



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, April 14, 2010
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

- I. Call to Order and Roll Call**
- II. Opening**
- III. Special Recognitions**
 - 15 years of service**
Dottie Krull administered by Bill Gollnick
 - Jr. Miss Oneida**
Olivia Webster, parents are Don and Jenny Webster
- IV. Approve the agenda**
- V. **Oaths of Office****
 - Library Board**
Charlene E. Cornelius
- VI. **Minutes to be approved****
 - 1. March 24 Business Committee minutes**
 - 2. March 26 special Business Committee minutes**
- VII. **Resolutions****
 - 1. LZ Lambeau-Viet Nam Veterans Tribute and Welcome Home**
Sponsor: Kathy Hughes
 - 2. MOA between Business Committee and Land Commission**
Sponsor: Ron "Tehassi" Hill Jr.
- VIII. **Board, Committee and Commission quarterly reports****
 - 1. Personnel Commission**
Sponsor: Susan Daniels
 - 2. Environmental Resource Board**
Sponsor: Richard Baird

3. Gaming Commission

Sponsor: Shirley Hill

4. Police Commission

Sponsor: Jodi VanStippen

***Excerpt from March 24:** Motion by Trish King to defer the Police Commission quarterly report to the April 14 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.*

5. Library Board

Sponsor: Danielle White

***Excerpt from March 24:** Motion by Ed Delgado to defer the Library Board quarterly report to the April 14 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.*

IX. Standing Committees

A. Legislative Operating Committee

1. Feb. 17 LOC minutes

Sponsor: Trish King

2. March 3 LOC minutes

Sponsor: Trish King

3. March 31 LOC minutes

Sponsor: Trish King

4. Emergency Amendment to the Personnel Policies and Procedures to Strengthen Indian Preference in Hiring resolution

Sponsor: Trish King

5. Extension of Amendments to the Parent Policy Leave and Requiring Use of Personal, Vacation, or Flex Time resolution

Sponsor: Trish King

6. LOC Quarterly report

Sponsor: Trish King

B. Community Development Planning Committee

1. Jan. 7 CDPC minutes

Sponsor: Ron "Tehassi" Hill Jr.

2. Feb. 4 CDPC minutes

Sponsor: Ron "Tehassi" Hill Jr.

3. March 4 CDPC minutes

Sponsor: Ron "Tehassi" Hill Jr.

4. Assign GM to schedule a meeting with OCIFS and BC

Sponsor: Ron "Tehassi" Hill Jr.

5. Assign GM and GGM to work with GB Regional Transit Authority

Sponsor: Ron "Tehassi" Hill Jr.

C. Audit Committee

X. Travel

A. Travel reports

1. WI Dept. of Transportation consultation March 3-4, Baraboo, WI

Sponsor: Kathy Hughes

2. IHS Consultation March 16, Minneapolis, MN

Sponsor: Kathy Hughes

3. Health Research Advisory Committee meeting March 18, Washington DC

Sponsor: Kathy Hughes

4. Medicare Education Advisory Panel meeting March 31, Washington DC

Sponsor: Kathy Hughes

5. New York Attorney General Andrew Cuomo reception March 22-24, Washington DC

Sponsor: Rick Hill

B. Travel requests

1. Annual Tribal Self Governance conference May 2-6, Scottsdale, AZ

Sponsor: Ed Delgado

2. Retro-approve DNR and Agriculture, Trade and Consumer Protection consultation April 25, Odanah, WI

Sponsor: Ron "Tehassi" Hill Jr.

XI. General Tribal Council

XII. Follow-ups/BC directives

1. Stimulus Initiative report

Sponsor: Debbie Thundercloud/Cheryl Stevens

2. Make tribal employees/officials salaries, wages, stipends open information

Sponsor: Trish King

Excerpt from Jan. 27: Motion by Patty Hoefft to direct the Legislative Operating Committee to bring back to the Business Committee agenda a report by the April 14 Business Committee meeting, the appropriate resolution, policy, and/or procedures necessary to make public information the salaries, wages, stipends paid to Oneida tribal

employees and officials, both elected and appointed, seconded by Brandon Stevens.
Motion carried unanimously.

3. Emergency management organization concerns

Sponsor: Debbie Thundercloud

Excerpt from Jan. 27: Main motion by Patty Hoeft to direct the General Manager to bring back a final Emergency Operations/Response Plan back to the Business Committee early April, seconded by Trish King. Motion carried unanimously.

4. Change GTC Semi-annual meeting date to Tuesday July 6

Sponsor: Debbie Thundercloud/Jo Anne House

Excerpt from March 24: Motion by Patty Hoeft to defer to the General Manager and Chief Counsel for an evaluation and recommendation for the April 14 Business Committee meeting, seconded by Trish King. Motion carried with one opposed.

XIII. Tabled Business

1. Petitioner Cathy L. Metoxen: Implementation and expenditure of any and all funds for the budget for FY2011, and every fiscal year to follow, shall adhere to the following GTC directives 1-14

Sponsor: Patty Hoeft

Excerpt from March 8: Motion by Ron "Tehassi" Hill Jr. to table the petition until we have all the supporting documents, reports and legal analysis are completed and reviewed before setting a date, seconded by Melinda Danforth. Motion carried unanimously.

Excerpt from March 24: No action. Remain on table.

XIV. New Business/Requests

1. Request a list of building/office space rented or leased from non-Oneida tribal owned entities and tribal members

Sponsor: Ed Delgado

2. Request a list of medical leave related to "stress" broken down by division and employee cost for FY09 and current 2010

Sponsor: Ed Delgado

3. Anna John Nursing Home appointment recommendation

Sponsor: Rick Hill

4. Personnel Commission appointment recommendations

Sponsor: Rick Hill

5. FY2010 Indirect Cost Negotiation agreement

Sponsor: Tina Danforth

6. **Retro-approve letters to Congressman Kagen and Kind re: support re-authorization of IHCA in Health Care Reform bill**
Sponsor: Bill Gollnick/Nathan King
7. **Retro-approve letters to Senator Conrad, Chairman Baucus and Congressman Kagen re: Thank you for continued support**
Sponsor: Bill Gollnick/Nathan King
8. **Assessment of Indian preference department reporting structure**
Sponsor: Melinda Danforth
9. **BC member to the DOI consultation policy development team for Midwest region**
Sponsor Melinda Danforth
10. **Callan Associates, Inc – 1st Amendment for Investment Consulting Services**
Sponsor: Larry Barton/Terry Cornelius
11. **Veteran's request to represent Oneida Tribe at the Haskell graduation ceremonies**
Sponsor: Brandon Stevens
12. **Post one Library Board vacancy due to the resignation of JoAnn Ninham with term ending August 25, 2012**
Sponsor: Patty Hoeft
13. **Proceed with Underwriting with R.W. Baird presentation**
Sponsor: Larry Barton

XV. Cost containment FY2010 Exceptions

A. Elimination Food, Beverage and Related Open Purchase Order Exceptions

1. **Health Center – \$197.09 for lunch meeting for provider recruitment interview to fill physician vacancy April 20**
Sponsor: Debbie Thundercloud/Pat Kohlman/Ravi Vir
2. **Trust – \$6,800 from department budget for Socially Responsible Investing conference August 3-4, Green Bay, WI**
Sponsor: Kathy Hughes/Bill Gollnick/Susan White

B. Elimination Out-of-State Travel Exceptions, unless emergency, certification requirements and government official travel

1. **Gaming Commission – Oscar Schuyler to attend Oklahoma Tribal Gaming Regulators Association**
Sponsor: Melinda Danforth
2. **Contract Health – Patricia Denny to attend National CHS conference May 3-6, Denver, CO**
Sponsor: Debbie Thundercloud/Patricia Denny

3. **Medical Benefits – Margaret Valencia to attend National CHS conference May 3-6, Denver, CO**
Sponsor: Debbie Thundercloud/Margaret Valencia
4. **Tourism – Scott Elm to attend HOW Design Conference June 6-9, Denver, CO**
Sponsor: Debbie Thundercloud/Fawn Cottrell
5. **Job Training – Stephen West to attend CANAR Med-Year training and Technical Assistance conference May 23-26, Myrtle Beach, SC**
Sponsor: Debbie Thundercloud/Stephen West

XVI. Additions

XVII. Action in open session on items from Executive Session Discussion meeting of April 13, 2010

A. Executive Managers monthly reports

1. **General Manager report**
Sponsor: Debbie Thundercloud
2. **Chief of Staff report**
Sponsor: Bill Gollnick
 - a. **New York Land Claims settlement/negotiations update**
 - b. **Oneida Economic Development Authority**
3. **Chief Counsel report**
Sponsor: Jo Anne House

B. Follow-ups/BC directives

1. **Oneida Housing Audit report**
Sponsor: Ed Delgado
Excerpt from March 24: Motion by Patty Hoelt to defer the Oneida Housing Audit report to the April 14 Business Committee meeting, seconded by Ed Delgado. Motion carried with one abstention.
2. **Application of City of Green Bay Ordinances**
Sponsor: Jo Anne House/Becky Webster
Excerpt from Jan. 27: Main motion by Ron “Tehassi” Hill Jr. to accept the application of City of Green Bay Ordinances as FYI, seconded by Trish King. Motion carried unanimously.
Excerpt from Jan. 27: Amendment to the main motion by Melinda Danforth to request the Law Office to provide a report in 30 days, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.

3. Wal-Mart and Festival Foods Leases and information

Sponsor: Debbie Thundercloud/Lloyd Powless

Excerpt from Jan. 13: Motion by Trish King to accept the report and request a study be done on the lease options by the General Manager and Law Office be brought back in 90 days, seconded by Kathy Hughes. Motion carried with one abstention.

4. Small business 2000 project policy complaint report

Sponsor: Melinda Danforth

Excerpt from Feb. 10: Motion by Patty Hoeft to direct Brandon Stevens and Melinda Danforth to handle the three recommendations in the memo regarding the complaints on the small business loan program, seconded by Ed Delgado. Motion carried with two abstentions.

C. New Business/Requests

1. Thomson West addendum no.1

Sponsor: Jo Anne House

2. Soutwest Securities, Inc. Brokerage account agreement to Bay Bank

Sponsor: Larry Barton/Terry Cornelius

3. Optional 401K plan - Business Committee

Sponsor: Larry Barton/Terry Cornelius

4. Northern Trust – updating client instructions authentication documents – legal review

Sponsor: Larry Barton

5. March 5 Audit Committee minutes and February Internal Audit report

Sponsor: Ed Delgado

6. Approve one Oneida enrollment

Sponsor: Ed Delgado

7. OTIE operating agreement – request to exercise 3.5

Sponsor: Melinda Danforth

8. Contract with Integrated Community Services

Sponsor: Debbie Thundercloud/Fred Muscavitch

9. Tribal member concern re: Oneida Police Department

Sponsor: Brandon Stevens

D. Additions

XVIII. Adjourn