



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, Aug. 28, 2013

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, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Vince DelaRosa; **Others present:** Barbara Skenandore, Melanie A. Mahkimetas, Rhiannon Metoxen, Leah Dodge, Wes Martin, Tina Pospychala, Joanie Buckley, Bill VerVoort, Jeff Mears, Teresa Schuman, Tonya Boucher, Diane House, Mark Powless, Chaz Wheelock

I. **Call to Order and Roll Call** by Chairman Ed Delgado at 9:05 a.m.

II. **Opening** by Chairman Ed Delgado

A. **Green Bay Packers ticket drawing for tribal members 18 and older for Oct. 20 home game**

B. **Special Recognition of participants of the Youth Food Systems Project, a grant funded program by the First Nations Development Institute and the Kellogg Foundation** – Carol Elm, Randy Cornelius, Susan White, Quasan Shaw, Karen Widmar, Jerry Lintz, Jamie Betters, Shannon Stone, Lynn Schmidt, Nate Plitzuweit and Doug Younkle, Joanie Buckley, Brandon Cooper, Jesse Padron, Bill VerVoort, Pat Pelky, Rick Fuss, Scott Elm, Connie Brunette, JoAnn Eland, Sy Williams, Sherry Stevens, Tom Walinski, Barb Dickson

III. **Approve the agenda**

Motion by David Jordan to approve the agenda with the noted changes: two additions in open session 1. Service Agreement with the Brown County Public Works Department Agreement 2. Oath of Office: Oneida School Board parent position-Apache Danforth; one addition in executive session 1. Health Center staffing and increase in the PO report; delete from the agenda items VIII.A.1 and IX.A.2 in open session, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Vince DelaRosa

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

1. **South Eastern Oneida Tribal Services** – Jacquelyn Zalim

2. **Powwow Committee** – Melanie Mahkimetas

3. **Environmental Resource Board** – Ted Hawk

4. **Oneida Election Board** – Teresa Schuman

V. **Minutes to be approved**

1. **Aug. 14, 2013 regular meeting minutes**

Motion by Patty Hoeft to approve the minutes, with a noted correction to list Rae Skenandore as one of five applicants for the Bay Bank Board vacancy, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

VI. **Resolutions**

1. **Participation in Nationwide Elder Needs Assessment “Identifying our Needs: A Survey of Elders”**

Sponsor: Joanie Buckley

Motion by David Jordan to adopt resolution 08-28-13-A Participation in Nationwide Elder Needs Assessment “Identifying our Needs: A Survey of Elders”, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Vince DelaRosa, Ed Delgado

2. Authorization to Sign-off on Contract Health Services – Health Care Payments

Sponsor: Debra Danforth

Motion by David Jordan to adopt resolution 08-28-13-B Authorization to Sign-off on Contract Health Services – Health Care Payments, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Vince DelaRosa

VII. Reports

1. New York land claim monthly report – Ed Delgado

Motion by Patty Hoeft to accept the New York land claim monthly report, seconded by David Jordan. Motion carried unanimously:

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

Not present: Vince DelaRosa

VIII. Boards, Committees and Commissions

A. Appointments

1. Request to post for one Personnel Commission vacancy – DELETED FROM AGENDA

2. Request to post for one Oneida Seven Generations Board vacancy

Motion by David Jordan to approve posting one Oneida Seven Generations Board vacancy, seconded by Melinda J. Danforth. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Vince DelaRosa

B. Quarterly reports

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

Excerpt from Aug. 14, 2013: Motion by Patty Hoeft to defer the Oneida Arts Board quarterly report to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

Motion by David Jordan to accept the Oneida Arts Board quarterly report, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Vince DelaRosa

2. Oneida Land Claims Commission – Amelia Cornelius, Chairwoman

Excerpt from Aug. 14, 2013: Motion by Tina Danforth to defer the Oneida Land Claims Commission quarterly report to the next Business Committee meeting and that the Secretary follow up with a reminder, seconded by David Jordan. Motion carried unanimously.

Motion by Tina Danforth to accept the Oneida Land Claims Commission verbal report, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Vince DelaRosa

3. Oneida Land Commission – Amelia Cornelius, Chairwoman

Excerpt from Aug. 14, 2013: Motion by Tina Danforth to defer the Oneida Land Commission quarterly report to the next Business Committee meeting and that the Secretary follow-up with a reminder, seconded by David Jordan. Motion carried unanimously.

Motion by David Jordan to accept the Oneida Land Commission quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Vince DelaRosa

4. Oneida Airport Hotel Corporation Board – Janice Skenandore-Hirth, Chairwoman

REQUESTED

Motion by Tina Danforth to defer the Oneida Airport Hotel Corporation Board quarterly report to the next Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Vince DelaRosa

5. Oneida Total Integrated Enterprises – Butch Rentmeester, Chairman

Motion by Tina Danforth to accept the Oneida Total Integrated Enterprises quarterly report, to have a detailed budget by location or 15 locations, to submit the annual report to the SBA, which is a federal requirement and that we also get the last three years of the OTIE budget, all to be provided to the Business Committee by noon Friday, Aug. 30, 2013, seconded by Melinda J. Danforth. Motion carried with two opposed:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoeft, David Jordan

Opposed: Brandon Stevens, Paul Ninham

Not present: Vince DelaRosa, Ed Delgado

6. Bay Bank Corporation – Lance Broberg, Chairman

Motion by David Jordan to accept the Bay Bank Corporation quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Vince DelaRosa, Greg Matson

7. Oneida Golf Enterprises – Janice Skenandore-Hirth, Agent

Motion by Patty Hoeft to defer the Oneida Golf Enterprises quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Vince DelaRosa

8. Oneida Seven Generations Corporation – William Cornelius, Chairman

Motion by Tina Danforth to accept the Oneida Seven Generations Corporation quarterly report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Vince DelaRosa

IX. Standing Committees

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

1. July 17, 2013 meeting minutes

Motion by Patty Hoeft to accept July 17, 2013 meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

Not present: Vince DelaRosa

2. Adopt resolution: Amendments to the Community Support Fund Policy DELETED FROM AGENDA

3. Forward General Tribal Council Meetings Law resolution to GTC for consideration

Motion by Patty Hoeft to defer the proposed General Tribal Council Meetings Law resolution to the next Business Committee meeting, seconded by Paul Ninham. Motion carried with two abstentions:

Ayes: Melinda J. Danforth, Tina Danforth, Greg Matson, Patty Hoeft, Paul Ninham

Abstained: David Jordan, Brandon Stevens

Not present: Vince DelaRosa

4. Adopt resolution: Amendments to the Small Business Project 2000 Policy and Procedures

Motion by Patty Hoeft to adopt resolution 08-28-13-C Amendments to the Small Business Project 2000 Policy and Procedures, seconded by Brandon Stevens. Motion carried with two abstentions:

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

Abstained: Tina Danforth, David Jordan

Not present: Vince DelaRosa

5. Forward referendum question: Audit Report Findings Expansion

Motion by Patty Hoeft to accept the report, seconded by David Jordan. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Vince DelaRosa

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. Aug. 23, 2013 Finance Committee meeting minutes

Motion by David Jordan to approve Aug. 23, 2013 Finance Committee meeting minutes, seconded by Tina Danforth. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Not present: Vince DelaRosa

C. Community Development Planning Committee – Vince DelaRosa, Chairman

D. Quality of Life – Paul Ninham, Chairman

1. July 16, 2013 special meeting minutes

Motion by David Jordan to approve July 16, 2013 special meeting minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Vince DelaRosa

X. General Tribal Council

1. 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

Excerpt from July 24, 2013: 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.

Motion by Paul Ninham to accept the legislative analysis on a petition regarding dissolving Seven Generations Corporation, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Vince DelaRosa

Motion by Patty Hoeft to recess until 1:30 p.m., seconded by Tina Danforth. Motion carried with one opposed:

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

Opposed: Brandon Stevens

Not present: Vince DelaRosa

Motion by Patty Hoeft to reconvene at 2:01 p.m., seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoeft, David Jordan

Not present: Vince DelaRosa, Greg Matson, Paul Ninham, Brandon Stevens

2. 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*

Excerpt from July 24, 2013: *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.*

Motion by Patty Hoeft to accept the two legislative analysis done by the Legislative Reference Office and to make them part of the materials for the GTC meeting, seconded by David Jordan. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan

Abstained: Tina Danforth

Not present: Vince DelaRosa, Greg Matson, Paul Ninham, Brandon Stevens

XI. Unfinished Business

1. Letter of appreciation to Green Bay Packers CEO Mark Murphy in his support regarding the issue around the Washington NFL Team name

Sponsor: Paul Ninham

Excerpt from Aug. 14, 2013: *Motion by Paul Ninham to defer the letter back to Council member Paul Ninham's office for final draft and to bring back to the Business Committee, seconded by Brandon Stevens. Motion carried unanimously.*

Motion by Patty Hoeft to retro-approve the letter that each of the Business Committee members signed, seconded by David Jordan. Motion carried unanimously:

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

XII. New Business/Requests

1. Approve and sign Brown County Recycling Agreement Amendment IV

Sponsor: Pat Pelky

Motion by Tina Danforth to approve and sign Brown County Recycling Agreement Amendment IV, seconded by David Jordan. Motion carried unanimously:

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

2. Procedural exception requesting \$6,936.50 from the Community Development Planning Committee to cover required indirect cost for AmeriCorps Planning grant

Sponsor: Don White

Motion by Patty Hoeft to approve the procedural exception requesting \$6,936.50 from the Community Development Planning Committee to cover required indirect cost for AmeriCorps Planning grant, seconded by David Jordan. Motion carried with two abstentions:

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

3. Approve the appointment of Jeff Mears, Environmental Area Manager to the Environmental Protection Agency (EPA) National Advisory Council for Environmental Policy and Technology

Sponsor: Pat Pelky

Motion by Patty Hoeft to approve appointment of Jeff Mears, Environmental Area Manager to the EPA National Advisory Council for Environmental Policy and Technology, seconded by Tina Danforth. Motion carried unanimously:

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

XIII. Travel

A. Travel Reports

1. Native American Finance Officers Association (NAFOA) Energy Summit, June 10-12, 2013, Albuquerque, NM

Sponsor: Tina Danforth

Motion by Melinda J. Danforth to approve the NAFOA Energy Summit, June 10-12, 2013, Albuquerque, NM travel report, seconded by David Jordan. Motion carried with abstention:

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

B. Travel Requests

1. 8th Annual Tribal-State consultation meetings, Sept. 18-19, Carter, Oct. 29-30, Crandon

Sponsor: Tina Danforth

Motion by David Jordan to approve 8th Annual Tribal-State consultation meeting, Sept. 18-19, Carter, Oct. 29-30, Crandon, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens
Not present: Vince DelaRosa, Paul Ninham
For the record: Tina Danforth stated I have in the past attended Department of Justice (DOJ) Corrections meetings. As matter as fact I, along with (inaudible) did solicit DOJ for creating what's not the recidivism program that's being funded through Great Lakes.

Amendment to the main motion by Patty Hoeft to add Melinda J. Danforth to the Oct. 29-30 Crandon travel, seconded by David Jordan. Motion carried with two abstentions:

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

XIV. Additions

1. Brown County Public Works Agreement for Service Road

Sponsor: Nathan King

Motion by Patty Hoeft to approve the Brown County Public Works Agreement for Service Road, seconded by David Greg Matson. Motion carried unanimously:

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

Not present: Vince DelaRosa

XV. Action in open session on items from Executive Session Discussion meeting of Aug. 27, 2013

A. Reports

1. Chief Counsel – Jo Anne House

Motion by Patty Hoeft to accept the Chief Counsel verbal report, seconded by Greg Matson. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Vince DelaRosa

For the record: Tina Danforth stated I'm abstaining for the record again because verbal reports will not suffice a year from now, especially if there is a change in the make up the Business Committee. There is no way to track what was reported on and what actions need to be taken as a follow up measure, or even if it's an informational piece.

2. Legislative Affairs/Communications monthly report – Nathan King

Motion by Patty Hoeft to accept the Legislative Affairs/Communications monthly report, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Vince DelaRosa

Motion by Patty Hoeft to approve a procedural exception to allow for the purchase of the July 5, 2010 GTC directive that gave the authority to purchase the parcel and have the Treasure identify funds, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Vince DelaRosa

a. Branding report update 9 a.m. – 10:15 a.m.

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

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

Not present: Vince DelaRosa

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

Motion by Patty Hoeft to defer the Chief Financial Officer bi-monthly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Vince DelaRosa

4. Enterprise Division (Farm, Printing) – Joanie Buckley

Motion by Patty Hoeft to accept the report Enterprise Division verbal report, seconded by Greg Matson. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Vince DelaRosa

For the record: Tina Danforth stated the reason I am abstaining is I have a question and she is not here to address it.

5. Oneida Airport Hotel Corporation Board – Janice Skenandore-Hirth, Chairwoman

Motion by Brandon Stevens to defer the Oneida Airport Hotel Corporation Board report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously:

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

6. Oneida Total Integrated Enterprises – Butch Rentmeester, Chairman

Motion by Patty Hoeft to accept the Oneida Total Integrated Enterprises report, seconded by Greg Matson.
Motion carried with one abstention:

Ayes: Melinda J. Danforth, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens
Abstained: Tina Danforth
Not present: Vince DelaRosa
For the record: Tina Danforth stated I'm abstaining because I don't think my questions have been sufficiently answered in yesterday's discussion.

7. Bay Bank Corporation – Lance Broberg, Chairman

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

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

8. Oneida Golf Enterprises – Janice Skenandore-Hirth, Agent

Motion by David Jordan to defer the Oneida Golf Enterprises report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

9. Oneida Seven Generations Corporation – William Cornelius, Chairman

Motion by Patty Hoeft to accept the Oneida Seven Generations Corporation report, seconded by Greg Matson.
Motion carried unanimously:

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

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. July 18, 2013 Audit Committee minutes

Motion by Paul Ninham to approve July 18, 2013 Audit Committee minutes, seconded by Melinda J. Danforth.
Motion carried unanimously:

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

2. Internal Audit July report w/ Attachment A

Motion by Brandon Stevens to approve Internal Audit July report w/ Attachment A, seconded by David Jordan.
Motion carried unanimously:

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

C. Unfinished Business/BC directives

D. New Business/Requests

1. Discuss Tidy View Dairy contract

Sponsor: Joanie Buckley

Motion by Brandon Stevens to accept as FYI, seconded by Paul Ninham. Motion carried with three opposed:

Ayes: Greg Matson, Patty Hoeft, Paul Ninham, Brandon Stevens
Opposed: Melinda J. Danforth, Tina Danforth, David Jordan
Not present: Vince DelaRosa
For the record: Tina Danforth stated I oppose because of the financial considerations, were not appropriate to move forward with this contract and we had directed that any business with Tidy View be severed in a previous Business Committee action.
For the record: Brandon Stevens stated this is a management decision and based on the financials and the business decision, I felt that this was a management decision outside the purvey of the Business Committee.

2. Approve Oneida Gaming Commission Attorney 2-year contract for William Cornelius

Sponsor: Shirley Hill, OGC Chairwoman

Motion by Paul Ninham to approve Oneida Gaming Commission Attorney 2-year contract for William Cornelius, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Vince DelaRosa

3. Pardon and Forgiveness Recommendations – Vicki Deer, Pardon and Forgiveness Screening Committee Chairwoman

a. Jamie Hebb

Motion by Patty Hoeft to adopt resolution 08-28-13-D Regarding Pardon of Jamie Hebb, seconded by David Jordan. Motion carried with one abstention:

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

Abstained: Greg Matson

Not present: Vince DelaRosa

For the record: Greg Matson stated there is a relationship in the family between Jamie Hebb and myself.

b. Tyler Pamanet

Motion by Brandon Stevens to adopt resolution 08-28-13-E Regarding Pardon of Tyler Pamanet, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Vince DelaRosa

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

a. Accounting Department: Procedural exception to exceed workforce levels posting Executive Assistant I position 4 months prior to resignation date

Motion by David Jordan to approve the procedural exception to exceed workforce levels posting Executive Assistant 1 position 4 months prior to resignation date, seconded by Paul Ninham. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Vince DelaRosa

b. Accounting Department: Procedural exception to allow the current Executive Assistant I to be part of the interviewing process to fill Executive Assistant I position

Motion by Paul Ninham to approve the procedural exception to allow the current Executive Assistant I to be part of the interviewing process to fill the Executive Assistant I position, seconded by David Jordan. Motion carried with one abstention and two opposed:

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

Opposed: Melinda J. Danforth, Brandon Stevens

Abstained: Tina Danforth

Not present: Vince DelaRosa

5. Oneida Airport Hotel Corporation: Asset Removal - hotel rooms renovation liquidation

Sponsor: Janice Skenandore-Hirth

Motion by David Jordan to accept the report FYI, seconded Tina Danforth. Motion carried with one abstention:

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

Abstained: Patty Hoeft

Not present: Vince DelaRosa

6. Approve 66 new enrollments

Sponsor: Melinda J. Danforth

Motion by David Jordan to approve 66 new enrollments based on the recommendation from the Trust and Enrollments Committee, seconded by Greg Matson. Motion carried with two abstentions:

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

Abstained: Tina Danforth, Brandon Stevens

Not present: Vince DelaRosa

For the record: Brandon Stevens stated my abstention is due to my nephew being on the enrollment list

For the record: Tina Danforth stated I'm abstaining because I do not agree with approving enrollments of individuals without an enrollment degree of blood and for tracking purposes this has been an issue. I will abstain for that reason and I will continue until it's changed. We used to approve these enrollments with blood quantum and because there was a mishandling of some sensitive information through the Secretary's office, it was decided to not provide any information other than names and for tracking purposes we need to know what we are approving and to what degree.

7. Approve limited waiver of sovereign immunity for Pitney Bowes Contract #2013-0893

Sponsor: Joanie Buckley

Motion by Patty Hoeft to approve the limited waiver of sovereign immunity for Pitney Bowes Contract #2013-0893, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Vince DelaRosa

E. Additions

1. Health Center staffing PO

Sponsor: Melinda J. Danforth

Motion by Brandon Stevens to approve the procedural exception to increase the PO for the Anna John Resident Centered Care Community (AJRCCC) by \$295,000, seconded by Paul Ninham. Motion carried with one opposed:

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

Opposed: Tina Danforth

Not present: Vince DelaRosa

For the record: Tina Danforth stated I am opposing because I have asked on several occasions to provide me with the FTE utilized five position for CNA/LPN and RN's and I was not given that information. I requested it for two months prior and going forward to the end of the fiscal year. Part of my rationale was so that we would be assured that the PO increase would cover us through the end of the year. My other reason for opposition is there is no staffing levels or needs provided to finance and we have asked for this information for over two years prior to the Anna John new building being built and for planning purposes for next year, we still do not have the staffing levels that are needed to address the needs and the continuity of care for our patients at the Anna John. My third reason for opposing this action is that the facility is only half full and we are losing money every day on each bed that is not filled. We have no indication of the staff needs for the next year based on our discussion yesterday. Finally, I think it's imperative that there be better planning for the staffing needs for the continuity of care for the aging population that we serve at the Anna John.

For the record: Brandon Stevens stated I made the motion because we received all the information necessary to make an informed decision, based on staffing levels. Considering that the facility is half full, the facility needs the staffing in order to fill it and so it's a project management issue that we're also dealing with. Receiving the information that this is also the recommendation of the management who are the professionals in this area and seeking information and understanding in our role in this situation and the procedural exception is needed.

XVI. Adjourn

Motion by Patty Hoeft to adjourn at 2:33 p.m., seconded by Greg Matson. Motion carried unanimously:

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

Not present: Vince DelaRosa

Minutes Approved as presented/corrected on Sept. 11, 2013.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

