



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, June 13, 2012
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Brandon Stevens

Not present: Paul Ninham

Others present: Matt Denny, Barb Skenandore, Debbie Danforth, Barb Cornelius, Edwin G. Wallenfang, Steve Webster, Marty Antone, Wes Martin, Ron McLester, Warren Skenadore, Lauren Hartman, RC Metoxen, Barb Dickson, Barbara King, Mariyln Elm, Shirley Barber, Tonya Boucher, Wendy Alvarez, Dorothy A. Skenandore, Jeanette Ninham, Judith Skenandore, Dianne McLester Heim, Chris J. Cornelius, Norbert Hill, Michele Doxtator, Chad Wilson, Dale Wheelock, Melanie Burkhart, Pat Pelky, Kaylynn Greshem, Tina Pospychala, Joyce Ann House, Sayokla Williams, Geraldine Danforth, Linda S. Dallas, Gwen Carr, Ron Montano, Chaz Wheelock

I. Call to Order and Roll Call by Chairman Delgado at 9:03 a.m.

II. Opening by Chairman Delgado

III. Approve the agenda

Motion by Patty Hoeft to approve the agenda with the following additions and deletions: 1) Travel request to attend a reception in Washington, DC Congressman Ron Kind, 2) Travel request to go to a Native American Bank meeting, 3) Request from We The People to be a part of an effort regarding poverty among children, and additions in executive session, 1) Report regarding Three Fires corporate investment, 2) Gaming commission regarding a personnel matter and to delete number 5, in executive session under new business, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Paul Ninham

IV. Oaths of Office administered by Patty Hoeft

1. Pow Wow Committee – Edwin Wallenfang

V. Minutes to be approved

1. May 18, 2012 Emergency meeting minutes

Motion by Melinda J. Danforth to approve May 18, 2012 Emergency meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

Not present: Vince DelaRosa

Excused: Paul Ninham

2. May 23, 2012 Regular meeting minutes

Motion by David Jordan to approve May 23, 2012 regular meeting minutes, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens

Abstained: Melinda J. Danforth

Not present: Vince DelaRosa

Excused: Paul Ninham

VI. Resolutions

1. Commitment to Complete Oneida Governance Analysis Process

Sponsor: Melinda J. Danforth

Motion by Patty Hoeft to adopt resolution #06-13-12-A Commitment to Support Implementation of Oneida Governance Analysis Action Plans by December 31, 2013 and to appoint Quality of Life Sub Committee as the primary team to implement the Gann work, seconded by David Jordan. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Abstained: Tina Danforth
Excused: Paul Ninham
For the record: Tina Danforth stated the recommendation provided in the memo of June 5th says adopt resolution titled Commitment to Complete Oneida Governance Analysis Initiatives by December 31, 2013. So I just wanted to note that there is a time frame with that resolution.

Motion by Tina Danforth to appoint Quality of Life Sub Committee as primary team to implement the Gann work, the members include Paul Ninham, Melinda J. Danforth, Ed Delgado, David Jordan and Patty Hoeft, according to the discussion today, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Fee-to-Trust Application for W2700 block of County Road EE

Sponsor: Fred Muscavitch

Motion by Tina Danforth to adopt resolution #06-13-12-B Fee-to-Trust Application for W2700 block of County Road EE, seconded by Melinda J. Danforth. Motion carried unanimously:

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

3. 2012 Revenue Allocation Plan

Sponsor: Jo Anne House

Motion by Patty Hoeft to adopt resolution #06-13-12-C 2012 Revenue Allocation Plan, seconded by Vince DelaRosa. Motion carried unanimously:

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

VII. Directors and Managers quarterly reports

1. Comprehensive Health Division- Debra Danforth

Motion by Tina Danforth to accept the Comprehensive Health Division quarterly report, seconded by David Jordan. Motion carried unanimously:

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

Motion by Patty Hoeft that the Chairman's office meets with the Internal Services Division Director and the Oneida Health Center team and bring back some recommendations to the Business Committee on how to address the Health Centers IT needs, in 30 days, seconded by Greg Matson. Motion carried unanimously:

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

VIII. Board, Committee and Commissions

A. Appointments

B. Quarterly reports

1. Oneida Child Protective Board- Jeanette Ninham, Chairwoman

Motion by David Jordan to accept the Oneida Child Protective Board quarterly report, seconded by Patty Hoeft. Motion carried unanimously:

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

2. Anna John Nursing Home Commission- Carol Elm, Chairwoman

Motion by David Jordan to accept the Anna John Nursing Home Commission quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

3. Oneida Nation Commission on Aging- Dellora Cornelius

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

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

IX. Standing Committees

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

1. May 2 minutes

Motion by Patty Hoeft to approve May 2 minutes, seconded by David Jordan. Motion carried unanimously:

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

2. Health Board Bylaws

Motion by Melinda J. Danforth to accept the update, seconded by Vince DelaRosa. Motion carried unanimously:

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

3. Tribal Environmental Response law fiscal analysis request

Motion by Melinda J. Danforth to request from the Treasurer/Finance department that a fiscal analysis be completed on the Tribal Environmental Response law by September, seconded by Brandon Stevens. Motion carried unanimously:

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

4. Emergency Management and Homeland Security law update review memo

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

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

For the record: Tina Danforth stated currently the Emergency Management and Homeland Security law is intact as approved by a prior Business Committee. It is intact without any changes. There has been no formal action of the Business Committee to change that. The only formal action of the Business Committee right now, was to send it to the LOC for review, with some changes a few committee members made, which is fine, they can do that. Currently we are operating under the Emergency Management and Homeland Security law as adopted by the last Business Committee. No formal action was taken by this body, that I am aware of, that changed that or changed the status of personnel within the Homeland Security department, to carry arms. No formal action is taken to that effect.

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. June 8 minutes and e-poll

Motion by Tina Danforth to approve June 8 Finance Committee minutes and e-poll, seconded by Patty Hoeft.

Motion carried with one abstention:

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

C. Community Development Planning Committee – Vince DelaRosa, Chairman

1. April 5 minutes

Motion by Patty Hoeft to approve April 5 minutes, seconded by David Jordan. Motion carried unanimously:

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

D. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council

1. Petitioner Yvonne Metivier: The GTC directs the OBC/Oneida Housing Authority to reduce all rentals for Tribal members

Motion by Patty Hoeft to defer the Yvonne Metivier petition regarding Housing Authority rental rates to the next Business Committee meeting, seconded by Greg Matson. Motion carried unanimously:

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

2. Petitioners Connie VandeHei, Wanda Diemel, Nikki Johnson, Wanita Decorah, Jessica Wallenfang: To mandate the Oneida Business Committee to review, amend and implement a new complaint process for Oneida Childcare

Motion by Patty Hoeft to accept the report from the Legislative Reference Office, seconded by Vince DelaRosa. Motion carried with one abstention:

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

3. Petitioner Mike Debraska: GTC meeting schedule, stipend, per capita

Motion by Patty Hoeft to accept the report from Legislative Reference Office, seconded by Brandon Stevens. Motion carried unanimously:

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

XI. Unfinished Business

XII. New Business/Requests

1. Post department trainer position for Gaming Division

Sponsor: Louise Cornelius

Motion by David Jordan to approve the posting, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Determine best action for Oneida Strategic Housing Committee

Sponsor: Vince DelaRosa

Motion by David Jordan to dissolve in its official capacity the Oneida Housing Strategic Committee and a new subcommittee work group be reassembled which would report directly to the Community Development and Planning Committee, seconded by Patty Hoeft. Motion carried with two abstentions:

Ayes: Tina Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan
Abstained: Melinda J. Danforth, Brandon Stevens
Excused: Paul Ninham
For the record: Vince DelaRosa stated it's not confusing, I'm sorry it is for you but I will try and spell it out. Essentially that committee will still be able to work as you described earlier. Looking at plans from Stock Lumber or Menards, or however they bring plans forward, but they will be reporting directly to the Community Development and Planning Committee. That's the only differentiation. They can meet all they want and they can work in sub-groups all they desire to.
For the record: Brandon Stevens stated the reason my abstention is more so with what the Chairman has expressed, we have a process of dissolving committees under a formal committee level, so it's just kind of awkward we're doing it in this fashion.

3. Approve National Center for Senior Transportation Peer Mobility grant

Sponsor: Don White

Motion by Tina Danforth to approve the National Center on Senior Transportation contract, which provides for what could be construed as a limited waiver of sovereign immunity, per the specific binding arbitration that is within the rules of American Arbitration Association, article 11, which is within the law of the State of Illinois, seconded by David Jordan. Motion carried unanimously:

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

4. Approve additional \$3 an hour for hours worked during Pow Wow weekend

Sponsor: Ed Delgado

Motion by Brandon Stevens to approve additional \$3 an hour for hours worked during Pow Wow weekend as identified, for hourly retail employees, seconded Greg Matson. Motion carried with one opposition:

Ayes: Tina Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Opposed: Melinda J. Danforth
Excused: Paul Ninham
For the record: Tina Danforth stated I am supporting this given that other employees will be given the same consideration.
For the record: David Jordan stated the reason I was for it, because they are all Tribal members of the Oneida Tribe and this is like a Christmas to a lot of traditional members of this Tribe and if they have to work...I granted it for the purpose of that reasoning.

Motion by Tina Danforth to recess for lunch at 12:05 p.m., seconded by David Jordan. Motion carried unanimously:

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

Motion by Tina Danforth to go back into session at 1:36 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

XIII. Travel

A. Travel Reports

1. ICDGB Block Grant Training, May 29-30, 2012, Chicago, IL

Sponsor: Vince DelaRosa

Motion by Patty Hoeft to approve the travel report, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Greg Matson

2. Manufacturing Matters Conference, May 8-9, 2012, Milwaukee, WI

Sponsor: Vince DelaRosa

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

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

Not present: Greg Matson

3. South Eastern Oneida Tribal Services office hours and community meeting, May 18-19, 2012, Milwaukee, WI

Sponsor: Vince DelaRosa

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

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

4. South Eastern Oneida Tribal Services office hours, community meeting and Red Gala event, April 13-15, 2012, Milwaukee, WI

Sponsor: Vince DelaRosa

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

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

B. Travel Requests

1. South Eastern Oneida Tribal Services community meetings, June 22-23, 2012, Milwaukee, WI

Sponsor: Vince DelaRosa

Motion by Patty Hoeft that we defer all tribally funded travel requests until the Business Committee can figure out an alternative solution by the next meeting, seconded by Paul Ninham. Motion carried with one opposition:

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

Opposed: Tina Danforth

For the record: Tina Danforth stated she opposed because our consolidated travel budget has not been fully expended. I opposed because I don't think the business of the Tribe, should be halted based on something that is less significant than the overall need to travel and the need to do the business of the Tribe. Thank you.

2. LEAD program at Duke University, June 25, 2012, Durham, NC

Sponsor: Tina Danforth

Motion by Paul Ninham to approve the travel request and note that all expenses are paid for by Native American Finance Officers Association (NAFOA), seconded by Patty Hoeft. Motion carried with one opposition and one abstention:

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

Opposed: Greg Matson

Abstained: Tina Danforth

For the record: Greg Matson stated the reason I opposed is because June 25th is a day that we've scheduled, as possibly a day that OBC needs to get together and clarify some of the restructuring.

For the record: Tina Danforth stated the Business Committee had a meeting in executive yesterday, we talked about scheduling. In that discussion, I informed the Business Committee that I would not be in on Friday the 22nd and Monday the 25th, so that was already a known factor. I'm fully aware of that schedule was a potential time that we could all get together, but I guess when I'm not available it doesn't matter. Thank you.

XIV. Additions

1. Ron Kind Reception

Sponsor: Ed Delgado

Motion by Paul Ninham to defer this travel request, seconded by Greg Matson. Motion carried with abstention:
Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Abstained: Tina Danforth

For the record: Tina Danforth stated I abstained because this is the very reason why I did not support the deferral. The business of Tribe needs to be conducted. Period.

2. Native American Bank meeting in July 17-19. 2012

Sponsor: Tina Danforth

Motion by Tina Danforth to approve the travel to attend the Native American Bank meeting, contingent on Native American Bank funding the travel costs, seconded by Paul Ninham. Motion carried with three abstentions:

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

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

3. We The People request

Sponsor:

Motion by Patty Hoeft to accept the report as information and defer it to legislative affairs and then they will figure out how to connect this group to our Tribal community, to work with them on this issue, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth

For the record: Chairman Delgado stated that when we went back into session after lunch, I wanted to note that Councilman Ninham was back from his appointment.

XV. Action in open session on items from Executive Session Discussion meeting of June 12, 2012

A. Reports

1. New York land claim settlement update – Ed Delgado/Diane House

Motion by Patty Hoeft to approve the update as presented by the Tribal Chairman, seconded by Paul Ninham.

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

Abstained: Tina Danforth

Motion by Patty Hoeft to approve the recommendation request to pull our trust application for the two acre plot that we purchased in New York State, on the Oneida, NY territory, seconded by Vince DelaRosa. Motion carried with one opposition and one abstention:

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

Opposed: Greg Matson

Abstained: Tina Danforth

For the record: Tina Danforth stated I abstained because I don't support the withdrawal of any application for land into trust, whether it's here in Wisconsin or in New York, based on principle. Thank you.

For the record: Ed Delgado stated my office supports reestablishing good relations with our relatives in New York. We have tried to put land into trust that we own within their territories. I think there are more important priorities and one of them being good relations and hopefully that someday Oneida's from New York and Oneida's from Wisconsin and Oneida's from Canada can be together and we travel from reservation to reservation, on good relations and that's the intent. Thank you.

2. Chief Counsel report – Jo Anne House

Motion by Melinda J. Danforth to approve option two contained within the memorandum from the Oneida Law office, seconded by Paul Ninham. Motion carried unanimously:

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

a. Emergency Alarm Permits

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. Approve April 19, 2012 minutes

Motion by Paul Ninham to approve April 19, 2012 minutes, seconded by David Jordan. Motion carried unanimously:

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

2. Internal Audit April report with attachment A

Motion by Brandon Stevens to approve Internal Audit April report with attachment A, seconded by David Jordan. Motion carried unanimously:

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

3. Roulette Audit and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by Brandon Stevens to approve Roulette Audit and to lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Paul Ninham. Motion carried unanimously:

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

4. Let it Ride Audit and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by David Jordan to approve Let it Ride Audit and to lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Paul Ninham. Motion carried unanimously:

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

5. Three Card Poker Audit and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by David Jordan to approve Three Card Poker Audit and to lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Paul Ninham. Motion carried unanimously:

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

6. Card Games and Poker Audit and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by David Jordan to approve Card Games and Poker Audit and to lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Brandon Stevens. Motion carried unanimously:

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

7. Craps Audit and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by David Jordan to approve Craps Audit and to lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Brandon Stevens. Motion carried unanimously:

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

8. Closeout Report: IRS 1099-Misc reporting of Gaming and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by Brandon Stevens to approve Closeout Report: IRS 1099-Misc reporting of Gaming and to lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Paul Ninham. Motion carried unanimously:

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

9. Consider next steps for Childcare investigation report

Motion by Tina Danforth to defer this item to the next meeting of the Business Committee, seconded by David Jordan. Motion carried unanimously:

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

C. Unfinished Business/BC directives

1. Oneida Child Protective Board financial assistance request

Excerpt from May 23, 2012: Motion by Patty Hoeft to require the Governmental Services Division Director to develop a standard operating procedure of policy addressing financial assistance

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

Motion by Tina Danforth to delete this item from the agenda, seconded by David Jordan. Motion carried unanimously:

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

D. New Business/Requests

1. Approve Wisconsin State-Health & Family Service limited waiver of sovereign immunity

Sponsor: Ed Delgado

Motion by Tina Danforth to approve the request limited waiver of sovereign immunity for the WIC program, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Personnel complaint(s) procedure

Sponsor: Melinda J. Danforth

Motion by Melinda J. Danforth to defer to the next Business Committee meeting for consideration to allow the Business Committee an opportunity to have input, seconded by Paul Ninham. Motion carried unanimously:

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

3. Joint marketing contract between Oneida Tribe of Wisconsin and the Green Bay Packers

Sponsor: Joanie Buckley

Motion by Tina Danforth to approve the joint marketing request to approve this contract between the Oneida Tribe and the Packers organization, seconded by Brandon Stevens. Motion carried with two abstentions:

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

Abstained: Melinda J. Danforth, David Jordan

For the record: Melinda J. Danforth stated my abstention was based on the fact that I was not able to be in the discussions due to my preparation for the ONCOA meeting I had at 1 o'clock yesterday. I apologize for not being part of this discussion.

For the record: Vince DelaRosa stated I think it's important to also note that we will be going before General Tribal Council, to at least give them the baseline of information so they're informed about what we're trying to do in terms of the execution of this agreement. Thank you.

4. Annual evaluation process for Division Directors

Sponsor: Ed Delgado

Motion by Patty Hoeft to defer this to our work meetings that we will be holding next week, seconded by Vince DelaRosa. Motion carried unanimously:

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

5. Business venture development report - DELETED

Sponsor: Vince DelaRosa

6. Extend Interim Status Enterprise Division Director

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to defer to the work meeting, seconded by Paul Ninham. Motion carried unanimously:

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

7. Initiate Secretarial election process for Oneida Constitution Amendment(s)

Sponsor: Melinda J. Danforth

Motion by Paul Ninham to accept the update, seconded by Brandon Stevens. Motion carried unanimously:

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

8. Human Resources reorganizational proposal

Sponsor: Melinda J. Danforth

Motion by Melinda J. Danforth to defer the Human Resources reorganization proposal to the next Business Committee meeting, to allow the Business Committee members an opportunity to read and digest the documents and to request a legal review of the MOU, seconded by Greg Matson. Motion carried unanimously:

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

9. Approve e-poll for renewal of Tribal Procurement Assistance Center

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve the renewal of the Tribal Procurement Assistance Center, seconded by Tina Danforth. Motion carried with four abstentions:

Ayes: Tina Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft

Abstained: Melinda J. Danforth, David Jordan, Paul Ninham, Brandon Stevens

For the record: Melinda J. Danforth stated this is another situation where the programs goals and objectives are definitely what the Tribe should endorse, there's no question about that. However my abstention because of the e-poll, because of the process it took, my very large concern is that we're making obligation of \$150,000 cash match, plus \$50,000 in kind match for PTAC in fiscal year 13, which the General Tribal Council has not even seen the budget, or the budget has not been approved. So we're obligating ourselves to go ahead and spend that money, regardless if General Tribal Council approves the budget. Second, I find that the process that was used to obtained this grant, we usually go through our grant process and there's no indication that the grant process was followed at this time. So I abstained basically because the e-poll situation was a mess and I know we are going to look at an SOP, but I don't want the organization to suffer because of our lack of e-poll policies.

Motion by Tina Danforth to recess at 3:03 pm, seconded by David Jordan. Motion carried with two oppositions:

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

Opposed: Greg Matson, Paul Ninham

Motion by Tina Danforth to go back into session at 5:04 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

Motion by Patty Hoeft to add a request from the Oneida Gaming Commission regarding a personnel matter, seconded by David Jordan.

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

Not present: Melinda J. Danforth

E. Additions

1. Oneida Housing Authority request

Sponsor: Dale Wheelock

Motion by Patty Hoeft to defer to the Human Resource director to evaluate and then work with the Chairman and delegate to the Chairman to make a decision on Friday about the request, seconded by David Jordan. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Melinda J. Danforth

2. 3 Fires report

Sponsor: Terry Cornelius

Motion by Tina Danforth to approve the Loan Core option with a ten year financing for 3 Fires, as recommended, seconded by Patty Hoeft. Motion carried with one opposition:

Ayes: Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens
Opposed: Vince DelaRosa
Not present: Melinda J. Danforth
For the record: Vince DelaRosa stated I just got the request, it was forwarded from the Secretary's office and I have not had a chance to read it.

3. Gaming Commission – Personnel matter

Sponsor:

Motion to accept the information presented to deny the request for emergency legislative action and to direct the Gaming Commission to work with the Human Resource's manager to resolve the personnel decision, seconded by David Jordan. Motion carried with one abstention:

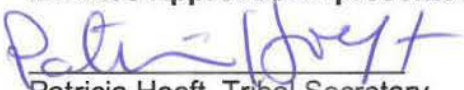
Ayes: Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens
Abstained: Tina Danforth
Not present: Melinda J. Danforth

XVI. Adjourn

Motion by David Jordan to adjourn at 5:10 p.m., seconded by Tina Danforth. Motion carried unanimously:

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

Minutes Approved as presented/corrected on June 27, 2012.


Patricia Hoeft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE