



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, July 24, 2013
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoefft, Council members David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Council members Melinda J. Danforth, Vince DelaRosa; **Others present:** Barb Skenandore, Kitty Melchert, Karen Smith, Sandra Reveles, Twylite Moore, Frank Cornelius, Karen Coffey, John Brueninger, Wendell McLester, Michele Doxtator, Elaine Skenandore-Cornelius, Tehassi Hill, Rhiannon Metoxen, Troy D. Parr, Tonya Boucher, Leah Dodge, Geraldine Danforth, Dana Thompson, Joanie Buckley, Racquel Hill, Leanne M. Doxtator, Stacie Danforth, Vicki Cornelius, Louise Cornelius

- I. **Call to Order and Roll Call** by Chairman Ed Delgado at 9:02 a.m.
- II. **Opening** by Tehassi Hill
- III. **Approve the agenda**

Motion by Patty Hoefft to approve the agenda with the noted changes: five additions in executive session 1. Update regarding Family Court Judge selection 2. Limited waiver of sovereign immunity for Flexara contract 3. Limited waiver of sovereign immunity regarding a subpoena that employee received to testify in a trial 4. Update regarding Division of Land Management organization 5. Update regarding the request for proposal that was accepted from the Bonnilake vendor to construct the Milwaukee Oneida SEOTS office; deleting item no. 4 under new business in executive session, seconded by Tina Danforth. Motion carried with two abstentions and one opposed:

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

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

1. **Election Board Alternate** – Karen Coffey

V. **Minutes to be approved**

1. **July 10, 2013 regular meeting minutes**

Motion by David Jordan to approve July 10, 2013 regular meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

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

2. **July 17, 2013 emergency meeting minutes**

Motion by David Jordan to approve July 17, 2013 emergency meeting minutes, seconded by Paul Ninham. Motion carried with one abstention:

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

VI. **Resolutions**

1. **Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law: Oneida One Stop – Westwind, Oneida One Stop – Larsen, Oneida One Stop – E & EE, Oneida One Stop – Packerland, Oneida Casino Travel Center, Oneida Market**

Sponsor: Michele Doxtator

Motion by Patty Hoefft to adopt resolutions 07-24-13-A, 07-24-13-B, 07-24-13-C, 07-24-13-D, 07-24-13-E, 07-24-13-F Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law for Oneida One Stop – Westwind, Oneida One Stop – Larsen, Oneida One Stop – E & EE, Oneida

One Stop – Packerland, Oneida Casino Travel Center, Oneida Market, seconded by Brandon Stevens. Motion carried unanimously:

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

VII. Reports

1. Request to defer Land Management Division report to next BC meeting – Pat Pelky

Motion by Patty Hoeft to approve the request to defer Land Management Division report to next BC meeting, seconded by Paul Ninham. Motion carried unanimously:

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

2. Self-Governance – Chris Johns

Motion by David Jordan to approve Self-Governance report, seconded by Greg Matson. Motion carried unanimously:

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

3. Request to defer Emergency Management report to next BC meeting – Marty Antone

Excerpt from July 10, 2013: Motion by Tina Danforth to defer the Emergency Management report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Paul Ninham to defer Emergency Management report to next BC meeting, seconded by David Jordan. Motion carried unanimously:

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

4. Internal Services Division – Joanie Buckley

Motion by Patty Hoeft to accept Internal Services Division report, seconded by Greg Matson. Motion carried unanimously:

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

VIII. Boards, Committees and Commissions

A. Appointments

1. Appoint Karen Coffey to the Oneida Library Board

Motion by Tina Danforth to approve the recommendation to appoint Karen Coffey to the Oneida Library Board, seconded by David Jordan. Motion carried unanimously:

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

2. Post one Oneida Seven Generations Corporation vacancy

Motion by Patty Hoeft to post one Oneida Seven Generations Corporation vacancy, seconded by Paul Ninham. Motion carried unanimously:

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

B. Quarterly reports

1. Oneida Police Commission – Bernie John-Stevens, Chairman

Excerpt from July 10, 2013: Motion by Patty Hoeft to defer the Oneida Police Commission quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

Motion by David Jordan to approve Oneida Police Commission quarterly report, seconded by Greg Matson. Motion carried unanimously:

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

2. Oneida Nation Veterans Affairs Committee – Loretta V. Metoxen, Chairwoman

Motion by Patty Hoeft to approve Oneida Nation Veterans Affairs Committee quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

a. Oneida Nation Veterans Affairs Committee: Procedural exception for six ONVAC members to Indian Summerfest, Sept. 6-9, 2013, Milwaukee, WI

Motion by Brandon Stevens to approve the procedural exception for six ONVAC members travel to Indian Summerfest, Sept. 6-9, 2013, Milwaukee, WI, seconded by Paul Ninham. Motion carried with one opposed:

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

Opposed: David Jordan

Not present: Melinda J. Danforth, Vince DelaRosa

For the record: David Jordan stated the only reason I'm opposing is because there was no backup for this item and I feel we need that information moving forward.

For the record: Tina Danforth stated that cost for this exception be presented in the next report as well as the detail for the DC trip, must be in the report, as an addendum or something. We need the information so we know what we're committing to. Thank you.

b. Oneida Nation Veterans Affairs Committee: Procedural exception for nine ONVAC members to Code Talker Coin dedication, Nov. 19-21, 2013, Washington, DC

Motion by David Jordan to defer the procedural exception to the next BC meeting, requesting backup be submitted for the travel, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

3. Oneida Powwow Committee – Lloyd Powless Jr., Chairman

Motion by Paul Ninham to defer Oneida Powwow Committee quarterly report to the next BC meeting, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

4. Oneida Arts Board – Kelly Skenandore-Holtz, Chairwoman

Motion by Paul Ninham to defer Oneida Arts Board quarterly report to the next BC meeting, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

5. South Eastern Oneida Tribal Services – Pamela Ninham, Chairwoman

Motion by Paul Ninham to defer South Eastern Oneida Tribal Services quarterly report to the next BC meeting, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

IX. Standing Committees

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

1. June 19, 2013 meeting minutes

Motion by Brandon Stevens to approve June 19, 2013 meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson, Vince DelaRosa

2. July 2013 quarterly report

Motion by Brandon Stevens to accept July 2013 quarterly report, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson, Vince DelaRosa

3. Designate participants to Violence Against Women Act (VAWA) tribal pilot project/internal work group

Motion by Brandon Stevens to designate Brandon Stevens to establish an internal work group and bring back recommendations to the BC to the first meeting in September, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

4. Adopt resolution approving Per Capita Law amendments

Motion by Patty Hoeft to defer to the next BC meeting and ask that the LRO to clearly state what the problem is so we can come ready to give an answer, seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. July 19, 2013 meeting minutes

Motion by David Jordan to approve July 19, 2013 Finance Committee meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

C. Community Development Planning Committee – Vince DelaRosa, Chairman

1. Approve Vision Oneida concept plan as a working document

Motion by David Jordan to approve Vision Oneida concept plan as a working document, seconded by Greg Matson. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Melinda J. Danforth, Vince DelaRosa

2. July 11, 2013 meeting minutes

Motion by David Jordan to approve July 11, 2013 meeting minutes, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Melinda J. Danforth, Vince DelaRosa

D. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council

1. Tribal member requesting Business Committee to ask GTC to consider amending or repealing the \$100 GTC meeting stipend

Sponsor: Brandon Stevens

Motion by Patty Hoeft to defer this to the LOC, motion not recognized without a second.

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

Not present: Melinda J. Danforth, Vince DelaRosa

Motion by Greg Matson to support the request for the Business Committee to add the GTC meeting stipend to an existing GTC meeting agenda in October, seconded by Paul Ninham. Motion carried with one abstention and one opposed:

Ayes: Greg Matson, Brandon Stevens, Paul Ninham

Abstained: David Jordan

Opposed: Patty Hoeft

Not present: Melinda J. Danforth, Tina Danforth, Vince DelaRosa

Motion by Brandon Stevens that we forward this to the LOC for appropriate analysis, seconded by Greg Matson. Motion carried with one abstention:

Ayes: Greg Matson, Patty Hoeft, Brandon Stevens, Paul Ninham

Abstained: David Jordan

Not present: Melinda J. Danforth, Tina Danforth, Vince DelaRosa

For the record:

Brandon Stevens stated I like how we're doing this, it's a proactive effort in how we should run business. We have concerned Tribal members bringing a concern and how we process it. This is another way outside the LPA, how we can conduct business and if we feel fit that we need to move on an issue then we can do that. Otherwise there are other options afforded to them, like the LPA and putting through recommendations on a law. This one is just based on policy on what direction do we want to take on a particular topic.

For the record: Ed Delgado stated I support General Tribal Council. Before we had that stipend our General Tribal Council was weak and it was only speaking for a few. Our current General Tribal Council, I believe, makes the right decisions and speaks for the multitude of our Tribal members.

For the record: Patty Hoeft stated I support re-examining the \$100 meeting stipend.

2. Petitioner Frank Cornelius: Direct Business Committee to dissolve Oneida Seven Generations Corporation based on Law Office March 2013 finding that OSGC's Corporate Charter identifies that the shareholder (i.e. the Tribe), as represented by the Business Committee can dissolve the corporation

Motion by David Jordan to acknowledge receipt of the petition and to forward to the responsible parties for appropriate analysis and an update be provided in 30 days, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

3. Petitioner Madelyn Genskow: Direct Business Committee to hold the required public hearings and bring these resolutions to the GTC intact

Proposed resolution no. 1: *Now therefore be it resolved--presenters who submitted petitions may respond to questions and comments from the floor at GTC meetings*

Proposed resolution no. 2: *Now therefore be it resolved the name and home address of people who sign petitions will not be published in the General Tribal Council meeting mail outs*

Motion by Patty Hoeft to acknowledge receipt of the petition and send it through the appropriate analysis and it be brought back in 30 days, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

XI. Unfinished Business

1. Proposed comprehensive building management plan for Oneida Tribe Judiciary facility at former Human Resources building

Sponsor: Butch Rentmeester

Excerpt from June 12, 2013: Motion by David Jordan to direct the Chairman's office to notify Division of Land Management and Department of Public Works of the BC's decision in writing no later than Friday, June 14 and request DPW to develop and submit a comprehensive building management plan to the BC within 30 days, seconded by Patty Hoeft. Motion carried unanimously.

Motion by David Jordan to accept the comprehensive building management plan for Oneida Tribe Judiciary facility at former Human Resource building, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Ed Delgado, Vince DelaRosa

Motion by Patty Hoeft to recess until 1:30, seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Ed Delgado, Vince DelaRosa

Motion by Patty Hoeft to come out of recess at 1:35 p.m., seconded Greg Matson. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

a. Judiciary location at former HRD building update

Sponsor: Melinda J. Danforth

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

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

Not present: Melinda J. Danforth, Vince DelaRosa

XII. New Business/Requests

1. Declare official 2013 Special Election final report and set date to administer oath for newly elected officials

Sponsor: Vicki Cornelius

Motion by David Jordan to approve the results of the 2013 Special Election final report and set date to administer oath for newly elected officials, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

2. Request \$5,000 to purchase 200 \$25 Oneida Retail cards for employee raffle for Aug. 21 Tribe-wide employee appreciation picnic

Sponsor: Louise Cornelius

Motion by Tina Danforth to approve the \$5,000 request to purchase 200 \$25 Oneida Retail cards for employee raffle for Aug. 21, Tribe-wide employee appreciation picnic and that MIS assist in making the lottery for these cards, seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

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

a. Gaming Personnel Services Department: Rename Administrative Assistant II position title to Human Resource Assistant

Motion by Patty Hoeft to approve the request to rename Administrative Assistant II position title to Human Resource Assistant, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

b. Oneida Nation High School: Upgrade Administrative Assistant II to Administrative III

Motion by Patty Hoeft to approve the request to upgrade Administrative II to Administrative III, seconded by Greg Matson. Motion carried with one abstention and one opposed:

Ayes: Greg Matson, Patty Hoeft, Brandon Stevens, Paul Ninham

Opposed: Tina Danforth

Abstained: David Jordan

Not present: Melinda J. Danforth, Vince DelaRosa

For the record: Tina Danforth stated I understand that sequestration is going to have an impact on the overall budget of the school, so we really need to be conservative about extending the costs for the school's overhead and most likely as those cuts occur, Tribal contribution is going to be made a consideration so I'm trying to prevent that going forward. Also the position can get reposted and can get filled at the current wage, this wouldn't have stopped anything but it's just a preference, a preference to increase the wage for a function that is going to occur no matter what.

4. Appoint Vince DelaRosa as Oneida Tribe representative for Wisconsin Housing and Economic Development Authority Tribal Advisory (WHEDA) Committee

Sponsor: Vince DelaRosa

Motion by Patty Hoeft to appoint Vince as Oneida Tribe representative for WHEDA Committee, seconded by Tina Danforth. Motion carried with one abstention and one opposed:

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

Opposed: Brandon Stevens

Abstained: Paul Ninham

Not present: Melinda J. Danforth, Vince DelaRosa

5. Approve limited waiver of sovereign immunity for Time Warner contract

Sponsor: Don White

Motion by David Jordan to approve the limited waiver for Time Warner contract, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

XIII. Travel

A. Travel Reports

B. Travel Requests

1. Roundtable on Native food sovereignty and indigenous farm tours, Aug. 1-6, 2013 for Councilman Paul Ninham, Aug. 3-6 2013 for Vice Chairman Greg Matson, Santa Fe, NM

Sponsor: Greg Matson/Paul Ninham

Motion by Patty Hoeft to retro-approve the travel request Roundtable on Native food sovereignty and indigenous farm tours, Aug. 1-6, 2013 for Councilman Paul Ninham, Aug. 3-6, 2013 for Vice Chairman Greg Matson, Sante Fe, NM, seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

*Note that travel funds are grant funded

XIV. Additions

XV. Action in open session on items from Executive Session Discussion meeting of July 23, 2013

A. Reports

1. Chief Counsel report – Jo Anne House

a. Approve Law Office employee three-year-contract for attorney Kelly McAndrews

Motion by Patty Hoeft to approve three year attorney contract with Kelly McAndrews, seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

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

Motion by Patty Hoeft to accept Gaming General Manager bi-monthly report, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

a. Marketing Director Trainee proposal

Motion by Brandon Stevens to approve the Marketing Director Trainee proposal, seconded by Paul Ninham.

Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

3. Legislative Affairs/Communications monthly report – Nathan King

Motion by David Jordan to approve Legislative Affairs/Communications monthly report, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

B. Audit Committee – Councilman Brandon Stevens, Chairman

C. Unfinished Business/BC directives

1. End Bonnilake Real Estate consulting contract

Sponsor: Patty Hoeft

Excerpt from June 26, 2013: Motion by Patty Hoeft to defer review Bonnilake Real Estate contract to the Community Development Planning Committee meeting in July, seconded by Paul Ninham. Motion carried unanimously.

Motion by Brandon Stevens to direct the Oneida Law Office to issue notice of termination of the contract in accordance with paragraph 3 of attachment A to the contract, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

D. New Business/Requests

1. Approve one new enrollment

Sponsor: Melinda J. Danforth

Motion by Patty Hoeft to approve one new enrollment, seconded by Greg Matson. Motion carried with two abstentions:

Ayes: Greg Matson, Patty Hoeft, Brandon Stevens, Paul Ninham

Abstained: Tina Danforth, David Jordan

Not present: Melinda J. Danforth, Vince DelaRosa

For the record: Tina Danforth stated I am abstaining because I do not know who we just enrolled and there's no way to track this information for this individual.

2. Proposed Tribal member distribution plan for Green Bay Packers ticket distribution

Sponsor: Joanie Buckley

Motion by Patty Hoeft to approve the distribution plan for the Green Bay Packers tickets so that we are distributing tickets only for the Oct. 20th game for the 2013 season when the Tribe is the halftime sponsor and all the other tickets will be used in the various Tribal enterprises as marketing tools in order to improve their revenue earning capacity, seconded by Brandon Stevens. Motion carried with one abstention:

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

3. Update report on OHA contract issues regarding Green Valley housing construction project

Sponsor: Scott Denny

Motion by Greg Matson to accept the report, seconded by Paul Ninham. Motion carried with two opposed:

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

4. Request for investigation regarding hostile work environment allegation – Deleted from agenda

Sponsor: Melinda J. Danforth

E. Additions

1. Family Court Judge selection

Sponsor: Jo Anne House

Motion by Tina Danforth to accept the counter offer on the salary only, with a start date of 09-05-13 and all other terms remain the same, seconded by David Jordan. Motion carried unanimously:

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

2. Approve limited waiver of sovereign immunity for Flexara Contract

Sponsor: Don White

Motion by Patty Hoeft to approve the limited waiver of sovereign immunity in Flexara contract, #2013-0861, seconded by David Jordan. Motion carried unanimously:

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

3. Approve limited waiver of sovereign immunity for an employee issued a subpoena to testify in a trial

Sponsor: Jo Anne House

Motion by Patty Hoeft to approve a limited waiver of sovereign immunity to allow employee to comply with subpoena issued in case #2013CF00309, seconded David Jordan. Motion carried with one abstention:

Ayes: Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens, Paul Ninham
Abstained: Tina Danforth
Not present: Melinda J. Danforth, Vince DelaRosa
For the record: Tina Danforth stated I'm abstaining because I'm not sure what kind of precedent this sets.

4. Verbal Update report regarding Division of Land Management organization

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept the verbal update, seconded Greg Matson. Motion carried with one opposed:

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

1. Bonnilake Real Estate SEOTS construction/development proposal update

Sponsor: Jo Anne House

Motion by Patty Hoeft to direct the Oneida Law Office to respond to the vendor regarding the request for invoices that this is a required item in order to consider payment for vendor services, seconded by David Jordan. Motion carried with one opposed:

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

Motion by Greg Matson to go into executive session at 2:11 p.m., seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

Motion by Patty Hoeft to come out of executive session at 2:23 p.m., seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

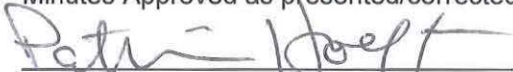
XVI. Adjourn

Motion by David Jordan to adjourn at 2:24 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Vince DelaRosa

Minutes Approved as presented/corrected on Aug. 14, 2013.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE