



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, February 23, 2011
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

Recognition: CFO Larry Barton and CFA Terry Cornelius bonding project by Treasurer Tina Danforth

- I. Call to Order and Roll Call
- II. Opening
- III. Approve the agenda
- IV. **Minutes to be approved**
 1. Feb. 9 Business Committee minutes
 2. Feb. 14 special Business Committee minutes
- V. **Resolutions**
 1. **First Steps Toward Developing Renewable Energy and Energy Efficiency on Tribal Lands/U.S. Dept. of Energy**
Sponsor: Debbie Thundercloud
 2. **Support the 2011 North American Indigenous Games in WI**
Sponsor: Rick Hill/Debbie Thundercloud
 3. **Resolution Designating the Oneida Life Insurance Plan Plus as a General Welfare Program**
Sponsor: Ed Delgado/Susan White
- VI. **Board, Committee and Commission quarterly reports**
 1. **Oneida Arts Board (Not submitted)**
Sponsor: Kelly Skenandore
Excerpt from Feb. 9: Motion by Patty Hoeft to defer to the Feb. 23 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.
- VII. **Standing Committees**
 - A. **Legislative Operating Committee**
 1. **Trade-back for cash of Personal and Vacation Time personnel policies and procedures emergency amendments**
Sponsor: Trish King

2. Guardians Ad Litem Appointments and Conflicts of Interest emergency amendments

Sponsor: Trish King

3. Social media policy public hearing April 14, 2011

Sponsor: Trish King

B. Finance Committee

1. Feb. 18 Finance Committee minutes

Sponsor: Tina Danforth

VIII. Travel

A. Travel requests

1. NIGA Legislative Summit March 2-3, Washington D.C.

Sponsor: Rick Hill

2. GLITC meeting and State of the Tribes Address March 7-8, Madison, WI

Sponsor: Rick Hill

3. Treaty to Trust to Carcieri: Economic future for Indian Land CLE conference April 28-29, Tempe, AZ

Sponsor: Ed Delgado

4. ITMA mid-year meeting April 27-29, Albuquerque, NM

Sponsor: Melinda Danforth

5. Retro-approve renewable engineering firm Sigma gasification test Feb. 23-25, Los Angeles, CA

Sponsor: Rick Hill

6. GGM Louise Cornelius to attend NIGA April 2-7, Phoenix, AZ

Sponsor: Louise Cornelius

7. EMP conference and RTOC meeting March 21-25, Chicago, IL

Sponsor: Melinda Danforth

8. COS Bill Gollnick to attend U.S. Dept. of Justice/Indian Gaming/Financial Crimes Seminar March 1-2, Columbia, SC

Sponsor: Bill Gollnick

IX. General Tribal Council

1. 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. 9: Motion by Ed Delgado to defer to the Feb. 23 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

2. **Petitioner Yvonne Metivier: 75-cent wage increase for employees earning less than \$60,000**
Sponsor: Patty Hoeft
3. **Petitioner Loretta V. Metoxen: Request to take Judiciary Act from table and adopt a resolution**
Sponsor: Patty Hoeft

X. Follow-ups/BC directives

1. **Approve Quality of Life Charter and Quality of Life purpose**
Sponsor: Kathy Hughes
Excerpt from Feb. 9: Motion by Patty Hoeft to defer the Quality of Life Charter and Quality of Life to the Feb. 23 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.
2. **Approve postings for board, committee and commission vacancies for 2011**
Sponsor: Patty Hoeft
Excerpt from Feb. 9: Motion by Patty Hoeft to defer the 2011 Board, Committee and Commission vacancies to the Feb. 23 Business Committee meetings for separation of corporations to boards, committees and commissions, seconded by Trish King. 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.

XII. New Business/Requests

1. **Inform membership of Judiciary Act jurisdiction proposal prior to next GTC meeting**
Sponsor: Ed Delgado
2. **Discuss placement of Enrollment office**
Sponsor: Ed Delgado
3. **Schedule joint BC and Trust Enrollment meeting to discuss enrollment**
Sponsor: Ed Delgado/Carole Liggins
4. **Child Care – EZ-Care2 Family Management software contract**
Sponsor: Debbie Thundercloud

5. Enforce the BC motion regarding employee advocacy

Sponsor: Melinda Danforth

6. Request to post one ONVAC vacancy due to resignation of Janet Malcolm

Sponsor: Patty Hoeft

7. Oneida Family Fitness Center fees for elders

Sponsor: Debbie Thundercloud

XIII. Additions

XIV. Action in open session on items from Executive Session Discussion meeting of Feb. 22, 2011

A. Executive Managers reports

1. Chief Financial Officer bi-monthly report

2. Chief Counsel report

B. Follow-ups/BC directives

1. New York Land Claims update

Sponsor: Bill Gollnick

2. Approve Initiative One contract

Sponsor: Debbie Thundercloud

Excerpt from Feb. 9: Motion by Trish King to defer the Initiative One contract back to the General Manager to bring back on Feb. 23, seconded by Patty Hoeft. Motion carried with one opposed.

3. Pardon regarding Thomas Lee Doxtater

Sponsor: Patty Hoeft

Excerpt from Feb. 9: Motion by Ed Delgado to defer the pardon request regarding Thomas Lee Doxtater to the Feb. 23 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.

4. 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.

C. Audit Committee

1. Dec. 9, 2010 Audit Committee minutes

Sponsor: Ed Delgado

2. November Internal Audit report and attachment A

Sponsor: Ed Delgado

3. Pari-mutuel Wagering audit

Sponsor: Ed Delgado

4. Surveillance audit

Sponsor: Ed Delgado

5. Title 31 audit

Sponsor: Ed Delgado

6. Three and Four Card Poker audit

Sponsor: Ed Delgado

7. Small Business 2000 Audit

Sponsor: Ed Delgado

8. Complimentary Items and Service Compliance Audit

Sponsor: Ed Delgado

D. New Business/Requests

1. 40 new Oneida enrollments

Sponsor: Ed Delgado/Cheryl Skolaski

2. Holy Apostles cemetery zoning issue

Sponsor: Ed Delgado

3. HRD complaint re: trade-back for hours policy

Sponsor: Kathy Hughes

E. Additions

XV. Adjourn

Posted on the Tribe's official Web site at <http://www.oneidation.org/Government/> at 4:30 p.m. Friday, Feb. 18, 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.