



# Oneida Business Committee

Regular Meeting  
9 a.m. Wednesday, Feb. 12, 2014  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Agenda

---

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**
  1. Oneida Arts Board – Sapatis Menomin
  2. Oneida Police Department – Latsiklanunha Hill
- V. **Minutes to be approved**
  1. Jan. 22, 2014 regular meeting minutes
  2. Jan. 23, 2014 special meeting minutes
  3. Feb. 3, 2014 special meeting minutes
- VI. **Resolutions**
  1. Designate Lauren Hartman as alternate tribal representative to Fee-to-Trust Consortium  
Sponsor: Pat Pelky
  2. Continue cost containment through end of FY2014  
Sponsor: Tina Danforth
  3. Support Family and Child Education program (FACE)  
Sponsor: Greg Matson
  4. Adopt Outagamie County Sheriff's Deputization Agreement of Oneida Police Officers  
Sponsor: Ed Delgado
- VII. **Reports**
  1. Self-Governance – Chris Johns  
*Excerpt from Jan. 22, 2014: Motion by Brandon Stevens to defer the Self-Governance report to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*
  2. Governmental Services Division – Don White
  3. Human Resources Department – Geraldine Danforth
- VIII. **Boards, Committees and Commissions**
  - A. Appointments
  - B. Quarterly reports
    1. Oneida Nation Veterans Affairs Committee – Loretta Metoxen, Chairwoman  
*Excerpt from Jan. 22, 2014: Motion by David Jordan to defer the Oneida Nation Veterans Affairs Committee quarterly report to the next Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*
    2. South Eastern Oneida Tribal Services – Pamela Ninham, Chairwoman  
*Excerpt from Jan. 22, 2014: Motion by David Jordan to defer South Eastern Oneida Tribal Services quarterly report to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.*
    3. Oneida Land Claims Commission – Amelia Cornelius, Chairwoman
    4. Oneida Land Commission – Amelia Cornelius, Chairwoman
    5. Oneida School Board – Debra Danforth, Chairwoman
- IX. **Standing Committees**
  - A. Legislative Operating Committee – Melinda J. Danforth, Chairwoman

1. Jan. 15, 2014 meeting minutes
2. Resolution: Sovereign Immunity Law Amendments

**B. Finance Committee** – Treasurer Tina Danforth, Chairwoman

1. Feb. 7, 2014 meeting minutes

**C. Community Development Planning Committee** – Vince DelaRosa, Chairman

**D. Quality of Life** – Paul Ninham, Chairman

**X. General Tribal Council**

1. **Withdraw call for special GTC meeting to reconsider GTC Dec. 15, 2013 action to dissolve Oneida Seven Generations Corporation**

Sponsor: Ed Delgado

2. **Petitioner Lizzie “Laurie” Mouse:** To overturn decision mandating the Mouses vacate their home

**XI. Unfinished Business**

1. **Approve National Violence Prevention Resource Center consultant agreement for gang prevention and awareness**

Sponsor: Ed Delgado

*Excerpt from Jan. 8, 2014: Motion by Patty Hoeft to defer to the next Business Committee work meeting and to bring back to the first Business Committee meeting in February, seconded by Greg Matson. Motion carried unanimously.*

*Excerpt from Dec. 11, 2013: Motion by Tina Danforth to have the National Violence Prevention Resource Center Consultant contract brought back to the next Business Committee meeting based on the work meeting recommendations, seconded by Greg Matson. Motion carried unanimously.*

2. **Approve gang prevention and awareness community meetings schedule**

Sponsor: Ed Delgado

*Excerpt from Jan. 8, 2014: Motion by Patty Hoeft to defer to the next Business Committee work meeting and to bring back to the first Business Committee meeting in February, seconded by Greg Matson. Motion carried unanimously.*

*Excerpt from Dec. 11, 2013: Motion by Paul Ninham to defer approve to schedule community meetings regarding gang awareness and prevention to the Business Committee work meeting and to have any recommendations brought back to the next Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.*

3. **Designate use for Oneida hotel room tax collections**

Sponsor: Ed Delgado

*Excerpt from Jan. 22, 2014: Motion by Patty Hoeft to defer designate use for Oneida Tribe hotel room tax collections to the Chairman’s office to bring back a recommendation, seconded by David Jordan. Motion carried with one opposed.*

*Excerpt from Jan. 8, 2014: Motion by Patty Hoeft to defer this resolution to the Chairman’s office and to bring back a new recommendation in two weeks at the next Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*

**XII. New Business/Requests**

1. **FY2014 Employment, Compensation & Benefits** – Geraldine Danforth, HR Area Manager

a. **Chief Financial Officer: Approve posting the Accounting Manager for Central Accounting**

b. **Comprehensive Health Division: Approve continuing to hire for Dental Supervisor position in the Dental Department**

c. **Comprehensive Health Division: Approve to hiring two (2) emergency temp (ET) Dental Assistants in Dental Department**

d. **Comprehensive Health Division: Approve posting and filling two (2) new Dental Hygienist positions in the Dental Department**

e. **Comprehensive Health Division: Approve posting Administrative Assistant III in Administration**

f. **Comprehensive Health Division: Approve posting Certified Pharmacy Technician in the Pharmacy Department**

g. **Comprehensive Health Division: Approve posting sub-relief Pharmacist**

h. **Comprehensive Health Division: Approve posting and filling Diabetes Program Supervisor in the Diabetic Department**

- i. **Gaming Division: Approve Workforce level change in Personnel Services**
- j. **Governmental Services Division: Approve posting Administrative Assistant III in Higher Education**
- k. **Governmental Services Division: Approve posting 10 Art Interns for Arts Program**
- l. **Governmental Services Division: Approve posting and filling Child Care Teacher at NHC Child Care Department**
- m. **Governmental Services Division: Approve posting and filling Child Care Teacher at Airport Road Center Child Care Department**
- n. **Governmental Services Division: Approve posting and filling Intake Coordinator position in the Vocational Rehabilitation Department**
- o. **Governmental Services Division: Approve posting and filling vacant position of Teacher Assistant in Head Start Department**
- p. **Governmental Services Division: Approve hiring limited-term Vocational Rehabilitation Specialist position**
- q. **Gaming Commission: Approve posting and filling the Regulatory Compliance Specialist position**
- r. **Human Resources Department: Approve posting and filling the new position of Workforce Development Trainee in the Workforce Development Department**
- 2. **Approve letter of cooperation for Rebecca Webster for Walden University research project**  
Sponsor: Paul Ninham
- 3. **Approve Wisconsin Dept. of Corrections use agreement to lease office space at Oneida Police Department**  
Sponsor: Ed Delgado

### **XIII. Travel**

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

- 1. **Government-to-government meeting with Confederated Tribes of Warm Springs, Dec. 12-14, 2013, Warm Springs, OR**  
Sponsor: Greg Matson, Paul Ninham, Joanie Buckley
- 2. **Budget Appropriations Meetings, Nov. 12-14, 2013, Washington, DC**  
Sponsor: Brandon Stevens

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

- 1. **Gaming: Procedural exception for five gaming division employees to 2014 National Indian Gaming Association (NIGA) Tradeshow and Conference, May 11-14, 2014, San Diego, California**  
Sponsor: Louise Cornelius
- 2. **2<sup>nd</sup> Annual Economic Development Summit, Feb. 18-20, 2014, Lac du Flambeau, WI**  
Sponsor: Ed Delgado
- 3. **Summit of Federation of United Tribes, March 1, 2014, Baraboo, WI**  
Sponsor: Ed Delgado
- 4. **Native American Finance Officers Association (NAFOA) Conference, April 14-15, 2014, New Orleans, LA**  
Sponsor: Tina Danforth

### **XIV. Additions**

### **XV. Action in open session on items from Executive Session Discussion meeting of Feb. 11, 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 Hoeft 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 Hoeft

*Excerpt from Jan. 22, 2014: Motion by Patty Hoeft 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**

**XVI. Adjourn**

Posted on the Tribe's official Web site at <http://www.oneida-nsn.gov/> at noon 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.