



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, October 13, 2010
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

Recognition: Retirement of Karen Wurth of 15 years of service
Donation to Town of Oneida Fire Dept. - Chairman Norman Austin

I. Call to Order and Roll Call

II. Opening

III. Approve the agenda

IV. Oaths of Office

1. Pardon Committee members Lisa Skenandore and Rich VanBoxtel

V. Minutes to be approved

1. Sept. 22 regular Business Committee minutes
2. Sept. 29 special Business Committee minutes

VI. Resolutions

1. **Appointment to WI Bioenergy Council**
Sponsor: Ron "Tehassi" Hill Jr.
2. **Encouraging Tribal Employees to Get out to Vote**
Sponsor: Bill Gollnick
3. **Resume Employer Matching Contribution to Tribal Retirement Plans**
Sponsor: Larry Barton

VII. Board, Committee and Commission quarterly reports

1. **Gaming Commission (not submitted)**
Sponsor: Shirley Hill
2. **Personnel Commission (not submitted)**
Sponsor: Susan Daniels
3. **Environmental Resource Board**
Sponsor: Gerald Jordan

VIII. Standing Committees

A. Legislative Operating Committee

1. LOC October 2010 Quarterly Report

Sponsor: Trish King

B. Finance Committee

1. Oct. 8 Finance Committee minutes

Sponsor: Tina Danforth

IX. Travel

A. Travel reports

1. NIHB Annual Consumer conference Sept. 20-24, Sioux Falls, SD

Sponsor: Kathy Hughes

B. Travel requests

1. NIGA Midyear at Mystic Lake Casino Oct. 19-20, Prior Lake, MN

Sponsor: Ed Delgado

2. Retro-approve NCAIED award banquet Oct. 21, 2010 Albuquerque, NM

Sponsor: Melinda Danforth

X. General Tribal Council

1. Start Annual GTC meeting at earlier time

Sponsor: Patty Hoeft

2. Approve Nov. 20 special GTC agenda packet for print and distribution

Sponsor: Patty Hoeft/Trish King

XI. Follow-ups/BC directives

1. Request 30-day deferral to prepare FY2011 cost containment measures and goals

Sponsor: Larry Barton

Excerpt from Sept. 22: Motion by Patty Hoeft to defer action on the new cost containment measures until the next Business Committee meeting when the Joint Executive Team will bring back to the Business Committee recommendations for new cost containment measures for the FY2011 and that those measures include processes specifically identifying cost containment goals for the fiscal year, seconded by Melinda Danforth. Motion carried with two opposed.

2. Status on efforts to create a case management system

Sponsor: Debbie Thundercloud

Excerpt from Sept. 8: Motion by Patty Hoeft to accept the homeless report and request another status report on effects to develop a case management system due at the Oct. 13 Business Committee meeting and to move to open session, seconded by Ed Delgado. Motion carried with one abstention.

3. In-kind services recommendation for Faith in Action program

Sponsor: Debbie Thundercloud

Excerpt from Sept. 8: Motion by Trish King to defer the Faith in Action request to the General Manager to identify whether or not we can provide in-kind services and help the organization maintain and to bring back a recommendation at the Oct. 13 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

4. Local Land Use Regulation Policy implementation plan

Sponsor: Debbie Thundercloud/Bill Gollnick

Excerpt from Sept. 8: First amendment to the main motion by Patty Hoeft to require the General Manager and Chief of Staff to bring back an implementation plan to the Oct. 13 Business Committee meeting, seconded by Ed Delgado. Motion carried with one opposed.

XII. New Business/Requests

1. OHA Admission and Occupancy policies

Sponsor: Ed Delgado

2. Request cost of voting modules for next GTC meeting

Sponsor: Ed Delgado

3. Tribal member complaint regarding Poplar Lane

Sponsor: Ed Delgado

4. Designate Law Office as Lead for next steps in the Constitutional amendment process

Sponsor: Melinda Danforth

5. OHA to modify IHBG FY '08 development project

Sponsor: Debbie Thundercloud/Dale Wheelock

6. Reconsider using outside administrator for Excellence in Action employee program

Sponsor: Debbie Thundercloud/Barb Kolitsch

7. Encourage NCAI to adopt resolution supporting social responsible investing in Indian Country

Sponsor: Kathy Hughes/Susan White

8. **Conservation: Waiver limited sovereign immunity for FY 2011 Agri-Partner's Coop contract**
Sponsor: Debbie Thundercloud
9. **Retro-approve FY 2011 Medical Relief Block Grant contract with addendums**
Sponsor: Debbie Thundercloud
10. **Printing: Waiver of limited sovereign immunity for M2 Lease Funds LLC**
Sponsor: Debbie Thundercloud/Grace Koehler
11. **Amendment to Intergovernmental Agreement between Oneida and WI DOT regarding Highway 41 Corridor Expansion Project**
Sponsor: Bill Gollnick
12. **Oneida Nation High School Halloween Lock-in**
Sponsor: Brandon Stevens

XIII. Cost containment FY2010 Exceptions

A. FY2010 Hiring Freeze Exceptions

1. **Gaming Commission: Wage increase for additional duties for two administrators due to vacant positions**
Sponsor: Melinda Danforth/Shirley Hill

Excerpt from Sept. 22: Motion by Ed Delgado to that the Gaming Commission request be deferred to the Human Resource Department and to bring back the request at the Oct 13 Business Committee meeting, seconded by Patty Hoelt. Motion carried with two abstentions.

2. **Appeals: Extend Interim Administration position**
Sponsor: Rick Hill/Winnifred Thomas

Excerpt from Sept. 22: Motion by Melinda Danforth to defer the extension of the Administrator position to the next Business Committee meeting for the Human Resource Department's recommendation, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

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

1. **Finance: Retro-approve Terry Cornelius to attend NAFOA conference Sept. 13-17, Jersey City, NJ**
Sponsor: Larry Barton
2. **Trust Committee: 2 employees to attend Honoring Nations Ceremonies Nov. 15-18, Albuquerque, NM**
Sponsor: Bill Gollnick

XIV. Additions

XV. Action in open session on items from Executive Session Discussion meeting of Oct. 12, 2010

A. Executive Managers reports

1. Chief of Staff bi-monthly report
 - a. New York Land Claims settlement/negotiations update
2. Chief Counsel report

B. Follow-ups/BC directives

1. **Evaluation of Three Fires investment and recommendation**
Sponsor: Larry Barton/Terry Cornelius

Excerpt from Sept. 8: Motion by Trish King to direct the Chief Finance Advisor to provide a recommendation on the future investment of Three Fires in 30 days, due at the Oct. 13 Business Committee meeting, seconded by Melinda Danforth. Motion carried unanimously.

2. **Bonding update**
Sponsor: Larry Barton

C. New Business/Requests

1. **Initiative One preliminary report at 9 a.m.**
Sponsor: Debbie Thundercloud
2. **Request financial information for Waste to Energy/Biomass project from Seven Generations Corp. and Business Development Unit**
Sponsor: Ed Delgado

D. Audit Committee

1. **Sept. 9, 2010 Audit Committee minutes**
Sponsor: Ed Delgado
2. **Internal Audit summer report and Attachment A**
Sponsor: Ed Delgado
3. **FY 2010 Drop and Count Compliance Audit report March 19, 2010**
Sponsor: Ed Delgado
4. **FY 2009 Land Commission Audit and Land Management follow-up compliance report April 30, 2010**
Sponsor: Ed Delgado
5. **FY 2009 Center for Self-Sufficiency follow up report March 1, 2010**
Sponsor: Ed Delgado
6. **Internal Audit May report and Attachment A**
Sponsor: Ed Delgado

7. Coco-Cola Fund Audit report

Sponsor: Ed Delgado

8. Assessment of Due Diligence measures for Tribal Business Investments

Sponsor: Ed Delgado

E. Additions

XVI. Adjourn

Posted on the Tribe's official Web site at <http://www.oneidationation.org/Government/> at 4:30 p.m. Friday, Oct. 8, 2010 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.