

Not present: Tina Danforth

Motion by Brandon to reconsider item no. 5-Lifeguard position, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

Motion by Greg Matson to approve the position list to continue with hiring and posting processes for Senior Lifeguard, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

- e. Comprehensive Health (Certified Nursing Assistant, Licensed Practical Nurse, Director of Nursing, Dietary Aide/Cook, Clinical Psychologist, Psychiatrist, Youth Adolescent Social Worker, Dental Assistant, Dental Supervisor, Dental Hygienist, Certified Medical Assistant, Medical Records, Physician-Family Medicine, Physician-Internal Medicine, Pharmacy Technician): Approve position list to continue with hiring and posting processes**

Motion by David Jordan to approve the position list to continue with the hiring and posting processes for the following six positions, Certified Nursing Assistant, Licensed Practical Nurse, Director of Nursing, Dietary Aide/Cook, Dental Assistant, Certified Medical Assistant, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

- f. Gaming Division (Accountant-Gaming, Cage Cashier-part time, Vault Specialist-part time, Drop Count Team Member, Bingo Worker, Custodian, Server, HR Assistant, Time & Attendance Specialist, Interim Communication Specialist, Executive Casino Hosts, Bartender): Approve position list to continue with hiring and posting processes**

Motion by Greg Matson to approve the position list to continue with the hiring and posting processes for the following positions, Cage Cashier-part time, Vault Specialist-part time, Drop Count Team Member, Bingo Worker, Server, Time & Attendance Specialist, Interim Communication Specialist, Executive Casino Hosts, Bartender, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

XIII. Travel

A. Travel Reports

B. Travel Requests

- 1. Oneida Nation Veterans Affairs Committee: Procedural exception for 2 Gold Medal Planning Committee members to attend Code Talker Coin dedication, Nov. 19-21, 2013, Washington, DC**

Sponsor: Ed Delgado

Motion by Paul Ninham to defer this item until the end of the meeting, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

Motion by Melinda J. Danforth to approve a procedural exception to the travel restrictions under the cost containment resolution and to amend the Aug. 14, 2013 Business Committee motion to allow for 11 travelers to attend the Washington DC Code Talkers event scheduled for Nov. 20-21, 2013, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

- 2. Code Talker Medallion Ceremony, Nov. 20, 2013, Washington, DC**

Sponsor: Ed Delgado

Motion by David Jordan to approve the procedural exception for Chairman Ed Delgado to attend the Code Talker Medallion Ceremony, Nov. 20, 2013, Washington, DC, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan,
Paul Ninham, Brandon Stevens

Not present: Tina Danforth

XIV. Additions

1. Bemidji Area I/T/U Budget Formulation meeting, Nov. 4-8, 2013, Bloomington, MN

Sponsor: Melinda J. Danforth

Motion by Vince DelaRosa to approve Bemidji Area I/T/U Budget Formulation meeting, Nov. 4-8, 2013, Bloomington, MN travel request along with one Health Center representative, seconded by David Jordan. Motion carried with one abstention:

Ayes: Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham,
Brandon Stevens

Abstained: Melinda J. Danforth

Not present: Tina Danforth

2. ONE USDA Leadership meeting, Oct. 30-Nov. 1, 2013, Crandon, WI

Sponsor: Greg Matson/Paul Ninham

Motion by David Jordan to approve ONE USDA Leadership meeting, Oct. 30-Nov. 1, 2013, Crandon, WI travel request, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan,
Paul Ninham, Brandon Stevens

Not present: Tina Danforth

3. Cancel Nov. 27, 2013 regular BC meeting

Sponsor: Patty Hoeft

Motion by Paul Ninham to cancel Nov. 27, 2013 regular BC meeting, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan,
Paul Ninham, Brandon Stevens

Not present: Tina Danforth

4. Trust Committee request special Business Committee meeting regarding Tribal Cemetery

Sponsor: Ed Delgado

Motion by Brandon Stevens to have the Chairman schedule an emergency Business Committee meeting for 3 p.m. Oct. 23, 2013 with the Trust Committee, seconded by Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan,
Paul Ninham, Brandon Stevens

Not present: Tina Danforth

5. Reinstating Contract Health services

Sponsor: Ed Delgado

Motion by Vince DelaRosa to accept the report and approve the recommendations from the Comprehensive Health Division staff regarding asserting that contract services priority 1-B services will be instituted starting tomorrow morning, with the phase-in report coming forward with other additional services in the future, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, Paul Ninham,
Brandon Stevens

Not present: Tina Danforth, David Jordan

6. Status of Elder Christmas luncheon

Sponsor: David Jordan

Motion by Patty Hoeft that the Elder Christmas luncheon 2013 will be on hold due to cost containments pending an updated reporting on the fiscal standing in November, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, Paul Ninham,
Brandon Stevens

Not present: Tina Danforth, David Jordan

XV. Action in open session on items from Executive Session Discussion meeting of Oct. 22, 2013

A. Reports

1. Chief Counsel report – Jo Anne House

Motion by Melinda J. Danforth to accept the Chief Counsel report, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, Paul Ninham, Brandon
Stevens