



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, Oct. 24, 2012
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham

Excused: Chairman Ed Delgado, Council member Brandon Stevens

Others present: Nathalie Benton, Marty Antone, Barb Dickson, Joanie Buckley, Tina Pospychala, Joyce A. Hoos, Lauren Hartman, Fred Muscavitch, Cathy Bachhuber, Geraldine Danforth, Elaine Reed-Doxlator, Linda C. Powless, Charlene Smith, Anita Barber, Richard Moss, Sandra Reveles

I. Call to Order and Roll Call by Vice Chairman Greg Matson at 9:05 a.m.

II. Opening by Artley Skenandore

III. Approve the agenda

Motion by Patty Hoeft to adopt the agenda with the following additions to open session: 1) Approve MOU between Oneida Tribe of Indians of Wisconsin and BIA Midwest Region, Division of Fee-to-Trust 2) Request from Internal Audit to hold a special executive BC meeting on Dec. 18, 2012 3) Approve GTC work sessions 4) LOC minutes of Oct. 1, 2012; Executive session 1) Report from the CFO regarding County Rescue Services 2) Report from Seven Generations Board regarding the status of their Waste to Energy project and deleting: 1) Democratic National Convention travel report 2) Travel request 2, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

IV. Oaths of Office – Administered by Secretary Patty Hoeft

1. **Robert Jossie** – Bay Bank Corporation Board
2. **Linda Powless** – Pardon and Forgiveness Committee
3. **Nathalie Benton** – Pardon and Forgiveness Committee

V. Minutes to be approved

1. Oct. 10, 2012 Regular meeting minutes

Motion by Melinda J. Danforth to approve Oct. 10, 2012 regular meeting minutes with the noted change to add meeting minutes to the title, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Vince DelaRosa

Excused: Ed Delgado, Brandon Stevens

2. Oct. 12, 2012 Special meeting minutes

Motion by David Jordan to approve Oct. 12, 2012 special meeting minutes, seconded by Patty Hoeft. Motion carried with two abstentions:

Ayes: Tina Danforth, Patty Hoeft, David Jordan

Abstained: Melinda J. Danforth, Paul Ninham

Not present: Vince DelaRosa

Excused: Ed Delgado, Brandon Stevens

VI. Resolutions

1. **Fee-to-Trust application property address W600 Block of Reformatory Rd, N8000 Block of Olson Road and C.T.H. "U"**

Sponsor: Fred Muscavitch

Motion by Tina Danforth to approve resolution 10-24-12-A Fee-to-Trust application property address W600 Block of Reformatory Rd, N8000 Block of Olson Road and C.T.H. U, seconded by Paul Ninham. Motion carried with one abstention:

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

VII. Directors and Managers quarterly reports

1. Internal Services Division – Joanie Buckley

Motion by David Jordan to accept the Internal Services Division quarterly report, seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Patty Hoeft to direct the Internal Services Director to give a report at the Nov. 2 Community Development Planning Committee meeting regarding development efforts around the airport, seconded by Vince DelaRosa. Motion carried unanimously:

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

VIII. Board, Committee and Commissions

A. Appointments

1. Appoint Nathalie Benton to Pardon and Forgiveness Committee

Motion by Vince DelaRosa to approve the appointment of Nathalie Benton to the Pardon and Forgiveness Committee, seconded by David Jordan. Motion carried unanimously:

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

2. Post three Oneida Golf Board vacancies

Motion by Patty Hoeft to approve posting three Oneida Golf Board vacancies, seconded by David Jordan. Motion carried unanimously:

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

B. Quarterly reports

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

Motion by David Jordan to approve Oneida Nation Veterans Affairs Committee quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

2. Oneida Powwow Committee – Lloyd Powless Jr., Chairman

Motion by David Jordan to accept Oneida Powwow Committee quarterly report, seconded by Paul Ninham. Motion carried unanimously:

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

3. Oneida Arts Board – Kelly Skenandore-Holtz, Chairwoman

Motion by David Jordan to accept Oneida Arts Board quarterly report, seconded by Paul Ninham. Motion carried unanimously:

