



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, July 28, 2010
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Rick Hill, Chairman, Tina Danforth, Treasurer, Patty Hoeft, Secretary, Ed Delgado, Council Member, Ron "Tehassi" Hill Jr., Council Member, Patty Hoeft, Council Member, Trish King, Council Member, Brandon Stevens, Council Member

Excused: Kathy Hughes, Vice-Chair, Melinda Danforth, Council Member, Ron "Tehassi" Hill Jr., Council Member

Others Present: Barb Skenandore, Rosa Laster, Randy Jordan, Charlene E. Cornelius, Grace Kohler, Lori Elm, Richard Moss, Jennifer Hill-Kelley, Robert Gauthier, Peril Huff, Sharon A. Mousseau, Linda Glaser, Janice McLester, Terrylee Blackowl, Leyne Orosco, Racquel Hill, Lati Hill, Arlene Danforth, Rae Skenandore, Jim Poels, Corinna Charles, Debbie Danforth, Carol Elm, Donald Lilly, N. Wisneski, Kitty Melchert, Wanita DeCorah, Geraldine Danforth, Fred Muscavitch, Jim Weldenberg, Pete King III, Apache Danforth, Chad Wilson, Samantha Greendeer, Matt Kunsman, Jackie Zalim

I. Call to Order and Roll Call by Chairman Rick Hill at 9:05 a.m.

II. Opening by Brandon Stevens

Special Recognition

25 Years of service

Terrylee Blackowl - present	Debra J. Kurowski – not present
Robert C. Danforth – not present	Debra Summers – not present

35 Years of service

Nancy Osborne - present

III. Approve the agenda

Motion by Patty Hoeft to approve the agenda with five additions: no. 1 petition by Yvonne Metiver, no. 2 ONCOA travel request, no.3. Printing contract with Getty Images, no. 4. travel NIGA report from Chairman Hill and no. 5 executive session bonding update and resolution from CFO, delete Cost Containment XIV. A5 Gaming website developer, move XIII. New Business request no. 1 to top of agenda before administering the oaths and that the VIII. A2 Legislative Operating Committee item no. 2 is combined with item no. 3 of X. GTC section, seconded by Trish King. Motion carried unanimously:

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

IV. Oaths of Office

Election Board

Lori Elm - present, Kitty Melchert - present, Richard Moss - present

Gaming Commission

Tommy Danforth – present

Land Commission

Racquel Hill - present, Corinna Charles - present

Land Claims Commission

Ryan Gerhardt - present, Donald McLester - present, John Powless III - present

Oneida Commission on Aging

Michael Hill - present, Wesley Martin Jr. - present, Ronald McLester Sr. - present

School Board

Lori Elm - present, Susan White - present

Trust /Enrollment

Arlene Danforth - present, Norbert Hill Jr. - present, Elaine Skenandore-Cornelius - present

V. Minutes to be approved

1. June 23 Business Committee minutes

Motion by Ed Delgado to approve the June 23 Business Committee minutes, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

2. July 14 Business Committee minutes

Motion by Ed Delgado to approve the July 14 Business Committee minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

VI. Resolutions

VII. Board, Committee and Commission quarterly reports

1. Library Board

Sponsor: Danielle White

Excerpt from June 23: Motion by Melinda Danforth to defer the report, seconded by Brandon Stevens. Motion carried unanimously.

Excerpt from July 14: No action taken.

Motion by Patty Hoeft to accept the Library Board quarterly report, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

2. Oneida Nation Veterans Affairs Committee

Sponsor: Chris Cornelius

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

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

VIII. Standing Committees

A. Legislative Operating Committee

1. July 7 LOC minutes

Sponsor: Trish King

Motion by Patty Hoeft to accept the July 7 Legislative Operating Committee minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

2. Constitution amendments

Sponsor: Trish King

*combined with item no. 3 under X. GTC section.

B. Finance Committee

1. July 23 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Patty Hoeft to accept the July 23 Finance Committee minutes, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

IX. Travel

A. Travel reports

B. Travel requests

1. National Indian Health Board Consumer conference Sept. 20-24 Sioux Falls, SD

Sponsor: Kathy Hughes

Motion by Brandon Stevens to approve the National Indian Health Board Consumer conference Sept. 20 through 24 travel request, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

2. Retro-approve NIGA Summer Legislative Summit July 20-21, Washington D.C.

Sponsor: Rick Hill

Motion by Tina Danforth to retro-approve the NIGA Summer Legislative Summit July 20 through 21 travel report, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

X. General Tribal Council

1. Set dates for special BC and GTC meetings to approve FY2011 budget

Sponsor: Patty Hoeft

Motion by Patty Hoeft to schedule a special Business Committee meeting at 9 a.m. Thur. Aug. 19 to approve the FY2011 budget and send the agenda and packet for printing and mailing to the GTC, seconded by Trish King. Motion carried with two opposed:

Ayes: Patty Hoeft, Trish King, Brandon Stevens

Opposed: Tina Danforth, Ed Delgado

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

For the record: Tina Danforth said I opposed the date of Aug. 19 because I am not available. I already have a commitment that I can not change at this point and I was not conferred with the Aug. 19 date. The first I saw anything was on e-mail yesterday. I opposed because I am not available and was not conferred with.

Motion by Patty Hoeft to schedule a special GTC meeting at 10 a. m. Sat. Sept. 18 at the Radisson Hotel and Conference Center for GTC to approve the FY2011 budget, seconded by Ed Delgado.

Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

2. Petitioner Madelyn Genskow re: hyperbaric chamber and land leasing

Sponsor: Patty Hoeft

Motion by Patty Hoeft to direct the executive managers to prepare the appropriate legal financial policy and legislative analysis on this petition and submit it to the BC to consider at the Aug. 11 Business Committee meeting, seconded by Trish King. Motion carried with one opposed:

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

Opposed: Tina Danforth

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

For the record: Tina Danforth said I opposed because I do not believe this item has been embedded appropriately and the letter submitted by the Secretary's office is misleading and that the intent of the petitioner and bringing information

back on Aug. 11 is not going to meet our current deadlines for what's being recommended also by the Secretary's memo.

For the record: Patty Hoeft said the Treasurer's comments are incorrect. The vetting process is starting today with this action and the expectation is that, on Aug. 11 we'll get some kind of status report from management about how to handle all the options on how to handle this petition.

3. August 21, 2010 GTC packet

Sponsor: Melinda Danforth

Motion by Trish King to approve the Aug. 21, 2010 General Tribal Council special meeting packet of information regarding the constitutional amendments, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

For the record: Tina Danforth said I will not be available for this date either as well because of my prior commitments.

XI. Follow-ups/BC directives

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

Sponsor: Debbie Thundercloud

***Excerpt from July 14:** Motion by Patty Hoeft to defer the MIS posting positions to the next Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.*

Motion by Tina Danforth to deny the request. Motion failed due to lack of second.

Motion by Patty Hoeft to approve to post two MIS positions due to reassignments in Gaming, seconded by Trish King. Motion carried with one opposed:

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

Opposed: Tina Danforth

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

For the record: Tina Danforth said I opposed the request because the information provided to us is outdated right up to the signatures of approval and the conditions of the tribe has changed significantly since the date of the material on the presentation today and the current fiscal condition

For the record: Trish King said on the job postings, one has the dollar amount listed and the other one doesn't and neither of the job descriptions does it say Oneida only. So we have to make sure that is corrected before it is posted.

Amendment to the main motion by Ed Delgado that if an Oneida is not found to fill the postings by the first posting that it be brought back the Business Committee for consideration, seconded by Tina Danforth. Motion carried with one abstention:

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

Abstained: Brandon Stevens
Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes
For the record: Brandon Stevens said I abstained from the amendment because I support the idea of the amendment but realistically it's a very technical position in nature and it would be realistic to make sure we fill it with a qualified person in that position.

