



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, April 28, 2010
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

- I. Call to Order and Roll Call
- II. Opening
- III. Approve the agenda
- IV. **Oaths of Office**
Personnel Commission
Susan Daniels
- V. **Minutes to be approved**
 1. April 14 Business Committee minutes
- VI. **Resolutions**
 1. **Resolution FY2010 Coordinated Tribal Assistance Solicitation US Dept. of Justice grant**
Sponsor: Debbie Thundercloud/Marsha Danforth
 2. **Resolution to change On^yote ?a.ka Youth Council name presentation 10 a.m.**
Sponsor: Debbie Thundercloud/Anita Barber
- VII. **Board, Committee and Commission quarterly reports**
 1. **Gaming Commission report**
Sponsor: Shirley Hill
Excerpt from April 14: Motion by Ed Delgado to defer the Gaming Commission quarterly report to the April 28 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously.
 2. **Library Board report**
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.

Excerpt from April 14: Motion by Patty Hoeft to defer the Library Board quarterly report to the April 28 Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.

3. Police Commission report

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.

Excerpt from April 14: Motion by Patty Hoeft to defer the Police Commission quarterly report to the April 28 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

4. Personnel Commission

Excerpt from April 14: Motion by Trish King to defer the Personnel Commission quarterly report to the April 28 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

5. Southeastern Oneida Tribal Services

Sponsor: Deb Fabian

6. Powwow Committee

Sponsor: Lloyd Powless

7. Oneida Nation Veterans Affairs Committee

Sponsor: Chris Cornelius

8. Arts Board

Sponsor: Kelly Skenandore Holtz

VIII. Standing Committees

A. Legislative Operating Committee

1. April 7 LOC minutes

Sponsor: Trish King

2. Resolution for Extension of Emergency Adoption of Local Land Use Regulation Reimbursement Policy

Sponsor: Trish King

3. Personnel Commission Bylaws

Sponsor: Trish King

4. GTC Semi-Annual report

Sponsor: Trish King

5. Resolution for Delegation of Authority to the Oneida Land Commission Over Certain Tribal Properties in New York

Sponsor: Trish King

6. Resolution for Amendments to the Real Property Law

Sponsor: Trish King

7. Resolution for Adoption of Marriage Law

Sponsor: Trish King

8. Resolution for Adoption of the Divorce, Annulment, Legal Separation Law

Sponsor: Trish King

9. Resolution for Extension of Emergency Amendments to the Personnel Policies and Procedures Relating to Vacation and Personal Day Accumulation

Sponsor: Trish King

B. Finance Committee

1. April 16 Finance Committee minutes

Sponsor: Tina Danforth

C. Community Development Planning Committee

D. Audit Committee

1. Small Business 2000 program recommendations

Sponsor: Ed Delgado

IX. Travel

A. Travel requests

1. Great Lakes Inter-Tribal Council meeting for Native American religious practices manual May 12-13, Bad River, WI

Sponsor: Melinda Danforth

2. Retro-approval WI Democratic Party Founder's Day Dinner April 10, Milwaukee, WI

Sponsor: Patty Hoeft

3. Attend documentary screening film on Jack Abramoff May 7-8, Washington, D.C.

Sponsor: Rick Hill

4. Retro-approval UW Indian Law School Association Conference March 19-20, Madison, WI

Sponsor: Rick Hill

5. Retro-approval White House Childhood Obesity Summit, April 9, Washington, D.C.

Sponsor: Brandon Stevens

B. Travel reports

1. White House Childhood Obesity Summit, April 9, Washington, D.C.

Sponsor: Brandon Stevens

X. General Tribal Council

1. Petitioner Cathy L. Metoxen: Implementation and expenditures of any and all funds for the budget for FY2011, and every fiscal year to follow

Sponsor: Patty Hoeft

Excerpt from April 14: Motion by Ed Delgado that the Business Committee meet with the petitioner to discuss that petition and the Business Committee meet with the other petitioner regarding the stipends and we have some dialogue here and after that dialogue, we schedule for those meetings if the petitioners so request, seconded by Melinda Danforth. Motion carried unanimously.

2. Petitioner Corrina Charles: Change GTC meeting stipend to \$50 retail card

Sponsor: Patty Hoeft

Excerpt from April 14: Motion by Ed Delgado that the Business Committee meet with the petitioner to discuss that petition and the Business Committee meet with the other petitioner regarding the stipends and we have some dialogue here and after that dialogue, we schedule for those meetings if the petitioners so request, seconded by Melinda Danforth. Motion carried unanimously.

XI. Follow-ups/BC directives

1. Stimulus Initiative report

Sponsor: Debbie Thundercloud/Cheryl Stevens

2. 2010 Census Complete Count Committee report

Sponsor: Kathy Hughes/Melinda Nuthals

3. Personnel Commission appointment recommendation

Sponsor: Rick Hill

Excerpt from April 14: Motion by Trish King to approve the recommendation of Susan Daniels and defer the second recommendation back to the Chairman's office, seconded by Kathy Hughes. Motion carried unanimously.

4. Broadband initiatives justification

Sponsor: Debbie Thundercloud

Excerpt from March 24: Amendment to main motion by Tina Danforth to direct the General Manager to provide a written report by Monday, March 29, regarding the financial justification for the MIS Director's broadband initiatives, seconded by Trish King. Motion carried unanimously.

5. Recommendations for capital projects to be included in a proposed 2010 bonding issue totaling \$10 million

Sponsor: Larry Barton

Excerpt from April 14: Motion by Kathy Hughes to authorize the Joint Executive Team to provide the Business Committee with recommendations on a bond issue that can be done for another \$10 million to be brought back at the April 28 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried with three abstentions.

6. Family Carnival – Approve \$20,000 allocation for the 2010 family carnival

Sponsor: Melinda Danforth

Excerpt from March 26: Motion by Patty Hoeft to defer the Family Carnival request to the April 14 Business Committee meeting for Councilwoman Melinda Danforth to prepare a proposal, seconded by Trish King. Motion carried with one abstention.

7. Food Pantry final report

Sponsor: Debbie Thundercloud

Excerpt from March 10: Motion by Ed Delgado to defer to the Community Development Planning Committee meeting and for the final report go to the Business Committee, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

XII. Tabled Business

1. Anna John Nursing Home appointment recommendation

Sponsor: Rick Hill

Excerpt from April 12: Motion by Kathy Hughes to table the Anna John Nursing Home appointment recommendation, seconded by Brandon Stevens. Motion carried unanimously.

XIII. New Business/Requests

1. Gang-related activity in Oneida community presentation 12 noon

Sponsor: Melinda Danforth/Oneida Gang Task Force

2. Treasurer's Report for period ending March 31, 2010 and presentation 1:30 p.m.

Sponsor: Tina Danforth/Larry Barton

3. FY2011-13 Budget Priorities

Sponsor: Rick Hill

4. Designate Indian Community Development block grant funds for rehabilitation of tribal member homes

Sponsor: Ed Delgado

5. Appoint BC members as liaison and alternate to Program Evaluation Team

Sponsor: Debbie Thundercloud

XIV. Cost Containment FY2010 Exceptions

A. FY2010 Hiring Freeze Exceptions

- 1. Vocational Rehabilitation: Contracted services for Dr. Steve Kaplan for VR specific psychological evaluations and testing \$4,600**

Sponsor: Debbie Thundercloud/Debra Danforth

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

- 1. Behavioral Health Services: Lynn Metoxen, Neko Elizondo, Christy Webster to American Indian Urban Families: Sustaining Tradition through Creative Expression May 1, Chicago, IL**

Sponsor: Debbie Thundercloud/Debra Danforth

- 2. Health Center: Kelly Skenandore to TribalNet Conference Oct. 3-8, Reno, NV, \$1,119**

Sponsor: Debbie Thundercloud/Debra Danforth

- 3. Vocational Rehabilitation: Kristine Hill, Melissa Skenandore to 2010 Mid-Year Consortia of Administrators for Native American Rehabilitation Conference May 22-27, Myrtle Beach, SC, \$1,616.15 each traveler**

Sponsor: Debbie Thundercloud/Debra Danforth

- 4. Retro-approve travel for Marj Stevens to represent Oneida honoring Dr. Bob Powless March 20, Duluth, MN**

Sponsor: Rick Hill

XV. Additions

XVI. Action in open session on items from Executive Session Discussion meeting of April 27, 2010

A. Executive Managers monthly reports

- 1. General Manager April report**

Sponsor: Debbie Thundercloud

Excerpt from April 14: Motion by Kathy Hughes to defer to the April 27 Business Committee, seconded by Trish King. Motion carried with one abstention.

- 2. Gaming General Manager April report**

Sponsor: Louise Cornelius

- 3. Chief Financial Officer April report**

Sponsor: Larry Barton

- 4. Chief Counsel report**

Sponsor: JoAnne House

B. Follow-ups/BC directives

1. Retrocession from PL 280 status report

Sponsor: Trish King

Excerpt from Sept. 9, 2009: Motion by Trish King to approve the request to direct the Oneida Law Office and Legislative Reference Office to prepare a report on retrocession from Public Law 280 to be completed by April 2010, seconded by Ron "Tehassi" Hill. Motion carried unanimously.

2. Litigation update

Sponsor: JoAnne House

C. New Business/Requests

1. Request Jennifer Carleton conflict of interest within gaming report

Sponsor: Ed Delgado

2. Health provider concerns

Sponsor: Tina Danforth

3. Health Center concerns

Sponsor: Ed Delgado

D. Additions

XVII. Adjourn

Posted on the Tribe's official Web site at <http://www.oneidationation.org/Government/> at 4:30 p.m. Monday, April 26, 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.