



Oneida Business Committee

Executive Session Discussion Meeting
9 a.m. Tuesday, Feb. 11, 2014
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 Feb. 12, 2014.

A. Reports

1. Chief Counsel report – Jo Anne House
2. Oneida Seven Generations Corporation report – Gene Keluche, agent **9 a.m. Feb. 11**
 - a. Approve amendment to Wisconsin Bank & Trust loan agreement with Oneida Seven Generations Corporation

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. Ratify terminology of BC Resolution 1-29-93-A Tribal Theft Consequences
2. Dec. 19, 2013 meeting minutes
3. Internal Audit December report w/Attachment A
4. Approve the following audit reports and lift confidentiality requirements allowing Tribal members to view each audit:
 - a. Cage/Vault Year End Audit
 - b. Slots Year End Audit

C. Unfinished Business/BC directives

1. Reorganization of Enterprise Division: Review Farm and Printing operations
Sponsor: Ed Delgado
 - a. Extend Internal Division Director additional duties assignment as Interim Enterprise Division Director
Excerpt from Jan. 8, 2014: Motion by Patty Hoelt to continue to extend the proposed Interim Enterprise Division Director assignment until the first Business Committee meeting in February when we should have a final resolve, seconded by Brandon Stevens. Motion carried with one opposed.
2. Request legal review of Tribe's agreement with Procurement Technical Assistance Center (PTAC)
Sponsor: Patty Hoelt
Excerpt from Jan. 22, 2014: Motion by Patty Hoelt to approve the request for legal review of Tribe's agreement with Procurement Technical Assistance Center (PTAC), seconded by Brandon Stevens. Motion carried with one opposed.

D. New Business/Requests

1. FY2014 Employment, Compensation & Benefits – Geraldine Danforth, HR Area Manager
 - a. Environmental Health & Safety Division: Approve wage adjustment for Wetland Program Coordinator title reassignment to Wetlands Program Manager
 - b. Human Resources Department: Retro-approve Jan. 24, 2014 e-poll Workforce Development Specialist job reassignments

- c. **Gaming Division: Approve Interim job reassignment while current employee is on leave**
- 2. **Approve limited waiver sovereign immunity Wells Fargo Bank merchant processing agreement**
Sponsor: Larry Barton
- 3. **Identify impacts and actions steps in response to Docket #12-TC-130, HVS Advertising-Marketing vs Oneida Indian Preference**
Sponsor: Melinda J. Danforth

E. Additions

III. Adjourn

Posted on the Tribe's official Web site at <http://www.oneida-nsn.gov/> at 3:00 p.m. Thursday, Feb. 6, 2014 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.