



# Oneida Business Committee

Executive Session Discussion Meeting  
9 a.m. Tuesday, Aug. 27, 2013  
Executive Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Agenda

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To get a copy of the agenda, go to: <http://oneida-nsn.gov/>

### I. Call to Order and Opening

### II. Approve the agenda

*In accordance with provisions of the Oneida Tribe of Indians of Wisconsin Open Records and Open Meetings Law, Chapter 7, section 7.17-1. Closed meeting sessions, or executive sessions, are permissible, if they relate to personnel matters or contract discussion or other exceptions enumerated in section 7.4-1 of Subchapter I of this law. Any action on executive session items discussed on this agenda will be taken in open session at the Committee's regular meeting Aug. 28, 2013.*

#### A. Reports

1. **Chief Counsel** – Jo Anne House
2. **Legislative Affairs/Communications monthly report** – Nathan King
  - a. **Branding report update** 9 a.m. – 10:15 a.m.
3. **Chief Financial Officer bi-monthly report** – Larry Barton
4. **Enterprise Division (Farm, Printing)** – Joanie Buckley
5. **Oneida Airport Hotel Corporation Board** – Janice Skenandore-Hirth, Chairwoman **DEFERRAL REQUESTED**
6. **Oneida Total Integrated Enterprises** – Butch Rentmeester, Chairman
7. **Bay Bank Corporation** – Lance Broberg, Chairman
8. **Oneida Golf Enterprises** – Janice Skenandore-Hirth, Agent **DEFERRAL REQUESTED**
9. **Oneida Seven Generations Corporation** – William Cornelius, Chairman

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

1. **July 18, 2013 Audit Committee minutes**
2. **Internal Audit July report w/ Attachment A**

#### C. Unfinished Business/BC directives

#### D. New Business/Requests

1. **Discuss Tidy View Dairy contract**  
Sponsor: Joanie Buckley
2. **Approve Oneida Gaming Commission Attorney 2-year contract for William Cornelius**  
Sponsor: Shirley Hill, OGC Chairwoman
3. **Pardon and Forgiveness Recommendations** – Vicki Deer, Pardon and Forgiveness Screening Committee Chairwoman
  - a. Tyler Pamanet
  - b. Jamie Hebb
4. **FY2013 Employment, Compensation & Benefits** – Geraldine Danforth, HR Area Manager
  - a. **Accounting Department: Procedural exception to exceed workforce levels posting Executive Assistant I position 4 months prior to resignation date**
  - b. **Accounting Department: Procedural exception to allow the current Executive Assistant I to be part of the interviewing process to fill Executive Assistant I position**
5. **Oneida Airport Hotel Corporation: Asset Removal - hotel rooms renovation liquidation**  
Sponsor: Janice Skenandore-Hirth
6. **Approve 66 new enrollments**  
Sponsor: Melinda J. Danforth

**7. Approve limited waiver of sovereign immunity for Pitney Bowes Contract #2013-0893**

Sponsor: Joanie Buckley

**E. Additions**

**III. Adjourn**

Posted on the Tribe's official Web site at <http://www.oneida-nsn.gov/> at noon Thursday, Aug. 22, 2013 pursuant to the Oneida Open Records and Open Meetings Law, section 7.17-1. Open session materials for this meeting are available to Tribal members by going to the Members-Only section of the Tribe's official web site at: <http://oneida-nsn.gov/login.aspx>. For information about this meeting or how to obtain your Members-Only log-in and secured password, please call the Tribal Secretary Office at (920) 869-4364 or (800) 236-2214.