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

4. South Eastern Oneida Tribal Services – Pamela Ninham, Chairwoman

Motion by Vince DelaRosa to accept South Eastern Oneida Tribal Services quarterly report, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

Motion by Patty Hoeft to direct Don White, the Governmental Services Division Director, to provide the Business Committee a report giving a description and an overview of SEOTS programming, their performance to date, and some of his ideas on how we are going to move forward, within 30 days, seconded by David Jordan. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

5. Oneida Personnel Commission – Susan Daniels, Chairwoman

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

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

Excused: Ed Delgado, Brandon Stevens

6. Emergency Management and Homeland Security – Marty Antone

Excerpt from Oct. 10, 2012: Motion by Paul Ninham to defer the Emergency Management and Homeland Security quarterly report for two weeks, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Patty Hoeft to accept Emergency Management and Homeland Security quarterly report, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

IX. Standing Committees

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

1. Extend emergency amendments to GTC Meeting Stipend Payment Policy and approve a recommended Dec. 6, 2012 public hearing date

Motion by Patty Hoeft to adopt resolution 10-24-12-B Extension of Emergency Amendments to the General Tribal Council Meeting Stipend Payment Policy, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

Motion by Patty Hoeft to approve the Dec. 6, 2012 public hearing date regarding the GTC Meeting Stipend Payment Policy, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Ed Delgado, Brandon Stevens

For the record: Tina Danforth stated I abstained because I don't agree with some of the restrictions that are being imposed by the amendments to this policy.

2. Add Judiciary Act to the January 2013 GTC meeting

Motion by Patty Hoeft to approve adding the Judiciary Act to the January 2013 GTC meeting, seconded by David Jordan. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

B. Finance Committee – Treasurer Tina Danforth, Chairwoman

C. October 19 minutes

Motion by Patty Hoeft to approve October 19 Finance Committee meeting minutes, excluding item 1 under new business, County Rescue Services, seconded by David Jordan. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

Motion by Patty Hoeft to refer the County Rescue Services item to Legislative Affairs, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

D. Community Development Planning Committee – Vince DelaRosa, Chairman

1. Sept. 13 minutes

Motion by Patty Hoeft to approve Sept. 13 Community Development Planning Committee meeting minutes, seconded by Vince DelaRosa. Motion carried with one abstention:

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

E. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council

XI. Unfinished Business

XII. New Business/Requests

1. Approve limited waiver of sovereign immunity for CheckFree Club Solutions software agreement and merchant agreement

Sponsor: Don White

Motion by David Jordan to approve the limited waiver of sovereign immunity for CheckFree Club Solutions software agreement and merchant agreement, seconded by Patty Hoeft. Motion carried unanimously:

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

2. Request to post a grant funded position for Transportation Outreach Assistant

Sponsor: Don White

Motion by David Jordan to approve posting a grant funded position for Transportation Outreach Assistant, seconded by Patty Hoeft. Motion carried unanimously:

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

3. Review Human Resources procedure for FY'13 hiring

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the memo with the exclusion of the item on page two of the memorandum that states, changing/filling a vacant budgeted and/or funded position that doesn't increase the personnel and/or fringe benefit line, seconded by David Jordan. Motion carried with one abstention:

Ayes: Tina Danforth, Patty Hoeft, David Jordan, Paul Ninham
Abstained: Vince DelaRosa
Not present: Melinda J. Danforth
Excused: Ed Delgado, Brandon Stevens
For the record: Tina Danforth stated that means that anything that falls under that particular situation does need approval then.

4. Increase Land Management Division Director sign-off authority

Sponsor: Ed Delgado

Motion by David Jordan to defer to the sub-committee of the Business Committee that's dealing with the sign-off authority until a recommendation can come forward to the Committee as a whole, seconded Paul Ninham. Motion carried with one opposed:

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

5. Cancel Business Committee meetings for Nov. 28, 2012 and Dec. 26, 2012

Sponsor: Patty Hoeft

Motion by Patty Hoeft to cancel Dec. 25 and Dec. 26, 2012 regular BC meetings, seconded by David Jordan. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

Motion by Paul Ninham to cancel Nov. 28, 2012 BC meeting to make that date available for the BC to use for a retreat or a long day meeting to work on issues, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham
Abstained: Tina Danforth
For the record: Tina Danforth stated I am not available on Nov. 28 for an alternate meeting or any other meetings, I'm not available, I have other commitments.
Excused: Ed Delgado, Brandon Stevens

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. Cultural Heritage: Retro-approve for seven staff to travel for a Language Immersion Session, Aug. 4-17, 2012, Fonda, NY

Sponsor: Don White

Motion by Patty Hoeft to approve the request for Cultural Heritage: Retro-approve for seven staff to travel for a Language Immersion Session, Aug. 4-17, 2012, Fonda, NY, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

2. Annual Wisconsin Office of Justice Assistance Tribal Consultation meeting, Oct. 31, 2012, Baraboo, WI-DELETED

Sponsor: Melinda J. Danforth

XIV. Additions

1. Approve MOU between Oneida Tribe of Indians of Wisconsin and BIA Midwest Region, Division of Fee-to-Trust

Sponsor: Fred Muscavitch

Motion by Patty Hoeft to adopt resolution 10-24-12-B MOU between Oneida Tribe of Indians of Wisconsin and BIA Midwest Region, Division of Fee-to-Trust, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: David Jordan

Excused: Ed Delgado, Brandon Stevens

2. Request to hold a special executive session Business Committee meeting on Dec. 18, 2012 - Audit Committee

Motion by Patty Hoeft to approve the request to hold a special executive session Business Committee meeting on Dec. 18, 2012, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: David Jordan

Excused: Ed Delgado, Brandon Stevens

3. Approval for GTC work sessions

Sponsor: Paul Ninham

Motion by Patty Hoeft to approve setting Dec. 17 and 18, 2012 at the Radisson as the work sessions for Tribal members to participate in a Tribal Nation visioning session and that they are compensated with a \$50 Oneida Tribal gift card for their participation, seconded by Paul Ninham. Motion carried with the Chairman casting vote to break tie with three ayes and three opposed:

Ayes: Melinda J. Danforth, Greg Matson, Patty Hoeft, Paul Ninham

Opposed: Tina Danforth, Vince DelaRosa, David Jordan

Tie vote: Greg Matson aye vote

For the record: David Jordan stated I would have rather had it a \$25 gift card, but I'm in favor of having the meetings, but I wish they would be at night. That's my recommendation.

Excused: Ed Delgado, Brandon Stevens

Motion by Tina Danforth that the funding for this even come out of the BC special projects budget, seconded by Patty Hoeft. Motion carried with two opposed and one abstention:

Ayes: Patty Hoeft, David Jordan, Paul Ninham

Opposed: Melinda J. Danforth, Vince DelaRosa

Abstained: Tina Danforth

Excused: Ed Delgado, Brandon Stevens

Motion by David Jordan to schedule both of these sessions on the 17 and 18 of December in the evening, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, David Jordan

Opposed: Patty Hoeft, Paul Ninham
For the record: Tina Danforth stated I support the evening meetings so that there is not an opportunity for employees to double dip and I say that with all due respect. I also for the record do support the initiative which I have said all along. It's the cost that I have an issue with and the unbudgeted considerations.
Excused: Ed Delgado, Brandon Stevens

4. Legislative Operating Committee meeting minutes of Oct. 1, 2012

Motion by Melinda J. Danforth to approve the LOC meeting minutes of Oct. 1, 2012, seconded by Paul Ninham.

Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

XV. Action in open session on items from Executive Session Discussion meeting of Oct. 23, 2012

A. Reports

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

Motion by David Jordan to accept the New York land claim update, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Ed Delgado, Brandon Stevens

Motion by Patty Hoeft to approve Nov. 27 as the date that we will meet with the New York Oneida Council and that the approval includes any other BC members who would like to attend in addition to the four who are already authorized to go, seconded by Melinda J. Danforth. Motion carried with one opposed:

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

Opposed: Tina Danforth

For the record: I opposed because we have just now double and triple booked ourselves and we created some scheduling conflicts amongst ourselves.

