



Oneida Business Committee

Executive Session Discussion Meeting
9 a.m. Tuesday, Sept. 24, 2013
Executive 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 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 Sept. 25, 2013.

A. Reports

1. **Chief Counsel report** – Jo Anne House
2. **Gaming General Manager bi-monthly report** – Louise Cornelius
 - a. **Approve land acquisition proposal and exception to BC directive 05-08-13 suspending all land purchases**
3. **Legislative Affairs monthly report** – Nathan King
4. **Chief Financial Officer bi-monthly report** – Larry Barton
Excerpt from Sept. 11, 2013: Motion by Patty Hoeft to defer the Chief Financial Officer bi-monthly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried with one abstention.

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. **Audit Department: Additional duties compensation**
Sponsor: Donna Christensen

C. Unfinished Business/BC directives

D. New Business/Requests

1. **Approve 3 new enrollments**
Sponsor: Melinda J. Danforth
2. **FY2013 Employment, Compensation & Benefits** – Geraldine Danforth, HR Area Manager
 - a. **Retail: Approve additional duty compensation for Location Manager**
Sponsor: Michele Doxtator
3. **Reconsider BC 05-08-13 directive regarding land acquisition funds**
Sponsor: Amelia Cornelius, Land Commission, Chairwoman

E. Additions

II. Adjourn

Posted on the Tribe's official Web site at <http://www.oneida-nsn.gov/> at 1 p.m. Thursday, Sept. 19, 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.