

Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, July 23, 2014
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Vice Chairman Greg Matson, Council member Melinda J. Danforth; **Others present:** Loretta V. Metoxen, Sandra Reveles, Melinda K. Danforth, Bill Graham, Pat Pelky, Marlene (Minnie) Garvey, Priscilla Dessart, Gene Schubert, Laura Manthe, Mitch Metoxen, Scott Denny, Dale Wheelock, Cheryl Vandenberg

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

II. **Opening** by Chairman Ed Delgado

III. **Approve the agenda**

Motion by Patty Hoeft to approve the agenda with the noted changes, three additions in open session 1) Contract from Audit department regarding training in August, 2) Wisconsin Public Service Distribution Facilities Installation Agreement, 3) Retro-approve travel for Councilman Stevens to Washington, DC, July 21-22, 2014, seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

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

1. **Melinda K. Danforth** – Library Board

2. **Fern Ori** – Bay Bank

V. **Minutes to be approved**

1. **June 25, 2014 regular meeting minutes**

Motion by Paul Ninham to approve June 25, 2014 regular meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

VI. **Resolutions**

1. **Retro-approve e-poll: Adopt resolution OVC FY2014 Vision 21 Tribal Community Wellness Centers: Serving Crime Victims' Needs Grant Opportunity**

Sponsor: Joanie Buckley/Cheryl Stevens

Motion by Paul Ninham to retro-approve and adopt resolution 07-23-2014-A OVC FY2014 Vision 21 Tribal Community Wellness Centers: Serving Crime Victims' Needs Grant Opportunity, 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

VII. **Reports**

1. **Land Management Division report** – Pat Pelky

Excerpt from June 25, 2014: Motion by Patty Hoeft to defer the Land Management Division report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

Motion by Vince DelaRosa to approve Land Management Division report, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

2. **Self-Governance** – Chris Johns **DEFERRED TO AUG. 13, 2014 Business Committee meeting**
3. **Ombudsman** – Dianne McLester-Heim **DEFERRED TO AUG. 13, 2014 Business Committee meeting**
4. **Emergency Management** – Kaylynn Gresham **DEFERRED TO AUG. 13, 2014 Business Committee meeting**
5. **Environmental, Health & Safety Division** – Pat Pelky

Motion by Paul Ninham to accept Environmental, Health & Safety Division report, seconded by Vince DelaRosa.

Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

6. **Internal Services Division** – Joanie Buckley **DEFERRED TO AUG. 13, 2014 Business Committee meeting**

VIII. Boards, Committees and Commissions

A. Appointments

B. Quarterly reports

1. **Oneida Police Commission** – *Bernie John-Stevens, Chairman* **DEFERRED TO AUG. 13, 2014 Business Committee meeting**
2. **Environmental Resource Board** – *Richard Baird, Chairman* **DEFERRED TO AUG. 13, 2014 Business Committee meeting**
3. **Oneida Gaming Commission** – *Mark A. Powless, Chairman* **DEFERRED TO AUG. 13, 2014 Business Committee meeting**
4. **Oneida Personnel Commission** – *Yvonne Jourdan, Chairwoman* **DEFERRED TO AUG. 13, 2014 Business Committee meeting**
5. **Oneida Nation Veterans Affairs Committee** – *Mike Hill, Chairman* **DEFERRED TO AUG. 13, 2014 Business Committee meeting**
6. **Oneida Powwow Committee** – *Lloyd Powless Jr., Chairman* **DEFERRED TO AUG. 13, 2014 Business Committee meeting**

IX. Standing Committees

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

1. **June 18, 2014 meeting minutes** **DEFERRED TO AUG. 13, 2014 Business Committee meeting**
2. **LOC quarterly report** **DEFERRED TO AUG. 13, 2014 Business Committee meeting**
3. **Amendments to Environmental Resource Board bylaws**

Motion by Paul Ninham to adopt the amendments to the Environmental Resource Board bylaws, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Melinda J. Danforth, Greg Matson

4. **Resolution: Cemetery Law Amendments**

Motion by David Jordan to adopt resolution 07-23-14-B Cemetery Law Amendments, seconded by Paul Ninham.

Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

5. **Resolution: Public Use of Tribal Land Law Emergency Amendments**

Motion by Paul Ninham to adopt resolution 07-23-14-C Public Use of Tribal Land Law Emergency Amendments, 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: Melinda J. Danforth, Greg Matson

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

C. Community Development Planning Committee – Vince DelaRosa, Chairman

1. **April 3, 2014 meeting minutes** **DEFERRED TO AUG. 13, 2014 Business Committee meeting**

D. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council

- 1. Petitioner Frank Cornelius: To be placed on special GTC June 16, 2014 agenda to speak DEFERRED TO AUG. 13, 2014 Business Committee meeting**
Excerpt from June 11, 2014: Motion by David Jordan to accept the petition and that the appropriate analyses be completed and brought back to the Business Committee in 30 days, seconded by Vince DelaRosa. Motion carried with one abstention.
- 2. Petitioner Michelle Danforth: To change the Oneida Constitution and By-Laws in regards to membership DEFERRED TO AUG. 13, 2014 Business Committee meeting**
- 3. Accept July 7, 2014 GTC Semi-Annual GTC minutes as information DEFERRED TO AUG. 13, 2014 Business Committee meeting**
- 4. Petitioner Lizzie Mehojah Mouse: Ruled invalid DEFERRED TO AUG. 13, 2014 Business Committee meeting**
- 5. Petitioner Loretta V. Metoxen: Withdraw petition to reconsider GTC Dec. 15, 2013 action regarding Oneida Seven Generations Corporation DEFERRED TO AUG. 13, 2014 Business Committee meeting**

XI. Unfinished Business

- 1. Discuss alternative forms of medical treatment concepts to address Tribal member health care needs DEFERRED TO AUG. 13, 2014 Business Committee meeting**
Sponsor: Vince DelaRosa
Excerpt from May 28, 2014: Motion by Paul Ninham to defer discuss alternative forms of medical treatment concepts to address Tribal member health care needs to the second Business Committee meeting in July, seconded by Patty Hoeft. Motion carried unanimously.
Excerpt from May 15, 2014: Motion by Vince DelaRosa to accept as FYI and to have the Health Center provide some feedback in writing at the next Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.

XII. New Business/Requests

- 1. Procedural exception for Miron Construction application for payment #11 and #11A for Casino expansion projects**

Sponsor: Butch Rentmeester

Motion by David Jordan to approve the procedural exception for Miron Construction application for payment #11 and #11A for Casino expansion projects, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

- 2. Update on reorganization of Environmental, Health & Safety Division, Division of Land Management and Housing DEFERRED TO AUG. 13, 2014 Business Committee meeting**

Sponsor: Butch Rentmeester/Pat Pelky

- 3. Higher Education funding changes for fall 2014-2015 DEFERRED TO AUG. 13, 2014 Business Committee meeting**

Sponsor: Vince DelaRosa

- 4. Approve lease between Oneida Police Department and WI Department of Corrections**

Sponsor: Richard Van Boxtel, Chief of Police

Motion by Brandon Stevens to approve the lease between Oneida Police Department and WI Department of Corrections, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

- 5. Approve USDA Forest Service to enter property for timber survey information DEFERRED TO AUG. 13, 2014 Business Committee meeting**

Sponsor: Pat Pelky

- 6. Retro-approve Indian Housing Plan 2015 for Oneida Housing Authority**

Sponsor: Butch Rentmeester

Motion by Patty Hoeft to retro-approve Indian Housing Plan 2015 for Oneida Housing Authority, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

XIII. Travel

A. Travel Reports

1. Head Start Tribal Consultation, June 9, 2014, Minneapolis, MN

Sponsor: David Jordan

Motion by Patty Hoeft to approve Head Start Tribal Consultation, June 9, 2014, Minneapolis, MN travel report, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: David Jordan

Not present: Melinda J. Danforth, Greg Matson

B. Travel Requests

1. Retro-approve travel to Governor's quarterly meeting, July 15, 2014, Red Cliff, WI

Sponsor: Ed Delgado

Motion by Tina Danforth to retro-approve travel to Governor's quarterly meeting, July 15, 2014, Red Cliff, WI and to approve reimbursement to the Chairman for \$146.66 for Senior Policy Advisor, Linda Dallas who presented at the meeting, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Paul Ninham

Not present: Melinda J. Danforth, Greg Matson

2. National Indian Gaming Association (NIGA) Mid-year Conference 2014, Sept. 15-17, 2014, Thackerville, OK

Sponsor: Louise Cornelius

Motion by Paul Ninham to approve NIGA Mid-year Conference 2014, Sept. 15-17, 2014, Thackerville, OK travel request, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

3. Retro-approve e-poll: Tribal Secretary Patty Hoeft to prep meeting and deposition with Whyte, Hirschboek & Dudek, July 16-17, 2014, Milwaukee, WI

Sponsor: Patty Hoeft

Motion by Paul Ninham to retro-approve e-poll: Tribal Secretary Patty Hoeft to prep meeting and deposition with Whyte, Hirschboek & Dudek, July 16-17, 2014, Milwaukee, WI travel request, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

4. Retro-approve e-poll: Underground Storage Tank training, July 23-26, 2014, Bad River, WI

Sponsor: Michele Doxtator

Motion by David Jordan retro-approve e-poll: Underground Storage Tank training, July 23-26, 2014, Bad River, WI travel request, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

5. Retro-approve e-poll: Intern to attend TERO conference, July 14-16, 2014, Wisconsin Dells, WI

Sponsor: Melinda J. Danforth

Motion by Paul Ninham retro-approve e-poll: Intern to attend TERO conference, July 14-16, 2014, Wisconsin Dells, WI travel request, 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: Melinda J. Danforth, Greg Matson

XIV. Additions

1. Approve consultant agreement to hold 3 day on-site training: Essential Skills and Best Practices for Today's Internal Auditor, Aug. 25-27, 2014

Sponsor: Jo Anne House

Motion by Patty Hoeft to approve a limited waiver of sovereign immunity regarding the Institute of Internal Auditors contract, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: David Jordan

Not present: Melinda J. Danforth, Greg Matson

2. Approve Wisconsin Public Service Distribution Facilities Installation Agreement

Sponsor: Jo Anne House

Motion by Patty Hoeft to approve a limited waiver of sovereign immunity regarding the Wisconsin Public Service Distribution Facilities Installation Agreement, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: David Jordan

Not present: Melinda J. Danforth, Greg Matson

3. Retro-approve e-poll: My Brother's Keeper board meeting, July 21-22, 2014, Washington, DC

Sponsor: Brandon Stevens

Motion Paul Ninham to retro-approve e-poll for travel to My Brother's Keeper board meeting, July 21-22, 2014, Washington, DC, seconded by Patty Hoeft. Motion carried with two abstentions:

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

Abstained: Tina Danforth, Brandon Stevens

Not present: Melinda J. Danforth, Greg Matson

XV. Action in open session on items from Executive Session Discussion meeting of July 22, 2014

A. Reports

1. Chief Counsel report – Jo Anne House

Motion by David Jordan to approve Chief Counsel verbal report, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

2. Gaming General Manager bi-monthly report – Louise Cornelius

Motion by David Jordan to approve the Gaming General Manager bi-monthly report, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

3. Legislative Affairs monthly report – Nathan King

Motion by David Jordan to defer the Legislative Affairs monthly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. Approve June 19, 2014 regular meeting minutes

Motion by David Jordan to approve Audit Committee items 1-7, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

2. Accept Internal Audit report June 2014 with attachment A

Motion by David Jordan to approve Audit Committee items 1-7, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

3. Approve Complimentary Items and Service audit and lift the confidentiality requirement allowing tribal members to view the audit

Motion by David Jordan to approve Audit Committee items 1-7, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

4. Direct the Oneida Gaming Commission to address the low compliance rating in Complimentary Items and Services

Motion by David Jordan to approve Audit Committee items 1-7, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

5. Approve Information Technology Compliance audit and lift the confidentiality requirement allowing tribal members to view the audit

Motion by David Jordan to approve Audit Committee items 1-7, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

6. Approve Law Enforcement Complaint Process audit and lift the confidentiality requirement allowing tribal members to view the audit

Motion by David Jordan to approve Audit Committee items 1-7, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

7. Approve Four Card Poker Rules of Play audit and lift the confidentiality requirement allowing tribal members to view the audit

Motion by David Jordan to approve Audit Committee items 1-7, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

8. Approve Audit Law amendments

Motion by David Jordan to send Audit Law amendments to the LRO office and the LOC office to be brought back to the next Business Committee meeting for approval, seconded by Vince DelaRosa. 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 Tina Danforth to defer the ten Audit additions from executive session to the Aug. 13, 2014 Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

C. Unfinished Business/BC directives

1. Extension of 90 days for assumption of additional duties over housing construction

Sponsor: Ed Delgado

Excerpt from May 5, 2014: Motion by Brandon Stevens to approve an extension of 60 days for assumption of additional duties over housing construction and that the individual provide a report to the committee on the progress of the area within such time, seconded by Paul Ninham. Motion carried unanimously. (This was supposed to be on July 9 agenda)

Motion by David Jordan to approve extension of 90 days for assumption of additional duties over housing construction, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

2. Develop long-term compensation for health care providers and professionals to improve retention and replace trade back for cash requests

Sponsor: Debra Danforth, Dr. Ravinder Vir, Geraldine Danforth

Excerpt from June 11, 2014: Motion by Patty Hoeft to approve a 30 day extension, seconded by Paul Ninham. Motion carried unanimously.

Excerpt from May 5, 2014: Motion by Greg Matson to support the request from the Oneida Health Center management to increase the providers' wage increase and to come back to the Oneida Business Committee with an update of the long term plan for retention based upon the Health Center and Human Resource Department teams recommendation in 30 days, seconded by

Paul Ninham. Motion carried with one abstention and two opposed. (This was supposed to be on July 9 agenda)

Excerpt from March 12, 2014: Amendment to the main motion by Melinda J. Danforth to direct the Oneida Health Division Directors to come back with a long-term solution to this problem, so that we don't see this request next year and that they work in conjunction with the Human Resources Department and bring that recommendation back to the Business Committee within three months, seconded by Patty Hoeft. Motion carried unanimously. (This was supposed to be on July 9 agenda)

Motion by Patty Hoeft to defer develop long-term for compensation for health care providers and professionals to improve retention and replace trade back for cash requests to the October Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

D. New Business/Requests

1. Neighborhood Housing presentation

Sponsor: Pat Pelky

Motion by David Jordan to approve the Neighborhood Housing presentation, seconded by Vince DelaRosa. 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 refer the presentation to the CDPC August meeting to discuss the questions that they presented, seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

2. Approve procedural exception to stay on acquisitions to acquire an easement for the Diocese to complete a sidewalk

Sponsor: Pat Pelky

Motion by Patty Hoeft to approve procedural exception to stay on acquisitions to acquire an easement for the Dioceses to complete a sidewalk, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

3. Approval to sign revised loan documents for 4 Fires Residence Inn Capital-Washington

Sponsor: Larry Barton

Motion by David Jordan to approve signing revised loan documents for 4 Fires Residence Inn Capital-Washington, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

4. Contract Support Costs Claim Settlement

Sponsor: Melinda J. Danforth

Motion by David Jordan to authorize the Oneida Law Office to accept the settlement offer regarding contract support costs and to take necessary actions to finalize the settlement, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

For the record: Jo Anne House stated this is in regards to unfunded contract support costs.

5. Approve extending internship as emergency temporary position with end date Sept. 5, 2014

Sponsor: Brandon Stevens

Motion by Tina Danforth to deny the request extending internship as emergency temporary position with end date Sept. 5, 2014, seconded by David Jordan. Motion carried with one abstention and one opposed:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Opposed: Paul Ninham

Abstained: Brandon Stevens

Not present: Melinda J. Danforth, Greg Matson

6. Approve extending additional duties assignment over Division of Land Management

Sponsor: Ed Delgado

Motion by David Jordan to approve extending additional duties assignment over Division of Land Management, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

7. Approve extending additional duties assignment over housing construction

Sponsor: Ed Delgado

Motion by David Jordan to approve extending additional duties assignment over housing construction, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

8. Approve extending Emergency Management Director interim assignment

Sponsor: Ed Delgado

Motion by David Jordan to approve extending Emergency Management Director interim assignment for 90 days, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

E. Additions

XVI. Adjourn

Motion by Vince DelaRosa to defer the remaining agenda items to the Aug. 13, 2014 Business Committee meeting, seconded by Paul Ninham. Motion carried with one abstention and two opposed:

Ayes: Vince DelaRosa, Paul Ninham, Brandon Stevens

Opposed: Patty Hoeft, David Jordan

Abstained: Tina Danforth

Not present: Melinda J. Danforth, Greg Matson


Motion by Vince DelaRosa to adjourn at 9:59 a.m., seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

Minutes prepared by Danelle Wilson, Executive Tribal Clerk

Minutes approved as presented/corrected on Aug. 13, 2014.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE