



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, June 23, 2010
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

PRESENT: Kathy Hughes, Vice-Chair, Tina Danforth, Treasurer, Patty Hoeft, Secretary, Ed Delgado, Council Member, Brandon Stevens, Council Member

EXCUSED: Rick Hill, Chairman, Melinda Danforth, Council Member, Ron "Tehassi" Hill Jr., Council Member

OTHERS PRESENT: Barb Dickson, Frieda Clary, Dottie Krull, Pete King, Tanya Boucher, Winnifred L. Thomas, Denise Vigue, Dale P. Wheelock, Cheryl Stevens

I. Call to Order and Roll Call by Vice Chairwoman Kathy Hughes at 9:04 a.m.

II. Opening none

III. Approve the agenda

Motion by Trish King to approve the agenda with the additions in executive session: no. 1 Dream Home loan request, no. 2 Seven Generations re-zoning issue with Hobart and regular session no. 1 Emergency Amendment to the Zoning Ordinance, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Not present: Tina Danforth

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

IV. Oaths of Office

Oneida Powwow Committee

Dennis Danforth Jr., Floyd Wayne Silas Jr., Rose Track – all not present

Oneida Total Integrated Enterprises Corporation

Jackie Zalim present

V. Minutes to be approved

1. June 9 Business Committee minutes

Motion by Ed Delgado to approve the June 9 Business Committee minutes, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

VI. Resolutions

1. Authorization to Sign-Off on Children's Burial Fund Payments

Sponsor: Ed Delgado/Cheryl Skolaski

Motion by Patty Hoeft to adopt Resolution 06-23-10-A Authorization to Sign-Off on Children's Burial Fund Payments, seconded by Ed Delgado. Motion carried with one abstention:

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

2. Dept. of Interior/BIA Energy and Mineral Development Program/Office of Indian Energy and Economic Development Grant Program Assess, Evaluate and Promote Development of Tribal Energy and Mineral Resources FY2010

Sponsor: Debbie Thundercloud/Frieda Clary

Motion by Ed Delgado to adopt Resolution 06-23-10-B Dept. of Interior/BIA Energy and Mineral Development Program/Office of Indian Energy and Economic Development Grant Program to Assess, Evaluate and Promote Development of Tribal Energy and Mineral Resources FY2010, seconded by Brandon Stevens. Motion carried unanimously:

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

3. Revenue Allocation Plan FY2010

Sponsor: Jo Anne House

Motion by Tina Danforth to adopt Resolution 06-23-10-C Revenue Allocation Plan FY2010, seconded by Melinda Danforth. Motion carried unanimously:

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

4. Request for Waiver for Oneida Gaming Minimum Control Regulations 6-13(d)

Sponsor: Melinda Danforth

Motion by Ed Delgado to adopt Resolution 06-23-10-D Waiver for Oneida Gaming Minimum Control Regulations 6-13(d), seconded by Tina Danforth. Motion carried unanimously:

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

5. Establish Executive Session Discussion Meeting

Sponsor: Patty Hoeft

Motion by Patty Hoeft to adopt Resolution 06-23-10-E that would create the regular Business Committee meeting process as having the executive session discussion on Tuesday and the regular meeting on Wednesday starting in July, seconded by Ed Delgado. Motion carried with one opposed:

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

VII. Board, Committee and Commission quarterly reports

1. Election Board

Sponsor: Leyne Orosco

Motion by Patty Hoeft to accept the Election Board report, seconded by Trish King. Motion carried unanimously:

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

2. Library Board (no report submitted)

Sponsor: Karen Coffey

Motion by Melinda Danforth to defer the Library Board report to the July 14 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

3. Police Commission (no report submitted)

Sponsor: Jodi VanStippen

Motion by Patty Hoeft to defer the Police Commission report to the July 14 Business Committee meeting, seconded by Trish King. Motion carried with one opposed:

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

VIII. Standing Committees

A. Legislative Operating Committee

1. June 2 LOC minutes

Sponsor: Trish King

Motion by Melinda Danforth to approve the June 2 Legislative Operating Committee minutes, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

2. Powwow Bylaws

Sponsor: Trish King

Motion by Melinda Danforth to approve the amendments to the Pow Wow Committee By-Laws, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

