



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, June 26, 2013

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoefft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham; **Not present:** Chairman Ed Delgado, Council member Brandon Stevens; **Others present:** Barb Skenandore, Debbie Danforth, Dr. Vir, Tehassi Hill, Charlene E. Cornelius, Todd Van Den Heuvel, Robert Barton, Lois Strong, Tracy Williams, Dianne McLester-Heim, Owen Somers, Geraldine Danforth, Wilbert Rentmeester, Twylite Moore, Pat Moore, Racquel Hill, Wendell McLester, Carol Elm, James Bittorf, Apache Stevens, Tana Aguirre, Tina Skenandore

I. Call to Order and Roll Call by Vice Chairman Greg Matson at 9:00 a.m.

II. Opening by Tehassi Hill, Vice Chairman Greg Matson introduced the newly crowned 2013-2014 Oneida Royalty - Miss Oneida Heather Stevens, Jr. Miss Oneida Tianna Hackett, Lil Miss Oneida Riley Aguirre

III. Approve the agenda

Motion by Paul Ninham to approve the agenda with the noted change: one addition in executive session 1. Report regarding a request to access the disclosure report for Oneida Seven Generations Corporation, seconded by David Jordan. Motion carried unanimously:

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

Not present: Ed Delgado, Brandon Stevens

IV. Oaths of Office administered by Secretary Patty Hoefft

1. Oneida Airport Hotel Corporation Board – Robert Barton

2. Oneida Election Board Alternates – Pat Moore, Karen Coffey (not present)

3. Oneida Seven Generations Corporation – Mike Metoxen (not present), Owen Somers, Todd Van Den Heuvel

V. Minutes to be approved

1. June 12, 2013 regular meeting minutes

Motion by Paul Ninham to defer the June 12, 2013 regular meeting minutes to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Not present: Ed Delgado, Vince DelaRosa, Brandon Stevens

2. June 18, 2013 special meeting minutes

Motion by Patty Hoefft to approve the June 18, 2013 special meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Ed Delgado, Vince DelaRosa, Brandon Stevens

For the record: Melinda J. Danforth stated in the meeting minutes I was not present during the meeting and the motions that were made, under ayes it has my name so those need to be corrected in all the motions.

VI. Resolutions

VII. Reports

1. Comprehensive Health Division – Debbie Danforth/Dr. Vir

Motion by Paul Ninham to accept the Comprehensive Health Division report, seconded by Vince DelaRosa.

Motion carried unanimously:

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

Not present: Ed Delgado, Brandon Stevens

2. Development Division – Butch Rentmeester

Motion by Vince DelaRosa to accept the Development Division report, seconded by David Jordan. Motion carried unanimously:

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

3. Land Management Division – Pat Pelky DEFERRED

VIII. Boards, Committees and Commissions

A. Appointments

1. Approve appointment of Charlene E. Cornelius to Oneida Nation Commission on Aging Board and if approved, administer oath of office

Sponsor: Melinda J. Danforth

Motion by David Jordan to approve appointment of Charlene E. Cornelius to Oneida Nation Commission on Aging Board and administer the oath of office, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Ed Delgado, Brandon Stevens

B. Quarterly reports

1. Oneida Child Protective Board – Lois Strong, Chairwoman

Excerpt from June 12, 2013: Motion by Paul Ninham to defer the Oneida Child Protective Board quarterly report for two weeks, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Vince DelaRosa to approve the Oneida Child Protective Board quarterly report, seconded by David Jordan. Motion carried unanimously:

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

Not present: Ed Delgado, Brandon Stevens

For the record: Melinda J. Danforth stated for the record my LOC members do want me to note for the record that we are continuing to work on the Children's Code. Lois and Michelle Mays are working together to move that item forward so with the Family Court just now being, we're getting the Family Court up and running, the next step is the Children's Code. I know it's taking a little bit of time, but legislation like that is not easily tailored.

2. Anna John Nursing Home Commission – Melinda K. Danforth, Chairwoman

Motion by David Jordan to approve 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, Paul Ninham

Not present: Ed Delgado, Brandon Stevens

3. Oneida Election Board – Vicki Cornelius, Chairwoman

Motion by David Jordan to approve the Oneida Election Board quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Ed Delgado, Paul Ninham, Brandon Stevens

4. Oneida Police Commission – Bernie John-Stevens, Chairman (Not submitted)

Motion by David Jordan to defer the Oneida Police Commission quarterly report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Ed Delgado, Paul Ninham, Brandon Stevens

5. Oneida Library Board – Danielle White, Chairwoman

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

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

Not present: Ed Delgado, Paul Ninham, Brandon Stevens

IX. Standing Committees

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

1. June 5, 2013 LOC meeting minutes

Motion by Patty Hoeft to accept June 5, 2013 LOC meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Ed Delgado, Paul Ninham, Brandon Stevens

2. Approve Hall of Fame Selection Committee Bylaws

Motion by Patty Hoeft to approve Hall of Fame Selection Committee Bylaws, seconded by David Jordan. Motion carried unanimously:

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

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. June 21 Finance Committee minutes

Motion by David Jordan to approve June 21 Finance Committee minutes, seconded by Melinda J. Danforth.

Motion carried with one abstention:

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

C. Community Development Planning Committee – Vince DelaRosa, Chairman

D. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council – Patty Hoeft

1. Set GTC meetings schedule for remainder of 2013

Motion by Vince DelaRosa to approve the Secretary's request for three GTC dates, Sept. 21, Oct. 12, and Oct. 27, seconded by Patty Hoeft. Motion carried with two opposed:

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

XI. Unfinished Business

XII. New Business/Requests

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

a. Pharmacy: Approve workforce level change to add one certified Pharmacy Technician position in the Pharmacy

Sponsor: Ed Delgado

Motion by David Jordan to approve workforce level changes to add one certified Pharmacy Technician position in the Pharmacy, seconded by Paul Ninham. Motion carried unanimously:

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

2. Approve limited waiver of sovereign immunity for California Rural Indian Health Board Inc. agreement

Sponsor: Debra Danforth

Motion by Patty Hoeft to approve the limited waiver of sovereign immunity for California Rural Indian Health Board Inc. agreement, seconded by Melinda J. Danforth. Motion carried unanimously:

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

XIII. Travel

A. Travel Reports

B. Travel Requests

1. American Indian Higher Education Consortium (AIHEC) 40th Anniversary Conference, Aug. 7-10, 2013, Santa Fe, NM

Sponsor: Brandon Stevens

Motion by Vince DelaRosa to approve travel request to American Indian Higher Education Consortium (AIHEC) 40th Anniversary Conference, Aug. 7-10, 2013, Santa Fe, NM, seconded by David Jordan. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan
Abstained: Tina Danforth
Not present: Ed Delgado, Paul Ninham, Brandon Stevens
For the record: Tina Danforth stated I don't know what his budget consists of right now. The committee made a decision that we all have a respective budget for our individual travel needs and we have a consolidated budget line now for national events and it's my understanding his expenditures are at or beyond the limitations of what's been agreed upon by the Business Committee

Motion by David Jordan that if his budget can afford this, he can go and if his budget can't then he cannot

go, seconded by Patty Hoeft. Motion carried with two abstentions:

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

2. The Great Law Recital, Aug. 12-18, 2013, Oneida, CA

Sponsor: Melinda J. Danforth/Greg Matson

Motion by Vince DelaRosa to approve travel request to The Great Law Recital, Aug. 12-18, 2013 Oneida, CA for both Council member Melinda J. Danforth and Vice Chairman Greg Matson, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham
Abstained: Melinda J. Danforth
Not present: Ed Delgado, Brandon Stevens
For the record: Greg Matson stated I would like to ask to be included in that travel and I do have the money for it.

Amendment to the main motion by Tina Danforth that travel be contingent upon funds available in their Individual lines, seconded by David Jordan. Motion carried with two abstentions:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoeft, David Jordan
Abstained: Paul Ninham, Vince DelaRosa
Not present: Ed Delgado, Brandon Stevens
For the record: Melinda J. Danforth stated I've been responsible with my travel budget and I do have monies available otherwise I wouldn't be asking.

XIV. Additions

XV. Action in open session on items from Executive Session Discussion meeting of June 25, 2013

A. Reports

1. Chief Counsel report – Jo Anne House

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

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

2. Legislative Affairs/Communications monthly report – Nathan King

Motion by Patty Hoeft to accept the Legislative Affairs/Communications monthly report, seconded by David Jordan. Motion carried unanimously:

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

Motion by Patty Hoeft to approve the Legislative Affairs Director, Nate King to set up a work meeting on Land Claims in July, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham
Not present: Ed Delgado, Brandon Stevens
For the record: Tina Danforth stated it was my understanding that he was going to work in coordination with the Chairman's office on this and the Chairman's not here so I wanted to make sure that was clear on the record.

3. Chief Financial Officer bi-monthly report – Larry Barton

Motion by Patty Hoeft to accept the Chief Financial Officer bi-monthly report, seconded by David Jordan. Motion carried unanimously:

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

B. Audit Committee – Councilman Brandon Stevens, Chairman

C. Unfinished Business/BC directives

D. New Business/Requests

1. Attorney Paul Stenzel contract renewal

Sponsor: Ed Delgado

Motion by Paul Ninham to approve the attorney contract renewal with Paul Stenzel with the noted changes, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Ed Delgado, Brandon Stevens

2. Review Bonnillake Real Estate contract

Sponsor: Patty Hoeft

Motion by Patty Hoeft to defer review Bonnillake Real Estate contract to the Community Development Planning Committee meeting in July, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Ed Delgado, Brandon Stevens

E. Additions

1. Report regarding a request to access disclosure report for Oneida Seven Generations Corporation

Sponsor: Patty Hoeft

Motion by Paul Ninham to accept the report as FYI, seconded by Vince DelaRosa. Motion carried with two abstentions:

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

Abstained: Tina Danforth, David Jordan

Not present: Ed Delgado, Brandon Stevens

For the record: Tina Danforth stated I'm abstaining because I thought this was a request for information and if it so, why is it being submitted as an FYI? It's an add on, if it's an add on I thought it needed some timely attention. Thank you.

For the record: Vince DelaRosa stated the Treasurer raises a good point for consumption of the public. We did have a discussion about policy related matters as it related to the nature of the request. We did that in executive session, I'm sure we can provide further follow up information to clarify those points.

II. Adjourn

Motion by Patty Hoeft to adjourn at 10:34 a.m., seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Ed Delgado, Brandon Stevens

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



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

