1. Set GTC July 29, Monday, 6 p.m. special meeting agenda**

Motion by David Jordan to defer this item to Special Business Committee meeting next week to be called at 1:30 p.m. on Tuesday, June 18, 2013, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**2. *Petitioner Carole Liggins: Resolution for dissolution of second polling site in Milwaukee for tri-annual elections-Begin analysis process***

Motion by Vince DelaRosa to accept receipt of petition and have appropriate analysis complete within 30 days, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**3. *Petitioner Brian Doxtator: Review GTC 7-31-04 decision for rental or purchase of SEOTS long-term facilities-Begin analysis process***

Motion by Vince DelaRosa to accept receipt of petition and have appropriate analysis complete within 30 days, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**XI. Unfinished Business**

**1. Community Events Area update**

Sponsor: Greg Matson

*Excerpt from May 22, 2013: Motion by Patty Hoeft to direct Don White, Governmental Services Division Director to schedule a meeting with BC and the School Board and Development Division, as well as Governmental Services Division so we can work out the details of getting the community events area implemented and bring back a report at the June 12, 2013 BC meeting, seconded by David Jordan. Motion carried unanimously.*

Motion by Paul Ninham to accept the Community Events Area update report, seconded by Vince DelaRosa.

Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**2. FY2013 Employment, Compensation & Benefits – Geraldine Danforth, HR Area Manager**

**a. Gaming: Approve new position Electrical Manager**

Sponsor: Ed Delgado

*Excerpt from April 10, 2013: Amendment to the main motion by Tina Danforth to approve the position contingent upon bringing back justification that it's going to be funded at the level stated on the job description and given that the funding level is in the current budget without any adjustments, seconded by Melinda J. Danforth. Motion carried unanimously.*

Motion by David Jordan to approve new position of Electrical Manager, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**XII. New Business/Requests**

**1. Approve draft contract and submitting grant application to Outagamie County of Department of Health and Human Services**

Sponsor: Joanie Buckley

Motion by David Jordan to approve the draft contract and submitting grant application to Outagamie County of Department of Health and Human Services, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**2. FY2013 Employment, Compensation & Benefits – Geraldine Danforth, HR Area Manager**

**a. Governmental Services: Approve Museum workforce level change from two half-time employees to one full-time employee**

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the Museum's request to change the workforce levels to one full-time position from two half-time positions seconded by Paul Ninham. Motion carried with one abstention and one opposed:

Ayes: Vince DelaRosa, Greg Matson, Patty Hoeft, Paul Ninham

Opposed: Melinda J. Danforth

Abstain: David Jordan

Not present: Tina Danforth, Brandon Stevens

**b. Central Accounting: Approve workforce level change from Accounting Supervision position to Accounting Manager position**

Sponsor: Ed Delgado

Motion by Paul Ninham to approve request to change the workforce levels from an Accounting Supervisor position to an Accounting Manager position, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstain: Melinda J. Danforth

Not present: Tina Danforth, Brandon Stevens

**c. Oneida Recreation: Approve workforce level change from one student intern to four student interns**

Sponsor: Ed Delgado

Motion by David Jordan to approve request to change the workforce levels from one student intern to four student interns, to be filled by Tribal members, seconded by Paul Ninham. Motion carried unanimously.

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

Not present: Tina Danforth, Brandon Stevens

**3. Approve limited waiver of sovereign immunity for Advanced Livescan Technologies, Inc. contract**

Sponsor: David Jordan

Motion by David Jordan to approve limited waiver of sovereign immunity for Advanced Livescan Technologies Inc. contract, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

Motion by David Jordan to recess for lunch until 1:45 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

Motion by Paul Ninham to go back into session at 1:49 p.m., seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens, Vince DelaRosa

**4. Approve limited waiver of sovereign immunity for Lynda.com contract**

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve limited waiver of sovereign immunity for Lynda.com contract, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens, Vince DelaRosa

**5. Retro-approve Internal Security Emergency Response Training contract**

Sponsor: Louise Cornelius

Motion by Paul Ninham to retro-approve Internal Security Emergency Response Training contract, seconded by Patty Hoefft. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens, Vince DelaRosa

**XIII. Travel**

**A. Travel Reports**

**B. Travel Requests**

**1. Retro-approve Oneida Land Claims Commission procedural exception for four travelers to meet with Oneida Thames Council, June 19-22, 2013, Southwold, CA**

Sponsor: Ed Delgado

Motion by Patty Hoefft to retro-approve Oneida Land Claims Commission procedural exception for four travelers to meet with the Oneida Thames Council, June 19-22, 2013, Southwold, CA, seconded by Paul Ninham. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham

Abstain: Vince DelaRosa

Not present: Tina Danforth, Brandon Stevens

\*Vince DelaRosa arrived at 1:51 p.m.

**2. Alliance for the Great Lakes board meeting, June 20-22, 2013, Chicago, IL**

Sponsor: Patty Hoefft

Motion by Melinda Danforth to approve the travel request to Chicago, IL for Alliance for the Great Lakes board meeting, June 20-22, 2013, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham

Not present: Tina Danforth, Brandon Stevens

**3. Retro-approve: Meetings in Washington, DC, June 12-13, 2013**

Sponsor: Brandon Stevens

Motion by Patty Hoefft to retro-approve travel to Washington, DC, June 12-13, 2013, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham

Not present: Tina Danforth, Brandon Stevens

**XIV. Additions**

**1. 2013 Revenue Allocation Plan**

Sponsor: Jo Anne House

Motion by Patty Hoefft to adopt resolution 06-12-13-F Revenue Allocation Plan FY2013, seconded by Vince DelaRosa Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham

Not present: Tina Danforth, Brandon Stevens

**2. Budget Process Restructuring memo**

Sponsor: Vince DelaRosa

Motion by Patty Hoefft to accept the report and defer to BC work meeting on Tuesday, June 18, 2013, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham

Not present: Tina Danforth, Brandon Stevens

**3. May 15, 2013 LOC meeting minutes**

Motion by Patty Hoefft to accept the May 15, 2013 LOC meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham

Not present: Tina Danforth, Brandon Stevens

**XV. Action in open session on items from Executive Session Discussion meeting of June 11, 2013**

**A. Reports**

**1. Chief Counsel report – Jo Anne House**

**a. Cigarette Tax – Update**

Motion by Patty Hoeft to accept the Cigarette Tax update as FYI, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**2. Oneida Airport Hotel Corporation Board – Janice Skenandore-Hirth, Chairwoman**  
*Excerpt from May 22, 2013: Motion by David Jordan to defer the Oneida Airport Hotel Corporation Board report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.*

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

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

Not present: Tina Danforth, Brandon Stevens

**3. Oneida Golf Enterprise Corporation – Janice Skenandore-Hirth, Agent**  
*Excerpt from May 22, 2013: Motion by Patty Hoeft to defer the Oneida Golf Enterprise Corporation report for two weeks, seconded by David Jordan. Motion carried unanimously.*

Motion by Greg Matson to approve the Oneida Golf Enterprise Corporation report, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**4. Oneida Seven Generations Corporation – William Cornelius, Chairman**  
*Excerpt from May 22, 2013: Motion by Patty Hoeft to defer the Oneida Seven Generations Corporation report for two weeks, seconded by Brandon Stevens. Motion carried unanimously.*

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

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

Not present: Tina Danforth, Brandon Stevens

**5. Legislative Affairs update – Nathan King**

Motion by Greg Matson to accept the Legislative Affairs update and approve the allocation of funding for the special project, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**B. Audit Committee – Councilman Brandon Stevens, Chairman**

**1. May 3, 2013 Audit Committee minutes**

Motion by Patty Hoeft to accept the May 3, 2013 Audit Committee minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**2. Internal Audit April report w/ Attachment A**

Motion by Patty Hoeft to accept the Internal Audit April report w/attachment A, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**3. Bingo Annual Compliance Audit and lift the confidentiality requirement allowing Tribal members to view the audit**

Motion by Paul Ninham to approve the Bingo Annual Compliance Audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens



**4. Slot Annual Compliance Audit and lift the confidentiality requirement allowing Tribal members to view the audit**

Motion by Melinda Danforth to approve the Slot Annual Compliance Audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**5. Player Tracking Annual Compliance Audit and lift the confidentiality requirement allowing Tribal members to view the audit**

Motion by Paul Ninham to approve the Player Tracking Annual Compliance Audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**6. Slot YE Supplement Annual Compliance Audit and lift the confidentiality requirement allowing Tribal members to view the audit**

Motion by Greg Matson to approve Slot YE Supplement Annual Compliance Audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**7. Establish regulatory responsibility for Gaming Commission regarding sale of slot machine standard operating procedure**

Motion by Melinda Danforth to follow up with Gaming Commission to indicate that is regulatory responsibility and to make it clear this is a separate issue from the compliance audits, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**C. Unfinished Business/BC directives**

**1. Review April 10 pardon decision for Anthony Galbraith**

Sponsor: Patty Hoeft

*Excerpt from May 22, 2013: Motion by Patty Hoeft to defer review April 10 pardon decision for Anthony Galbraith to the next available BC meeting, seconded by Greg Matson. Motion carried with two abstentions.*

Motion by Paul Ninham to adopt resolution 06-12-13-G to deny forgiveness for Anthony Galbraith based on the recommendation of the Pardon and Forgiveness Screening Committee, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**2. Recommendation to retain Godfrey & Kahn legal services**

Sponsor: Vince DelaRosa

*Excerpt from May 8, 2013: Motion by Vince DelaRosa to defer recommendation to retain Godfrey & Kahn legal services for two weeks, seconded by Paul Ninham. Motion carried unanimously.*

Motion by Patty Hoeft to defer to BC work meeting on Tuesday, June 18, 2013, seconded by Paul Ninham.

Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**D. New Business/Requests**

**1. Tribal member concern regarding vendor**

Sponsor: Patty Hoeft

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

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

Not present: Tina Danforth, Brandon Stevens

Motion by Paul Ninham for Patty Hoeft to send a letter to the tribal member stating we received the letter and considered it, seconded by Melinda Danforth. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**2. Retro-approve BC response to Oneida Appeals Commission injunction hearing to delay contracting with Bonnilake LLC**

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve retro approval BC response to Oneida Appeals Commission injunction hearing to delay contracting with Bonnilake LLC, seconded by Paul Ninham. Motion carried with one opposed:

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

Opposed: Vince DelaRosa

Not present: Tina Danforth, Brandon Stevens

Motion by Patty Hoeft to close CIP#011-02 to discontinue negotiation regarding the construction contract with Bonnilake and direct the Oneida Law Office to notify the vendor that the tribe rejects the last contract proposal forwarded by the vendor to the tribe, seconded by Greg Matson. Motion carried with one opposed:

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

Opposed: Vince DelaRosa

Not present: Tina Danforth, Brandon Stevens

**3. Pardon and Forgiveness Recommendations – Vicki Deer, Pardon and Forgiveness Screening Committee Chairwoman**

**a. Pardon Recommendation Tomas Escamea**

Motion by David Jordan adopt resolution 06-12-13-H to deny a pardon to Tomas Escamea based on the recommendation of the Pardon and Forgiveness Screening Committee, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**b. Pardon Recommendation Presley Moore**

Motion by Paul Ninham to adopt resolution 06-12-13-I to deny a pardon to Presley Moore based on the recommendation of the Pardon and Forgiveness Screening Committee, second by Vince DelaRosa. Motion carried with two abstentions:

Ayes: Vince DelaRosa, Greg Matson, Patty Hoeft, Paul Ninham

Abstain: Melinda J. Danforth, David Jordan

Not present: Tina Danforth, Brandon Stevens

For the record: Melinda Danforth stated she was asked to abstain due to perceived conflict of interest.

For the record: David Jordan stated he was asked to abstain due to perceived conflict of interest.

**c. Pardon Recommendation Jolene Billie**

Motion by Paul Ninham to adopt resolution 06-12-13-J to approve a pardon to Jolene Billie based on the recommendation of the Pardon and Forgiveness Screening Committee seconded by Vince DelaRosa. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, Paul Ninham

Abstain: David Jordan

Not present: Tina Danforth, Brandon Stevens

For the record: David Jordan stated he was asked to abstain due to perceived conflict of interest.

**d. Pardon Recommendation Dustin Fish**

Motion by David Jordan to adopt resolution 06-12-13-K to approve a pardon to Dustin Fish based on the recommendation of the Pardon and Forgiveness Screening Committee, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstain: Melinda Danforth

Not present: Tina Danforth, Brandon Stevens

For the record: Melinda Danforth stated she was asked to abstain due to perceived conflict of interest.

**4. Approve Wisconsin State Transportation – Hwy 41 Corridor Expansion Project (CEP) Amendment no. 1**

Sponsor: Ed Delgado/Nathan King

Motion by Patty Hoeft to approve the Wisconsin State Transportation Hwy 41 Corridor Expansion Project (CEP) Amendment no.1, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**5. Approve 51 new enrollments**

Sponsor: Melinda J. Danforth

Motion by Paul Ninham to approve 51 new enrollments, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**6. FY2013 Employment, Compensation & Benefits – Geraldine Danforth, HR Area Manager**

**a. Gaming: Approve extension of additional duties compensation for Administrative Assistant for six months**

Sponsor: Ed Delgado

Motion by David Jordan to approve the extension of additional duties compensation for the Administrative Assistant for six months, second by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**b. Gaming: Approve extension of additional duties for Table Games Director until November 9, 2013**

Sponsor: Ed Delgado

Motion by Paul Ninham to approve the extension of additional duties compensation for the Table Games Director until November 9, 2013, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**E. Additions**

**1. Fee to Trust Report**

Motion by Greg Matson to accept the Fee to Trust report as information, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

**2. Chairman's Office Staffing Report**

Motion by Patty Hoeft to accept the report, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

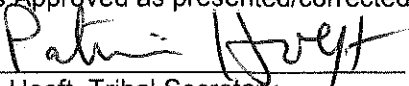
**XVI. Adjourn**

Motion by Patty Hoeft to adjourn at 2:21 p.m., seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

Minutes Approved as presented/corrected on July 10, 2013.



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE

