



# Oneida Business Committee

Regular Meeting  
9 a.m. Wednesday, June 27, 2012  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

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

**Others present:** Roman H. Doxtator, Carol Elm, Fred Muscavitch, Barb Dickson, Twylite Moore, Dianne McLester-Heim, Vicki Cornelius, Geraldine Danforth, Matt Denny, Rosa R. Francour, Debbie Danforth, Dale P. Wheelock, Joanie Buckley, Michele Doxtator, Cathy L. Metoxen

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

II. **Opening** by Chairman Delgado

A. **Recognition – Yako Webster – good citizen deed**

III. **Approve the agenda**

Motion by Melinda J. Danforth to approve the agenda with the following additions: In open session 1) Travel request from the Chairman to meet with the BIA in Minneapolis, 2) Request to post a vacancy on the SEOTS board, 3) Proposal to amend the Oneida Room Tax Law 4) Request to hire a fulltime regular contract health specialist position; and additions in executive session 1) Status update on the Health Centers efforts to implement an electronic management records system, 2) Proposal from the Development Division planning office for a community economic development vision for Oneida and to delete number four under Quarterly reports from the agenda, seconded by David Jordan. Motion carried unanimously:

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

Excused: Vince DelaRosa

IV. **Oaths of Office**

V. **Minutes to be approved**

1. **June 13, 2012 Regular**

Motion by Patty Hoeft to approve June 13, 2012 regular minutes, seconded by David Jordan. Motion carried unanimously:

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

Excused: Vince DelaRosa

2. **June 18, 2012 Special**

Motion by Paul Ninham to approve June 18, 2012 special minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Vince DelaRosa

\*Melinda excused at 9:25 a.m.

VI. **Resolutions**

1. **Fee-to-Trust application property address N4200 Block of County Road U**

Sponsor: Fred Muscavitch

Motion by David Jordan to approve resolution 06-27-12-A Fee-to-Trust application property address N4200 Block of County Road U, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Vince DelaRosa

**2. Dedication of Carry-Over Funds from Prior Year Head Start Before/After Program**

Sponsor: Don White

Motion by David Jordan to approve resolution 06-27-12-B Dedication of Carry-Over Funds from Prior Year Head Start Before/After Program, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Vince DelaRosa

**VII. Directors and Managers quarterly reports**

**1. Development Division – Butch Rentmeester**

Motion by Patty Hoeft to accept the Development Division quarterly report, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Greg Matson

Excused: Melinda J. Danforth, Vince DelaRosa

**2. Land Management Division – Fred Muscavitch**

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

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

Excused: Melinda J. Danforth, Vince DelaRosa

**VIII. Board, Committee and Commissions**

**A. Appointments**

**1. Election Board alternates – Denise Vigue, Stephanie Muscavitch**

Motion by Patty Hoeft to approve Denise Vigue as an alternate for the Election Board, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Vince DelaRosa

**a. If appointed, administer oath of office to Denise Vigue**

Motion by Patty Hoeft to approve Stephanie Muscavitch as an alternate for the Election Board and that she be sworn in at the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Vince DelaRosa

**B. Quarterly reports**

**1. Oneida Election Board – Vicki Cornelius, Chairwoman**

Motion by David Jordan to accept the Oneida Election Board report, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Vince DelaRosa

**2. Oneida Police Commission – Bernie John Stevens, Chairman**

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

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

Excused: Melinda J. Danforth, Vince DelaRosa

**3. Oneida Library – Danielle White, Chairwoman**

Motion by Tina Danforth to approve the Oneida Library board quarterly report, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth

\*Vince DelaRosa arrived at 9:54 a.m.

**4. Oneida Community Action Team(gang prevention taskforce) – Chairman, David Webster - DELETED**

**IX. Standing Committees**

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

**1. Approve June 2, 2012 LOC minutes**

Motion by Paul Ninham to approve June 2, 2012 LOC minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda J. Danforth

**2. Approve Aug. 9, 2012 public hearing date for Child Support Law Amendments**

Motion by Paul Ninham to approve Aug. 9, 2012 public hearing date for Child Support Law Amendments, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth

**3. Approve Aug. 9, 2012 public hearing date for Paternity Law Amendments**

Motion by David Jordan to approve Aug. 9, 2012 public hearing date for Paternity Law Amendments, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth

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

**1. June 22, 2012 minutes**

Motion by Patty Hoeft to approve June 22, 2012 Finance Committee minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth

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

**1. May 3, 2012 minutes**

Motion by Paul Ninham to approve May 3, 2012 CDPC minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda J. Danforth

**2. June 7, 2012 minutes**

Motion by Patty Hoeft to approve June 7, 2012 CDPC minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth

**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/accept the legislative analysis**

*Excerpt from June 13: 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.*

Motion by Patty Hoeft to accept the analysis, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth

## **XI. Unfinished Business**

### **1. Joint venture to construct homes on Tribal lands**

Sponsor: Vince DelaRosa

*Excerpt from May 23, 2012: Motion by Patty Hoeft to accept the report and that another report be provided in 30 days, seconded by David Jordan. Motion carried unanimously.*

