



# Oneida Business Committee

Regular Meeting  
9 a.m. Wednesday, Aug. 13, 2014  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Agenda

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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. South Eastern Tribal Services – Jenna Skenandore
- V. **Minutes to be approved**
  1. July 23, 2014 regular meeting minutes
- VI. **Resolutions**
  1. Vocational Rehabilitation Services for American Indians with Disabilities 2014 - 2019  
Sponsor: Joanie Buckley/Cheryl Stevens
  2. USDA/Oneida Food Summit  
Sponsor: Joanie Buckley/Cheryl Stevens
- VII. **Reports**
  1. Internal Services Division – Joanie Buckley
  2. Self-Governance – Chris Johns
  3. Ombudsman – Dianne McLester-Heim
  4. Emergency Management – Kaylynn Gresham
  5. Governmental Services Division – Don White **DEFERRAL REQUESTED**
  6. Human Resource Department – Geraldine Danforth
- VIII. **Boards, Committees and Commissions**
  - A. **Appointments**
    1. Oneida Library Board – Heather Denny
    2. Oneida Personnel Commission – Shannon Hill
    3. Oneida Nation Veteran Affairs Committee – Loretta V. Metoxen
  - B. **Quarterly reports**
    1. Oneida Land Claims Commission – Amelia Cornelius, Chairwoman  
*Excerpt from June 25, 2014: Motion by Patty Hoeft to defer the Oneida Land Claims Commission quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.*  
*Excerpt from June 11, 2014: Motion by Patty Hoeft to defer Oneida Land Claims Commission quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.*  
*Excerpt from May 28, 2014: Motion by David Jordan to defer the Oneida Land Claims Commission quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.*
    2. Oneida Child Protective Board – Lois Strong, Chairwoman  
*Excerpt from June 25, 2014: Motion by Patty Hoeft to defer the Oneida Child Protective Board quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.*  
*Excerpt from June 11, 2014: Motion by Patty Hoeft to defer Oneida Child Protective Board quarterly report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.*

3. **Oneida Election Board** – Vicki Cornelius, Chairwoman
4. **Oneida Library Board** – Carol Elm, Vice Chairwoman
5. **Oneida Arts Board** – Nick Reynolds, Chairman
6. **South Eastern Oneida Tribal Services** – Pamela Ninham, Chairwoman
7. **Oneida Police Commission** – Bernie John-Stevens, Chairman
8. **Environmental Resource Board** – Richard Baird, Chairman
9. **Oneida Gaming Commission** – Mark A. Powless, Chairman
10. **Oneida Personnel Commission** - Yvonne Jourdan, Chairwoman
11. **Oneida Nation Veterans Affairs Committee** – Mike Hill, Chairman
12. **Oneida Powwow Committee** – Lloyd Powless Jr., Chairman
13. **Oneida Land Commission** – Amelia Cornelius, Chairwoman
14. **Oneida School Board** – Debbie Danforth, Chairwoman

## **IX. Standing Committees**

- A. **Legislative Operating Committee** – Melinda J. Danforth, Chairwoman
  1. **June 18, 2014 meeting minutes**
  2. **July 2, 2014 meeting minutes**
  3. **LOC quarterly report**
  4. **Approve Anna John Resident Centered Care Community Board bylaw amendments**
  5. **Approve Pardon and Forgiveness Screening Committee bylaws**
  6. **Resolution: Back Pay Policy Amendments**
  7. **Resolution: Investigative Leave Policy Amendments**
  8. **Resolution: Child Support Law Amendments**
- B. **Finance Committee** – Treasurer Tina Danforth, Chairwoman
  1. **Aug. 8, 2014 meeting minutes**
- C. **Community Development Planning Committee** – Vince DelaRosa, Chairman
  1. **April 3, 2014 meeting minutes**
- D. **Quality of Life** – Paul Ninham, Chairman

## **X. General Tribal Council**

1. **Accept July 7, 2014 GTC Semi-Annual GTC minutes as information**
2. **Approve FY2015 Tribal Budget materials for printing and distribution for special GTC meeting 6 p.m. Mon., Sept. 22, 2014**
3. **Petitioner Michelle Danforth: To change the Oneida Constitution and By-Laws in regards to membership**
4. **Petitioner Lizzie Mehojah Mouse: Insufficient to move forward**
5. **Petitioner Loretta V. Metoxen: Withdraw petition to reconsider GTC Dec. 15, 2013 action regarding Oneida Seven Generations Corporation**
6. **Petitioner Frank Cornelius: To be placed on special GTC June 16, 2014 agenda to speak is insufficient to move forward**  
*Excerpt from June 11, 2014: Motion by David Jordan to accept the petition and that the appropriate analyses be completed and brought back to the Business Committee in 30 days, seconded by Vince DelaRosa. Motion carried with one abstention.*
7. **Petitioner Frank Cornelius: Demand meeting date to be set in 20 days to consider his earlier petition of July 2013 is insufficient to move forward**

## **XI. Unfinished Business**

1. **Discuss alternative forms of medical treatment concepts to address Tribal member health care needs**  
 Sponsor: Vince DelaRosa  
*Excerpt from May 28, 2014: Motion by Paul Ninham to defer discuss alternative forms of medical treatment concepts to address Tribal member health care needs to the second Business Committee meeting in July, seconded by Patty Hoelt. Motion carried unanimously.*  
*Excerpt from May 15, 2014: Motion by Vince DelaRosa to accept as FYI and to have the Health Center provide some feedback in writing at the next Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.*

