



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, March 9, 2011
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

- I. Call to Order and Roll Call**
- II. Opening**
- III. Approve the agenda**
- IV. Minutes to be approved**
 - 1. February 23 Business Committee minutes**
- V. Resolutions**
 - 1. Environmental Regulatory Enhancement Grant**
Sponsor: Debbie Thundercloud/Cheryl Stevens
 - 2. Comprehensive Anti-Gang Strategies and Programs Grant**
Sponsor: Debbie Thundercloud/Cheryl Stevens
 - 3. Approval to Transfer Funds from the Self-Governance Emergency Reserve Account to Cover Program Shortfalls as a Result of the Economic Downturn**
Sponsor: Debbie Thundercloud
- VI. Board, Committee and Commission quarterly reports**
 - 1. Oneida Nation Commission on Aging**
Sponsor: Dellora Cornelius
 - 2. Anna John Nursing Home Commission**
Sponsor: Carol Elm
 - 3. Oneida Child Protective Board**
Sponsor: Shirley Barber
 - 4. Oneida Arts Board**
Sponsor: Kelly Skenandore
Excerpt from Feb. 23: Motion by Patty Hoeft to defer the Oneida Arts Board quarterly report to the next Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.

5. Bay Bank Corporation

Sponsor: John Johnson

6. Oneida Total Integrated Enterprises

Sponsor: Butch Rentmeester

7. Oneida Seven Generations Corporation

Sponsor: Kevin Cornelius/William Cornelius

VII. Standing Committees

A. Legislative Operating Committee

1. Feb. 2 LOC minutes

Sponsor: Trish King

2. Feb. 16 LOC minutes

Sponsor: Trish King

3. Budget appropriations and management meeting

Sponsor: Trish King

B. Finance Committee

1. March 4 Finance Committee minutes

Sponsor: Tina Danforth

C. Community Development Planning Committee

1. Feb. 3 CDPC minutes

Sponsor: Ron "Tehassi" Hill Jr.

VIII. Travel

A. Travel reports

1. TANF Summit Feb. 14-15, Mesa, AZ

Sponsor: Kathy Hughes

B. Travel requests

1. Emerging Leaders Seminar, Native Nations March 23-25, Tucson, AZ

Sponsor: Patty Hoeft

IX. General Tribal Council

1. 2011 GTC meeting dates

Sponsor: Patty Hoeft

2. Petitioner Madelyn Genskow: Various GTC meeting rules, Oneida Seven Generation Corp. relationship to Tribe and increase grass-fed beef herd

Sponsor: Patty Hoeft

Excerpt from Feb. 23: Motion by Trish King to defer to the March 9 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

3. Petitioner Yvonne Metivier: 75-cent wage increase for employees earning less than \$60,000

Sponsor: Patty Hoeft

Excerpt from Feb. 23: Motion by Patty Hoeft to acknowledge receipt of the petition calling for a 75-cent wage increase for employees earning less than \$60,000 and that it be analyzed and a report be brought back to the Business Committee March 9, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention.

4. Petitioner Loretta V. Metoxen: Request to take Judiciary Act from table and adopt a resolution

Sponsor: Patty Hoeft

Excerpt from Feb. 23: Motion by Patty Hoeft to acknowledge receipt of the petition and send it out for an analysis and ask for a report be brought back March 9, seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention.

X. Follow-ups/BC directives

1. ARRA Stimulus quarterly report

Sponsor: Debbie Thundercloud/Cheryl Stevens

2. Approve postings for board, committee and commission vacancies for 2011

Sponsor: Patty Hoeft

Excerpt from Feb. 23: Motion by Patty Hoeft to approve the postings of the boards, committees and commissions vacancies for 2011, as listed here today. A seconder was not identified nor was a vote called for.

3. Enforce the BC motion regarding employee advocacy

Sponsor: Executive Managers

Excerpt from Feb. 23: Motion by Melinda Danforth to have JET directed to renounce the memo of March 11, due in two weeks, seconded by Ed Delgado. Motion carried with two abstentions.

4. Proposal to require all Oneida employees to use Oneida language starting in FY2011

Sponsor: Debbie Thundercloud

Excerpt from Jan. 26: Motion by Patty Hoeft to accept the verbal update and to refer it back to the General Manager to provide a written report on how it will be implemented to be brought back in 30 days, seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposed.

5. Request WI Dept. Regulation & Licensing to form a compact for boxing and MMA events on tribal land

Sponsor: Bill Gollnick/Nathan King

Excerpt from Nov. 24, 2010: Motion by Tina Danforth to defer the request to the Legislative Operating Committee for consideration to develop a regulation with the tribal reservation under the tribe's jurisdiction for all MMA events, seconded by Brandon Stevens. Motion carried unanimously.

XI. Tabled Business

1. Parent Policy Leave Emergency Amendments

Sponsor: Executive Managers

Excerpt from Sept. 22, 2010: Motion by Patty Hoeft to approve to accept the recommendation to allow the Parent Policy Leave Emergency Amendments to expire and to direct the executive managers to require detailed documentation of how the Parent Policy Leave is implemented and to report those findings to the Business Committee in 90 days, seconded by Melinda Danforth. Motion carried unanimously.

Excerpt from Jan. 26: Motion by Patty Hoeft to defer the Parent Policy Leave Emergency Amendments to the Feb. 9 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Excerpt from Feb. 9: Motion by Kathy Hughes to table the Parent Policy Leave Emergency Amendments, seconded by Ed Delgado. Motion carried unanimously.

Excerpt from Feb. 23: No action.

XII. New Business/Requests

1. SEOTS Community Center CIP #11-002

Sponsor: Debbie Thundercloud

2. Bay Bank Board of Directors reporting format change request

Sponsor: Kathy Hughes

XIII. Additions

XIV. Action in open session on items from Executive Session Discussion meeting of March 8, 2011

A. Executive Managers reports

1. General Manager bi-monthly report

Excerpt from Jan. 12: Main motion by Patty Hoeft to accept the General Manager bi-monthly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously. Amendment to the main motion by Trish King to request for a follow-up to track the issues discussed and the progress, seconded by Patty Hoeft. Motion carried unanimously.

2. Chief of Staff report

a. New York Land Claim update with Oneida Land Claims Commission

b. Local government communication initiative

3. Chief Counsel report

B. Corporate Board financial reports

1. Oneida Airport Hotel Corporation Board

Sponsor: Lance Broberg

2. Oneida Golf Enterprise Corporation

Sponsor: Bobbi Webster

C. Follow-ups/BC directives

1. Enrollment issue

Sponsor: Ed Delgado

Excerpt from Jan. 26: Motion by Trish King to direct the Law Office to provide a legal opinion on the validity of the base roll of the tribe and the validity of any entity to modify the base roll of the tribe and for that opinion to come back at the Feb. 23 Business Committee meeting, seconded by Patty Hoeft. Motion carried with one abstention.

Excerpt from Feb. 23: Motion by Ed Delgado to defer the enrollment issue to the March 8 Business Committee Executive Session meeting for the purpose of providing the Business Committee the opportunity to review relevant written materials with the understanding that the intent of this motion is to protect the constitutional rights of Oneida tribal members, both alive and deceased, as provided under Article II, Section 1(a) and Article VI. of the Oneida Constitution, seconded by Melinda Danforth. Motion carried with one abstention.

2. HRD complaint regarding trade-back for hours policy

Sponsor: Law Office

Excerpt from Feb. 23: Motion by Patty Hoeft to accept the complaint and direct the Law Office to investigate and report back at the March 9 Business Committee meeting on this matter on the next steps, seconded by Melinda Danforth. Motion carried unanimously.

D. Audit Committee

1. Feb. 3 Audit Committee minutes

Sponsor: Ed Delgado

2. Dec. & Jan. Internal Audit Report & Attachment A

Sponsor: Ed Delgado

3. Table Games Compliance Audit

Sponsor: Ed Delgado

4. Slots Compliance Audit

Sponsor: Ed Delgado

5. Roulette Compliance Audit

Sponsor: Ed Delgado

6. Complimentary Items & Services Compliance Audit

Sponsor: Ed Delgado

E. New Business/Requests

1. Exception-local land use reimbursement

Sponsor: Bill Gollnick

2. Pardon regarding Robert Bloedorn

Sponsor: Patty Hoeft

3. Pardon regarding Tamar Cornelius

Sponsor: Patty Hoeft

4. Pardon regarding Tanya Hernandez

Sponsor: Patty Hoeft

5. Pardon regarding Brian Ninham

Sponsor: Patty Hoeft

6. Pardon regarding Dustin Teller

Sponsor: Patty Hoeft

7. Approval of one relinquishment

Sponsor: Ed Delgado/Cheryl Skolaski

F. Additions

XV. Adjourn

Posted on the Tribe's official Web site at <http://www.oneidanation.org/Government/> at 4:30 p.m. Friday, March 4, 2011 pursuant to the Oneida Open Records and Open Meetings Law, section 7.17-1. For additional information, please call the Tribal Secretary Office at (920) 869-4364 or (800) 236-2214.