

Motion by David Jordan to post 4 Oneida Arts Board vacancies, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan  
Not present: Ed Delgado, Paul Ninham, Brandon Stevens

**2. Appoint Mary Graves to Anna John Nursing Home Commission**

Motion by David Jordan to appoint Mary Graves to Anna John Nursing Home Commission, seconded by Vince DelaRosa. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan  
Abstained: Tina Danforth  
Not present: Ed Delgado, Paul Ninham, Brandon Stevens

Motion by Melinda J. Danforth to delay the oath of office for the new Anna John Nursing Home Commissioner, Mary Graves until such time the complaint that she submitted against the administrator is resolved by the State, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham  
Not present: Tina Danforth, Greg Matson, Brandon Stevens  
For the record: Melinda J. Danforth stated that I'm not making any judgments about whether or not the complaint is legitimate or not. It's just that we're appointing a new commissioner to the Anna John Nursing Home Commission, which they submitted a complaint against the administrator, which I just don't want to create an adversarial environment in that arena right off the get go.  
For the record: Ed Delgado stated that I think we need to be cognizant or recognize that we don't want people who are on commissions or who are already on a commission...I'm not sure but it just doesn't seem to be right for somebody who has a complaint to register that complaint at the appropriate office. Otherwise we have a community who is afraid to submit complaints when there might be a legitimate reason for complaint.

**3. Appoint Carol Silva and Jeanette Ninham to Oneida Child Protective Board**

Motion by David Jordan to appoint Carol Silva and Jeanette Ninham to Oneida Child Protective Board, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan  
Not present: Ed Delgado, Paul Ninham, Brandon Stevens

**4. Appoint Yasiman Metoxen and Floyd Silas Jr. for 2 full terms on the Powwow Committee and Jeremy King to finish term ending Jan. 25, 2015**

Motion by Melinda J. Danforth to approve Yasiman Metoxen and Floyd Silas Jr. for 2 full terms on the Powwow Committee and Jeremy King to finish term ending Jan. 25, 2015 and to allow the Secretary to administer the oaths of office outside of the Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan  
Not present: Ed Delgado, Paul Ninham, Brandon Stevens

**5. Appoint Tom Wilbur to Oneida Seven Generations Corporation**

Motion by David Jordan to table this item until after the Dec. 15, 2013 GTC meeting, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan  
Not present: Ed Delgado, Paul Ninham, Brandon Stevens

**B. Quarterly reports**

**1. Oneida Arts Board – Nick Reynolds, Chairman**

*Excerpt from Oct. 23, 2013: Motion by David Jordan to defer the Oneida Arts Board quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.*

Motion by Patty Hoeft to accept the Oneida Arts Board quarterly report, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan  
Not present: Ed Delgado, Paul Ninham, Brandon Stevens

**2. South Eastern Oneida Tribal Services – Pamela Ninham, Chairwoman**

*Excerpt from Oct. 23, 2013: Motion by Brandon Stevens to defer the South Eastern Oneida Tribal Services quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously. NOT SUBMITTED*