## **XII. New Business/Requests**

1. **Declare 2014 General Election results official**  
 Sponsor: Vicki Cornelius

2. **Update on reorganization of Environmental, Health & Safety Division, Division of Land Management and Housing**  
Sponsor: Butch Rentmeester/Pat Pelky
3. **Higher Education funding changes for fall 2014-2015**  
Sponsor: Vince DelaRosa
4. **Approve USDA Forest Service to enter property for timber survey information**  
Sponsor: Pat Pelky
5. **Approve Wisconsin Public Service Distribution Facilities Installation Agreement**  
Sponsor: Jo Anne House
6. **Approve procedural exception to cost containment \$1,620 to provide NNI Leadership online training course for new BC members**  
Sponsor: Patty Hoeft
7. **Approve pursuing BIA funding to improve Ridgeview Plaza entrance**  
Sponsor: Susan White

### **XIII. Travel**

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

1. **Alliance for the Great Lakes board meeting, June 19-21, Chicago, IL**  
Sponsor: Patty Hoeft

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

1. **Global Gaming Expo (G2E), Sept. 30 – Oct. 2, 2014, Las Vegas, NV**  
Sponsor: Tina Danforth
2. **Native American Finance Officers Association (NAFOA), Sept. 22-23, 2014, San Diego, CA**  
Sponsor: Tina Danforth
3. **Fed Ex annual shareholder meeting, Sept. 27-29, 2014, Memphis, TN**  
Sponsor: Susan White
4. **Ratify e-poll: 5 Division of Land Management staff to BIA Midwest Region Partners in Action Conference, Aug. 4-7, 2014, Prior Lake, MN**  
Sponsor: Pat Pelky
5. **Ratify e-poll: Attorney's Bittorf and Webster meeting with officials from Department of Interior, Aug. 8-9, 2014, Washington, DC**  
Sponsor: Jo Anne House
6. **Travel reimbursement: Accompanied MOC teachers to World Choir Games, July 9-17, 2014, Riga, Latvia**  
Sponsor: Beth Bashara

### **XIV. Additions**

### **XV. Action in open session on items from Executive Session Discussion meeting of Aug. 12, 2014**

#### **A. Reports**

1. **Chief Counsel report** – Jo Anne House
2. **Legislative Affairs monthly report** – Nathan King  
*Excerpt from July 23, 2014: Motion by David Jordan to defer the Legislative Affairs monthly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.*

#### **B. Audit Committee – Councilman Brandon Stevens, Chairman**

1. **Approve Audit Law amendments**  
*Excerpt from July 23, 2014: Motion by David Jordan to send Audit Law amendments to the LRO office and the LOC office to be brought back to the next Business Committee meeting for approval, seconded by Vince DelaRosa. Motion carried unanimously.*
2. **Approve July 17, 2014 regular meeting minutes**  
*Excerpt from July 23, 2014: Motion by Tina Danforth to defer the ten Audit additions from executive session to the Aug. 13, 2014 Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*
3. **Accept Internal Audit report July 2014 with attachment A**  
*Excerpt from July 23, 2014: Motion by Tina Danforth to defer the ten Audit additions from executive session to the Aug. 13, 2014 Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*
4. **Approve Bingo Compliance audit and lift the confidentiality requirement allowing tribal members to view the audit**

*Excerpt from July 23, 2014: Motion by Tina Danforth to defer the ten Audit additions from executive session to the Aug. 13, 2014 Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

**5. Approve Governmental Services Division Office Governance audit and lift the confidentiality requirement allowing tribal members to view the audit**

*Excerpt from July 23, 2014: Motion by Tina Danforth to defer the ten Audit additions from executive session to the Aug. 13, 2014 Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

**6. Approve Land Management/Land Commission Real Estate Acquisition Function Preliminary Evaluation audit and lift the confidentiality requirement allowing tribal members to view the audit**

*Excerpt from July 23, 2014: Motion by Tina Danforth to defer the ten Audit additions from executive session to the Aug. 13, 2014 Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

**7. Approve Closeout Report ORCCC Facility audit – Phase 1**

*Excerpt from July 23, 2014: Motion by Tina Danforth to defer the ten Audit additions from executive session to the Aug. 13, 2014 Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

**8. Approve Closeout Report ORCCC Facility audit – Phase 2**

*Excerpt from July 23, 2014: Motion by Tina Danforth to defer the ten Audit additions from executive session to the Aug. 13, 2014 Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

**9. Approve Closeout Report: Oneida Pharmacy audit**

*Excerpt from July 23, 2014: Motion by Tina Danforth to defer the ten Audit additions from executive session to the Aug. 13, 2014 Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

**10. Accept the Third Quarter High Risk Dashboard Report**

*Excerpt from July 23, 2014: Motion by Tina Danforth to defer the ten Audit additions from executive session to the Aug. 13, 2014 Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

**11. Approve Ecolane Transit System audit and lift the confidentiality requirement allowing Tribal members to view the audit**

**C. Unfinished Business/BC directives**

**D. New Business/Requests**

**1. Request for update on Cornelius litigation**

Sponsor: Ed Delgado

**2. Mileage reimbursement investigation status report**

Sponsor: Patty Hoeft

**3. Distribution of anonymous letter investigation status report**

Sponsor: Patty Hoeft

**E. Additions**

**XVI. Adjourn**

Posted on the Tribe's official Web site at <http://www.oneida-nsn.gov/> at 3:30 p.m. Thursday, Aug. 7, 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.