Motion by Tina Danforth to require that the MIS job position is revised prior to the posting, seconded by Trish King. Motion carried unanimously:

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

2. Game farm proposal

Sponsor: Ron "Tehassi" Hill Jr./Business Development Unit

***Excerpt from June 23:** Motion by Patty Hoeft to accept the recommendation to defer this proposal of a game farm to the July 28 Business Committee meeting to allow the proposal to be analyzed by the Business Development Unit, seconded by Trish King. Motion carried with one abstention.*

Motion by Tina Danforth to deny the request for funding per the final game farm proposal regarding the June 18, 2010 memo, seconded by Ed Delgado. Motion failed with two for and three opposed:

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

Motion by Trish King to table the game farm proposal, seconded by Brandon Stevens. Motion carried with one opposed:

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

3. MOA between the Oneida Business Committee and Oneida Land Commission

Sponsor: Debbie Thundercloud

***Excerpt from May 26:** Motion by Patty Hoeft to approve the Memorandum of Agreement Between the Oneida Business Committee and Oneida Land Commission, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.*

***Excerpt from May 26:** Motion by Kathy Hughes to direct the General Manager work with the Land Management division to develop a public recording of land transactions for the tribe due back in 60 days, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.*

Motion by Patty Hoeft to accept the Land Management division report, seconded by Trish King. Motion carried with one abstention:

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

4. Oneida hymnals

Sponsor: Ron "Tehassi" Hill Jr./Debbie Danforth

***Excerpt from May 26:** Motion by Melinda Danforth to request the Oneida School Board to develop a report on the status of the directive and to come back in 60 days for the Business Committee's consideration to forward to General Tribal Council to resolve this issue, seconded by Ed Delgado. Motion carried unanimously.*

***Excerpt from May 26:** Motion by Ed Delgado to direct the Oneida School Board to bring forward to the Business Committee also in that report covered in the first motion, an implementation plan for the General Tribal Council directive on how the school will comply for the upcoming school year, seconded by Patty Hoeft. Motion carried unanimously.*

Motion by Trish King to defer the Oneida hymnals to the Aug. 11 Business Committee meeting to be considered as part of the school board's quarterly report, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

XII. Tabled Business

XIII. New Business/Requests

1. 2010 Special Election final report

Sponsor: Patty Hoeft

Motion by Trish King to approve the 2010 Special Election final report, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

2. U.S. Health and Human Services Addendum 1

Sponsor: Kathy Hughes

Motion by Trish King to retroactive approve the addendum one for the Oneida Tribe funding agreement to transfer funds pursuant to the ARRA of 2009 that required the Chairman's signature, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

3. Environmental Resource Board appointment recommendation

Sponsor: Rick Hill

Motion by Ed Delgado to approve the appointment recommendation of Ted Hawk to the Environmental Resource Board, seconded by Tina Danforth. Motion carried with one abstained:

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

Abstained: Patty Hoeft

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

4. Reaffirm resolution objecting Indian mascots, logos and nicknames

Sponsor: Brandon Stevens/Hugh Danforth

Motion by Brandon Stevens to direct the Law Office to provide a resolution that affirms the Senate Bill 25 AB 35 in support of the law and our position of the use of race-based mascot images for the Aug. 4 public hearing, seconded by Trish King.

Motion by Patty Hoeft to table until later today to give the Law Office time to provide the resolution, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

Motion by Patty Hoeft to take the mascot resolution from the table, seconded by Trish King. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

Motion by Brandon Stevens to adopt resolution 07-28-10-A Resolution Opposing the Use of Race-Based Mascot Images, seconded by Patty Hoeft. Motion carried with one opposed:

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

Opposed: Tina Danforth

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

For the record: Tina Danforth said I opposed because the information was not delivered timely and it still needs more words that are missing. This is a document that will stay with us for many years and it will be going out to the public and I think it should have been given more consideration and that's for the record.

5. Seven Generations Corp. waste to energy project

Sponsor: Brandon Stevens/Kevin Cornelius

Motion by Tina Danforth to approve the support of a transition to a new site for Oneida Seven Generations Corporation for their bio-mass energy project and that there be full support and cooperation within the Oneida zoning and other tribal departments, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

Amendment to the main motion by Patty Hoeft to refer to the Community Development Planning Committee meeting to make sure this project complies with all the tribe's land use and zoning requirements, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

Amendment to the main motion by Brandon Stevens to make it a priority within our internal departments, seconded by Trish King. Motion carried unanimously:

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

XIV. Cost containment FY2010 Exceptions

A. FY2010 Hiring Freeze Exceptions

1. Transit: Post one Transit Driver position due to retirement

Sponsor: Debbie Thundercloud

Motion by Tina Danforth to approve to post one Transit Driver position, seconded by Trish King. Motion carried unanimously:

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

Motion by Ed Delgado to delete the word culture in the job description. Motion failed due to lack of second.

2. Plumbing: 3rd Year Apprentice wage increase with retro-pay back to May 1, 2010

Sponsor: Debbie Thundercloud

Motion by Tina Danforth to approve the 3rd Year Apprentice wage increase with retro-pay back to May 1, 2010 with a clarification that it's due to a compliance requirement, seconded by Trish King Motion carried unanimously:

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

3. Pharmacy: Post and fill a Certified Pharmacy Technician

Sponsor: Debbie Thundercloud

Motion by Trish King to approve to post and fill a Certified Pharmacy Technician, seconded by Patty Hoeft. Motion carried unanimously:

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

4. Facilities-Electrical: Post a Master Electrician and hire a Student Intern Limited Term Employee

Sponsor: Debbie Thundercloud/Kevin Rentmeester

Motion by Ed Delgado to approve to post one Master Electrician and hire a Student Intern Limited Term Employee, seconded by Brandon Stevens. Motion carried with one abstention:

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

5. Gaming: Hire Gaming Marketing Web Developer Designer

Sponsor: Louise Cornelius

Deleted

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

For the record: Tina Danforth said that this item needs to be brought back at a future agenda regarding e-poll on travel exceptions as a directive of the Business Committee

C. Elimination Food, Beverage and Related Open Purchase Order Exceptions

1. Congressional Quarterly Inc contract

Sponsor: Bill Gollnick

Motion by Tina Danforth to approve the Congressional Quarterly Inc contract, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

XV. Additions

1. GTC petition by Yvonne Metiver

Sponsor: Patty Hoeft/Yvonne Metiver

Main motion by Patty Hoeft to direct the executive managers to prepare the appropriate legal, financial, policy and legislative analysis on the petition and submit to the Aug. 11 Business Committee meeting, seconded by Ed Delgado. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

Amendment to the main motion by Tina Danforth that the Tribal Secretary's office coordinate meetings with the petitioner as in the past, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

2. ONCOA: travel requests for 10 to Wausau, WI and overnight in Minneapolis, MN

Sponsor: Larry Barton

Motion by Tina Danforth to approve the ONCOA travel requests, seconded by Ed Delgado. Motion carried unanimously:

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

Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes

For the record: Tina Danforth said it is for the long-term project and it's our purvue to assist in this project.

3. Getty Images contract

Sponsor: Debbie Thundercloud/Printing

Motion by Trish King to approve the contract with Getty Images US Inc. with a limited waiver of sovereign immunity, seconded by Patty Hoeft. Motion carried with one abstention:

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

4. NIGA summer legislative summit travel report July 20-21, Washington D.C.

Sponsor: Rick Hill

Motion by Trish King to approve the travel report and request the Chairman's office to coordinate meetings for information regarding online gaming, seconded by Tina Danforth. Motion carried unanimously:

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

XVI. Action in open session on items from Executive Session Discussion meeting of July 27, 2010

A. Executive Managers reports

1. General Manager bi-monthly report

Excerpt from July 14: Motion by Patty Hoeft to defer the General Manager bi-monthly report to the next Business Committee meeting, seconded by Melinda Danforth. Motion carried unanimously.

Motion by Patty Hoeft to accept the General Manager bi-monthly report, seconded by Trish King. Motion carried with one abstention:

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

2. Gaming General Manager bi-monthly report

Motion by Patty Hoeft to accept the Gaming General Manager bi-monthly report, seconded by Trish King. Motion carried unanimously:

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

3. Chief Counsel report

Motion by Ed Delgado to accept the Chief Counsel report, seconded by Trish King. Motion carried unanimously:

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

B. Follow-ups/BC directives

1. Assistance for homeless person

Sponsor: Debbie Thundercloud

Excerpt from July 14: Motion by Patty Hoeft to accept the verbal report from the Assistant General Manager regarding the situation and direct the General Manager to provide a report at our next meeting describing how our tribal system responds to tribal members who are homeless and have a mental health need, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Motion by Trish King to accept the General Manager's case management system report, seconded by Patty Hoeft. Motion carried with one abstention:

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

Motion by Trish King to direct the General Manager for an update on this particular person in 30 days, seconded by Patty Hoeft. Motion carried with one abstention:

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

Motion by Trish King to direct the General Manager for a status report on the case management system in 30 days, seconded by Patty Hoeft. Motion carried with one opposed:

Ayes: Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens
Opposed: Tina Danforth
Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes
For the record: Tina Danforth said I don't think it's appropriate.

C. New Business/Requests

1. Gaming strategic marketing plan presentation at 9 a.m.

Sponsor: Louise Cornelius

Motion by Tina Danforth to approve the presentation as information, seconded by Trish King. Motion carried unanimously:

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

Motion by Patty Hoeft to direct the Gaming General Manager give a report to the BC on whether she is going to implement this strategic marketing plan and if yes an implementation plan on how she will do that at the Aug. 25 Business Committee meeting, seconded by Trish King. Motion carried with one abstention:

Ayes: Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens
Abstained: Tina Danforth
Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes
For the record: Tina Danforth said I abstained because I don't know what the cost factors would be in regards to the implementation of a report that's going to happen.

2. Health Center concerns

Sponsor: Ed Delgado

Motion by Ed Delgado to direct the General Manager to bring back a report in 45 days regarding alleged issues of violence in the workplace at the Oneida Health Center in particular an incident that may have occurred on March 25, 2010 and the report to include, interviews with employees who may have been at that incident both former and current and that report include exit interviews with any employees who may have been at that incident or have comment, seconded by Patty Hoeft. Motion carried unanimously:

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

3. Complaint

Sponsor: Rick Hill

Motion by Patty Hoeft to defer the complaint to the Aug. 11 Business Committee to consider a draft response to the person who filed a complaint with the Business Committee, seconded by Trish King. Motion carried with one opposed:

Ayes: Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens
Opposed: Tina Danforth
Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes
For the record: Tina Danforth said I opposed because we have not met or had any discussions with the complainant.

4. McGladrey & Pullen LLP contract

Sponsor: Larry Barton

Motion by Ed Delgado to approve the McGladrey and Pullen LLP contract for their express purpose of the bonding initiative with Robert W. Baird as part of the due diligence, seconded by Tina Danforth. Motion carried unanimously:

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

5. Law Office attorney Robert Orcutt contract

Sponsor: Jo Ann House

Motion by Patty Hoeft to approve the Law Office attorney Robert Orcutt contract, seconded by Trish King. Motion carried with one opposed:

Ayes: Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens
Opposed: Tina Danforth
Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes
For the record: Tina Danforth said I don't agree with some of the negotiated terms based on cost containment.

6. Senior Staff attorney Scott Wilson contract amendment

Sponsor: Trish King

Motion by Patty Hoeft to approve the Senior Staff attorney Scott Wilson contract amendment, seconded by Ed Delgado. Motion carried with one opposed:

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

7. Recommendation to correct qualification notice for OTIE board members at 11 a.m.

Sponsor: Melinda Danforth

Motion by Tina Danforth that this information be forward to the Oneida Total Integrated Enterprises Chairman and board members, seconded by Ed Delgado. Motion carried unanimously:

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

D. Additions

1. Bonding update and resolution

Sponsor: Larry Barton

Motion by Trish King to adopt the resolution 07-28-10-B the preliminary memorandum for the bonding for the financing project resolution with the correction under the 4th whereas, third line deleting the words "construction and equipping rental housing", seconded by Ed Delgado. Motion carried unanimously:

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

XVII. Adjourn

Motion by Patty Hoeft to adjourn at 12:08 p.m., seconded by Trish King. Motion carried unanimously:

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

Minutes Approved as presented/corrected on Aug. 11, 2010.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE