



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, Oct. 10, 2012

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: Barb Skenandore, Dianne McLester-Heim, Gerald Cornlieus, Anita Barber, Carmen Danforth, Lisa Hock, Marilyn Jourdan, Geraldine Danforth, Pat Pelky, Barb Dickson, Andrew Doxtater, Eliza Skenandore, Scott Denny, Tom Oudenhoven, Diane Skenandore, Kimberly Skenandore Goodrich, Loretta V. Metoxen, Janice Hirth, Gina Buenrostro, Caryol Long, Christopher Johns, Sandy Dennett

Special Recognition – Years of Service: 25 years – Dianne L. Boex, Loretta Metoxen, Julie A. Clark, Marilyn M. Jourdan, Mercie L. Danforth, Rebecca J. Schommer, Carmen B. Danforth

I. Call to Order and Roll Call by Vice Chairman Greg Matson at 9:08 a.m.

Excused: Ed Delgado, Vince DelaRosa

II. Opening by Council member Paul Ninham

III. Approve the agenda

Motion by Patty Hoeft to approve the agenda with the noted additions and deletions, in open session: 1) Oneida Gaming Commission attorney William T. Cornelius contract renewal and in executive session: 1) Approve limited waiver of sovereign immunity for CDW-G contract 2) Four Fires report and deleting items XII.3, XIII.A.1 and XV.C.1, seconded by David Jordan. Motion carried unanimously:

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

Excused: Vince DelaRosa, Ed Delgado

IV. Oaths of Office administered by Patty Hoeft

1. **South Eastern Oneida Tribal Services** – Kimberly Skenandore Goodrich

2. **Environmental Resource Board** – Gerald Cornelius

V. Minutes to be approved

1. **Sept. 26, 2012 Regular BC meeting minutes**

Motion by David Jordan to approve Sept. 26, 2012 minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Vince DelaRosa, Ed Delgado

2. **Sept. 28, 2012 Emergency BC meeting minutes**

Motion by David Jordan to approve Sept. 28, 2012 emergency minutes, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Vince DelaRosa, Ed Delgado

VI. Resolutions

1. **OHA Annual Compliance Assessment of NAHASDA Program/Self-Monitoring**

Sponsor: Scott Denny

Motion by David Jordan to adopt resolution 10-10-12-A Self-Monitoring Policy with the noted changes and refer Scott Denny to work through the Community Development Planning Committee level to adopt and approve a procedure to implement the resolution, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Vince DelaRosa, Ed Delgado

VII. Directors and Managers quarterly reports

1. Self-Governance – Chris Johns

Motion by David Jordan to accept the Self-Governance quarterly report, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Ed Delgado

*Vince DelaRosa arrived at 9:38 a.m.

2. Ombudsman – Dianne McLester-Heim

Motion by David Jordan to accept the Ombudsman quarterly 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

*Ed Delgado arrived at 9:43 a.m.

3. Request deferral Emergency Management and Homeland Security report to next BC meeting – Marty Antone

Motion by Paul Ninham to defer the Emergency Management and Homeland Security quarterly report for two weeks, 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

4. Oneida Housing Authority – Scott Denny, Interim Executive Director

Motion by David Jordan to accept the Oneida Housing Authority quarterly report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth

5. Environmental, Health & Safety Division – Pat Pelky

Motion by Brandon Stevens to accept the Environmental, Health & Safety Division quarterly report, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth

VIII. Board, Committee and Commissions

A. Appointments

1. Post four new Pardon vacancies for the Pardon and Forgiveness Screening Committee –

One community member at-large and an alternate and one community member at-large older than 55 and an alternate

Motion by Patty Hoeft to approve the posting for three of these four positions and appoint Linda Powless to serve on the Pardon and Forgiveness Committee, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth

2. Post one Library Board vacancy

Motion by Melinda J. Danforth to post one Library Board vacancy, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth

3. Post two Oneida School Board parent-position vacancies

Motion by Paul Ninham to post two Oneida School Board parent-position vacancies, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth

4. Appoint Robert Jossie to Bay Bank Corporation Board

Motion by Melinda J. Danforth to approve the appointment of Robert Jossie to Bay Bank Corporation Board, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Paul Ninham

Not present: Tina Danforth

B. Quarterly reports

1. Environmental Resource Board – Tom Oudenhoven, Chairman

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

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

Not present: Tina Danforth, Brandon Stevens

2. Oneida Gaming Commission – Shirley Hill, Chairwoman

Motion by David Jordan to accept the Oneida Gaming Commission quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

3. Request deferral Oneida Personnel Commission to next BC meeting – Susan Daniels, Chairwoman

IX. Standing Committees

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

1. Aug. 29 minutes

Motion by Patty Hoeft to approve Aug. 29 LOC minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth

2. Sept. 7 minutes

Motion by Patty Hoeft to approve Sept. 7 LOC minutes, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Greg Matson

3. Sept. 19 minutes

Motion by Patty Hoeft to approve Sept. 19 LOC minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Greg Matson

4. Place on 2013 GTC semi-annual agenda the referendum question proposing educational requirements for School Board members

Motion by Paul Ninham to approve the memo as FYI and request a report come back to the OBC in 60 days (December 12, 2012) and recommend this referendum go to the General Tribal Council for discussion and further direction at the July 2013 General Tribal Council meeting, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Greg Matson, David Jordan

5. Place on 2013 GTC semi-annual agenda the referendum question proposing term limits for members on boards, committees and commissions including Oneida Business Committee

Motion by Melinda J. Danforth to approve the memo as FYI and request a report come back to the OBC in 60 days (December 12, 2012) and recommend this referendum go to the General Tribal Council for discussion and further direction at the July 2013 General Tribal Council meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

6. Place on Jan. 7, 2013 GTC annual agenda for adoption of Administrative Procedures Act amendments and Legislative Procedures Act

Motion by Patty Hoeft to place the Administrative Procedures Act amendments and Legislative Procedures Act on the Jan. 7, 2013 GTC annual agenda, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

7. Schedule Nov. 29 public hearing for Public Use of Tribal Land Law

Motion by Patty Hoeft to approve, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

8. Schedule Nov. 29 public hearing for General Tribal Council Meetings Law

Motion by Patty Hoeft to approve, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

9. Schedule Nov. 29 public hearing to consider Independent Contractor Policy

Motion by Patty Hoeft to approve, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

a. Extension of Emergency Amendments to the Independent Contractor Policy resolution

Motion by Melinda J. Danforth to adopt the resolution 10-10-12-B Extension of Emergency Amendments to the Independent Contractor Policy, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

10. Amendments to the Child Support Law resolution

Motion by Brandon Stevens to adopt resolution 10-10-12-C Amendments to the Child Support Law, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth

11. Amendments to the Paternity Law resolution

Motion by Melinda J. Danforth to adopt resolution 10-10-12-D Amendments to the Paternity Law, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth

12. Move to forward the Judicial Canon of Ethics to the January 2012 GTC meeting

Motion by David Jordan to send Judicial Canon of Ethics draft to General Tribal Council and have the issues vetted there, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Tina Danforth

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

1. October 5 minutes

Motion by David Jordan to approve October 5 Finance Committee minutes, seconded by Vince DelaRosa. Motion carried with four abstentions:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Greg Matson

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

C. Community Development Planning Committee – Vince DelaRosa, Chairman

D. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council

1. Action report Sept. 17, 2012 GTC meeting to adopt FY2013 Tribal Budget

Sponsor: Patty Hoeft

Motion by Patty Hoeft to accept the action report as FYI, 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

2. Set agenda for GTC annual meeting 6 p.m. Monday, Jan. 7, 2013, Radisson Hotel and Conference Center, Oneida, WI

Sponsor: Patty Hoeft

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, Greg Matson, Paul Ninham, Brandon Stevens

Motion by Tina Danforth to recess until 2:15 p.m., 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

Motion by Paul Ninham to come out of recess at 2:25 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado

*Ed Delgado arrived at 2:27 p.m.

*Tina Danforth arrived at 2:32 p.m.

XI. Unfinished Business

1. Determine status of proposed FY13 annual and quarterly trade back for cash program

Sponsor: Ed Delgado

Excerpt from Sept. 26, 2012: Motion by Patty Hoeft to refer the request regarding annual and quarterly trade back for cash for FY13 to the Chief Financial Officer to bring us back a written recommendation for consideration at the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

Motion by Patty Hoeft to suspend trade back for cash for fiscal years 2013 and 2014, due to the essential needs to preserve working capital (cash) for operations and during the 2015 budget cycle we consider re-instatement of the policy, seconded by David Jordan. Motion carried with one opposition and one abstention:

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

Opposed: Greg Matson

Abstained: Tina Danforth

XII. New Business/Requests

1. Approve National Center on Quality Teaching and Learning (NCQTL) to film in Head Start classrooms

Sponsor: David Jordan

Motion by David Jordan to approve NCQTL to film in Head Start classrooms, 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

2. Post Limited-Term Employee (LTE) Records Technician position

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve to post, seconded by Vince DelaRosa. Motion carried with one opposition:

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

Opposed: Tina Danforth

For the record: Tina Danforth stated I am opposing for the record because I think we need to reflect true needs of the departments. If there is a true need for this, then they should be posting this position as such and planning for it. I guess my concern is the budget was just approved within the month, so you didn't know three months ago that you had 210 boxes? So I'm opposing because again it shows a lack of planning for the true department needs and that's what we're really trying to get to and that has been some of our reorg discussion. What do we truly need? Thank you.

3. Approve Microsoft non-disclosure agreement - DELETED

Sponsor: Joanie Buckley

XIII. Travel

A. Travel Reports

1. Democratic National Convention (DNC), Sept. 3-6, 2012, Charlotte, NC - DELETED

Sponsor: Greg Matson, Patty Hoeft, David Jordan, Brandon Stevens

B. Travel Requests

1. Retro-approve travel to attend South Eastern Oneida Tribal Services, Aug. 28, 2012, Milwaukee, WI

Sponsor: Vince DelaRosa

Motion by Brandon Stevens to retro approve travel, 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. Retro-approve travel to attend meetings about South Eastern Oneida Tribal Services and housing, Sept. 24-25, 2012, Milwaukee, WI

Sponsor: Vince DelaRosa

Motion by Paul Ninham to retro approve travel, 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. South Eastern Oneida Tribal Services community meeting, Oct. 30, 2012, Milwaukee, WI

Sponsor: Vince DelaRosa

Motion by Patty Hoeft to approve travel, 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

XIV. Additions

1. Oneida Gaming Commission attorney William T. Cornelius contract renewal

Sponsor: David Jordan

Motion by Melinda J. Danforth to approve the attorney contract for William T. Cornelius, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

XV. Action in open session on items from Executive Session Discussion meeting of October 9, 2012

A. Reports

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

Motion by Patty Hoeft to accept the written update on New York land claims, 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

Motion by Brandon Stevens to go forward with the Oct. 18 meeting date with the New York Oneidas, if we can reestablish that date, 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

Motion by Melinda J. Danforth to continue to prohibit the leasing of the New York agricultural properties until after the discussions with the New York Oneidas and that the Chairman make a recommendation via the appropriate parties (Land Commission, CFO, etc...) on the future of the New York lands by Dec. 12, 2012, 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

2. Chief Counsel report – Jo Anne House

Motion by Paul Ninham to accept the Chief Counsel 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. Oneida Golf Enterprise Corporation – Bobbi Webster, Chairwoman

Excerpt from Sept. 26, 2012: Motion by Vince DelaRosa to defer this to the next Business Committee meeting for a financially angled report, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Paul Ninham to accept the Oneida Golf Enterprise Corporation 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

B. Audit Committee – Councilman Brandon Stevens, Chairman

C. Unfinished Business/BC directives

1. Review Service Agreement with town of Pittsfield and village of Ashwaubenon - DELETED

Excerpt from Sept. 26, 2012: Motion by Patty Hoeft to defer to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.

2. Provision of benefits and services to descendants of reinstated Tribal member

Sponsor: Melinda J. Danforth

Excerpt from Sept. 26, 2012: Motion by Brandon Stevens to defer to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried with two abstentions.

Motion by Patty Hoeft to defer to the next Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

3. Oneida Airport Hotel Corporation Board fiscal needs

Sponsor: Brandon Stevens/Janice Skenandore-Hirth, Chairwoman

Excerpt from Sept. 26, 2012: Motion by Patty Hoeft to defer this to the next Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.

Excerpt from Sept. 12, 2012: 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.

Motion by Tina Danforth to approve the request for \$123,333 to take care of their operating costs of the BCB and franchise fees, noting that the funds are coming from the corporation's ownerships report, 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

4. Approve Bonnilake Real Estate, LLC consulting contract

Sponsor: Vince DelaRosa

Excerpt from Sept. 26, 2012: Motion by Vince DelaRosa to move forward with bringing on consultant Mr. Fred Bersch to work on community and economic development and housing development issues and to have the contract terms worked on by the Community Development Planning Committee (CDPC) and to have the CDPC work with the Chief Financial Officer to complete the contract terms and to bring back to the Oneida Business Committee for final approval, seconded by Patty Hoeft. Motion carried unanimously.

Excerpt from Sept. 26, 2012: Amendment to main motion by Tina Danforth to use planning and community development budget, seconded by Greg Matson. Motion carried unanimously.

Motion by Vince DelaRosa to defer to a special Business Committee meeting, Friday Oct. 12, 2012 at 1 p.m., seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

D. New Business/Requests

1. Personnel Commission request to remove a member

Sponsor: Susan Daniels, Chairwoman

Motion by Patty Hoeft to defer to the next Business Committee meeting, seconded by Greg Matson. Motion carried with one abstention:

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

Abstained: Tina Danforth

E. Additions

1. Approve limited waiver of sovereign immunity for CDW-G contract

Sponsor: Jo Anne House

Motion by Tina Danforth to approve the request for the limited waiver of sovereign immunity for CDW-G contract and to identify this item as #2012-0951, seconded by Paul Ninham. Motion carried with one abstention:

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

Abstained: David Jordan

2. Four Fires report

Sponsor: Larry Barton

Motion by Melinda J. Danforth to accept the Four Fires 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

Motion by Brandon Stevens to go into executive session at 2:56 p.m., 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

Motion by Paul Ninham to come out of executive session at 3:50 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

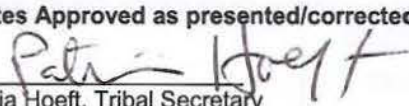
XVI. Adjourn

Motion by Melinda J. Danforth to adjourn at 3:53 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

Minutes Approved as presented/corrected on Oct. 24, 2012.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE