



# Oneida Business Committee

Regular Meeting  
9 a.m. Wednesday, Sept. 12, 2012  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

**Present:** Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens

**Excused:** Treasurer Tina Danforth

**Others present:** Barb Skenandore, Shirley Barber, Marlene Summers, James Elm, Dianne McLester-Heim, Janice Hirth, Wes Martin, Wendell McLester, Tracy Williams, Jeff Carlson, Chad Wilson, Victoria Matson, Sarah E. Wonderlich, Debbie Danforth, Joanie Buckley, Sandra Reveles, Matt Denny, Cathy Bachhuber, Bruce King, Linda S. Dallas, Michele Doxtator, Carol Elm, Cathy L. Metoxen, Victoria Flowers, Dale Wheelock, Loretta V. Metoxen

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

**II. Opening** by Chairman Ed Delgado

**III. Approve the agenda**

Motion by Paul Ninham to adopt the agenda with the following additions in open session, 1) Approving posting a Senior Systems Analyst position for MIS 2) Distribution of backpacks to youth of Yethiyatanunha Program 3) Retro approve travel to attend Indian Summerfest 4) Internet gaming resolution and in executive session, 1) Request for investigation and audit regarding a formal complaint 2) Update regarding a personnel matter dealing with the Oneida Housing Authority 3) Review of an analysis on the Tribe's MIS systems and programs from Zyquest, seconded by Greg Matson. Motion carried unanimously:

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

Excused: Tina Danforth

**IV. Oaths of Office**

**V. Minutes to be approved**

**1. Aug. 8, 2012**

Motion by Melinda J. Danforth to approve Aug. 8, 2012 minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Tina Danforth

**2. Aug. 22, 2012**

Motion by Paul Ninham to approve Aug. 22, 2012 minutes, seconded by David Jordan. Motion carried unanimously:

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

Excused: Tina Danforth

**VI. Resolutions**

**VII. Directors and Managers quarterly reports**

**1. Comprehensive Health Division – Debra Danforth**

Motion by David Jordan to approve Comprehensive Health Division quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Tina Danforth

## VIII. Board, Committee and Commissions

### A. Appointments

#### 1. **Secretarial Election Committee** – Charlene Cornelius, Henrietta Cornelius, Lloyd E. Powless Jr.

Motion by Melinda J. Danforth to approve the designation of Charlene Cornelius, Henrietta Cornelius and Lloyd E. Powless Jr. as Tribal Representatives on the Federal Secretarial Election Committee, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Ed Delgado

Excused: Tina Danforth

Motion by Vince DelaRosa to appoint Councilman David Jordan to serve on the Secretarial Election Committee, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Ed Delgado

Excused: Tina Danforth

#### 2. **Oneida Nation Veterans Affairs Committee** – John Breuninger

Motion by David Jordan to approve the appointment of John Breuninger to Oneida Nation Veterans Affairs Committee, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Ed Delgado

Excused: Tina Danforth

### B. Quarterly reports

#### 1. **Oneida Airport Hotel Corporation Board** – Janice Skenandore-Hirth, Chairwoman

*Excerpt from Aug. 22, 2012: Motion by Patty Hoefft to defer the Oneida Airport Hotel Corporation Board quarterly report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.*

Motion by David Jordan to approve the Oneida Airport Hotel Corporation Board quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Tina Danforth

#### 2. **Oneida Golf Enterprise Corporation** – Bobbi Webster, Chairwoman

*Excerpt from Aug. 22, 2012: Motion by Paul Ninham to defer the Oneida Golf Enterprise Corporation quarterly report to the next Business Committee meeting, seconded by Patty Hoefft. Motion carried unanimously.*

Motion by Brandon Stevens to defer the Oneida Golf Enterprise Corporation quarterly report to the next Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Tina Danforth

#### 3. **Oneida Seven Generations Corporation** – William Cornelius, Chairman

*Excerpt from Aug. 22, 2012: Motion by Brandon Stevens to defer the Oneida Seven Generations Corporation quarterly report to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

Motion by Brandon Stevens to approve the Oneida Seven Generations Corporation quarterly report, seconded by David Jordan. Motion carried unanimously:

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

Excused: Tina Danforth

#### 4. **Oneida Child Protective Board** – Shirley Barber, Chairwoman

Motion by David Jordan to approve the Oneida Child Protective Board quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

**5. Anna John Nursing Home Commission – Carol Elm, Chairwoman**

Motion by David Jordan to approve the Anna John Nursing Home Commission quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

**6. Oneida Nation Commission on Aging – Wes Martin, Chairman**

Motion by David Jordan to approve the Oneida Nation Commission on Aging quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

**IX. Standing Committees**

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

**1. Emergency amendments for the per capita law**

Motion by David Jordan to adopt resolution 09-12-12-A Per Capita Law Emergency Amendments, seconded by Patty Hoeft. Motion carried unanimously:

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

**2. June 20, 2012 minutes**

Motion by Patty Hoeft to approve June 20, 2012 minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

**3. Quarterly report**

Motion by Patty Hoeft to approve the Legislative Operating Committee quarterly report, seconded by David Jordan. Motion carried unanimously:

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

**4. Adopt Tribal Environmental Response Law resolution**

Motion by Patty Hoeft to adopt resolution 09-12-12-B Adoption of the Tribal Environmental Response Law, seconded by Paul Ninham. Motion carried unanimously:

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

**5. Adopt Extension Emergency Amendments to the Oneida Indian Preference Law resolution**

Motion by David Jordan to adopt resolution 09-12-12-C Extension of Emergency Amendments to the Oneida Indian Preference Law, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Greg Matson  
Excused: Tina Danforth

**6. Review Oneida Housing Authority Relocation Policy and Real Property Acquisition Policies and Procedures**

Motion by Brandon Stevens to accept the memorandum titled Oneida Housing Authority Relocation Policy and Real Property Acquisition Policies and Procedures as FYI, seconded by David Jordan. Motion carried unanimously:

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

Excused: Tina Danforth

**7. Health Board By-laws memo**

Motion by David Jordan to defer to the Legislative Reference Office to work on as an advisory board, seconded by Patty Hoefft. Motion carried with two oppositions:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoefft, David Jordan, Greg Matson

Opposed: Paul Ninham, Brandon Stevens

Excused: Tina Danforth

For the record: Brandon Stevens stated I think the motion is too vague where we're going to come back for an understanding again about what we're doing and what our direction was today. I think we needed a more clear direction on what we're doing with the advisory board. If it's going to be pushed back to the visioning, the Comprehensive Health Division Strategic meetings, I would like that to happen, but we don't know if it's going to happen. That's why if the motion was a little clearer we'd have a little better direction on what our direction is going to be about the advisory board and if it's even needed after the strategic visioning meetings have taken place.

**B. Finance Committee – Treasurer Tina Danforth, Chairwoman**

**1. September 7 minutes**

Motion by Brandon Stevens to approve September 7 Finance Committee minutes, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Tina Danforth

**C. Community Development Planning Committee – Vince DelaRosa, Chairman**

**D. Quality of Life – Paul Ninham, Chairman**

**1. June 21, 2012 minutes**

Motion by David Jordan to approve June 21, 2012 Quality of Life minutes, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Tina Danforth

**2. Aug. 22, 2012 minutes**

Motion by David Jordan to approve Aug. 22, 2012 Quality of Life minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Tina Danforth

**3. Approve to amend the Quality of Life Charter changing quorum from four to three**

Motion by Patty Hoefft to approve amending the Quality of Life Charter changing quorum from four to three, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Tina Danforth

- X. General Tribal Council**
- XI. Unfinished Business**

## **XII. New Business/Requests**

### **1. Approve support of the American Indian Chamber of Commerce of Wisconsin legal defense fund in regards to Ordinance 370**

Sponsor: Vince DelaRosa

Motion by Patty Hoeft to approve giving support to the American Indian Chamber of Commerce efforts and appoint Vince DelaRosa to work with them to help support their efforts to address Ordinance 370 and that the progress of our work on this issue be included as part of our Legislative Affairs monthly report, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Tina Danforth

### **2. Approve Environmental Resource Board (ERB) posting one vacancy**

Sponsor: Paul Ninham

Motion by Melinda J. Danforth to approve posting one Environmental Resource Board vacancy, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Tina Danforth

## **XIII. Travel**

### **A. Travel Reports**

### **B. Travel Requests**

#### **1. Midwest Native American Economic Development Conference, Oct. 17-18, 2012, Chicago, IL**

Sponsor: Vince DelaRosa

Motion by Melinda J. Danforth to approve, seconded by David Jordan. Motion carried unanimously:

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

Excused: Tina Danforth

#### **2. Wisconsin Emergency Management Association (WEMA) 2012 Annual Conference, Oct. 16-18, 2012, Madison, WI**

Sponsor: Ed Delgado

Motion by Paul Ninham to approve, seconded by David Jordan. Motion carried unanimously:

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

Excused: Tina Danforth

#### **3. NCAI 69<sup>th</sup> Annual Convention and Marketplace, Oct. 21-26, 2012, Sacramento, CA**

Sponsor: Ed Delgado

Motion by Brandon Stevens to approve the travel and to include Councilman Stevens on that travel, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Tina Danforth

#### **4. Oneida Language Revitalization: Procedural exception for five travelers to Kalihwi:yo Ceremonies, Sept. 14-21, 2012, Tonawanda, NY**

Sponsor: Don White

Motion by Brandon Stevens to approve the procedural exception for five travelers to Kalihwi:yo Ceremonies, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Tina Danforth

Not present: Vince DelaRosa

#### **5. Native Nations Institute International Advisory Committee meeting, Oct. 11-14, 2012, Tucson, AZ**

Sponsor: Patty Hoeft

Motion by Paul Ninham to approve, seconded by David Jordan. Motion carried unanimously:

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

Excused: Tina Danforth

Not present: Vince DelaRosa

\*Note-travel is paid for by Native Nations Institute

#### **XIV. Additions**

##### **1. Approve posting a Senior Systems Analyst position for M.I.S**

Sponsor: Joanie Buckley

Motion by Patty Hoeft to approve the request to post the Senior Systems Analyst position #1898 in accordance with the March 14, 2012 BC motion and that we understand that this system is replacing the client server position, that's already in the budget and in the organization chart, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Tina Danforth

##### **2. Distribution of backpacks to youth of Yethiyatanunha Program**

Sponsor: Ed Delgado

\*Note-10 backpacks were given to the Yethiyatanunha Program

##### **3. Retro approve travel to Indian Summerfest Meet and Greet, Sept. 8, 2012, Milwaukee, WI**

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to retro approve the Indian Summerfest travel, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Tina Danforth

##### **4. Sovereignty Principles Resolution**

Sponsor: Brandon Stevens

Motion by David Jordan to adopt resolution 09-12-12-D Principles of Sovereignty and Discussion Draft of Indian Country Amendments to any Internet Gaming Legislation, seconded by Greg Matson. Motion carried unanimously:

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

Excused: Tina Danforth

Motion by Patty Hoeft to add a travel request to the agenda, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Tina Danforth

##### **5. Retro approve travel to Democratic National Convention, Sept. 3-7, 2012, Charlotte, NC**

Sponsor: Greg Matson

Motion by Patty Hoeft to retro approve travel for Vice Chairman Greg Matson to attend the Democratic National Convention, Sept. 3-7, 2012 in Charlotte, NC and note that he replaced Councilwoman Danforth who was previously approved to attend, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Tina Danforth

Motion by David Jordan to recess until 1:30 p.m., seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Tina Danforth

Motion by Patty Hoeft to come out of recess at 1:40 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth

Excused: Tina Danforth, Greg Matson, Paul Ninham

Motion by Patty Hoeft to go into executive session at 1:41 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth

Excused: Tina Danforth, Greg Matson, Paul Ninham

\*Note-Melinda J. Danforth arrived at 1:44 p.m.

### **Regular Meeting (Continued)**

**8 a.m. Wednesday, Sept. 13, 2012**

**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

**Present:** Chairman Ed Delgado, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Brandon Stevens

**Excused:** Treasurer Tina Danforth, Vice Chairman Greg Matson, Council member Paul Ninham

**Not present:** Melinda J. Danforth

Motion by Patty Hoeft to come back into executive session at 8:10 a.m., seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth

Excused: Tina Danforth, Greg Matson, Paul Ninham

Motion by David Jordan to recess at 9:02 a.m until 11 a.m. today, Sept. 13, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth, Greg Matson, Paul Ninham

Motion by Melinda J. Danforth to come out of Executive session at 12:34 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Tina Danforth, Greg Matson, Paul Ninham

### **XV. Executive Session Discussion**

*In accordance with provisions of the Oneida Tribe of Indians of Wisconsin Open Records and Open Meetings Law, Chapter 7, sections 7.20-1 and 7.4-1, the Committee will move into executive session to discuss confidential information or to obtain legal advice. Any action on executive session items discussed on this agenda will be taken in open session at the Committee's regular meeting Sept. 12, 2012.*

#### **A. Reports**

**1. New York land claim settlement update** – Ed Delgado/Diane House

**2. Chief Counsel report** – Jo Anne House

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

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

Excused: Tina Danforth, Greg Matson, Paul Ninham

**3. Legislative Affairs monthly report** – Nathan King

*Excerpt from Aug. 22, 2012: Motion by David Jordan to defer the Legislative Affairs monthly report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried with one abstention.*

Motion by Melinda J. Danforth to accept the Legislative Affairs report, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth, Greg Matson, Paul Ninham

**4. Communications monthly report – Bobbi Webster**

*Excerpt from Aug. 22, 2012: Motion by David Jordan to defer the Communications monthly report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried with one abstention.*

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

*Excerpt from Aug. 22, 2012: Motion by David Jordan to defer the Oneida Airport Hotel Corporation Board quarterly report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried with one abstention.*

Motion by Melinda J. Danforth to direct the Oneida Airport Hotel Corporation Business Committee Liaison, Brandon Stevens, to work with the Oneida Airport Hotel Corporation Board to bring back recommendations surrounding the fiscal needs of the corporation to next Business Committee meeting, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Patty Hoeft

Excused: Tina Danforth, Greg Matson, Paul Ninham

**6. Oneida Golf Enterprise Corporation – Bobbi Webster, Chairwoman**

*Excerpt from Aug. 22, 2012: Motion by David Jordan to defer the Oneida Golf Enterprise Corporation quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried with one abstention.*

Motion by Melinda to defer the Oneida Golf Enterprise Corporation report to the next Business Committee meeting at the request of the Oneida Golf Enterprise Corporation Board, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Tina Danforth, Greg Matson, Paul Ninham

**7. Oneida Seven Generations Corporation – William Cornelius, Chairman**

*Excerpt from Aug. 22, 2012: Motion by Paul Ninham to defer the Oneida Seven Generations Corporation quarterly report to the next Business Committee meeting, seconded by David Jordan. Motion carried with one abstention.*

Motion by David Jordan to accept the Oneida Seven Generations Corporations report, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Tina Danforth, Greg Matson, Paul Ninham

**B. Audit Committee – Councilman Brandon Stevens, Chairman**

**C. Unfinished Business/BC directives**

**1. Provision of benefits and services to descendants of reinstated Tribal member**

Sponsor: Melinda J. Danforth

*Excerpt from July 25, 2012: Motion by Brandon Stevens to direct the law office to review the request, including any potential insurance coverage to identify legal issues, with potential solutions, within 30 days, seconded by Melinda J. Danforth. Motion carried unanimously.*

Motion by David Jordan to defer this item to the next Business Committee meeting and to request a legal opinion regarding governmental liability for prior actions of governmental entity, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth, Greg Matson, Paul Ninham

**2. Proposed amendment to Oneida Total Integrated Enterprise (OTIE) operating agreement**

Sponsor: Ed Delgado

*Excerpt from Aug. 8, 2012: Motion by Patty Hoeft to request the law office to return, in conjunction with the finance department, an opinion regarding amending the operating agreement, seconded by Melinda J. Danforth. Motion carried with three oppositions and one abstention.*



Motion by Patty Hoeft to accept the legal opinion and defer the drafting of proposed amendments to be included in the next Chief Financial Officer report, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Tina Danforth, Greg Matson, Paul Ninham

**D. New Business/Requests**

**1. Approve 44 new enrollments**

Sponsor: Melinda J. Danforth

Motion by David Jordan to approve 44 new enrollments, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Excused: Tina Danforth, Greg Matson, Paul Ninham

**2. Housing and economic development presentation**

Sponsor: Ed Delgado

Motion by Vince DelaRosa to defer this item to the next Business Committee meeting with the affirmative response from the Community Development Planning Committee, seconded by David Jordan. Motion carried unanimously:

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

Excused: Tina Danforth, Greg Matson, Paul Ninham

**3. Approve federal and state lobbyist contracts**

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve lobbyist contracts Scott Dacy at the Federal level and Jim Tenuta at the State level, for two years, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Tina Danforth, Greg Matson, Paul Ninham

**E. Additions**

**1. Request for investigation and audit regarding a formal complaint**

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to direct the Chairman to refer the complainant to the Human Resource Department, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstain: Brandon Stevens

Excused: Tina Danforth, Greg Matson, Paul Ninham

**2. Zyquest assessment**

Sponsor: Vince DelaRosa

Motion by Patty Hoeft to accept the report from Councilman DelaRosa regarding the Zyquest assessment and defer his recommendations to the emergency meeting for consideration on Friday, Sept. 14, 2012, seconded by David Jordan. Motion carried unanimously:

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

Excused: Tina Danforth, Greg Matson, Paul Ninham

**3. Status update on the investigative leave of the Oneida Housing Authority personnel**

Motion Melinda J. Danforth to approve the memorandum update presented by Chief Counsel, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: David Jordan

Excused: Tina Danforth, Greg Matson, Paul Ninham

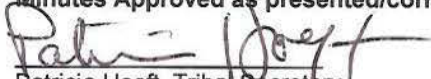
**XVI. Adjourn**

Motion by Melinda J. Danforth to adjourn at 12:45 p.m., seconded by Vince Delarosa. Motion carried unanimously:

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

Excused: Tina Danforth, Greg Matson, Paul Ninham

Minutes Approved as presented/corrected on Sept. 26, 2012.

  
Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE