



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, Sept. 11, 2013
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

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

- I. Call to Order and Roll Call
- II. Opening
 - A. Special Recognition – Years of Service: **35 years**-Mary E. Sheedy; **30 years**-Debra J. Danforth, Laura L. House, Bonnie Reiter; **25 years**-Michelle A. Giese, Shane O. John, April Skenandore
- III. Approve the agenda
- IV. Oaths of Office
 1. Environmental Resource Board – Ted Hawk
- V. Minutes to be approved
 1. Aug. 28, 2013 regular meeting minutes
- VI. Resolutions
- VII. Reports
 1. New York land claim settlement monthly report – Ed Delgado
 2. Comprehensive Health Division – Dr. Vir/Debra Danforth
- VIII. Boards, Committees and Commissions
 - A. Appointments
 - B. Quarterly reports
 1. Oneida Airport Hotel Corporation Board – Janice Skenandore-Hirth, Chairwoman
Excerpt from Aug. 28, 2013: Motion by Tina Danforth to defer the Oneida Airport Hotel Corporation Board quarterly report to the next Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.
 2. Oneida Golf Enterprises – Janice Skenandore-Hirth, Agent
Excerpt from Aug. 28, 2013: Motion by Patty Hoelt to defer the Oneida Golf Enterprises quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.
 3. Child Protective Board – Lois Strong, Chairwoman
 4. Anna John Nursing Home Commission – Melinda K. Danforth, Chairwoman
 5. Oneida Nation Commission on Aging – Wes Martin, Jr., Chairman
- IX. Standing Committees
 - A. Legislative Operating Committee – Melinda J. Danforth, Chairwoman
 1. Violence against Woman Act (VAWA) tribal pilot project/internal work group
Excerpt from July 24, 2013: Motion by Brandon Stevens to designate Brandon Stevens to establish an internal work group and bring back recommendations to the BC to the first meeting in September, seconded by Greg Matson. Motion carried unanimously.
 2. Forward General Tribal Council Meetings Law resolution to GTC for consideration
Excerpt from Aug. 28, 2013: Motion by Patty Hoelt to defer the proposed General Tribal Council Meetings Law resolution to the next Business Committee meeting, seconded by Paul Ninham. Motion carried with two abstentions.
 3. Adopt resolution: Setting the Interest Rate Pursuant to the Small Business Loans Law
 4. Aug. 21, 2013 meeting minutes
 - B. Finance Committee – Treasurer Tina Danforth, Chairwoman
 1. Minutes Sept. 6, 2013
 - C. Community Development Planning Committee – Vince DelaRosa, Chairman
 1. Minutes Sept. 5, 2013

2. Approve procedural exception to establish set-aside FY2014 CDPC budget supporting Food Hub initiative, central Oneida area development planning, and economic development summit

D. Quality of Life – Paul Ninham, Chairman

X. General Tribal Council

1. Schedule special GTC meeting 10 a.m. Saturday, Oct. 12, 2013: Petition for Removal of Tribal Chairman
2. Schedule special GTC meeting 1 p.m. Sunday, Oct. 27, 2013 to approve semi-annual report, 3 petitions, 2 referendum questions
 - a. Approve semi-annual reports (petition to dissolve Milwaukee polling site
 - b. Petition to examine SEOTS facility/building
 - c. Petition require Oneidas to hold all supervisory jobs
 - d. Referendum require salaried workers to punch in
 - e. Referendum to require management contracts for all management)
3. Schedule special GTC meeting 1 p.m. Sunday, Nov. 17 for 2 petitions, 2 referendum questions
 - a. Petition to require Tribe to pay all real estate taxes
 - b. Petition to prohibit publication petition signatures in GTC meeting packet mailouts and allow petitioners to answer questions at GTC meetings
 - c. Referendum to include names in audit reports
 - d. Referendum that land use plan) approved by GTC
4. Schedule special GTC meeting 1 p.m. Sunday, Dec. 15, 2013: Petition to dissolve Oneida Seven Generations Corporation

XI. Unfinished Business

XII. New Business/Requests

1. Approve Oneida Judiciary Center CIP packet #97-001
Sponsor: Butch Rentmeester
2. E-poll: Retro-approve GLI contract funding into FY2014 period
Sponsor: Shirley Hill, Gaming Commission chairwoman

XIII. Travel

A. Travel Reports

B. Travel Requests

1. Retro-approve Indian Summerfest Meet & Greet event, Sept. 6-7, 2013, Milwaukee, WI
Sponsor: Ed Delgado
2. Oneida Nation Child Support Agency: Procedural exception 5 staff to Western Interstate Child Support Enforcement Conference, Oct. 20-24, 2013, Kansas City, MO
Sponsor: Don White
3. National Congress American Indians (NCAI) national convention, Oct. 13-18, 2013, Tulsa, OK
Sponsor: Patty Hoefft/Brandon Stevens
4. Native Nations Institute, International Advisory board meeting, Nov. 6-9, 2013, Tucson, AZ
Sponsor: Patty Hoefft
5. Haskell Board of Regents Meeting, Oct. 9-10, 2013, Lawrence, KS
Sponsor: Brandon Stevens

XIV. Additions

XV. Action in open session on items from Executive Session Discussion meeting of Sept. 10, 2013

A. Reports

1. Chief Counsel report – Jo Anne House
 - a. E-poll: Retro-approve limited waiver of sovereign immunity for releasing personal information from Behavioral Health Program as requested under court order in case # 13 CF 955
2. Chief Financial Officer bi-monthly report – Larry Barton
Excerpt from Aug. 28, 2013: Motion by Patty Hoefft to defer the Chief Financial Officer bi-monthly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.
3. Oneida Airport Hotel Corporation Board – Janice Skenandore-Hirth, Chairwoman
Excerpt from Aug. 28, 2013: Motion by Brandon Stevens to defer the Oneida Airport Hotel Corporation Board report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

4. Oneida Golf Enterprises – Janice Skenandore-Hirth, Agent

Excerpt from Aug. 28, 2013: Motion by David Jordan to defer the Oneida Golf Enterprises report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

B. Audit Committee – Councilman Brandon Stevens, Chairman

C. Unfinished Business/BC directives

D. New Business/Requests

1. E-poll: Retro-approve clarification that selling crops on the open market without a long-term contract to lock in future sales does not violate BC 3-14-12 action prohibiting contracting with TidyView

Sponsor: Joanie Buckley, Interim Enterprise Division director

2. Lay Advocate training presentation and contract proposal

Sponsor: Ed Delgado

E. Additions

XVI. Adjourn

Posted on the Tribe's official Web site at <http://www.oneida-nsn.gov/> at noon Thursday, Sept. 5, 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.