Motion by Paul Ninham to delete this item from the agenda, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth

### **2. Approve procedural exception of phase II of the CIP process, CIP #10-011 package and activation of \$863,000 from approved CIP budget**

Sponsor: Butch Rentmeester

*Excerpt from May 23, 2012: Motion by Tina Danforth that we be given an update that includes timelines for completion of the CIP project and any other relevant financial information based on the information presented today on the budget estimate, in 30 days, seconded by David Jordan. Motion carried unanimously.*

Motion by Patty Hoeft to accept the report as FYI, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth

### **3. Approve an IT assessment of the MIS Department**

Sponsor: Vince DelaRosa

*Excerpt from May 23, 2012: Motion by Vince DelaRosa to defer this memorandum to Joanie Buckley's office and work with her directly to have her come back with a recommendation how we can move forward with the concepts in the memorandum, in 30 days, seconded by Paul Ninham. Motion carried with one abstention.*

Motion by Patty Hoeft to approve the initial review of Zyquest and Logicalis, if there is cost associated and to bring back their findings and explore next steps, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth

## **XII. New Business/Requests**

### **1. Initiate Secretarial election process for Oneida Constitution Amendment(s) – Melinda J. Danforth**

#### **a. Create a 7-member secretarial election committee, posting deadline July 20, 2012**

Motion by Melinda J. Danforth to endorse a total of seven appointees to serve on the Federal Secretarial Election Committee, and that two (2) of the positions will be reserved for Councilwoman Danforth and one other government representative, and that five (5) positions will be reserved for the interested community members, seconded by Paul Ninham. Motion carried with one abstention:

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

Abstained: Tina Danforth

For the record: Melinda J. Danforth stated that while it's not required, we're going to post and fill the vacancies for the secretarial election committee utilizing the boards, committees and commissions process as a guideline.

Excused: Vince DelaRosa

#### **b. Approve request to Department of Interior calling a secretarial election to amend the Oneida Tribe of Indians of Wisconsin Constitution and designate Councilwoman Melinda J. Danforth as contact person**

Motion by Patty Hoeft to approve the letter, seconded by Paul Ninham. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Vince DelaRosa

**2. Approve FY 2013 Indian Housing Plan for submittal to Housing Urban Development**

Sponsor: Dale Wheelock

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

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

Excused: Melinda J. Danforth

**XIII. Travel**

**A. Travel Reports**

**B. Travel Requests**

**1. Panamanian Trade Delegation meeting, July 12, 2012, Chicago, IL**

Sponsor: Vince DelaRosa

Motion by Patty Hoeft to approve both travel requests for July 12 and 13, 2012, seconded by Brandon Stevens.

Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Melinda J. Danforth

**2. Community meeting, July 13, 2012, Chicago, IL**

Sponsor: Vince DelaRosa

**XIV. Additions**

**1. Request to post a vacancy on the South Eastern Oneida Tribal Services board**

Sponsor: Patty Hoeft

Motion by Patty to approve the request, seconded by Vince. Motion carried unanimously:

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

Excused: Melinda J. Danforth

**2. Proposal to amend the Oneida Room Tax Law**

**Sponsor:**

Motion by Patty Hoeft to adopt resolution 06-27-12-C Emergency Amendments to the Oneida Room Tax Law, seconded by Brandon Stevens. Motion carried with one opposition:

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

Opposed: Tina Danforth

For the record: Tina Danforth stated I am opposing because I don't feel that this is a necessary emergency amendment. I don't think it qualifies as an emergency. I think it qualifies to the effect that it's been a conversation and that we want to be like our neighbors, but being like our neighbors doesn't qualify it to be an emergency.

Excused: Melinda J. Danforth

Motion by Patty Hoeft to adopt the resolution 06-27-12-D Setting the Oneida Room Tax Rate, seconded by Vince DelaRosa. Motion carried with one opposition:

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

Opposed: Tina Danforth

For the record: Tina Danforth stated I abstained to the resolution that changes the rate from 8% to 10% because it is not determined where that 2% will be earmarked for and because it is not determined, my expectation is that it will go to the general fund.

For the record: Patty Hoeft stated currently all taxes collected by the hotel are sent now to the general fund. This doesn't change any of our practices.

Excused: Melinda J. Danforth

**3. Request to hire fulltime regular contract health specialist position**

Sponsor:

Motion by Tina Danforth to approve, seconded by David Jordan. Motion carried unanimously:

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

**4. Meeting with Bureau of Indians Affairs, July 5-6, 2012 Minneapolis, MN**

Sponsor: Ed Delgado

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

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

**XV. Action in open session on items from Executive Session Discussion meeting of June 26, 2012**

**A. Reports**

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

Motion by Patty Hoeft to approve the report from the Chairman on the New York land claims, seconded by Brandon Stevens. Motion carried with one abstention:

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

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

Motion by Patty Hoeft to accept the Chief Counsel report, seconded by Paul Ninham. Motion carried with one abstention:

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

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

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

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

Motion by Patty Hoeft to accept the Chief Financial Officer's report regarding the Homeway Homes proposal, seconded by David Jordan. Motion carried with one abstention:

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

**4. Legislative Affairs monthly report – Nathan King**

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

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

Motion by Hoeft to direct the Development Division and DPW to begin contract negotiations through our Indian Reservation Roads program for reconstruction of service road under the State Highway 54 Indian Reservation Roads construction cooperative contract, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Ed Delgado  
Excused: Melinda J. Danforth

**5. Communications monthly report – Bobbi Webster**

Motion by Patty Hoefft to approve Communications monthly report, seconded by David Jordan. Motion carried with one abstention:

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

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

**1. Consider next steps for Childcare investigation report**

*Excerpt from June 13, 2012: Motion by Tina Danforth to defer this item to the next meeting of the Business Committee, seconded by David Jordan. Motion carried unanimously.*

Motion by Patty Hoefft to accept the report, seconded by Vince DelaRosa. Motion carried unanimously:

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

**C. Unfinished Business/BC directives**

**1. Personnel complaint(s) procedure**

Sponsor: Melinda J. Danforth

*Excerpt from June 13, 2012: 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.*

Motion by Paul Ninham to defer this item to the next Business Committee meeting, seconded by Patty Hoefft. Motion carried with one abstention:

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

**2. Human Resources reorganization proposal**

Sponsor: Melinda J. Danforth

*Excerpt from June 13, 2012: 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.*

Motion by Paul Ninham to defer this item to the July 25 Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

**3. Extend interim status of Enterprise Division Director**

Sponsor: Ed Delgado

*Excerpt from March 14, 2012: Motion by Tina Danforth to approve the extension for 90 days, seconded by David Jordan. Motion carried unanimously.*

*Excerpt from June 13, 2012: Motion by Melinda J. Danforth to defer to the work meeting, seconded by Paul Ninham. Motion carried unanimously.*

Motion by Patty Hoefft to approve extending the interim status of the Enterprise Division Director for six months, seconded by David Jordan. Motion carried with one opposition:

Ayes: Vince DelaRosa, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens  
Opposed: Tina Danforth  
For the record: David Jordan stated we extended it for six months just due to the reorganization. After the reorganization, we will be able to make a decision if we're going to keep the position or remove it with something else.

Excused: Melinda J. Danforth

**4. Gaming General Manager contract recommendation**

Sponsor: Ed Delgado

*Excerpt from March 14, 2012: Motion by Patty Hoeft to approve the recommendation to extend the Gaming General Manager contract starting March 12, 2012 to June 30, 2012, seconded by Tina Danforth. Motion carried unanimously.*

Motion by Patty Hoeft to defer this item to an emergency meeting, June 28, 2012 at 1:30 p.m., seconded by David Jordan. Motion carried with one opposition:

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

Opposed: Tina Danforth

Excused: Melinda J. Danforth

**D. New Business/Requests**

**1. Request to hire fulltime regular contract health specialist position – Moved to open session**

Sponsor: Debra Danforth

**2. Approve limited waiver of sovereign immunity for US Oil Retailer Supply agreement**

Sponsor: Ed Delgado/Michele Doxtator

Motion by Patty Hoeft to approve the limited waiver of sovereign immunity for the six US Oil Retailer Supply agreements, seconded by David Jordan. Motion carried unanimously:

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

Excused: Melinda J. Danforth

**3. Business Committee FY12 travel spending**

Sponsor: Patty Hoeft

Motion by Patty Hoeft that for the remainder of FY 2012 travel by Oneida Business Committee members requiring an overnight stay, must be approved in advance by the Tribal Chairman and then the Business Committee as a whole at a dually called meeting, seconded by Vince DelaRosa. Motion carried with one opposition:

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

Opposed: Tina Danforth

For the record: Tina Danforth stated I'm opposing the motion because it's for critical travel. Some things are necessary, but not critical, so I'm opposing for that reason. Thank you.

Excused: Melinda J. Danforth

**E. Additions**

**1. Oneida Health Center electronic management records issue**

Sponsor: Debra Danforth

Motion by Patty Hoeft to accept a report from the Health Center team regarding efforts to implement their electronic management records project, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Melinda J. Danforth

**2. Proposal from the Development Division planning office for a community economic development vision for Oneida**

Sponsor:

Motion by Patty Hoeft to accept the report from the planning team regarding a proposal for a vision for Oneida, 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

Excused: Melinda J. Danforth

Motion Patty Hoeft to approve the letter to Ray Halbritter of the Oneida Indian Nation, seconded by Vince DelaRosa. Motion carried with one abstention:



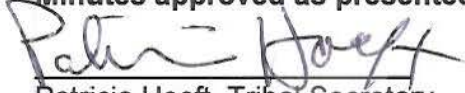
Ayes: Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham,  
Brandon Stevens  
Abstained: Tina Danforth  
For the record: Tina Danforth stated I'm abstaining because I have not received a handout yet.  
Thank you.  
Excused: Melinda J. Danforth

**XVI. Adjourn**

Motion by David Jordan to adjourn at 11:10 a.m., seconded by Patty Hoeft. Motion carried unanimously:

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

**Minutes approved as presented/corrected on July 7, 2012.**



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE

