



# Oneida Business Committee

## Regular Meeting

9 a.m. Wednesday, Oct. 9, 2013

BC Conference Room, 2<sup>nd</sup> 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:** Barbara Skenandore, Dianne McLester-Heim, Jeff Carlson, Michelle Mays, Jennifer Jordan, Rich VanBoxtel, Eric Boulanger, Susan Higgs, Loretta V. Metoxen, Elijah Metoxen, Geraldine Danforth, Kaylynn Gresham, Melissa Nuthals, Gene Schubert, Twylite Moore, Scott Denny, Mike Showers, Wilbert Rentmeester, Michele Doxtator, Rhiannon Metoxen, Chris J. Cornelius, Ralinda Ninham-Lamberies

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

**II. Opening** by Loretta V. Metoxen

**III. Approve the agenda**

Motion by Greg Matson to approve the agenda with the noted changes: two additions in open session 1. Retro-approval travel request to the Midwest Alliance Sovereign Tribes Fall meeting 2. Conduct a community meeting at the SEOTS office on Oct. 21, 2013; one addition in executive session 1. Chief Financial Officer report regarding Federal Government shutdown impact and cost containment measures; delete from the agenda items XI.5.a and XII.B.1 in open session and item XIV.5.a in executive session, seconded by Vince DelaRosa. Motion carried unanimously:

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

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

**1. Oneida Police Department** – Stacy Prevost, Dylan Wheelock

**V. Minutes to be approved**

**1. Sept. 25, 2013 regular meeting minutes**

Motion by Melinda J. Danforth to approve Sept. 25, 2013 regular meeting minutes, seconded by David Jordan.

Motion carried unanimously:

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

**2. Sept. 27, 2013 special meeting minutes**

Motion by Melinda J. Danforth to approve Sept. 27, 2013 special meeting minutes, seconded by David Jordan.

Motion carried unanimously:

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

**3. Oct. 2, 2013 emergency meeting minutes**

Motion by Melinda J. Danforth to approve Oct. 2, 2013 emergency meeting minutes, seconded by Paul Ninham.

Motion carried unanimously:

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

**VI. Resolutions**

**1. Delegate(s) to the National Congress of American Indians (NCAI) Annual Meeting**

Sponsor: Ed Delgado

Motion by Paul Ninham to adopt resolution 10-09-13-A Delegate(s) to the National Congress of American Indians (NCAI) Annual meeting and to name Brandon Stevens as the delegate, seconded by Vince DelaRosa. Motion carried unanimously:

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

**VII. Reports**

**1. Oneida Wellness Council – Debbie Danforth**

Motion by Patty Hoeft to accept the Oneida Wellness Council report, seconded by Tina Danforth. Motion carried unanimously:

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

**2. Environmental, Health & Safety Division – Pat Pelky**

Motion by David Jordan to accept the Environmental, Health & Safety Division report, 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

**3. Oneida Housing Authority – Scott Denny**

Motion by Patty Hoeft to accept the Oneida Housing Authority report, seconded by Paul Ninham. Motion carried unanimously:

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

Motion by Tina Danforth that Interim Housing Authority Director Scott Denny bring timelines for the plans addressing the current housing developments in his next quarterly report, seconded by David Jordan.

Motion carried with one abstention and one opposed:

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

Opposed: Greg Matson

Abstained: Paul Ninham

**4. Self-Governance – Chris Johns**

Motion by David Jordan to accept the Self-Governance report and set up a side meeting with the appropriate individuals and to include the Law Office, Chris Johns and Nathan King, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

**5. Ombudsman – Dianne McLester-Heim**

Motion by Patty Hoeft to accept the Ombudsman report, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth

Motion by Patty Hoeft to ask Diane McLester-Heim to bring back a recommendation in 90 days to the Business Committee on how to expand the Ombudsman role to a National one for the Tribe, seconded by Greg Matson.

Motion carried with one abstention:

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

Abstained: Tina Danforth

**6. Emergency Management – Marty Antone**

Motion by David Jordan to defer the Emergency Management and New York land claim settlement reports to the next Business Committee meeting, seconded by Greg Matson. Motion carried unanimously:

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

**7. New York land claim settlement monthly report – Ed Delgado**

Motion by David Jordan to defer the Emergency Management and New York land claim settlement reports to the next Business Committee meeting, seconded by Greg Matson. Motion carried unanimously:

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

**VIII. Boards, Committees and Commissions**

**A. Appointments**

**B. Quarterly reports**

**1. Oneida Gaming Commission – Mark A. Powless Sr., Chairman**

Motion by Patty Hoeft to accept the Oneida Gaming Commission quarterly report, 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: Greg Matson

**2. Oneida Personnel Commission** – Melanie Burkhardt, Chairwoman

Motion by Patty Hoeft to defer the Oneida Personnel Commission quarterly report to the next Business Committee meeting, 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: Greg Matson

**3. Environmental Resource Board** – Richard Baird, Chairman

Motion by David Jordan to accept the Environmental Resource Board quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

**IX. Standing Committees**

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

**1. Sept. 4, 2013 minutes**

Motion by Paul Ninham to approve Sept. 4, 2013 LOC minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

**2. LOC quarterly report**

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

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

Not present: Paul Ninham

**3. Adopt Cemetery Law Emergency Amendments resolution**

Motion by David Jordan to adopt resolution 10-09-13-B Cemetery Law Emergency Amendments, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Paul Ninham

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

**1. Oct. 4, 2013 meeting minutes**

Motion by Patty Hoeft to approve Oct. 4, 2013 Finance Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

Not present: Paul Ninham

Motion by Patty Hoeft to direct the Treasurer to set up a special meeting with the Business Committee and Krause Anderson in 30 days, seconded by Greg Matson. Motion carried unanimously:

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

Not present: David Jordan, Paul Ninham

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

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

**X. General Tribal Council**

**1. Review Nov. 17, 2013 special GTC agenda**

Motion by Greg Matson to not have a special GTC meeting on Nov. 17, 2013, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: David Jordan

For the record: Tina Danforth stated I abstained because I think these are outstanding issues that need to be addressed.

**2. Petitioner Frank Cornelius: Direct BC to schedule GTC meeting within 20 days to dissolve Oneida Seven Generations Corporation OSGC**

*Excerpt from Sept. 25, 2013: Motion by Melinda J. Danforth to acknowledge the receipt of the petition and for a legal opinion to be presented at the next Business Committee meeting, seconded by David Jordan. Motion carried with one abstention.*

Motion by Melinda J. Danforth to accept the information as FYI, seconded by Patty Hoeft. Motion carried with one abstention:

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

**3. 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 Sept. 11, 2013: 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.*

Motion by Patty Hoeft to accept the information as FYI, seconded by Greg Matson. Motion carried unanimously:

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

**Unfinished Business**

**XI. New Business/Requests**

**1. Approve Human Resources (HR) Department memo for FY13 HR transactions**

Sponsor: Ed Delgado

Motion by Patty Hoeft to table to later on in the agenda, seconded by Brandon Stevens. Motion carried with one opposed:

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

**2. Approve activation of CIP 2014 funds for approved CIP project #97-001 Oneida Judiciary Center**

Sponsor: Butch Rentmeester

Motion by Tina Danforth to table for 60 days. No second after three calls; motion failed.

Motion by Paul Ninham to table, seconded by Tina Danforth. Motion carried unanimously:

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

**3. Approve CIP project #07-009 Building Demolitions and activation of CIP 2014 funds**

Sponsor: Butch Rentmeester

Motion by Melinda J. Danforth to table, seconded by Paul Ninham. Motion carried unanimously:

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

Motion by Tina Danforth to recess for lunch until 1:30 p.m., seconded by David Jordan. Motion carried with three opposed:

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

Motion by Paul Ninham to go back into session at 1:36 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

**4. Cancel Dec. 25 BC regular meeting**

Sponsor: Patty Hoeft

Motion by Patty Hoeft to cancel Dec. 25 BC regular meeting, seconded by Paul Ninham. Motion carried unanimously:

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

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



**a. Head Start/Early Head Start: Approve workforce level change Family Services Worker to Parent Engagement Coordinator DELETED**

Sponsor: Ed Delgado

**XII. Travel**

**A. Travel Reports**

**1. U.S. Court of Appeals 7<sup>th</sup> Circuit – Oneida Tribe v Hobart Re: Stormwater**

Sponsor: Melinda J. Danforth, Ed Delgado, Paul Ninham

Motion by Patty Hoeft to approve U.S. Court of Appeals 7<sup>th</sup> Circuit – Oneida Tribe v Hobart Re: Stormwater travel report, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Not present: Tina Danforth

**B. Travel Requests**

**1. Oneida Early Head Start: Procedural exception for 5 staff to attend Domestic Violence Training parts 1 & 2, Nov. 6-7, 2013, Beloit, WI DELETED**

Sponsor: Don White

**2. 2013 White House Tribal Nations Conference, Nov. 13, 2013, Washington, DC**

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve 2013 White House Tribal Nations Conference, Nov. 13, 2013, Washington, DC travel request, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth

**XIII. Additions**

**1. E: poll: Retro-approve travel request to Midwest Alliance Sovereign Tribes Fall Meeting, Oct. 10-11, 2013, Manistee, MI NO ACTION TAKEN**

Sponsor: Greg Matson

Motion by Patty Hoeft to table, seconded by Paul Ninham. Motion carried with one opposed:

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

Opposed: Tina Danforth

Not present: Greg Matson

**2. Conduct a community meeting at the SEOTS office on Oct. 21, 2013**

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the Chairman's request that the Business Committee members attend the SEOTS Board meeting on Oct. 21 in Milwaukee to conduct a community meeting, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Greg Matson

**3. Meet with Mole Lake Band of Lake Superior Indians Chairman, and Chairs of St. Croix, Bad River, Lac Du Flambeau, Red Cliff and Ho-Chunk on economic diversification and proposed casino development, Oct. 8-11, 2013**

Sponsor: Greg Matson

Motion by Brandon Stevens to add Vice Chairman Greg Matson travel request to the agenda, seconded by Paul Ninham. Motion carried unanimously:

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

Motion by Vince DelaRosa to approve Meet with Mole Lake Band of Lake Superior Indians Chairman and Chairs of St. Croix, Bad River, Lac Du Flambeau, Red Cliff and Ho-Chunk and economic diversification and proposed casino development, Oct. 8-11, 2013, seconded by Paul Ninham. Motion carried with one abstention and one opposed:

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

Opposed: Tina Danforth

Abstained: Greg Matson

For the record:

Tina Danforth stated I am opposing because the committee has not taken a position on any proposed casino development here or with any other Tribes. We have not taken a position on that and so I don't support an elected official going out and having conversations independent of the council. Thank you.

**XIV. Action in open session on items from Executive Session Discussion meeting of Oct. 8, 2013**

**A. Reports**

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

Motion by Patty Hoeft to accept the Chief Counsel verbal report, seconded by Melinda J. Danforth. Motion carried with one abstention:

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

Not present: Greg Matson

For the record: Tina Danforth stated there was no written report and you're referencing the approval of a verbal report.

Motion by Patty Hoeft to direct the Law Office to continue to monitor the Michigan v Bay Mills litigation, seconded by Vince DelaRosa. Motion carried unanimously:

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

**2. Oneida Retail Enterprise – Michele Doxtator**

Motion by Patty Hoeft to accept the Oneida Retail Enterprise report, seconded by Greg Matson. Motion carried unanimously:

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

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

**1. Aug. 14, 2013 Audit Committee minutes**

Motion by Patty Hoeft to accept the Aug. 14, 2013 Audit Committee minutes, seconded by Brandon Stevens.

Motion carried unanimously:

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

**2. Internal Audit report August w/ Attachment A**

Motion by Patty Hoeft to accept the Internal Audit report August w/ Attachment A, seconded by Brandon Stevens.

Motion carried unanimously:

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

**3. Parimutuel Wagering audit and lift the confidentiality requirement allowing Tribal members to view the audit**

Motion by Paul Ninham to approve Parimutuel Wagering audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Melinda J. Danforth. Motion carried unanimously:

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

**4. Surveillance audit and lift the confidentiality requirement allowing Tribal members to view the audit**

Motion by Brandon Stevens to approve Surveillance audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Paul Ninham. Motion carried unanimously:

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

**C. Unfinished Business/BC directives**

**D. New Business/Requests**

**1. E-poll: Retro-approve Lati Hill Attorney ET contract to provide legal services to Legislative Operating Committee, Sept. 30, 2013-Feb. 28, 2014**

Sponsor: Jo Anne House

Motion by Paul Ninham to retro-approve Lati Hill ET contract to provide legal services to Legislative Operating Committee, Sept. 30, 2013-Feb. 28, 2014, seconded by Greg Matson. Motion carried with one abstention:

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

Abstained: Tina Danforth

**2. Approve limited waiver of sovereign immunity for releasing personal information from Behavioral Health Program as requested under Brown County Circuit Court case # 13-CM-**



**823 and # 13-CM-1054**

Sponsor: Jo Anne House

Motion by Greg Matson to approve the limited waiver of sovereign immunity for releasing personal information from Behavioral Health Program as requested under Brown County Circuit Court case # 13-CM-823 and # 13-CM-1054, seconded by Paul Ninham. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

**3. Approve procedural exception to BC directive 05-08-13 suspending all land purchases for land acquisitions**

Sponsor: Pat Pelky

Motion by Paul Ninham to approve the procedural exception to BC directive 05-08-13 suspending all land purchases for land acquisitions, seconded by Greg Matson. Motion carried unanimously:

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

**4. Approve limited waiver of sovereign immunity for Wisconsin Medical Society Consulting Inc. contract**

Sponsor: Debra Danforth

Motion by Patty Hoeft to approve the limited waiver of sovereign immunity for Wisconsin Medical Society Consulting Inc. contract, seconded by Greg Matson. Motion carried unanimously:

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

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

**a. Children & Family Services: Additional duty pay of 15 percent for Case Manager  
DELETED**

Sponsor: Ed Delgado

**b. Oneida Housing: Procedural exception to extend the limited term contract for two Rehab Worker Trainees with an end date of Oct. 1, 2014**

Sponsor: Ed Delgado

Motion by Paul Ninham to approve the procedural exception to extend the limited term contract for two Rehab Worker Trainees with an end date of Oct. 1, 2014, seconded by Greg Matson. Motion carried with two abstentions:

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

Abstained: Tina Danforth, Melinda J. Danforth

**6. E-poll: Retro-approve limited waiver of sovereign immunity for Pitney Bowes Contract #2013-1079**

Sponsor: Joanie Buckley

Motion by Patty Hoeft to retro-approve limited waiver of sovereign immunity for Pitney Bowes Contract #2013-1079, seconded by Tina Danforth. Motion carried unanimously:

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

**7. Consider Oneida Tribe Divisions and Agencies contingency plans for Federal Government funding lapses**

Sponsor: Ed Delgado

Motion by Tina Danforth to adopt the Furlough Policy on an emergency basis with the following changes: Art. 5.1 which will add language that says will not be allowed to respond to work related messages, 5.5 will be deleted, 5.6 will have the original language, 5.7 will add that the Tribe will not deny any request for unemployment, 5.8 the first sentence will be stricken, seconded by David Jordan. Motion carried unanimously:

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

**8. Support of Menominee Indian Tribe's off-reservation gaming project**

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept the Chairman's verbal report, seconded by Paul Ninham. Motion carried unanimously:

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

For the record:

Tina Danforth stated I just want to note that there is a meeting scheduled between Oneida and Menominee and it is my understanding it is council to council.

Motion by Patty Hoeft to go into executive session at 2:08 p.m. to address item number 7, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Tina Danforth to come out of executive session at 4:03 p.m., seconded by Vince Delarosa. Motion carried unanimously:

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

Motion by Brandon Stevens to add the Vice Chairman's travel request to the agenda under additions, seconded by Paul Ninham. Motion carried unanimously:

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

#### **E. Additions**

##### **1. CFO report regarding Federal Government shutdown impact and cost containment measures**

Sponsor: Larry Barton

Motion by Melinda J. Danforth to adopt resolution 10-09-13-C Emergency Cost Containment and Spending Restrictions Due to Federal Government Shut Down resolution with the change under the Meaningful Use incentive dollars it would be second Now therefore be it further resolved; should say Now therefore be it further resolved that the \$191, 250 of funds in the Meaningful Use Fund be allocated to the Electronic Medical/Health Records project and that the Tribal contribution of \$191,250 to the project be removed from the Technology Set-Aside Fund, seconded by Paul Ninham. Motion carried unanimously:

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

Amendment to the main motion by David Jordan to add the FY2014 wage increase as we scheduled for implementation on or before January 31, 2014, seconded by Brandon Stevens. Motion carried unanimously:

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

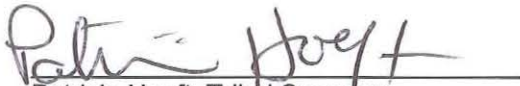
#### **XV. Adjourn**

Motion by David Jordan to adjourn at 4:18 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Minutes prepared by Danelle Wilson, Executive Tribal Clerk

Minutes approved as presented/corrected on Oct. 23, 2013.



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE