



Oneida Business Committee

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

A. Reports

1. **Chief Counsel report** – Jo Anne House
2. **Legislative Affairs** – Nathan King
Excerpt from Feb. 26, 2014: Motion by Greg Matson to direct the Director of Legislative Affairs to continue to further refine his recommendations of negotiating an intergovernmental agreement and present his recommendation at the March 12 Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.
3. **Bay Bank Corporation** – Lance Broberg, Chairman
Excerpt from Feb. 26, 2014: Motion by Tina Danforth to defer Bay Bank Corporation report to the next Business Committee meeting, seconded by Greg Matson. Motion carried unanimously.
4. **Oneida Seven Generations Corporation:** - Gene Keluche, Agent
Excerpt from Feb. 26, 2014: Motion by Patty Hoeft to accept the recommendation regarding the ACF, LLC demand letter and direct that Agent and Oneida Law Office to report on the status at next Business Committee meeting, seconded by Brandon Stevens. Motion carried with two abstentions.

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. **Jan. 16, 2014 Audit Committee meeting minutes**
2. **Internal Audit Jan. report w/Attachment A**
3. **Request follow-up with Governmental Services Division Director regarding Ecolane Transit System**

C. Unfinished Business/BC directives

1. **Extend Internal Division Director additional duties assignment as Interim Enterprise Division Director**
Sponsor: Ed Delgado
Excerpt from March 12, 2014: Motion by David Jordan to extend Internal Division Director additional duties assignment as Interim Enterprise Division Director for 30 days, seconded by Paul Ninham. Motion carried with two opposed.
Motion by David Jordan that a plan has to be set within the 30 day period, to come up with recommendations from the Business Committee on where we are going to go, seconded by Melinda J. Danforth. Motion carried with one opposed.
2. **Reorganization of Enterprise Division: Review Farm and Printing operations**
Sponsor: Ed Delgado
Excerpt from Feb. 26, 2014: Motion by Patty Hoeft to defer reorganization of the Enterprise Division: Review Farm and Printing operation to the next Business Committee meeting, seconded by Greg Matson. Motion carried with two abstentions.

Excerpt from Feb. 12, 2014: Motion by Patty Hoeft to defer reorganization of Enterprise Division: Review Farm and Printing operations to the Feb. 26 Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

3. Identify impacts and action steps in response to Docket #12-TC-130, HVS Advertising-Marketing vs Oneida Indian Preference

Sponsor: Melinda J. Danforth

Excerpt from Feb. 26, 2014: Motion by Patty Hoeft to defer Identify impacts and action steps in response to Docket #12-TC-130, HVS Advertising-Marketing vs Oneida Indian Preference to the next Business Committee meeting, seconded by David Jordan. Motion carried with one abstention.

Excerpt from Feb. 12, 2014: Motion by Melinda J. Danforth to defer identify impacts and action steps in response to Docket #12-TC-130, HVS Advertising-Marketing vs Oneida Indian Preference to the Feb. 26 Business Committee meeting, seconded by Patty Hoeft. Motion carried with one abstention.

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

a. Law Office: Approve posting and filling Attorney position

Excerpt from Feb. 26, 2014: Motion by Tina Danforth to defer approve posting and filling Attorney position to the March 12 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

D. New Business/Requests

1. Pardon and Forgiveness Recommendations – Vicki Deer, Pardon and Forgiveness Screening Committee Chairwoman

- a. June Czechan**
- b. George BlueBird Jr.**
- c. Kelly Braaten**

2. Approve permanent procedural exception to trade back for cash policy for contracted Health Care Providers

Sponsor: Dr. Ravinder Vir/Debra Danforth

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

a. Gaming: Approve six month extension of Interim Marketing Director Trainee position

E. Additions

III. Adjourn

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