3. Amendments to the Back Pay Policy resolution

Sponsor: Trish King

Motion by Ed Delgado to adopt Resolution 06-23-10-F Amendments to the Back Pay Policy, seconded by Tina Danforth. Motion carried with one abstention:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Abstained: Melinda Danforth

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

4. Local Land Use Regulation Reimbursement Policy Aug. 12, 2010 public hearing

Sponsor: Trish King

Motion by Melinda Danforth to approve the Aug. 12, 2010 public hearing date for the proposed Local Land Use Regulation Policy, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

5. Hunting/Fishing and Trapping Law July 24, 2010 public hearing

Sponsor: Trish King

Motion by Melinda Danforth to approve the July 24, 2010 public hearing date for the proposed Hunting and Fishing Trapping Law, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

B. Finance Committee

1. June 18 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Trish King to approve the June 18 Finance Committee minutes, seconded by Melinda Danforth. Motion carried with one abstention:

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

IX. Travel

A. Travel reports

B. Travel requests

1. **Retro-approve meeting and facility tour of Assisted Living Project June 14, Minneapolis, MN**

Sponsor: Tina Danforth

Motion by Melinda Danforth to retro-approve travel to the meeting and the facility tour of the assisted living project June 14, seconded by Ed Delgado. Motion carried with one abstention:

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

Motion by Ed Delgado to approve the Treasurer's verbal travel report regarding tour of assisted living project facility in Minneapolis June 14, seconded by Melinda Danforth. Motion carried with one abstention:

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

X. General Tribal Council

XI. Follow-ups/BC directives

1. **Request to make public information wages and salaries and job titles of all Oneida jobs**

Sponsor: Patty Hoeft

Excerpt from May 14: Motion by Patty Hoeft to approve the Legislative Operating Committee's recommendation that this item be referred back to the Legislative Operating Committee to schedule a work meeting before the end of May with the Business Committee and Human Resource Department to determine whether to proceed with amendments to the Personnel Policies and Procedures to make employee wages, public information, seconded by Kathy Hughes. Motion carried unanimously.

Excerpt from June 9: Motion by Patty Hoeft to defer the request to make public information wages and salaries and job titles of all Oneida jobs to the June 23 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

Motion by Melinda Danforth to accept the Tribal Secretary's verbal update and request a follow-up memo from the Tribal Secretary, seconded by Trish King. Motion carried with one abstention:

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

2. Gang Task Force Coordinator position recommendation

Sponsor: Debbie Thundercloud

Excerpt from May 12: Motion by Patty Hoeft to defer the Oneida Gang Prevention Task Force items regarding the potential for hiring a full-time coordinator filling a Community Resource Officer in the Police Department to the June 9 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

Excerpt from June 9: Motion by Trish King to approve the proposed actions and suggested solutions and defer the position for the Gang Task Force Coordinator position back to the General Manager for reassessing to see if we can find the funds for that position, and to include the Chief of Staff, and to bring back at the June 23 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Melinda Danforth to have a meeting of the Police Commission and Business Committee to discuss the activity and the Gang Task Force Coordinator, seconded by Brandon Stevens. Motion carried with one abstention:

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

3. Game farm proposal

Sponsor: Debbie Thundercloud

Excerpt from May 26: Motion by Ron "Tehassi" Hill Jr. to defer to the Chief Financial Officer and the General Manager to finalize this business proposal including identified funding and to come back with an update at the June 23 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Patty Hoeft to accept the recommendation to defer this proposal of a game farm to the July 28 Business Committee meeting to allow the proposal to be analyzed by the Business Development Unit, seconded by Trish King. Motion carried with one opposed and one abstention:

Ayes: Melinda Danforth, Patty Hoeft, Trish King, Brandon Stevens
Opposed: Ed Delgado
Abstained: Tina Danforth
Excused: Rick Hill, Ron "Tehassi" Hill Jr.
For the record: Ed Delgado said I am opposing because I have concerns about the 2011 budget.

Tabled Business

4. MIS: Five new positions

Sponsor: Debbie Thundercloud

Excerpt from May 26: Motion by Tina Danforth to deny the request for five new MIS positions, seconded by Kathy Hughes.

Excerpt from May 26: Motion by Patty Hoeft to table the five new MIS positions until we get information later today from the full Executive Team on their recommendation, seconded by Ed Delgado. Motion carried with two opposed.

Excerpt from June 9: No action taken

No action taken.

5. MIS: Post two MIS positions due to reassignments in Gaming

Sponsor: Debbie Thundercloud

Excerpt from May 26: Motion by Patty Hoeft to table the posting of two MIS positions due to reassignments in gaming, seconded by Kathy Hughes. Motion carried with one opposed.

Excerpt from June 9: No action taken.

No action taken.

XII. New Business/Requests

1. June 1 Joint Business Committee and Oneida Gaming Commission meeting minutes

Sponsor: Melinda Danforth

Motion by Tina Danforth to accept the June 1 Joint Business Committee and Oneida Gaming Commission meeting minutes, seconded by Trish King. Motion carried with one abstention:

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

2. Appoint Melinda J. Danforth to the State-Tribal Relations Committee 2010-2012

Sponsor: Rick Hill

Motion by Patty Hoeft to approve the appointment of Melinda Danforth to the State-Tribal Relations Committee 2010-2012, seconded by Trish King. Motion carried unanimously:

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

3. Appoint Melinda J. Danforth to the HHS Federal-State Work Group

Sponsor: Rick Hill

Motion by Patty Hoeft to approve the appointment of Melinda Danforth to the Health and Human Services Federal-State Work Group, seconded by Tina Danforth. Motion carried with one abstention:

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

4. MOA between the Oneida Trust Committee and Oneida Business Committee

Sponsor: Ed Delgado/Susan White

Motion by Melinda Danforth to approve the MOA between the Oneida Trust Committee and Oneida Business Committee, seconded by Patty Hoeft. Motion by Melinda Danforth to table, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

Motion by Ed Delgado to take from the table, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Not present: Tina Danforth

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

Motion by Ed Delgado to approve the MOA between the Oneida Trust Committee and Oneida Business Committee, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Not present: Tina Danforth

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

5. Appoint Delilah McKinney as an Oneida Election Board Alternate and administer oath of office

Sponsor: Patty Hoeft/Leyne Orosco

Motion by Trish King to approve the appointment of Delilah McKinney to Oneida Election Board as an alternate and to administer the oath of office, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

6. Annual OBC Indian Housing Plan FY 2010

Sponsor: Debbie Thundercloud/Dale Wheelock

Motion by Ed Delgado to approve the annual Indian Housing Plan FY2010, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King

Excused: Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

XIII. Cost containment FY2010 Exceptions

A. FY2010 Hiring Freeze Exceptions

1. Comprehensive Health: Post two Licensed Practical Nurse positions due to resignations

Sponsor: Debbie Thundercloud/Connie VandenBerg

Motion by Trish King to approve the posting of two licensed practical nurse positions, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Trish King
Abstained: Tina Danforth
Excused: Rick Hill, Ron "Tehassi" Hill Jr. Brandon Stevens
For the record: Tina Danforth said I am abstaining because there is a critical issue with the nursing staff at the clinic and I need to see something tangible and written that I can make my recommendations to be supportive of.

2. Comprehensive Health: Post two Registered Nurse positions due to resignations

Sponsor: Debbie Thundercloud/Connie VandenBerg

Motion by Trish King to approve the posting of two registered nurse positions, seconded by Patty Hoeft. Motion carried with one abstention:

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

3. Internal Audit: Career ladder progression for Auditor to Senior Auditor

Sponsor: Ed Delgado/Donna Christensen

Motion by Trish King to defer to the July 14 Business Committee meeting for more clarification from Human Resources, seconded by Patty Hoeft. Motion carried with one opposed:

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

4. Internal Audit: Career ladder progression for Trainee to Auditor

Sponsor: Ed Delgado/Donna Christensen

Motion by Ed Delgado to defer to the July 14 Business Committee meeting for more clarification from Human Resources, seconded by Trish King. Motion carried with one opposed:

Ayes: Ed Delgado, Patty Hoeft, Trish King
Opposed: Tina Danforth
Not present: Melinda Danforth, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

5. Internal Audit: Additional duties compensation due to Gaming regulatory duties

Sponsor: Ed Delgado/Donna Christensen

Motion by Ed Delgado to approve with word change of mentor to collaborating and cooperating, seconded by Trish King. Motion carried with one opposed:

Ayes: Ed Delgado, Patty Hoeft, Trish King

Opposed: Tina Danforth

Not present: Melinda Danforth, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

For the record: Tina Danforth said I opposed because we have to go into this cycle with making reductions and I don't think it appropriate for us to be adding more expense to the budget, it's just not fiscally responsible.

6. WIA Job Training: Hire youth for Summer Youth Work Experience Program

Sponsor: Debbie Thundercloud/Sandra Skenandore

Motion by Ed Delgado to approve the hiring of youth for the Summer Youth Work Experience Program, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Ed Delgado, Patty Hoeft, Trish King

Abstained: Tina Danforth

Not present: Melinda Danforth, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

7. Personnel Commission: Allow stipends to be paid for training

Sponsor: Trish King

Motion by Ed Delgado to approve the waiver to allow stipends to be paid for required training for the Personnel Commission, seconded by Patty Hoeft. Motion carried with two abstentions:

Ayes: Ed Delgado, Patty Hoeft

Abstained: Tina Danforth, Trish King

Not present: Melinda Danforth, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

8. Retail: \$3.00 premium for non-exempt Retail employees July 2-4 during powwow weekend

Sponsor: Debbie Thundercloud/Michele Doxtator

Motion by Tina Danforth to approve the \$3 premium for non-exempt Retail employees July 2 through 4 during powwow weekend, seconded by Ed Delgado. Motion carried with one opposed:

Ayes: Tina Danforth, Ed Delgado, Patty Hoeft

Opposed: Trish King

Not present: Melinda Danforth, Brandon Stevens
Excused: Rick Hill, Ron "Tehassi" Hill Jr.
For the record: Trish King said I think this is an exceptional cost for the budget. We've not been privy to this kind of information, we don't know the impact. It just says \$3 per employee.
For the record: Tina Danforth said I approve because these are primarily tribal employees, its a holiday weekend, people are denied vacation time during this time and they should be given same consideration as other enterprises such as gaming, we just approved a whole bunch of exceptions for other areas of the tribe, and I think this is a critical area—enterprise revenue generating area. Other area we have been approving requests were not revenue generating. So I will take an exception to this request
For the record: Kathy Hughes said this is a reason why government should not be running businesses.
For the record: Ed Delgado said I believe the Oneida Business Committee has a responsibly to its membership and its Oneida employees.

9. Security: Post 15 Security Officers

Sponsor: Bill Gollnick/Katsi Danforth

Motion by Patty Hoeft to approve the posting of 15 security officer positions and require the Oneida Police Chief and Oneida Security Director to provide a report of an explanation of what's going on in their department to the Business Committee at the July 14 meeting, seconded by Ed Delgado. Motion carried with one abstention:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Trish King
Abstained: Tina Danforth
Not present: Brandon Stevens
Excused: Rick Hill, Ron "Tehassi" Hill Jr.
For the record: Tina Danforth said I abstained because well obviously I support tribal employment. I am also concerned about budgetary considerations and I don't have enough information to say whether or not this is a true need going into the budget cycle where we have to make some cuts most likely in the employment area. I would like to see true numbers as to how many people are staffed solely at the casino facilities. To me, it would be helpful if we had a better picture, how many per shift and per facility, how many are non-gaming security and what it the standard out there for staffing in this area, giving the size of the facilities.

Amendment to the main motion by Melinda Danforth to make the posting for Oneida only, seconded by Tina Danforth. Motion carried unanimously:

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

10. Allow employees to chaperone Oneida Culture Camps to receive paid work time

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Patty Hoeft to approve the allowing of employees to chaperone Oneida Culture Camps to receive paid work time, seconded by Trish King. Motion withdrawn.

Motion by Patty Hoeft to defer this matter to the General Manger, seconded by Trish King. Motion failed with two ayes, three opposed and one abstention:

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

Motion by Tina Danforth to deny the request, seconded by Ed Delgado. Motion failed with two ayes, three opposed and one abstention:

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

Motion by Melinda Danforth to defer to Councilman Ron "Tehassi" Hill Jr.'s office for further clarification and follow-up, seconded by Trish King. Motion carried with one abstention:

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

Amendment to the main motion by Ed Delgado that we receive some cost analysis in the report, seconded by Patty Hoeft. Motion carried with one abstention:

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

Elimination Out-of-State Travel Exceptions, unless emergency, certification requirements and government official travel

XIV. Additions

**1. Emergency adoption of Resolution Zoning and Shoreland Protection Law
Amendment-Regulation of Signs: Building Numbers**

Sponsor: JoAnne House/Becky Webster

Motion by Patty Hoeft to table for staff to revise draft, seconded by Melinda Danforth. Motion carried with one abstention:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Trish King

Abstained: Tina Danforth

Excused: Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

Motion by Patty Hoeft to adopt the resolution 06-23-10-F on an emergency basis to amend the Zoning and Shoreland Protection Law, seconded by Melinda Danforth. Motion carried with one abstention:

Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Trish King

Abstained: Tina Danforth

Excused: Rick Hill, Ron "Tehassi" Hill Jr., Brandon Stevens

XV. Action in open session on items from Executive Session Discussion meeting of June 22, 2010.

A. Executive Managers monthly reports

1. Chief Counsel report (no report submitted)

Motion by Patty Hoeft to accept the verbal update regarding the several litigation matters, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

2. Chief Financial Officer monthly report (no report submitted)

Motion by Trish King to accept the Chief Financial Officer monthly report, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

Motion by Trish King to direct the Chief Financial Officer to take the lead in developing a per capita plan for 2013 with quarterly reports to the Business Committee, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

3. Gaming General Manager monthly report

Motion by Patty Hoeft to accept the Gaming General Manager monthly report, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

B. Follow-ups/BC directives

1. CFO budget update report

Sponsor: Louise Cornelius

Excerpt from June 9: Motion by Ed Delgado to recognize the budget shortfall and schedule meetings with each executive manager to review their budget proposals for FY2011, starting June 22 with Gaming, seconded by Patty Hoeft. Motion carried with one abstention.

Main motion by Ed Delgado to accept the budget update from the Chief Financial Officer as information, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

Amendment to the main motion by Trish King to conduct a budget review meeting every Tuesday, and every Thursday as feasible, starting July 6, seconded by Brandon Stevens. Motion carried with four ayes, one opposed and one abstention:

Ayes: Melinda Danforth, Patty Hoeft, Trish King, Brandon Stevens

Opposed: Ed Delgado

Abstained: Tina Danforth

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

2. Care of Services

Sponsor: Debbie Thundercloud

Excerpt from June 9: Motion by Trish King to direct the General Manager to work with a team to create the prioritization of Care of Services for the June 23 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

Motion by Patty Hoeft to approve the request to defer the Care of Services for 30 days, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

3. BC review purchasing Audit 2009

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept the Business Committee review purchasing Audit 2009, seconded by Melinda Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Excused: Rick Hill, Ron "Tehassi" Hill Jr.

C. New Business/Requests

1. Purchase shares in Native American Bank

Sponsor: Tina Danforth

Motion by Brandon Stevens to deny the request to purchase shares at \$100 for a total of \$250,000, seconded by Patty Hoeft. Motion carried with four ayes and two opposed:

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

D. Additions

1. Dream Home Loan Request

Sponsor: Debbie Thundercloud/Fred Muscavitch

Motion by Trish King to accept as information with the understanding that the Land Management Division as the authority to use the Land Division's loan program's Dream Home account number 001-1204400-000-101110-021 to satisfy the partial satisfaction of liens on mortgages, seconded by Patty Hoeft. Motion carried with two abstentions:

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

2. Oneida Seven Generations Corp. zoning

Sponsor: Kathy Hughes/Kevin Cornelius

Motion by Ed Delgado to approve the Oneida Seven Generations Corporation zoning letter, seconded by Tina Danforth. Motion carried unanimously:

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

Motion by Tina Danforth to recess at 11:23 a.m. until 1:30 p.m., seconded by Ed Delgado. Motion failed with two ayes and three opposed and one abstention:

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

Motion by Patty Hoeft to recess at 11:23 a.m. for 10 minutes, seconded by Brandon Stevens. Motion carried with four ayes and one opposed:

Ayes: Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens
Opposed: Tina Danforth
Excused: Rick Hill, Ron "Tehassi" Hill Jr.

Note: Considered at this time was the tabled item regarding the MOA between the Oneida Trust and Business committee.

XVI. Adjourn

Motion by Melinda Danforth to adjourn the meeting at 11:44 a.m., seconded by Trish King. Motion carried unanimously:

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

Minutes Approved as presented/corrected on July 28, 2010.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE