



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, Feb. 25, 2015

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairwoman Tina Danforth, Treasurer Trish King, Council members: Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster;

Not Present: ;

Arrived at: Secretary Lisa Summers 9:35 a.m.; Vice-Chairwoman Melinda J. Danforth 9:49 a.m.

Others present: Daniel King, Brad Graham, Bill Graham, Ravinder Vir, Laura Manthe, Debbie Danforth, Michelle Mays, Lisa Aho, Geraldine Danforth, Lynn Franzmeier, Shawn Skenandore, Michele Doxtator, Sheila Huff, Cheryl Skolaski, Cheryl Stevens, Pri Dessart, Tracy Williams, Leah Dodge, Dianne Mclester-Heim, Joanie Buckley

I. Call to Order and Roll Call by Chairwoman Tina Danforth at 9:02 a.m.

II. Opening by Councilman Tehassi Hill

A. Moment of Silence – Chairwoman Tina Danforth

A Moment of Silence for the family of Jim Tenuta, State Lobbyist, who has passed away.

III. Adopt the agenda

Motion by Tehassi Hill to adopt the agenda with one change (to move agenda item VII.C. Appoint Gene Redhail, Evangeline Danforth, Eric Boulanger, and Lyle Metoxen to the Pardon and Forgiveness Screening Committee to the beginning of the agenda), seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers

IV. Oaths of Office administered by Tribal Chairwoman, Tina Danforth

A. Pardon and Forgiveness Screening Committee –Evangeline Danforth, Eric Boulanger, and Lyle Metoxen (*Gene Redhail not present*)

V. Minutes

A. Approve February 11, 2015 regular meeting minutes

Motion by Jennifer Webster to approve the February 11, 2015 regular meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers

VI. Resolutions

A. Adopt resolution titled Indian Child Welfare Act Policy (*No Update Submitted*)

Sponsor: Jo Anne House, Chief Counsel

Excerpt from February 11, 2015: Motion by Lisa Summers to defer the resolution titled Indian Child Welfare Act Policy to the next regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to defer for 30 days the resolution titled Indian Child Welfare Act Policy, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers

B. Adopt resolution titled Administration for Children and Families – Administration for Native Americans, Native American Language Preservation and Maintenance/Esther Martinez Immersion

Sponsor: Don White, Division Director/GSD

Motion by Brandon Stevens to adopt resolution 02-25-15-A Administration for Children and Families – Administration for Native Americans, Native American Language Preservation and Maintenance/Esther Martinez Immersion, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers

C. Adopt resolution titled Administrative Procedures Act Amendments Emergency Adoption

Sponsor: Councilman Brandon Stevens, LOC Chairman

Motion by Tehassi Hill to adopt resolution 02-25-15-B Administrative Procedures Act Amendments Emergency Adoption, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers

D. Adopt resolution titled Adoption of Amendments to the following to remove references to the Oneida Appeals Commission pursuant to GTC Resolution 07-01-13-A: Attorney Contract Policy, Condominium Ordinance, Emergency Management and Homeland Security, Employee Protection Policy, Local Land Use Regulation Reimbursement Policy, Notary Act, Oneida Election Law, Oneida Food Service Code, Oneida Nation Law Enforcement Ordinance, Oneida Vendor Licensing, Real Property Law, Social Media Policy, Tattooing and Body Piercing Law and Tribal Environmental Response

Sponsor: Councilman Brandon Stevens, LOC Chairman

Motion by Tehassi Hill to adopt resolution 02-25-15-C Adoption of Amendments to the following to remove references to the Oneida Appeals Commission pursuant to GTC Resolution 07-01-13-A: Attorney Contract Policy, Condominium Ordinance, Emergency Management and Homeland Security, Employee Protection Policy, Local Land Use Regulation Reimbursement Policy, Notary Act, Oneida Election Law, Oneida Food Service Code, Oneida Nation Law Enforcement Ordinance, Oneida Vendor Licensing, Real Property Law, Social Media Policy, Tattooing and Body Piercing Law and Tribal Environmental Response, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers,

VII. Appointments

A. Appoint Shawn Skenandore to the Environmental Resource Board

Sponsor: Tina Danforth, Tribal Chairwoman

Excerpt from February 11, 2015: Motion by Lisa Summers to defer this to the next regular Business Committee meeting and have ERB bring back their information on how they can come up some solutions to the training aspect, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Brandon Stevens to appoint Shawn Skenandore to the Environmental Resource Board, seconded by Jennifer Webster. Motion carried with one abstention:

Ayes: Trish King, Fawn Billie, Jennifer Webster
Abstained: Tehassi Hill
Not Present: Melinda J. Danforth, Lisa Summers

B. Appoint Daniel King, Safety Coordinator, to the Department of Energy – Nuclear Energy Tribal Working Group

Sponsor: Pat Pelky, Division Director/EH&S

Motion by Jennifer Webster to appoint Daniel King, Safety Coordinator, to the Department of Energy – Nuclear Energy Tribal Working Group, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers

C. Appoint Gene Redhail, Evangeline Danforth, Eric Boulanger, and Lyle Metoxen to the Pardon and Forgiveness Screening Committee

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to appoint Gene Redhail, Evangeline Danforth, Eric Boulanger, and Lyle Metoxen to the Pardon and Forgiveness Screening Committee, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Trish King, Fawn Billie, Jennifer Webster
Abstained: Tehassi Hill
Not Present: Melinda J. Danforth, Lisa Summers

VIII. Continuing Resolution Reports

A. Environmental, Health, and Safety Division continuing resolution closeout report

Sponsor: Pat Pelky, Division Director/EH&S

Excerpt from February 11, 2015: Motion by Lisa Summers to defer the Environmental, Health, and Safety Division continuing resolution close out report to the next regular Business Committee meeting so we can have a representative from EH&S present, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Jennifer Webster to approve the Environmental, Health, and Safety Division continuing resolution closeout report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers

B. Comprehensive Health Division continuing resolution closeout report

Sponsor: Dr. Ravi Vir, Division Director/Medical & Debra J. Danforth, Division Director/Comp. Health

Excerpt from February 11, 2015: Motion by Lisa Summers to defer the Comprehensive Health Division continuing resolution close out report to the next regular business committee meeting so we can have a representative from Comp. Health present, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to approve the Comprehensive Health Division continuing resolution closeout report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers

C. Trust/Enrollment Committee continuing resolution closeout report

Liaison: Brandon Stevens, Councilman

Motion by Fawn Billie to approve the Trust/Enrollment Committee continuing resolution closeout report, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers

D. Organization Development continuing resolution closeout report

Sponsor: Melanie Burkhart, Organization Development Supervisor

Motion by Jennifer Webster to approve the Organization Development continuing resolution closeout report, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers

E. Human Resources Department continuing resolution closeout report

Sponsor: Geraldine Danforth, Area Manager/HRD

Motion by Jennifer Webster to approve the Human Resources Department continuing resolution closeout report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Trish King, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers

F. Personnel Commission continuing resolution closeout report

Liaison: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve the Personnel Commission continuing resolution closeout report, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers

Secretary Lisa Summers arrives at 9:35 a.m.

G. Retail Enterprise continuing resolution closeout report

Sponsor: Michele Doxtator, Retail Area Profit Manager

Motion by Jennifer Webster to approve the Retail Enterprise continuing resolution closeout report, seconded by Tehassi Hill. Motion carried with one abstention:

Ayes: Trish King, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Abstained: Lisa Summers
Not Present: Melinda J. Danforth

IX. Standing Committees

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, LOC Chairman

Accept Legislative Operating Committee meeting minutes of February 4, 2015

Motion by Brandon Stevens to accept the Legislative Operating Committee meeting minutes of February 4, 2015, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth

B. Finance Committee

1. Ratify e-poll: Approval of Secretarial Election item in the Feb.16, 2015 Finance Committee minutes

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to ratify e-poll for the approval of the Secretarial Election item in the Feb.16, 2015 Finance Committee minutes, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Melinda J. Danforth

2. Approve Finance Committee meeting minutes of February 16, 2015

Sponsor: Tribal Treasurer Trish King, Finance Committee Chairwoman

Motion by Jennifer Webster to approve the Finance Committee meeting minutes of February 16, 2015, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Ayes: Melinda J. Danforth

C. Community Development Planning Committee

Sponsor: Tribal Vice-Chairwoman Melinda J. Danforth, CDPC Chairwoman

Accept Community Development Planning Committee meeting notes of February 5, 2015

Motion by Fawn Billie to accept the Community Development Planning Committee meeting notes of February 5, 2015, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster

Not Present: Melinda J. Danforth

D. Quality of Life (No Requested Action)

X. General Tribal Council

A. Petitioner Madelyn Genskow: Request Special GTC meeting to address 6 resolutions

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to accept the verified petitions from Petitioner Madelyn Genskow: Request Special GTC meeting to address 6 resolutions seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster

Not Present: Melinda J. Danforth

Motion by Tehassi Hill to send the verified petitions to the Law, Finance, Legislative Reference and Direct Report offices for the legal, financial, legislative, and administrative analyses to be completed, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster

Not Present: Melinda J. Danforth

Motion by Jenny Webster to direct Law Office, Finance, and Legislative Reference Offices to submit the analyses to the Tribal Secretary's office within 60 days and that a progress report be submitted in 45 days, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster

Not Present: Melinda J. Danforth

Motion by Lisa Summers to direct our Direct Report offices to submit appropriate administrative analyses to the Tribal Secretary's office within 30 days, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster

Not Present: Melinda J. Danforth

Vice-Chairwoman Melinda J. Danforth arrives at 9:49 a.m.

B. Approve meeting materials for March 28, 2015 special GTC meeting

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve meeting materials for the March 28, 2015 special GTC meeting, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda J. Danforth, Brandon Stevens, Tehassi Hill, Jennifer Webster

XI. Unfinished Business (No Requested Action)

XII. Tabled Business (No Requested Action)

XIII. New Business

A. Approve Oneida Head Start/Early Head Start Policy Council documents

Sponsor: Jennifer Webster, Councilwoman

1. Oneida Head Start/Early Head Start Policy Council By-laws

Motion by Lisa Summers to approve the Oneida Head Start/Early Head Start Policy Council By-laws, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda J. Danforth, Brandon Stevens, Tehassi Hill, Jennifer Webster

2. Oneida Head Start/Early Head Start Policy Council Impasse Resolution Agreement with the Oneida Business Committee

Motion by Melinda J. Danforth to approve the Oneida Head Start/Early Head Start Policy Council Impasse Resolution Agreement with the Oneida Business Committee, seconded by Tehassi Hill. Motion carried with one opposed:

Ayes: Trish King, Lisa Fawn Billie, Melinda J. Danforth, Brandon Stevens, Tehassi Hill, Jennifer Webster

Opposed: Lisa Summers

For the record: Lisa Summers stated I do appreciate the way that the agreement is laid out, and I think that it's a good one. I just don't support it because I think that we should first look to internal resources before we go to outside resources. I just want to make sure that it's clear, that it's not that I don't support what your intent is here; I think it is a good intent, I just think we look internally first.

3. Oneida Head Start/Early Head Start Selection Criteria – Eligibility

Motion by Melinda J. Danforth to approve the Oneida Head Start/Early Head Start Selection Criteria – Eligibility, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda J. Danforth, Brandon Stevens, Tehassi Hill, Jennifer Webster

4. Oneida Head Start/Early Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Plan

Motion by Melinda J. Danforth to approve the Oneida Head Start/Early Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Plan, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda J. Danforth, Brandon Stevens, Tehassi Hill, Jennifer Webster

XIV. Travel

A. Travel Reports

1. Accept travel report for Councilwoman Fawn Billie – MBK Community Challenge National Convening – Washington D.C, February 11-13, 2015 (originally scheduled for January 29, 2015)

Sponsor: Fawn Billie, Councilwoman

Motion by Brandon Stevens to accept the travel report for Councilwoman Fawn Billie – MBK Community Challenge National Convening – Washington D.C, February 11-13, 2015 (originally scheduled for January 29, 2015), seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda J. Danforth, Brandon Stevens, Tehassi Hill, Jennifer Webster

Chairwoman Tina Danforth departs at 10:27 a.m. Vice-Chairwoman Melinda J. Danforth assumes the responsibilities of the Chair.

2. Accept travel report for Councilman Brandon Stevens – MBK Community Challenge National Convening – Washington D.C, January 28, 2015

Sponsor: Brandon Stevens, Councilman

Motion by Jennifer Webster to accept the travel report for Councilman Brandon Stevens – MBK Community Challenge National Convening – Washington D.C, January 28, 2015, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth

B. Travel Requests

1. Councilman Brandon Stevens – NIGA Tradeshow & Convention – San Diego, CA, March 30-April 2, 2015

Sponsor: Brandon Stevens, Councilman

Motion by Fawn Billie to approve the travel request for Councilman Brandon Stevens – NIGA Tradeshow & Convention – San Diego, CA, March 30-April 2, 2015, seconded by Lisa Summers. Motion withdrawn.

Motion by Fawn Billie to defer this item to 1:30 p.m., seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster

Not Present: Tina Danforth

Motion by Trish King to approve the travel request for Councilman Brandon Stevens – NIGA Tradeshow & Convention – San Diego, CA, March 30-April 2, 2015, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Tehassi Hill, Jennifer Webster

Abstained: Brandon Stevens

Not Present: Tina Danforth

Motion by Lisa Summers to recess at 10:51 a.m. and to resume at 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth

XV. Reports (This section of the agenda is scheduled to begin at 1:30 p.m.)

Chairwoman Tina Danforth called the meeting back into session at 1:29 p.m.

Councilman Tehassi Hill is excused for the remainder of the meeting.

Councilman Brandon Stevens is not present.

Councilman Brandon Stevens arrives at 1:32 p.m.

A. Operational Reports

1. Internal Services Division report – Joanie Buckley, Division Director

Motion by Jennifer Webster to accept the Internal Services Division quarterly report, seconded by Trish King.

Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jennifer Webster

Not Present: Tehassi Hill

Councilman Brandon Stevens departs at 2:01 p.m.

Councilman Brandon Stevens arrives at 2:02 p.m.

2. Office of the Ombudsman report – Dianne McLester-Heim, Ombudsman

Motion by Melinda J. Danforth to accept the Office of the Ombudsman quarterly report and have a meeting with the Ombudsman to start identifying the request for the roles, responsibilities and expectations, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jennifer Webster

Not Present: Tehassi Hill

B. Corporate Reports (No Requested Action)

C. Boards Committees and Commissions

1. Oneida Nation School Board – Debbie Danforth, Chairwoman

Liaison: Fawn Billie, Councilwoman

Motion by Jennifer Webster to accept the Oneida Nation School Board's quarterly report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jennifer Webster

Not Present: Tehassi Hill

2. Land Claims Commission – Amelia Cornelius, Chairwoman *(No Report Submitted)*

Liaison: Brandon Stevens, Councilman

Motion by Jennifer Webster to halt stipends to the Land Claims Commission until the Land Claims Commission's quarterly report is submitted to and accepted by the Business Committee, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jennifer Webster

Not Present: Tehassi Hill

Motion by Lisa Summers to defer the concern regarding delinquent reporting to the Land Claims Commission's liaisons, Brandon Stevens and Jennifer Webster, for follow-up, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jennifer Webster

Not Present: Tehassi Hill

3. Land Commission – Amelia Cornelius, Chairwoman

Liaison: Tehassi Hill, Councilman

Motion by Melinda J. Danforth to defer the Oneida Land Commission quarterly report to the March 11, 2015 Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jennifer Webster

Not Present: Tehassi Hill

XVI. Executive Session

A. Executive Session meeting minutes of February 23, 2015

Present: Chairwoman Tina Danforth, Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members Fawn Billie, Tehassi Hill, Jennifer Webster;

Not Present: ;

Arrived At: Council member Brandon Stevens 9:09 a.m.;

Others Present: Louise Cornelius, Chad Fuss, Amelia Cornelius, Mary Jo Nash, Pat Pelky, Larry Barton, Nate King, Jo Anne House. Priscilla Leverage, Debbie Danforth, Brandon Stevens, Wes Martin, Dave Larsen, Kelly McAndrews, Nathan King, Lois Strong, Florence Petri, MaryAnn Kruckeberg;

1. Call to order by Chairwoman Tina Danforth at 8:59 a.m.

2. Adopt the agenda

Motion by Lisa Summers to adopt the agenda with noted times (agenda item XVI.D.1. Discussion regarding acreage in Brown County at 9:00 a.m. and agenda item XVI.D.2. Family Care Implementation at 3:00 p.m.), seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Melinda J. Danforth, Fawn Billie, Tehassi Hill, Jennifer Webster

Not Present: Brandon Stevens

3. Executive discussion

Motion by Lisa Summers to go into executive session at 9:01 a.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Melinda J. Danforth, Fawn Billie, Tehassi Hill, Jennifer Webster
Not Present: Brandon Stevens

Council member Brandon Stevens arrives at 9:09 a.m.

Consensus to break at 12:30 p.m. and to reconvene at 2:00 p.m.

Reconvened meeting called to order at 2:00 p.m. by Chairwoman Tina Danforth.

4. Adjourn

Motion by Tehassi Hill to come out of executive session at 6:55 p.m., seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Melinda J. Danforth, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster

Motion by Lisa Summers to adjourn at 6:55 p.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Melinda J. Danforth, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster

B. Reports

1. Chief Financial Officer report – Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to accept the Chief Financial Officer report, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

2. Chief Counsel report – Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the Chief Counsel report including the requested action within the report, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

3. Officers' report – Melinda J. Danforth, Tribal Vice-Chairwoman *(No Requested Action)*

4. Intergovernmental Affairs and Communications – Nathan King, Legislative Affairs Director

Motion by Lisa Summers to accept the Intergovernmental Affairs and Communications report, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

C. Audit Committee

Sponsor: Councilman Tehassi Hill, Audit Committee Chairman

1. Accept Audit Committee meeting minutes of January 15, 2015

Motion by Tehassi Hill to accept the Audit Committee meeting minutes of January 15, 2015, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

2. Accept Internal Audit report for January 2015

Motion by Jennifer Webster to accept the Internal Audit report for January 2015, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

3. Accept the Slot Compliance Audit and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by Tehassi Hill to defer this agenda item the next regular Business Committee meeting, seconded by Lisa Summer. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

4. Accept the Craps Rules of Play Audit and lift the confidentiality requirement allowing Tribal members to view the audit

Motion by Lisa Summer to accept the Craps Rules of Play Audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

5. Review Development Division concerns

Motion by Lisa Summer to accept the Review Development Division concerns report as information and have the appropriate parties work together to follow up with any required action, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

D. Unfinished Business

1. Discussion regarding acreage in Brown County (*Scheduled at 9:00 a.m. on 2/23/15*)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Excerpt from the February 11, 2015: Motion by Melinda J. Danforth accept the item as information and request that, at the next Business Committee meeting, the Intergovernmental Affairs and Communications Department and the Gaming Division provide the Business Committee with an update on the five (5) acres, seconded by Lisa Summers. Motion carried unanimously.

i. Gaming Division

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Trish King to accept the Gaming Division and Intergovernmental Affairs and Communications reports as information and request Gaming Division and Intergovernmental Affairs and Communications to follow-up, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

Motion by Lisa Summers to schedule a special Business Committee meeting on or before March 04, 2015 to address the follow-up on this this item, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

ii. Intergovernmental Affairs and Communications

Sponsor: Nathan King, Legislative Affairs Director

Motion by Trish King to accept the Gaming Division and Intergovernmental Affairs and Communications reports as information and request Gaming Division and Intergovernmental Affairs and Communications to follow-up, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

Motion by Lisa Summers to schedule a special Business Committee meeting on or before March 04, 2015, to address the follow-up on this this item, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

2. Family Care Implementation (Scheduled at 3:00 p.m. on 2/23/15)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Excerpt from February 11, 2015: *Trish King to accept the update and direct the Tribal Secretary to schedule a debriefing for next week following the conference call with the State that is being held on Friday, seconded by Tehassi Hill. Motion carried unanimously.*¹

Motion by Tehassi Hill to accept the update on the Family Care Implementation report and request the capacity numbers and additional information the Business Committee had requested be brought back, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

Amendment to the main motion by Lisa Summers that the Family Care Implementation report and update be placed on the agenda for the special Business Committee meeting that will be scheduled on or before March 04, 2015, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

E. Tabled Business (No Requested Action)

F. New Business

1. Review Complaint re: Oneida Personnel Commission

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the complaint re: Oneida Personnel Commission and defer the complaint to the Legislative Operating Committee and Law Office for additional follow-up to be brought back to the March 25, 2015 Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

2. Update re: Internal Services Complaint

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the recommendation presented to the Oneida Business Committee regarding the Update re: Internal Services Complaint, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

3. Approve temporary wage adjustment

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Tehassi Hill to approve temporary wage adjustment with the effective date of February 25, 2015, seconded by Trish King. Motion carried unanimously:

¹ At the February 11, 2015, regular Business Committee meeting, Vice-Chairwoman Melinda J. Danforth noted that this item should remain on the Business Committee agenda

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

4. Approve Limited Waiver of Sovereign Immunity for Vision Oneida, LLC, Contract #2015-0110

Sponsor: Tehassi Hill, Councilman

Motion by Lisa Summers to defer the Limited Waiver of Sovereign Immunity for Vision Oneida, LLC, Contract #2015-0110 to the next Business Committee meeting and have the Law office work with the Division of Land Management to address the identified concerns, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

Motion by Lisa Summers to go into executive session at 2:55 p.m., seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jennifer Webster
Not Present: Tehassi Hill

Motion by Brandon Stevens to come out of executive session at 3:25 p.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jennifer Webster
Not Present: Tehassi Hill

Motion by Melinda J. Danforth to move this agenda item to the special Business Committee meeting that will be scheduled on or before March 04, 2015, and to direct Law Office to provide the necessary follow-up information, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jennifer Webster
Not Present: Tehassi Hill

5. Approve procedural exception for one (1) offer to purchase

Sponsor: Pat Pelky, Division Director/DOLM

Motion by Lisa Summers to approve procedural exception for one (1) offer to purchase, not to exceed the appraised value, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

6. Approve OBC responses to four (4) petitions

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the approved OBC responses of four (4) petitions as information, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster
Not Present: Tina Danforth

XVII. Adjourn

Motion by Melinda J. Danforth to adjourn at 2:55 p.m., seconded by Fawn Billie. Motion withdrawn.

Motion by Melinda J. Danforth to adjourn at 3:27 p.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jennifer Webster
Not Present: Tehassi Hill

Minutes prepared by Chad Wilson, Project Manager
Minutes approved as presented/corrected on March 25, 2015.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE