

3. **Petitioner Frank Cornelius: Direct Business Committee to dissolve Oneida Seven Generations Corporation based on Law Office March 2013 finding that OSGC's Corporate Charter identifies that the shareholder (i.e. the Tribe), as represented by the Business Committee can dissolve the corporation**  
*Excerpt from Sept. 11, 2013:* Motion by Paul Ninham to accept the legislative analysis on a petition regarding dissolving Seven Generations Corporation, seconded by Patty Hoeft. Motion carried with one abstention.

#### **Unfinished Business**

#### **XI. New Business/Requests**

1. **Approve Human Resources (HR) Department memo for FY13 HR transactions**  
Sponsor: Ed Delgado
2. **Approve activation of CIP 2014 funds for approved CIP project #97-001 Oneida Judiciary Center**  
Sponsor: Butch Rentmeester
3. **Approve CIP project #07-009 Building Demolitions and activation of CIP 2014 funds**  
Sponsor: Butch Rentmeester
4. **Cancel Dec. 25 BC regular meeting**  
Sponsor: Patty Hoeft
5. **FY2013 Employment, Compensation & Benefits** – Geraldine Danforth, HR Area Manager
  - a. **Head Start/Early Head Start: Approve workforce level change Family Services Worker to Parent Engagement Coordinator**  
Sponsor: Ed Delgado

#### **XII. Travel**

##### **A. Travel Reports**

1. **U.S. Court of Appeals 7<sup>th</sup> Circuit – Oneida Tribe v Hobart Re: Stormwater**  
Sponsor: Melinda J. Danforth, Ed Delgado, Paul Ninham, Greg Matson

##### **B. Travel Requests**

1. **Oneida Early Head Start: Procedural exception for 5 staff to attend Domestic Violence Training parts 1 & 2, Nov. 6-7, 2013, Beloit, WI**  
Sponsor: Don White
2. **2013 White House Tribal Nations Conference, Nov. 13, 2013, Washington, DC**  
Sponsor: Ed Delgado

#### **XIII. Additions**

#### **XIV. Action in open session on items from Executive Session Discussion meeting of Oct. 8, 2013**

##### **A. Reports**

1. **Chief Counsel report** – Jo Anne House
2. **Oneida Retail Enterprise** – Michele Doxtator

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

1. **Aug. 14, 2013 Audit Committee minutes**
2. **Internal Audit report August w/ Attachment A**
3. **Parimutuel Wagering audit and lift the confidentiality requirement allowing Tribal members to view the audit**
4. **Surveillance audit and lift the confidentiality requirement allowing Tribal members to view the audit**

##### **C. Unfinished Business/BC directives**

##### **D. New Business/Requests**

1. **E-poll: Retro-approve Lati Hill Attorney ET contract to provide legal services to Legislative Operating Committee, Sept. 30, 2013-Feb. 28, 2014**  
Sponsor: Jo Anne House
2. **Approve limited waiver of sovereign immunity for releasing for personal information for releasing personal information from Behavioral Health Program as requested under Brown County Circuit Court case # 13-CM-823 and # 13-CM-1054**  
Sponsor: Jo Anne House
3. **Approve procedural exception to BC directive 05-08-13 suspending all land purchases for land acquisitions**  
Sponsor: Pat Pelky