Not present: Vince DelaRosa, Paul Ninham

Excused: Ed Delgado, Brandon Stevens

Amendment to the motion by Melinda J. Danforth that at the next Business Committee executive session date, the Business Committee sets one hour aside during that time to discuss the strategies and the agenda items that we are going to discuss with the New York Oneidas, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Vince DelaRosa, Paul Ninham

For the record: Tina Danforth stated I am abstaining because we're creating scheduling conflicts.

Excused: Ed Delgado, Brandon Stevens

2. Chief Counsel report – Jo Anne House

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

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

Excused: Ed Delgado, Brandon Stevens

3. Legislative Affairs monthly report – Nathan King

Motion by Melinda J. Danforth to accept the Legislative Affairs monthly report, seconded by David Jordan. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

Motion by Patty Hoeft to assign the Internal Services Director to champion Tribal economic diversification efforts regarding HUB activity, as recommended by the Legislative Affairs Director, seconded by Vince DelaRosa.

Motion carried with one abstention:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham

Abstained: Melinda J. Danforth

Excused: Ed Delgado, Brandon Stevens

Motion by Patty Hoeft to approve the recommendation to hire PR counsel and bring back a recommendation, seconded by David Jordan.

Motion by Patty Hoeft to table this discussion, seconded by Paul Ninham. Motion tabled with one abstention and

one opposition:

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

Motion by Patty Hoeft to take this discussion off the table, seconded by Vince DelaRosa. Motion carried unanimously:

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

Motion by Vince DelaRosa to support the report and requested action, seconded by Paul Ninham. Motion carried unanimously:

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

4. Communications monthly report – Bobbi Webster
No action

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. August 16, 2012 Audit Committee minutes

Motion by Patty Hoeft to accept August 16, 2012 Audit Committee minutes, seconded by David Jordan. Motion carried unanimously:

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

2. Internal Audit August report w/ attachment A

Motion by Patty Hoeft to approve Internal Audit August report with attachment A, seconded by David Jordan. Motion carried unanimously:

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

3. Pari-mutuel Compliance Audit (OTB) and lift confidentiality requirement allowing Tribal members to view the audit

Motion by David Jordan to support Pari-mutuel Compliance Audit (OTB) 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, Patty Hoeft, David Jordan
Not present: Paul Ninham
Excused: Ed Delgado, Brandon Stevens

C. Unfinished Business/BC directives

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

Sponsor: Melinda J. Danforth

Excerpt from Oct. 10, 2012: Motion by Patty Hoeft to defer to the next Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Patty Hoeft to defer provision of benefits and services to descendants of reinstated Tribal member to the next BC meeting, seconded by David Jordan. Motion carried with one abstention:

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

2. Personnel Commission request to remove a member

Sponsor: Susan Daniels, Personnel Commission, Chairwoman

Excerpt from Oct. 10, 2012: Motion by Patty Hoeft to defer to the next Business Committee meeting, seconded by Greg Matson. Motion carried with one abstention.

Motion by Patty Hoeft to defer this item to the next BC meeting, seconded by David Jordan. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham
Abstained: Tina Danforth
For the record: Tina Danforth stated I am abstaining because of the timeliness of it.
Excused: Ed Delgado, Brandon Stevens

D. New Business/Requests

E. Additions

1. Report from CFO regarding County Rescue Services

Sponsor: Larry Barton

Motion by Patty Hoeft to accept the report as FYI, seconded by Melinda. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

2. Status report from Seven Generations Board regarding the waste-to-energy project

Sponsor: Nathan King

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

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

Excused: Ed Delgado, Brandon Stevens

XVI. Adjourn

Motion by David Jordan to adjourn at 12:02 p.m., seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

Minutes Approved as presented/corrected on Nov. 14, 2012.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE