



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, Aug. 13, 2014
BC Conference Room, 2nd 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:**

- I. **Call to Order and Roll Call** by Chairman Ed Delgado at 9:02 a.m.
- II. **Opening** by Chairman Ed Delgado
 - A. **Green Bay Packers football ticket drawing for Tribal members, 15 winners each receive 2 tickets to Nov. 16, 2014 home game**
 - B. **Special recognition to Becky Webster, Senior Attorney, for earning her PhD from Walden University and presentation of her doctoral dissertation, Common Boundaries: Moving Toward Coordinated and Sustainable Planning on the Oneida Reservation**

III. Approve the agenda

Motion by David Jordan to approve the agenda with the noted changes, three additions to open session 1. Approve a limited waiver of sovereign immunity for Planet Bingo contract, 2. Ratify e-poll approving a limited waiver of sovereign immunity for the Mosaic Arts agreement, 3. Request to cancel the Aug. 27 regular Business Committee meeting; one addition in executive session 1. HRD rules regarding layoff of elected officials and delete the Legislative affairs report, seconded by Greg Matson. Motion carried unanimously:

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

IV. Oaths of Office by Secretary Hoeft

1. **South Eastern Tribal Services** – Jenna Skenandore
2. **Oneida Nation Veterans Affairs** – Loretta V. Metoxen (administered after appointment was approved)

V. Minutes to be approved

1. **July 23, 2014 regular meeting minutes**

Motion by Paul Ninham to approve July 23, 2014 regular meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

VI. Resolutions

1. **Vocational Rehabilitation Services for American Indians with Disabilities 2014 - 2019**

Sponsor: Joanie Buckley/Cheryl Stevens

Motion by Melinda J. Danforth to adopt resolution 08-13-14-A Vocational Rehabilitation Services for American Indians with Disabilities 2014-2019, seconded by Paul Ninham. Motion carried with one abstention:

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

Abstained: Vince DelaRosa

2. **USDA/Oneida Food Summit**

Sponsor: Joanie Buckley/Cheryl Stevens

Motion by Paul Ninham to adopt resolution 08-13-14-B USDA/Oneida Food Summit, seconded by Greg Matson. Motion carried unanimously:

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

VII. Reports

1. **Internal Services Division** – Joanie Buckley

Motion by Greg Matson to approve the Internal Services Division report, seconded by David Jordan. Motion carried unanimously:

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

2. Self-Governance – Chris Johns

Motion by Paul Ninham to accept the Self-Governance report, seconded by Vince DelaRosa. Motion carried unanimously:

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

3. Ombudsman – Dianne McLester-Heim

Motion by Greg Matson to accept the Ombudsman report, seconded by Paul Ninham. Motion carried unanimously:

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

4. Emergency Management – Kaylynn Gresham

Motion by David Jordan to accept the Emergency Management report, seconded by Tina Danforth. Motion carried unanimously:

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

5. Governmental Services Division – Don White DEFERRAL REQUESTED

Motion by Greg Matson to accept Governmental Services Division request for a deferral to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

6. Human Resource Department – Geraldine Danforth

Motion by David Jordan to accept the Human Resource Department report, seconded by Melinda J. Danforth. Motion carried unanimously:

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

VIII. Boards, Committees and Commissions

A. Appointments

1. Oneida Library Board – Heather Denny

Motion by Melinda J. Danforth to accept the Chairman's recommendation to appoint Heather Denny to Oneida Library Board, seconded by David Jordan. Motion carried unanimously:

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

2. Oneida Personnel Commission – Shannon Hill

Motion by Melinda J. Danforth to accept the Chairman's recommendation to appoint Shannon Hill to Oneida Personnel Commission, seconded by David Jordan. Motion carried unanimously:

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

3. Oneida Nation Veteran Affairs Committee – Loretta V. Metoxen

Motion by Melinda J. Danforth to accept the Chairman's recommendation to appoint Loretta V. Metoxen to Oneida Nation Veteran Affairs Committee, seconded by Paul Ninham. Motion carried unanimously:

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

B. Quarterly reports

1. Oneida Land Claims Commission – Amelia Cornelius, Chairwoman

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

Excerpt from June 11, 2014: Motion by Patty Hoeft to defer Oneida Land Claims Commission quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

Excerpt from May 28, 2014: Motion by David Jordan to defer the Oneida Land Claims Commission quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

Motion by Melinda J. Danforth to defer Oneida Land Claims Commission quarterly report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously:

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

2. Oneida Child Protective Board – Lois Strong, Chairwoman

Excerpt from June 25, 2014: Motion by Patty Hoeft to defer the Oneida Child Protective Board quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

Excerpt from June 11, 2014: Motion by Patty Hoeft to defer Oneida Child Protective Board quarterly report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by David Jordan to accept Oneida Child Protective Board quarterly report, seconded by Paul Ninham. Motion carried unanimously:

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

3. Oneida Election Board – Vicki Cornelius, Chairwoman

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

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

4. Oneida Library Board – Carol Elm, Vice Chairwoman

Motion by Vince DelaRosa to accept Oneida Library Board quarterly report, seconded by Paul Ninham. Motion carried unanimously:

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

5. Oneida Arts Board – Nick Reynolds, Chairman

Motion by Melinda J. Danforth to approve Oneida Arts Board quarterly report, seconded by Paul Ninham. Motion carried unanimously:

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

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

Motion by Vince DelaRosa to accept South Eastern Oneida Tribal Services quarterly report, seconded by Greg Matson. Motion carried unanimously:

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

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

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

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

8. Environmental Resource Board – Richard Baird, Chairman

Motion by Vince DelaRosa to approve quarterly reports 8 through 14, seconded by Paul Ninham. Motion carried unanimously:

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

9. Oneida Gaming Commission – Mark A. Powless, Chairman

Motion by Vince DelaRosa to approve quarterly reports 8 through 14, seconded by Paul Ninham. Motion carried unanimously:

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

10. Oneida Personnel Commission - Yvonne Jourdan, Chairwoman

Motion by Vince DelaRosa to approve quarterly reports 8 through 14, seconded by Paul Ninham. Motion carried unanimously:

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

11. Oneida Nation Veterans Affairs Committee – Mike Hill, Chairman

Motion by Vince DelaRosa to approve quarterly reports 8 through 14, seconded by Paul Ninham. Motion carried unanimously:

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

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

Motion by Vince DelaRosa to approve quarterly reports 8 through 14, seconded by Paul Ninham. Motion carried unanimously:

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

13. Oneida Land Commission – Amelia Cornelius, Chairwoman

Motion by Vince DelaRosa to approve quarterly reports 8 through 14, seconded by Paul Ninham. Motion carried unanimously:

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

14. Oneida School Board – Debbie Danforth, Chairwoman

Motion by Vince DelaRosa to approve quarterly reports 8 through 14, seconded by Paul Ninham. Motion carried unanimously:

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

IX. Standing Committees

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

1. June 18, 2014 meeting minutes

Motion by Patty Hoeft to approve June 18, 2014 meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

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

2. July 2, 2014 meeting minutes

Motion by Paul Ninham to approve July 2, 2014 meeting minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

3. LOC quarterly report

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

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

4. Approve Anna John Resident Centered Care Community Board bylaw amendments

Motion by David Jordan to approve the Anna John Resident Centered Care Community Board bylaw amendments, seconded by Melinda J. Danforth. Motion carried unanimously:

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

5. Approve Pardon and Forgiveness Screening Committee bylaws

Motion by David Jordan to approve the Pardon and Forgiveness Screening Committee bylaws, seconded by Vince DelaRosa. Motion carried unanimously:

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

6. Resolution: Back Pay Policy Amendments

Motion by David Jordan to adopt resolution 08-13-14-C Back Pay Policy Amendments, seconded by Vince DelaRosa. Motion carried unanimously:

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

7. Resolution: Investigative Leave Policy Amendments

Motion by David Jordan to adopt resolution 08-13-14-D Investigative Leave Policy Amendments with the noted amendment, seconded by Brandon Stevens. Motion carried unanimously:

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

8. Resolution: Child Support Law Amendments

Motion by David Jordan to adopt resolution 08-13-14-E Child Support Law Amendments, seconded by Melinda J. Danforth. Motion carried unanimously:

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

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. Aug. 8, 2014 meeting minutes

Motion by Tina Danforth to approve Aug. 8, 2014 Finance Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

C. Community Development Planning Committee – Vince DelaRosa, Chairman

1. April 3, 2014 meeting minutes

Motion by Melinda J. Danforth to approve April 3, 2014 CDPC meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

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

D. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council

1. Accept July 7, 2014 Semi-Annual GTC minutes as information

Motion by Melinda J. Danforth to accept July 7, 2014 Semi-Annual GTC minutes as FYI, seconded by David Jordan. Motion carried unanimously:

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

2. Approve FY2015 Tribal Budget materials for printing and distribution for special GTC meeting 6 p.m. Mon., Sept. 22, 2014

Motion by Vince DelaRosa to defer FY2015 Tribal Budget materials for 45 days to allow the incoming Business Committee to review the materials, seconded by David Jordan. Motion carried unanimously:

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

For the record: Tina Danforth stated I support the motion to defer the budget for 45 days. My staff and I have worked diligently to provide a balanced budget for today's agenda, for consideration for General Tribal Council and due to transition I am in favor of allowing the new committee and new Treasurer to review the information so that they can be more presentable with the information at the next General Tribal Council meeting regarding the budget.

Amendment to the main motion by Melinda J. Danforth to request the Law Office to work with the Treasurer's office to develop a continuing resolution for the FY2015 budget, seconded by Paul Ninham. Motion carried with one abstention:

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

Abstained: Tina Danforth

Motion by Patty Hoeft that the Sept. 22 date is used to address the outstanding items, seconded by Paul Ninham. Motion withdrawn.

3. Petitioner Michelle Danforth: To change the Oneida Constitution and By-Laws in regards to membership

Motion by Vince DelaRosa to accept the petition and send it on for the appropriate analyses to be completed and to come back to the Business Committee in 30 days, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Greg Matson

4. Petitioner Lizzie Mehojah Mouse: Insufficient to move forward

Motion by Vince DelaRosa to accept the ruling of the law office and find the petition insufficient to move forward, seconded by Patty Ninham. Motion carried unanimously:

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

Not present: Greg Matson

5. Petitioner Loretta V. Metoxen: Withdraw petition to reconsider GTC Dec. 15, 2013 action regarding Oneida Seven Generations Corporation

Motion by David Jordan to accept Loretta V. Metoxen's recommendation to withdraw her petition, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan, Greg Matson

6. Petitioner Frank Cornelius: To be placed on special GTC June 16, 2014 agenda to speak is insufficient to move forward

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.

Motion by Patty Hoeft that the petition is insufficient to move forward and dismissed, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, Brandon Stevens

Not present: Tina Danforth, David Jordan, Greg Matson, Paul Ninham

7. Petitioner Frank Cornelius: Demand meeting date to be set in 20 days to consider his earlier petition of July 2013 is insufficient to move forward

Motion by Patty Hoeft to dismiss this petition as it is insufficient to move forward, seconded by Brandon Stevens.

Motion carried with two abstentions:

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

Abstained: Melinda J. Danforth, Tina Danforth

Not present: Greg Matson, Paul Ninham

XI. Unfinished Business

1. Discuss alternative forms of medical treatment concepts to address Tribal member health care needs

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.

Motion by Vince Delarosa to have the Comprehensive Health staff follow up to the new committee in September with a written report, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Greg Matson, Paul Ninham

XII. New Business/Requests

1. Declare 2014 General Election results official

Sponsor: Vicki Cornelius

Motion by Vince DelaRosa to declare the 2014 General Election results official and finalized, seconded by David Jordan. Motion carried unanimously:

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

Not present: Greg Matson, Paul Ninham

2. Update on reorganization of Environmental, Health & Safety Division, Division of Land Management and Housing

Sponsor: Butch Rentmeester/Pat Pelky

Motion by Vince DelaRosa to defer update on reorganization of Environmental, Health & Safety Division, Division of Land Management and Housing to the new council for their consideration, seconded by Tina Danforth. Motion carried with one opposed:

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

Opposed: Melinda J. Danforth

Not present: Greg Matson

For the record: Melinda J. Danforth stated that I opposed just because I felt that we were ready to move forward, but I understand the need for the new council to review this action.

3. Higher Education funding changes for fall 2014-2015

Sponsor: Vince DelaRosa

Motion by Vince Delarosa request the BC to direct the proposed Higher Education changes be put on hold until 1) A legal review and legislative analysis are completed and 2) A notice of the amendments and the effects of the amendments are provided to the GTC at an Annual or Semi-Annual meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Greg Matson

Motion by David Jordan to direct Higher Education and Governmental Division to send out a notification in the next Kaliwisaks and to include all the students that are within their database who are applying for financial assistance in that notification, saying that the new proposed changes are being put on hold, seconded by Vince Delarosa. Motion carried unanimously:

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

Not present: Melinda, J. Danforth, Greg Matson, Paul Ninham

4. Approve USDA Forest Service to enter property for timber survey information

Sponsor: Pat Pelky

Motion by Vince DelaRosa to approve USDA Forest Service to enter property for timber survey information, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Melinda, J. Danforth, Greg Matson, Paul Ninham

5. Approve Wisconsin Public Service Distribution Facilities Installation Agreement

Sponsor: Jo Anne House

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

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

Abstained: David Jordan

Not present: Melinda, J. Danforth, Greg Matson, Paul Ninham

6. Approve procedural exception to cost containment \$1,620 to provide NNI Leadership online training course for new BC members

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve the procedural exception to cost containment \$1,620 to provide NNI Leadership online training course for new BC members, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Melinda, J. Danforth, Greg Matson, Paul Ninham

7. Approve pursuing BIA funding to improve Ridgeview Plaza entrance

Sponsor: Susan White

Motion by David to delete this item from the agenda, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Melinda, J. Danforth, Greg Matson, Paul Ninham

XIII. Travel

A. Travel Reports

1. Alliance for the Great Lakes board meeting, June 19-21, Chicago, IL

Sponsor: Patty Hoeft

Motion by David Jordan to approve Alliance for the Great Lakes board meeting, June 19-21, 2014, Chicago, IL travel report, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

B. Travel Requests

1. Global Gaming Expo (G2E), Sept. 30 – Oct. 2, 2014, Las Vegas, NV

Sponsor: Tina Danforth

Motion by Vince DelaRosa to approve travel requests 1 through 6, seconded by Tina Danforth. Motion failed with the Chairman voting in opposition breaking the tie:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan

Opposed: Patty Hoeft, Paul Ninham, Brandon Stevens

Opposed tie breaker: Chairman Ed Delgado voted in opposition of the motion to break the tie

Not present: Melinda J. Danforth, Greg Matson

Motion by Vince DelaRosa to approve Global Gaming Expo (G2E), Sept. 30 – Oct. 2, 2014, Las Vegas, NV travel request, seconded by Tina Danforth. Motion approved with the Chairman in support of the motion breaking the tie:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan
Opposed: Patty Hoeft, Paul Ninham, Brandon Stevens
Support tie breaker: Chairman Ed Delgado voted in support of the motion to break the tie
Not present: Melinda J. Danforth, Greg Matson

2. Native American Finance Officers Association (NAFOA), Sept. 22-23, 2014, San Diego, CA

Sponsor: Tina Danforth

Motion by David Jordan to approve NAFOA, Sept. 22-23, 2014, San Diego, CA travel request, seconded by Vince DelaRosa. Motion failed with one abstention and four opposed:

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

3. Fed Ex annual shareholder meeting, Sept. 27-29, 2014, Memphis, TN

Sponsor: Susan White

Motion by Patty Hoeft to approve Fed Ex annual shareholder meeting, Sept. 27-29, 2014, Memphis, TN travel request, seconded by Brandon Stevens. Motion carried with one abstention:

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

4. Ratify e-poll: 5 Division of Land Management staff to BIA Midwest Region Partners in Action Conference, Aug. 4-7, 2014, Prior Lake, MN

Sponsor: Pat Pelky

Motion by Patty Hoeft to ratify the e-poll for 5 Division of Land Management staff to BIA Midwest Region Partners in Action Conference, Aug. 4-7, 2014, Prior Lake, MN, seconded by Vince DelaRosa. Motion carried unanimously:

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

*Note the travel is grant funded

5. Ratify e-poll: Attorney's Bittorf and Webster meeting with officials from Department of Interior, Aug. 13-14, 2014, Washington, DC

Sponsor: Jo Anne House

Motion by Vince DelaRosa to ratify the e-poll for Attorney's Bittorf and Webster meeting with officials from Department of Interior, Aug. 13-14, 2014, Washington, DC travel request, seconded by Paul Ninham. Motion carried unanimously:

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

6. Travel reimbursement: Accompanied MOC teachers to World Choir Games, July 9-17, 2014, Riga, Latvia

Sponsor: Beth Bashara

Motion by David Jordan to deny travel reimbursement for the accompaniment with MOC teachers to World Choir Games, July 9-17, 2014, Riga, Latvia travel request, seconded by Tina Danforth. Motion failed by a voice vote:

Motion by Brandon Stevens to approve the travel request reimbursement for the accompaniment with MOC teachers to World Choir Games, July 9-17, 2014, Riga, Latvia for the amount of \$2,000, seconded by Paul Ninham. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens
Abstained: Tina Danforth
For the record: Tina Danforth stated the reason for my abstention is because this is after the fact. There were six other tribal members who went and they all planned accordingly and had their funding prior to the trip. I think that we have to be more proactive about our initiatives and that's all I'm asking and I ask over and over. That's all I'm asking. Thank you.

XIV. Additions

1. Approve a limited waiver of sovereign immunity for Planet Bingo contract

Sponsor: Louise Cornelius

Motion by Vince DelaRosa to approve a limited waiver of sovereign immunity for Planet Bingo contract, seconded by Tina Danforth. Motion carried with one abstention and one opposed:

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

2. Ratify e-poll approving a limited waiver of sovereign immunity for Mosaic Arts agreement

Sponsor: Joanie Buckley

Motion by Vince DelaRosa to ratify the e-poll approving a limited waiver of sovereign immunity for Mosaic Arts agreement, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Ed Delgado

3. Cancel Aug. 27 regular Business Committee meeting

Sponsor: Patty Hoeft

Motion by Paul Ninham to cancel the Aug. 27 regular Business Committee meeting to allow for transition of the new Business Committee, seconded by David Jordan. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Ed Delgado

XV. Action in open session on items from Executive Session Discussion meeting of Aug. 12, 2014

A. Reports

1. Chief Counsel report – Jo Anne House

Motion by Vince DelaRosa to approve the three requests from Chief Counsel [1. Accept the Chief Counsel report, 2. Authorize for the Law Office to review and participate in drafting the amicus brief and for the Law Office to return with a final recommendation regarding participation, 3. Approve the fifth addendum to contact #2014-0229 Arlinda Locklear], seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Ed Delgado

2. Legislative Affairs monthly report – Nathan King DELETED FROM AGENDA

Excerpt from July 23, 2014: Motion by David Jordan to defer the Legislative Affairs monthly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. Approve Audit Law amendments

Excerpt from July 23, 2014: 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.

Motion by Vince DelaRosa to approve audit items 1-11, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Ed Delgado

2. Approve July 17, 2014 regular meeting minutes

Excerpt from July 23, 2014: 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.

Motion by Vince DelaRosa to approve audit items 1-11, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Ed Delgado

3. Accept Internal Audit report July 2014 with attachment A

Excerpt from July 23, 2014: 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.

Motion by Vince DelaRosa to approve audit items 1-11, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Ed Delgado

4. Approve Bingo Compliance audit and lift the confidentiality requirement allowing tribal members to view the audit

Excerpt from July 23, 2014: 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.

Motion by Vince DelaRosa to approve audit items 1-11, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoef, David Jordan,
Paul Ninham, Brandon Stevens

Not present: Ed Delgado

5. Approve Governmental Services Division Office Governance audit and lift the confidentiality requirement allowing tribal members to view the audit

Excerpt from July 23, 2014: 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.

Motion by Vince DelaRosa to approve audit items 1-11, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoef, David Jordan,
Paul Ninham, Brandon Stevens

Not present: Ed Delgado

6. Approve Land Management/Land Commission Real Estate Acquisition Function Preliminary Evaluation audit and lift the confidentiality requirement allowing tribal members to view the audit

Excerpt from July 23, 2014: 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.

Motion by Vince DelaRosa to approve audit items 1-11, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoef, David Jordan,
Paul Ninham, Brandon Stevens

Not present: Ed Delgado

7. Approve Closeout Report ORCCC Facility audit – Phase 1

Excerpt from July 23, 2014: 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.

Motion by Vince DelaRosa to approve audit items 1-11, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoef, David Jordan,
Paul Ninham, Brandon Stevens

Not present: Ed Delgado

8. Approve Closeout Report ORCCC Facility audit – Phase 2

Excerpt from July 23, 2014: 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.

Motion by Vince DelaRosa to approve audit items 1-11, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoef, David Jordan,
Paul Ninham, Brandon Stevens

Not present: Ed Delgado

9. Approve Closeout Report: Oneida Pharmacy audit

Excerpt from July 23, 2014: 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.

Motion by Vince DelaRosa to approve audit items 1-11, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoef, David Jordan,
Paul Ninham, Brandon Stevens

Not present: Ed Delgado

10. Accept the Third Quarter High Risk Dashboard Report

Excerpt from July 23, 2014: 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.

Motion by Vince DelaRosa to approve audit items 1-11, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Ed Delgado

11. Approve Ecolane Transit System audit and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by Vince DelaRosa to approve audit items 1-11, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Ed Delgado

C. Unfinished Business/BC directives

D. New Business/Requests

1. Request for update on Cornelius litigation

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept as FYI, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Ed Delgado

2. Mileage reimbursement investigation status report

Sponsor: Patty Hoeft

Motion by Vince DelaRosa to accept as FYI, seconded by David Jordan. Motion carried with three opposed:

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

Opposed: Melinda J. Danforth, Paul Ninham, Brandon Stevens

Not present: Ed Delgado

3. Distribution of anonymous letter investigation status report

Sponsor: Patty Hoeft

Motion by Vince DelaRosa to accept as FYI, seconded by David Jordan. Motion failed with four opposed:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan

Opposed: Melinda J. Danforth, Patty Hoeft, Paul Ninham, Brandon Stevens

Not present: Ed Delgado

Motion by Tina Danforth to delete this item from the agenda, seconded by Vince DelaRosa. Motion failed with four opposed:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan

Opposed: Melinda J. Danforth, Patty Hoeft, Paul Ninham, Brandon Stevens

Not present: Ed Delgado

Motion by Brandon Stevens to table this item, seconded by Paul Ninham. Motion carried with two opposed:

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

Opposed: Tina Danforth, Vince DelaRosa

Not present: Ed Delgado

E. Additions

1. HR rules regarding election officials

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to accept the HRD manager's interpretation on BC members and political appointments leaving office which is dated Aug. 12 to the Business Committee as information and assign the LOC to work to create laws and policies around elected officials and political appointments, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Ed Delgado

Motion by David Jordan to add Internal Audit department reorganization to the agenda, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Ed Delgado

2. Internal Audit Director position

Sponsor: David Jordan

Motion by David Jordan to eliminate the Internal Audit Director position and have the current Interim Internal Audit Director resume original duties as Audit Manager, seconded by Patty Hoeft. Motion carried with three abstentions:

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

Motion by David Jordan to request HRD to create and post job announcement for an Assistant Internal Audit Manager/Auditor position with Oneida only preference in hiring, seconded by Vince DelaRosa. Motion carried unanimously:

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

Motion by David Jordan to recommend restructuring the Internal Audit department according to the revised organizational chart, seconded by Vince DelaRosa.

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

Motion by David Jordan to direct HRD to remove the Internal Audit Director position from the job posting, seconded by Vince DelaRosa. Motion carried with two abstentions:

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

XVI. Adjourn

Motion by David Jordan to adjourn at 12:08 p.m., seconded by Vince Delarosa. Motion carried unanimously.

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

Minutes prepared by Danelle Wilson, Recording Secretary

Minutes approved as presented/corrected on September 10, 2014.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE