



# Oneida Business Committee

Regular Meeting  
9 a.m. Wednesday, Sept. 25, 2013  
BC 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 Roll Call
- II. Opening
- III. Approve the agenda
- IV. Oaths of Office
- V. Minutes to be approved
  1. Sept. 11, 2013 regular meeting minutes
- VI. Resolutions
  1. Support of Menominee Indian Tribe's Off-Reservation Gaming Project  
Sponsor: Tina Danforth
  2. Nominate Bruce Danforth to Indian Reservations Roads (IRR) Program Midwest Coordinating Committee  
Sponsor: Butch Rentmeester
- VII. Reports
  1. Development Division – Butch Rentmeester
  2. Land Management Division – Pat Pelky
- VIII. Boards, Committees and Commissions
  - A. Appointments
    1. Repost 1 Oneida Seven Generations Corporation vacancy
    2. Post 3 Oneida Powwow vacancies
    3. Post 1 Anna John Nursing Home vacancy
    4. Post 2 Oneida Child Protective Board vacancies
  - B. Quarterly reports
    1. Election Board – Vicki Cornelius, Chairwoman
    2. Police Commission – Bernie John-Stevens, Chairman
    3. Library Board – Danielle White, Chairwoman
- IX. Standing Committees
  - A. Legislative Operating Committee – Melinda J. Danforth, Chairwoman
  - B. Finance Committee – Treasurer Tina Danforth, Chairwoman
    1. Sept. 20, 2013 Finance Committee meeting minutes
  - C. Community Development Planning Committee – Vince DelaRosa, Chairman
  - D. Quality of Life – Paul Ninham, Chairman
- X. General Tribal Council
  1. Petitioner Frank Cornelius: Direct BC to schedule GTC meeting within 20 days to dissolve Oneida Seven Generations Corporation OSGC
  2. Accept action report of special GTC meeting Sept. 21, 2013 regarding adoption of Tribal FY2014 budget action report (hand out)
- XI. Unfinished Business
- XII. New Business/Requests
  1. E-poll: Retro-approve limited waiver of sovereign immunity for Public Abstract Request System (PARS) contract  
Sponsor: Patrick Stensloff

2. **Approve limited waiver of sovereign immunity for Video Entertainment Systems and Technology (VEST) Racing USA Inc. contract**  
Sponsor: Louise Cornelius
3. **Approve School Board Attorney Frederick Peebles and Morgan, LLC contract**  
Sponsor: Sharon Mousseau
4. **School Board: Retro-approve procedural exception to allow 2 school board members present during screening and interviews due to an emergency**  
Sponsor: Sharon Mousseau
5. **FY2013 Employment, Compensation & Benefits** – Geraldine Danforth, HR Area Manager
  - a. **MIS: Request to post Network Analyst-Gaming position**  
Sponsor: Louise Cornelius

**XIII. Travel**

**A. Travel Reports**

**B. Travel Requests**

1. **Regional Tribal Operation Committee meeting, Oct. 8-9, 2013, New Buffalo, MI**  
Sponsor: Melinda J. Danforth
1. **E-poll: Retro-approve procedural exception for 4 to U.S. Court of Appeals for the Seventh Circuit regarding stormwater litigation appeal v Village of Hobart, Sept. 18, 2013, Chicago, IL**  
Sponsor: Ed Delgado/Melinda J. Danforth/Paul Ninham
2. **Oneida Head Start: Procedural exception for 4 to Wisconsin Early Childhood Association (WECA) training, Oct. 10-12, Wisconsin Dells, WI**  
Sponsor: Don White

**XIV. Additions**

**XV. Action in open session on items from Executive Session Discussion meeting of Sept. 24, 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**

**XVI. 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.