



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, October 12, 2011
BC Conference Room, 2nd 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: Tina Danforth

Others Present: Barb Skenandore, Dorothy Skenandore, Lois Strong, RC Metoxen, Dorothy J. Skenandore, Shirley Barber, Don Davids, Tom Oudenhoven, Carol Elm, Brenda Doxtator, Lou Williams, Kymberley Pelky, Vicky Matson, Karen Coffey, Jennifer Hill-Kelley, Nancy Blashka, Kelly Skenandore, Tonya Boucher, Nate Wisneski, Tina Jacobsen, Cathy Bachhuber, Dale Wheelock, Mary Graves, Cheryl Stevens, Conrad King

I. Call to Order and Roll Call by Chairman Delgado at 9:00 a.m.

II. Opening by Chairman Delgado

III. Approve the agenda

Motion by Patty Hoeft to approve the agenda with two additions 1) Debt service agreement with Bank of America in executive session 2) Access to financials in open session and with handouts regarding board appointments with the recommendation of appointing Pamela Ninham, Chris Luttrell and Edward R. Pero to the SEOTS board, as well the recommendation of appointing Sandra Lee Reveles for the Police Commission board 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

IV. Oaths of Office

1. Oneida Tribal School Board – Debra Danforth-not present, Vicky Matson

2. Anna John Nursing Home Board – Carol Elm, Dorothy J. Skenandore, Carol Silva-not present

V. Minutes to be approved

1. Sept. 14 Business Committee meeting minutes

Excerpt from Sept. 28: Motion by Patty Hoeft to defer the Sept. 14 Business Committee meeting minutes to the Oct. 12 BC meeting, seconded by Paul Ninham. Motion carried unanimously.

Motion by Greg Matson to approve the Sept. 14 Business Committee meeting 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. Sept. 28 Business Committee regular meeting

Motion by Melinda J. Danforth to approve the Sept. 28 Business Committee regular meeting 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

3. Oct. 4 Business Committee emergency meeting

Motion by David Jordan to approve the Oct. 4 Business Committee emergency meeting minutes, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Excused: Tina Danforth

VI. Resolutions

1. Adopt resolution to Establish Oneida Community and Employee Wellness Team

Sponsor: Debbie Danforth

Excerpt from Sept. 28: Motion by Patty Hoeft to defer the Establish Oneida Community and Employee Wellness Team proposed resolution to the Oct. 12 BC meeting, seconded by Vince DelaRosa. Motion carried with two oppositions.

Motion by Brandon Stevens to adopt the resolution 10-12-11-A Endorsement of a Community/Employee Wellness Initiative, 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

VII. Board, Committee and Commission quarterly reports

1. Oneida Election Board

Sponsor: Richard Moss

Motion by Brandon Stevens to approve the Oneida Election Board quarterly report, seconded by David Jordan.

Motion carried with one abstention:

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

Abstained: Patty Hoeft

Excused: Tina Danforth

2. Environmental Resource Board

Sponsor: Tom Oudenhoven

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

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

Excused: Tina Danforth

3. Oneida Gaming Commission

Sponsor: Shirley Hill

Motion by Vince DelaRosa to defer the Oneida Gaming Commission quarterly report to the Oct. 26 BC meeting, 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

VIII. Standing Committees

A. Legislative Operating Committee - Council member Melinda J. Danforth, LOC Chair

1. Sept. 21 meeting minutes

Motion by Patty Hoeft to approve the Sept. 21 meeting minutes, 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. October quarterly report

Motion by Paul Ninham to accept the October Legislative Operating Committee 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

Excused: Tina Danforth

B. Finance Committee - Treasurer Tina Danforth, Finance Chair

1. Oct. 7 meeting minutes

Motion by Patty Hoeft to approve the Oct. 7 Finance Committee meeting minutes, excluding the item regarding the by-laws, 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

Motion by Patty Hoeft to send the proposed Finance Committee by-laws to the LOC for review, 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. Approval for posting of Community Elder member to the Finance Committee

Motion by Melinda J. Danforth to approve the posting of the Community Elder member to the Finance Committee, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

C. Community Development Planning Committee (CDPC) - Council member Vince DelaRosa, Chair

IX. Travel

A. Travel reports

1. Special Committee on State/Tribal Relations Update, Sept. 12, 2011

Sponsor: Melinda J. Danforth

Motion by Paul Ninham to accept the State/Tribal Relations update, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Excused: Tina Danforth, Brandon Stevens

Motion by Melinda J. Danforth to ask the BC to not support an "off-reservation Indian" to be appointed to the special committee on State/Tribal Relations, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

2. Southeastern Oneida Tribal Services (SEOTS), Sept. 21-22, 2011

Sponsor: Vince DelaRosa

Motion by Vince DelaRosa to approve the Southeastern Oneida Tribal Services travel report, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

B. Travel requests

1. National Congress of American Indians (NCAI) Annual Convention, Oct. 30-Nov. 4, 2011, Portland, OR

Sponsor: Greg Matson, Paul Ninham, Brandon Stevens

Motion by Patty Hoeft to approve the travel request to National Congress of American Indians (NCAI) Annual Convention, Oct. 30-Nov. 4, 2011, Portland, OR, seconded by David Jordan. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

X. General Tribal Council

1. Approve FY2012–FY2014 budget for submission to the GTC

Sponsor: Tina Danforth

Motion by Vince DelaRosa to defer the budget to a special BC meeting on Oct. 24, seconded by Patty Hoeft.

Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

XI. Follow-ups/BC directives

1. Consider Grants Office response to Library Board's concerns about Institute of Museums and Library Services (IMLS) grant application

Sponsor: Joanie Buckley

Excerpt from Sept. 28: Motion by Vince DelaRosa to defer the Library board quarterly report to the Oct. 12 BC meeting for clarity, seconded by David Jordan. Motion carried with one abstention.

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

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

Abstained: Melinda J. Danforth

Excused: Tina Danforth, Brandon Stevens

For the record: Melinda J. Danforth stated she abstained because the mistake resulted in the loss of a job from the community library and that was her brother, so she wanted to make it known for the record that she does not want to be voting on these matters, when it involves family.

2. Create team to create organization structure, budget and policy reform

Sponsor: Melinda J. Danforth

Excerpt from Sept. 28: Motion by Melinda J. Danforth to defer the item create team to create organization structure, budget and policy reform to the Oct. 12 BC meeting, seconded by Patty Hoeft. Motion carried with one abstention.

Motion by Vince DelaRosa to defer this to the BC work meetings, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

3. Consider recommendation to address Oneida Child Care program equipment and appliance needs for FY12 funding (Backup to be provided at meeting)

Sponsor: Don White

Excerpt from Sept. 28: Motion by Tina Danforth to approve a 5% increase over the next 3 years and that a plan for other supplement costs be brought back in two weeks for consideration in the FY12 budget, seconded by Paul Ninham. Motion carried with three oppositions.

Motion by Vince DelaRosa to defer this item to the special work group budget meeting, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

XII. Cost Containment FY2012 Exceptions

1. Internal Audit - Post vacancy for Auditor for the Internal Audit Department

Sponsor: Donna Christenson, Interim Internal Audit director

Motion by Vince DelaRosa to approve the request, seconded by David Jordan. Motion carried with two abstentions:

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson
Abstained: Melinda J. Danforth, Paul Ninham
Excused: Tina Danforth, Brandon Stevens
For the record: Melinda J. Danforth is abstaining; it is not because she does not support hiring a tribal member in internal audit, she thinks the justification that the BC requires of everyone else in the organization is not there.
For the record: Vince DelaRosa stated for the record that he just wants it to be understood that this will be a posting; there is a discussion in the correspondence about it being an internal posting and he wants it to be fair, he thinks all tribal members should have a fair crack at it. He just wanted it to be understood that this would be a tribal wide posting, eligible to tribal members; not just internal but to any tribal member.

2. Comprehensive Health Division – Travel request for Kelly Skenandore, John Olson to TribalNet 12 Conference, Nov. 13-18, 2011, Scottsdale, AZ

Sponsor: Debra Danforth, Operations director and Consolidated Health co-division director

Motion by Vince DelaRosa to approve the travel request with the allowance of \$350 dollars being allowed for the plane fare, to be used as desired for that particular one participant, seconded by David Jordan. Motion carried unanimously:

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

Motion by Vince DelaRosa to have the BC clarify BC resolution 07-27-11-A and promulgate some clarifications and possibly an amendment to that resolution or a complete rewrite of that resolution to clarify the continuing budget that we are operating under for this particular budget cycle and to be brought back to the Oct. 26 BC meeting, seconded by Melinda Danforth. **Was not voted on.**

XIII. New Business/Requests

1. Approve 3-year strategic vision "In 3 years, this OBC will aggressively grow the Oneida Indian Reservation as a beautiful, vibrant community where hundreds of additional Oneida families live."

Sponsor: Ed Delgado

Motion by Vince DelaRosa to withdraw this item, seconded by Greg Matson. Motion carried unanimously:

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

Motion by Melinda J. Danforth to defer for two weeks until the Chairman can come back with the revisions necessary, seconded by Paul Ninham. Motion carried unanimously:

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

2. Direct Law Office to recommend in 90 days the steps needed to permanently remove dealer wages cap

Sponsor: Vince DelaRosa

Motion by Vince DelaRosa to approve that an official report/legal analysis regarding the permanent removal of the cap on dealer wages be provided from the Law Office with input from HRD, Gaming, Finance and any other relevant department be brought back to the BC for review in 90 days and to request the Law Office to additionally provide the necessary steps needed to remove the cap on the dealer wages in their analysis, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

3. Approve FY2013 Indirect Cost Negotiation Agreement with US Dept. of Interior

Sponsor: Tina Danforth

Motion by Patty Hoeft to approve the FY2013 Indirect Cost Negotiation Agreement with the US Dept. of Interior, seconded by David Jordan. Motion carried unanimously:

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

Excused: Ed Delgado, Tina Danforth, Brandon Stevens

4. Approve posting one parent position for the Oneida Tribal School Board with term ending July 2013

Sponsor: Patty Hoeft

Motion by Patty Hoeft to approve posting one parent position for the Oneida Tribal School Board with term ending July 2013, seconded by David Jordan. Motion carried unanimously:

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

Excused: Ed Delgado, Tina Danforth, Brandon Stevens

5. Approve Oneida Housing Authority request to apply for FY2012 Indian Community Development Block Grant

Sponsor: Dale Wheelock

Motion by Melinda J. Danforth to approve the Oneida Housing Authority request to apply for FY2012 Indian Community Development Block Grant, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

6. Approve letter to President Obama and Vice President Biden requesting a Presidential proclamation declaring the Friday after Thanksgiving as Native American Heritage Day

Sponsor: Bill Gollnick

Motion by Paul Ninham to approve the letter to President Obama and Vice President Biden requesting a Presidential proclamation declaring the Friday after Thanksgiving as Native American Heritage Day, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

7. Approve appointments to SEOTS board (Backup to be provided at meeting)

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to approve Pamela Ninham, Chris Luttrell and Edward R. Pero to the SEOTS board, seconded by Vince DelaRosa. Motion carried with one abstention:

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

8. Approve appointment to Police Commission (Backup to be provided at meeting)

Sponsor: Ed Delgado

Motion by Paul Ninham to approve Sandra Lee Reveles to the Police Commission board seconded by David Jordan. Motion carried unanimously:

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

XIV. Additions

1. Access to Financials from the tribal corporations

Sponsor: Vince DelaRosa

Motion by Vince DelaRosa to see full PNL's and monthly PNL's, profit and performance pieces, profit and law financial statements that we have investments in, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham
Excused: Tina Danforth, Brandon Stevens
For the record: Vince DelaRosa wants it to be clear for the record that the BC does get to see the audited financials.

XV. Action in open session on items from Executive Session Discussion meeting of Oct. 11, 2011

A. Executive Managers reports

1. Chief of Staff bi-monthly report

Motion by David Jordan to accept the Chief of Staff bi-monthly report and includes the New York land claims settlement/negotiations update, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham
Excused: Tina Danforth, Brandon Stevens
For the record: The motion on accepting the bi-monthly report included the land claims settlement/negotiations update.

a. New York land claims settlement/negotiations update

2. Chief Counsel report

Motion by Melinda J. Danforth to accept the Chief Counsel report, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

Motion by Melinda J. Danforth to accept the September Contract Report, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

Motion by Patty Hoeft to rescind the resolution 09-20-08-C Regarding Government-to-Government Relations With the Village of Hobart and to adopt a resolution to replace it, including a cover letter, seconded by Greg Matson. Motion carried with one opposition:

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

Opposed: Melinda J. Danforth

Excused: Tina Danforth, Brandon Stevens

Motion by Patty Hoeft to approve the Master Addendum to Contracts between Logical and the Oneida Tribe of Indians for Fiscal Year 2012 authorizing a limited waiver of sovereign immunity and enforcement of arbitration in the Oneida Appeals Commission, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

Motion by Patty Hoeft to accept the update regarding constitutional amendments, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

B. Audit Committee - Council member Brandon Stevens, Chair

1. July 21 meeting minutes

Motion by David Jordan to accept the July 21 Audit Committee meeting minutes, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

2. July Internal Audit report

Motion by Patty Hoeft to accept the July Internal Audit report, seconded by David Jordan. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

3. Approve Card Games and Poker Rules Compliance audit and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by Patty Hoeft to approve Card Games and Poker Rules Compliance audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by David Jordan. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

- 4. Approve the Revolving Loan Fund year-end financial audit, lift the confidentiality requirement allowing Tribal members to view the audit, and direct the CFO to report to the Audit Committee in 90 days with recommendations to address the deficiencies identified in the audit**

Motion by Patty Hoeft to approve the Revolving Loan Fund year-end financial audit, lift the confidentiality requirement allowing Tribal members to view the audit, and direct the CFO to report to the Audit Committee in 90 days with the recommendations to address the deficiencies identified in the audit, seconded by David Jordan.

Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

- 5. Approve waiver of limited sovereign immunity for contract between Internal Audit and Deloitte Tax LLP**

Motion by Patty Hoeft to approve waiver of limited sovereign immunity for contract between Internal Audit and Deloitte Tax LLP, seconded by David Jordan. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

C. Follow-ups/BC directives

- 1. Oneida Nation Gate at Lambeau report**

Sponsor: Joannie Buckley

Excerpt from Sept. 28: Motion by Patty Hoeft to defer the action on the Oneida Nation gate at Lambeau field to the Oct. 12 BC meeting to get a report from the joint marketing team on how they want to proceed, seconded by David Jordan. Motion carried unanimously.

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

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

Excused: Tina Danforth, Brandon Stevens

D. New Business/Requests

- 1. Enterprise Division – Approve interim assignment of Enterprise Division responsibilities to Retail Enterprise Director**

Sponsor: Ed Delgado

Motion by Patty Hoeft to refer this item to Executive session at the end of today's agenda, seconded by David Jordan. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

E. Additions

1. Debt Service Agreement with Bank of America

Sponsor: Larry Barton

Motion by Vince DelaRosa to approve, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

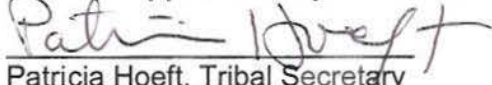
XVI. Adjourn

Motion by Paul Ninham to go into Executive session at 12:10 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth, Brandon Stevens

Minutes Approved as presented/corrected on Oct 26, 2011.



Patricia Hoeft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE

