



# Oneida Business Committee

## Regular Meeting

9 a.m. Wednesday, Oct. 23, 2013

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; **Not present:** Treasurer Tina Danforth; **Others present:** Loretta V. Metoxen, Barb Skenandore, Wes Martin, Nancy Barton, Georgi Mielke, Geraldine Danforth, Wendy Alvarez, Bonnie Pigman, Laura Laiten-Warren, Joanie Buckley, Twylite Moore, Jean Webster, Debbie Danforth, Chaz Wheelock, Dan King, Mark Powless Sr., Amy Griesbach, Cathy L. Metoxen, Cheryl Skolaski, Jennifer Hill-Kelley, Diane House

**I. Call to Order and Roll Call** by Vice Chairman Greg Matson at 9:03 a.m.

**II. Opening** by Council member Paul Ninham

**III. Approve the agenda**

Motion by Brandon Stevens to adopt the agenda with the noted changes: six additions in open session, 1. Bemidji ITU budget formation meeting, Nov. 4-8, 2013, 2. Mole Lake, ONE USDA Leadership meeting, Oct. 30-Nov. 1, 2013, 3. Cancel Nov. 27, 2013 regular BC meeting, 4. Trust Committee request special BC meeting regarding Tribal Cemetery, 5. Reinstating the Health Center back to normal working status, 6. Status of Elder Christmas luncheon; one addition in executive session, 1. Update regarding Bay Mills litigation, seconded by Paul Ninham. Motion carried unanimously:

Ayes:

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

Not present:

Tina Danforth, Ed Delgado, Vince DelaRosa

**IV. Oaths of Office**

**V. Minutes to be approved**

**1. Oct. 9, 2013 regular meeting minutes**

Motion by Paul Ninham to approve Oct. 9, 2013 regular meeting minutes, seconded by Patty Hoeft. Motion carried unanimously:

Ayes:

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

Not present:

Tina Danforth, Ed Delgado, Vince DelaRosa

**2. Oct. 14, 2013 emergency meeting minutes**

Motion by Paul Ninham to approve Oct. 14, 2013 emergency meeting minutes, seconded by Patty Hoeft. Motion carried unanimously:

Ayes:

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

Not present:

Tina Danforth, Ed Delgado, Vince DelaRosa

**VI. Resolutions**

**1. West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law**

Sponsor: Louise Cornelius

Motion by Patty Hoeft to adopt resolution 10-23-13-A West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Paul Ninham. Motion carried unanimously:

Ayes:

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

Not present:

Tina Danforth, Ed Delgado, Vince DelaRosa

**2. Native Strong: Healthy Kids, Healthy Futures: Promising Program Grant-Notah Begay III Foundation**

Sponsor: Joanie Buckley

Motion by Patty Hoeft to adopt resolution 10-23-13-B Native Strong: Healthy Kids, Healthy Futures: Promising Grant-Notah Begay III Foundation, seconded by Paul Ninham. Motion carried unanimously:

Ayes:

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

Not present: Tina Danforth, Ed Delgado, Vince DelaRosa

**3. 2013 Intertribal Buffalo Council Surplus Buffalo Program**

Sponsor: Joanie Buckley

Motion by Patty Hoeft to adopt resolution 10-23-13-C 2013 Intertribal Buffalo Council Surplus Buffalo Program, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado, Vince DelaRosa

**4. Tribal Records Retention Schedule(s): # 01-001 Central Accounting**

Sponsor: Steve Webster

Motion by Patty Hoeft to adopt resolution 10-23-13-D Tribal Records Retention Schedule(s): #01-001 Central Accounting, 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

\*Vince DelaRosa arrived 9:18 a.m.

**VII. Reports**

**1. Internal Services Division – Joanie Buckley**

Motion by Paul Ninham to accept the Internal Services Division report, 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, Ed Delgado

**2. Human Resources Department – Geraldine Danforth**

Motion by Patty Hoeft to accept the Human Resources Department report, 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

**3. Emergency Management – Marty Antone**

*Excerpt from Oct. 9, 2013: 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.*

Motion by Patty Hoeft to defer the Emergency Management report to the next Business Committee meeting, 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, Ed Delgado

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

*Excerpt from Oct. 9, 2013: 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.*

Motion by Paul Ninham to defer the New York land claim settlement monthly report to the next Business Committee meeting, 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, Ed Delgado

**VIII. Boards, Committees and Commissions**

**A. Appointments**

**1. Appoint Rosa Francour to Oneida Arts Board**

Motion by Patty Hoeft to appoint Rosa Francour to Oneida Arts Board, 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, Ed Delgado

Motion by David Jordan to post one Oneida Arts Board vacancy, seconded by Melinda J. Danforth. Motion carried unanimously:

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



Not present: Tina Danforth, Ed Delgado

**B. Quarterly reports**

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

*Excerpt from Oct. 9, 2013: 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.*

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

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

Not present: Tina Danforth, Ed Delgado

**2. Oneida Nation Veterans Affairs Committee** – Loretta V. Metoxen, Chairwoman

Motion by Patty Hoeft to address the ONVAC travel request after the ONVAC 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: Tina Danforth, Ed Delgado

Motion by Patty Hoeft to accept the Oneida Nation Veterans Affairs Committee quarterly report, seconded by Melinda J. Danforth. 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 9:52 a.m.

**3. Oneida Powwow Committee** – Lloyd Powless Jr., Chairman

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

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

Not present: Tina Danforth, Patty Hoeft

**4. Oneida Arts Board** – Kelly Skenandore-Holtz, Chairwoman

Motion by David Jordan to defer the Oneida Arts Board quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Patty Hoeft

**5. South Eastern Oneida Tribal Services** – Pamela Ninham, Chairwoman

Motion by Brandon Stevens to defer the South Eastern Oneida Tribal Services quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado, Patty Hoeft

**IX. Standing Committees**

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

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

**1. Oct. 18, 2013 meeting minutes**

Motion by David Jordan to approve Oct. 18, 2013 Finance Committee meeting minutes, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Paul Ninham

Not present: Tina Danforth, Ed Delgado, Patty Hoeft

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

**1. Sept. 5, 2013 minutes**

Motion by Paul Ninham to approve Sept. 5, 2013 CDPC minutes, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado, Patty Hoeft

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



**X. General Tribal Council**  
**XI. Unfinished Business**  
**XII. New Business/Requests**

**1. Consider set-aside for 200-year-celebration of Oneidas arriving to WI and creation of community planning team**

Sponsor: Melinda J. Danforth

Motion by Melinda J. Danforth to direct Finance to create a budget specific to this event and that beginning in FY2015, \$10,000 per year until the conclusion of this celebration in 2023, will be set aside, 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 Melinda J. Danforth to direct Legislative Affairs or Public Relations area to create and lead a community planning committee comprised of Oneida community members who will have the task of planning for the celebration, 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

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

**a. Development Division (Senior Custodian-Stationary, Custodian-Roving, Custodian-Stationary): Approve position list to continue with hiring and posting processes**

Motion by Brandon Stevens to defer Development Division position list to continue with hiring and posting processes for two weeks, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Paul Ninham

**b. Oneida Police Department (Dispatcher, Police Officer, Police Sergeant, Security Officer): Approve position list to continue with hiring and posting processes**

Motion by Melinda J. Danforth to approve the position list to continue with hiring and posting processes for Dispatcher and Police Officer and to defer the Sergeant and Security Officer for two weeks, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth

**c. Non-Divisional (Accounting Manager, Surveillance Officer, Assistant Surveillance Director, Carpenter, Substitute Teacher-Tribal Schools): Approve position list to continue with hiring and posting processes**

Motion by Greg Matson to approve the position list to continue with hiring and posting processes for two Surveillance officers and one Surveillance Director, seconded by Brandon Stevens. 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 Brandon Stevens to defer the position list to continue with hiring and posting processes for Carpenter back to HRD, 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 Greg Matson to approve the position list to continue hiring and posting processes for Substitute Teacher, 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

**d. Governmental Services Division (Education Manager, Headstart Teacher, Child Care Teacher, Project Manager-one year limited term, Senior Lifeguard, Student Intern, Child Care Teacher-sub-relief, Headstart/Early Headstart-sub-relief): Approve position list to continue with hiring and posting processes**

Motion by Paul Ninham to defer Governmental Services Division position lists to continue with hiring and posting process back to HRD, seconded by David Jordan. 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 Brandon to reconsider item no. 5-Lifeguard position, seconded by David Jordan. 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 Greg Matson to approve the position list to continue with hiring and posting processes for Senior Lifeguard, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth

- e. Comprehensive Health (Certified Nursing Assistant, Licensed Practical Nurse, Director of Nursing, Dietary Aide/Cook, Clinical Psychologist, Psychiatrist, Youth Adolescent Social Worker, Dental Assistant, Dental Supervisor, Dental Hygienist, Certified Medical Assistant, Medical Records, Physician-Family Medicine, Physician-Internal Medicine, Pharmacy Technician): Approve position list to continue with hiring and posting processes**

Motion by David Jordan to approve the position list to continue with the hiring and posting processes for the following six positions, Certified Nursing Assistant, Licensed Practical Nurse, Director of Nursing, Dietary Aide/Cook, Dental Assistant, Certified Medical Assistant, 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

- f. Gaming Division (Accountant-Gaming, Cage Cashier-part time, Vault Specialist-part time, Drop Count Team Member, Bingo Worker, Custodian, Server, HR Assistant, Time & Attendance Specialist, Interim Communication Specialist, Executive Casino Hosts, Bartender): Approve position list to continue with hiring and posting processes**

Motion by Greg Matson to approve the position list to continue with the hiring and posting processes for the following positions, Cage Cashier-part time, Vault Specialist-part time, Drop Count Team Member, Bingo Worker, Server, Time & Attendance Specialist, Interim Communication Specialist, Executive Casino Hosts, Bartender, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth

### **XIII. Travel**

#### **A. Travel Reports**

#### **B. Travel Requests**

- 1. Oneida Nation Veterans Affairs Committee: Procedural exception for 2 Gold Medal Planning Committee members to attend Code Talker Coin dedication, Nov. 19-21, 2013, Washington, DC**

Sponsor: Ed Delgado

Motion by Paul Ninham to defer this item until the end of the meeting, seconded by David Jordan. 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 Melinda J. Danforth to approve a procedural exception to the travel restrictions under the cost containment resolution and to amend the Aug. 14, 2013 Business Committee motion to allow for 11 travelers to attend the Washington DC Code Talkers event scheduled for Nov. 20-21, 2013, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth

- 2. Code Talker Medallion Ceremony, Nov. 20, 2013, Washington, DC**

Sponsor: Ed Delgado

Motion by David Jordan to approve the procedural exception for Chairman Ed Delgado to attend the Code Talker Medallion Ceremony, Nov. 20, 2013, Washington, DC, 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

#### **XIV. Additions**

##### **1. Bemidji Area I/T/U Budget Formulation meeting, Nov. 4-8, 2013, Bloomington, MN**

Sponsor: Melinda J. Danforth

Motion by Vince DelaRosa to approve Bemidji Area I/T/U Budget Formulation meeting, Nov. 4-8, 2013, Bloomington, MN travel request along with one Health Center representative, seconded by David Jordan. 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

##### **2. ONE USDA Leadership meeting, Oct. 30-Nov. 1, 2013, Crandon, WI**

Sponsor: Greg Matson/Paul Ninham

Motion by David Jordan to approve ONE USDA Leadership meeting, Oct. 30-Nov. 1, 2013, Crandon, WI travel request, 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

##### **3. Cancel Nov. 27, 2013 regular BC meeting**

Sponsor: Patty Hoeft

Motion by Paul Ninham to cancel Nov. 27, 2013 regular BC meeting, 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. Trust Committee request special Business Committee meeting regarding Tribal Cemetery**

Sponsor: Ed Delgado

Motion by Brandon Stevens to have the Chairman schedule an emergency Business Committee meeting for 3 p.m. Oct. 23, 2013 with the Trust Committee, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth

##### **5. Reinstating Contract Health services**

Sponsor: Ed Delgado

Motion by Vince DelaRosa to accept the report and approve the recommendations from the Comprehensive Health Division staff regarding asserting that contract services priority 1-B services will be instituted starting tomorrow morning, with the phase-in report coming forward with other additional services in the future, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

##### **6. Status of Elder Christmas luncheon**

Sponsor: David Jordan

Motion by Patty Hoeft that the Elder Christmas luncheon 2013 will be on hold due to cost containments pending an updated reporting on the fiscal standing in November, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, David Jordan

#### **XV. Action in open session on items from Executive Session Discussion meeting of Oct. 22, 2013**

##### **A. Reports**

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



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

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

**2. Chief Financial Officer bi-monthly report – Larry Barton**

Motion by Brandon Stevens to approve the Chief Financial Officer bi-monthly report, seconded by Paul Ninham. Motion carried unanimously:

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

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

Motion by Melinda J. Danforth to accept the verbal Legislative Affairs/Communications monthly report, seconded by Paul Ninham. Motion carried unanimously:

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

**a. Branding report update 9 a.m. – 9:45 a.m.**

Motion by Melinda J. Danforth to accept the Branding report update, seconded by Paul Ninham. Motion carried unanimously:

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

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

**1. Approve Senior management recommendations regarding audit services**

Motion by Brandon Stevens to approve Senior management recommendations regarding audit services, seconded by Melinda J. Danforth. Motion carried unanimously:

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

**2. Approve Land Management/Land Commission external audit recommendations**

Motion by Brandon Stevens Land Management/Land Commission external audit recommendations and have internal audit develop an RFP to bring back for consideration by the Business Committee, seconded by Paul Ninham. Motion carried unanimously:

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

**C. Unfinished Business/BC directives**

**D. New Business/Requests**

**1. Approve one new enrollment**

Sponsor: Melinda J. Danforth

Motion by Melinda J. Danforth to approve one new enrollment, seconded by Paul Ninham. Motion carried unanimously:

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

**E. Additions**

**1. Update regarding Bay Mills litigation**

Sponsor:

Motion by Paul Ninham to accept the update regarding Bay Mills litigation as FYI, seconded by Patty Hoeft. Motion carried unanimously:

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

**XVI. Adjourn**

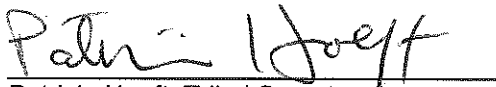
Motion by Brandon Stevens to adjourn at 1:10 p.m., seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado, David Jordan

Minutes prepared by Danelle Wilson, Executive Tribal Clerk

Minutes approved as presented/corrected on Nov. 13, 2013.

A handwritten signature in cursive script, appearing to read "Patricia Hoeft", written over a horizontal line.

Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE