

Oneida Business Committee



Executive Session
9 a.m. Tuesday, March 24, 2015
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
9 a.m. Wednesday, March 25, 2015
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Executive Session:

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

Not Present: Treasurer Trish King;

Arrived At: Council member Brandon Stevens at 11:01 a.m.;

Others Present: Jo Anne House, Chad Fuss, Heather Ohuafi, Mary Wasurick, Jo Sikora, Luke Swab, Larry Barton, Chad Cornelius, Butch Rentmeester, Jackie Zalim, Eric Boulanger, Gerald L. Hill, Lati Hill, John Powless III, Robert Collins, Denise Beans, Raeann Skenandore;

Regular Session:

Present: Vice-Chairwoman Melinda J. Danforth, Council members Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster;

Not Present: Secretary Lisa Summers, Treasurer Trish King;

Arrived at: Chairwoman Tina Danforth at 9:30 a.m.;

Others present: Gene Readhail, Shawn Skenandore, Loretta V. Metoxen, Marianne Close, Mark Powless, Anthony Galbraith, Debbie Danforth, Lauren Hartman, Michelle Mays, Kelly Skenandore, Matt Denny, Cheryl Skolaski, Jennifer M. Stevens, Bart Cornelius, Louise Cornelius, Wes Martin, Jeanette Ninham, Reggie Doxtater, Sharon Mousseau, Janice Hirth, Wilbert Rentmeester, Michele Doxtator;

I. Call to Order and Roll Call by Vice-Chairwoman Melinda J. Danforth at 9:03 a.m.

II. Opening by Councilman Tehassi Hill

III. Adopt the agenda

Motion by Tehassi Hill to adopt the agenda with one change (Move XVI.F.9 Pardon and Forgiveness Recommendation for Anthony Galbraith to after the Oaths of Offices), seconded by Fawn Billie. Motion carried unanimously:

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

IV. Oaths of Office administered by Vice-Chairwoman Melinda J. Danforth

A. Pardon and Forgiveness Screening Committee – Gene Redhail

B. Environmental Resource Board – Shawn Skenandore

V. Minutes

A. Approve February 25, 2015 regular meeting minutes

Motion by Fawn Billie to approve the February 25, 2015 regular meeting minutes, seconded by Tehassi Hill.

Motion carried unanimously:

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

B. Approve March 03, 2015 special meeting minutes

Motion by Jennifer Webster to approve the March 03, 2015 special meeting minutes, seconded by Tehassi Hill.

Motion carried unanimously:

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

VI. Resolutions

A. Adopt resolution titled Take your Son/Daughter to Work Day

Sponsor: Fawn Billie, Councilwoman

Motion by Jennifer Webster to adopt resolution 03-25-15-B Take your Son/Daughter to Work Day, seconded by Brandon Stevens. Motion carried unanimously:

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

B. Adopt resolution titled Rules of the Appellate Procedure Amendments

Sponsor: Brandon Stevens, Councilman Councilwoman

Motion by Brandon Stevens to adopt resolution 03-25-15-C Rules of the Appellate Procedure Amendments, seconded by Fawn Billie. Motion carried unanimously:

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

C. Adopt resolutions for fee to trust 6 Properties

Sponsor: Pat Pelky, Division Director

1. Adopt resolution titled Fee to Trust application for property located at N6955 VanBoxtel Rd.

Motion by Tehassi Hill to adopt resolution 03-25-15-D Fee to Trust application for property located at N6955 VanBoxtel Rd., seconded by Jennifer Webster. Motion carried unanimously:

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

2. Adopt resolution titled Fee to Trust application for property located at 1970 Belmont Drive

Motion by Fawn Billie to adopt resolution 03-25-15-E Fee to Trust application for property located at 1970 Belmont Drive, seconded by Tehassi Hill. Motion carried unanimously:

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

3. Adopt resolution titled Fee to Trust application for property located at 3261 W. Mason St.

Motion by Jennifer Webster to adopt resolution 03-25-15-F Fee to Trust application for property located at 3261 W. Mason St., seconded by Fawn Billie. Motion carried unanimously:

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

4. Adopt resolution titled Fee to Trust application for property located at N7284 County Rd J.

Motion by Fawn Billie to adopt resolution 03-25-15-G Fee to Trust application for property located at N7284 County Rd J., seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Tehassi Hill to approve the Fee to Trust Warranty Deed for property located at N7284 County Rd J., seconded by Fawn Billie. Motion carried unanimously:

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

5. Adopt resolution titled Fee to Trust application for property located at W772 County Rd. EE

Motion by Jennifer Webster to adopt resolution 03-25-15-H Fee to Trust application for property located at W772 County Rd. EE, seconded by Tehassi Hill. Motion carried unanimously:

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

6. Adopt resolution titled Fee to Trust application for property located at W1927 Ray Road

Motion by Jennifer Webster to adopt resolution 03-25-18-I Fee to Trust application for property located at W1927 Ray Road, seconded by Tehassi Hill. Motion carried unanimously:

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

VII. Appointments

A. Post vacancy for Election Board

Sponsor: Lisa Summers, Tribal Secretary Councilwoman

Motion by Jennifer Webster to post one vacancy for the Oneida Election Board, seconded by Brandon Stevens. Motion carried unanimously:

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

B. Appoint Dakota Webster to Oneida Nation Arts Board

Sponsor: Cristina Danforth, Tribal Chairwoman Councilwoman

Motion by Jennifer Webster to appoint Dakota Webster to Oneida Nation Arts Board, seconded by Fawn Billie. Motion carried unanimously:

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

VIII. Continuing Resolution Reports

A. Accept Oneida Gaming Commission continuing resolution closeout report

Sponsor: Mark A. Powless, Sr., Chairman

Motion by Jennifer Webster to accept the Oneida Gaming Commission continuing resolution closeout report, seconded by Fawn Billie. Motion carried unanimously:

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

Chairwoman Tina Danforth arrives at 9:30 a.m. and assumes responsibilities of the Chair.

B. Accept Oneida Gaming Division continuing resolution closeout report

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to accept the Oneida Gaming Division continuing resolution closeout report, seconded by Melinda J. Danforth. Motion carried unanimously:

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

C. Accept Department of Public Works continuing resolution closeout report

Sponsor: Bruce Danforth, Asst. Division Director/Development Operations

Motion by Melinda J. Danforth to accept the Department of Public Works continuing resolution closeout report, seconded by Jennifer Webster. Motion carried unanimously:

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

D. Accept Final Audit Memo for the continuing resolution closeout reports

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to defer the Final Audit Memo for the continuing resolution closeout reports to the next regular scheduled Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

E. Delete the continuing resolution closeout reports agenda item

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to defer the Delete the continuing resolution closeout reports agenda item to the next regular Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously:

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

IX. Standing Committees

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept Legislative Operating Committee meeting minutes of February 18, 2015

Motion by Melinda J. Danforth to accept the Legislative Operating Committee meeting minutes of February 18, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

2. Accept Legislative Operating Committee meeting minutes of March 4, 2015

Motion by Jennifer Webster to accept the Legislative Operating Committee meeting minutes of March 4, 2015, seconded by Tehassi Hill. Motion carried unanimously:

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

3. Accept Legislative Operating Committee 1st quarter report FY '15

Motion by Jennifer Webster to accept the Legislative Operating Committee 1st Quarter Report FY '15, seconded by Fawn Billie. Motion carried unanimously:

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

B. Finance Committee

Sponsor: Treasurer Trish King, Chair

1. Ratify e-poll: approval of Finance Committee action taken on March 2 & 10, 2015

Motion by Melinda J. Danforth to ratify the e-poll to approve of the Finance Committee actions taken on March 2 & 10, 2015, that are listed within the memorandum, seconded by Jennifer Webster. Motion carried unanimously:

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

2. Approve Finance Committee minutes of March 2, 2015

Motion by Melinda J. Danforth to approve the Finance Committee meeting minutes of March 2, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

3. Approve Finance Committee minutes of March 16, 2015

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

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

Not Present: Trish King, Lisa Summers

C. Community Development Planning Committee

Sponsor: Vice-Chairwoman Melinda J. Danforth, Chair

1. Accept Community Development Planning Committee 1st quarter report FY '15

Motion by Jennifer Webster to accept Community Development Planning Committee 1st quarter report FY '15, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

D. Quality of Life

Sponsor: Councilwoman Fawn Billie, Chair

1. Accept the Quality of Life meeting notes from February 06, 2015

Motion by Melinda J. Danforth to accept the Quality of Life meeting notes from February 06, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

Councilman Tehassi Hill departs at 9:55 a.m.

2. Accept the Quality of Life 1st quarter report FY '15

Motion by Jennifer Webster to accept the Quality of Life 1st quarter report FY '15, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Brandon Stevens, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Lisa Summers

Councilman Tehassi Hill returns at 9:58 a.m.

X. General Tribal Council

A. Petition Genskow Budget Development legal review

Sponsor: Jo Anne House, Chief Council

Motion by Melinda J. Danforth to accept the legal opinion for the budget development portion of the petition, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

B. Petition Genskow Swimming Lessons legal review

Sponsor: Jo Anne House, Chief Council

Motion by Jennifer Webster to accept the legal opinion for the swimming lessons portion of the petition, seconded by Tehassi Hill. Motion carried unanimously:

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

XI. Unfinished Business

A. Indian Child Welfare Act Policy Resolution Follow-Up

Sponsor: Jo Anne House, Chief Council

Motion by Melinda J. Danforth to defer the Indian Child Welfare Act Policy Resolution Follow-Up to a Business Committee work meeting in April and invite the Child Protective Board and the Indian Child Welfare Department to the table to conclude the development of this policy, seconded by Tehassi Hill. Motion carried unanimously:

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

XII. Tabled Business (No Requested Action)

XIII. New Business

A. Ratify E- Poll Approve Limited Waiver of Sovereign Immunity Blue Shield Contract #2014-1170

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to ratify the e-poll to approve a Limited Waiver of Sovereign Immunity for the Blue Shield Contract #2014-1170, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Approve Limited Waiver of Sovereign Immunity – United Healthcare Insurance Contract #2014-0648

Sponsor: Debbie Danforth, Division Director/Operations-Comprehensive Health

Motion by Jennifer Webster to approve a Limited Waiver of Sovereign Immunity for the United Healthcare Insurance Contract #2014-0648, seconded by Tehassi Hill. Motion carried unanimously:

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

C. Approve Valley Forge Lobbying Gifts

Liaison: Brandon Stevens, Councilman

Motion by Jennifer Webster to approve the Valley Forge Lobbying Gifts of 200 Corn Bags and funding to come out of the Business Committee Special Events line and then put this in the budget for next year for an additional 200 bags, seconded by Brandon Stevens. Motion carried unanimously:

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

D. Accept Oneida Nation School Board's SOP for Contract Personnel Salaries and Benefits

Liaison: Fawn Billie, Councilwoman

Motion by Jennifer Webster to accept for the Oneida Nation School Board's SOP for Contract Personnel Salaries and Benefits for the consideration by the Human Resource Department, seconded by Tehassi Hill. Motion carried unanimously:

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

E. Accept quarterly reporting update and direct appropriate follow-up

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept the quarterly reporting update and direct the liaisons and supervisors to follow-up on the missing reports to get them submitted to the Business Committee, seconded by Fawn Billie.

Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

F. Appoint Kelly L. Skenandore to represent the Tribe as a member of the TribalNet Advisory Board

Sponsor: Debbie Danforth, Division Director/Operations

Motion by Tehassi Hill to appoint Kelly L. Skenandore to represent the Tribe as a member of the TribalNet Advisory Board, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

G. Support Dissertation Research Review

Sponsor: Jo Anne House, Chief Counsel

Motion by Brandon Stevens to approve the community support letter for Dissertation Research, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

H. Accept Self-Funded Health Insurance rate financial impact 1st quarter report FY '15

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to accept Self-Funded Health Insurance rate financial impact 1st quarter report FY '15, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

I. Approve Tourism budget reallocation longhouse bark request

Sponsor: Joanie Buckley, Director/Internal Services

Motion by Melinda J. Danforth to approve the Tourism budget reallocation longhouse bark request, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

Councilwoman Jennifer Webster departs at 11:17 a.m.

Councilwoman Jennifer Webster returns at 11:19 a.m.

J. Appoint Eric Krawczyk to WI Public Health Council

Sponsor: Debbie Danforth, Division Director/Operations

Motion by Jennifer Webster to appoint Eric Krawczyk to WI Public Health Council, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

K. Approve Business Committee travel dashboard template

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to approve Business Committee travel dashboard template and direct the Business Committee Support Office to save the dashboard on the G:\, send notice of location to the Business Committee, and maintain the information contained in the dashboard, seconded by Tehassi Hill. Motion carried unanimously:

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

L. Approve Business Committee travel report template

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve Business Committee travel report template, seconded by Tehassi Hill. Motion carried unanimously:

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

M. Approve Business Committee travel request template

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve Business Committee travel request template, seconded by Fawn Billie. Motion carried unanimously:

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

N. Approve revised Business Committee agenda request template

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to approve Revised Business Committee Agenda Request Form Template, requiring all Business Committee agenda requests to use the form effective May 05, 2015, and to direct the Tribal Secretary's Office to send the appropriate notification of the revised agenda request form and its requirements to the organization, seconded by Fawn Billie. Motion carried unanimously:

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

O. Ratify E-Poll Request to Host Midwest Alliance of Sovereign Tribes (MAST) Regional Meeting

Sponsor: Cristina Danforth, Tribal Chairwoman

Motion by Melinda J. Danforth to ratify the e-poll request to host the Midwest Alliance of Sovereign Tribes (MAST) regional meeting held in Oneida in late May or early June, seconded by Jennifer Webster. Motion carried unanimously:

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

P. Brothertown Indian Nation to discuss Brothertown Collection *(scheduled at 11:15 a.m. on Tuesday March 24, 2015)*

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to defer to the Tribal Secretary's office to follow-up with the Brothertown Indian Nation to discuss Brothertown Collection at an alternative date, seconded by Tehassi Hill. Motion carried unanimously:

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

XIV. Travel

A. Travel Reports

1. Accept travel report for Councilman Brandon Stevens – NCAI – Oct. 27-31, 2014

Sponsor: Brandon Stevens, Councilman

Motion by Jennifer Webster to accept the travel report for Councilman Brandon Stevens – NCAI – Oct. 27-31, 2014, seconded by Fawn Billie. Motion carried with one absence:

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

B. Travel Requests

1. Tribal Secretary Lisa Summers – Crimes Against Children in Indian Country Conference – Carlton MN, Apr. 27-30, 2015

Sponsor: Lisa Summers, Tribal Secretary

Motion by Brandon Stevens to approve the travel request for Tribal Secretary Lisa Summers to attend the Crimes Against Children in Indian Country Conference – Carlton MN, Apr. 27-30, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

2. Ratify E-Poll for Councilman Tehassi Hill – UW/Native Nations Summit on Environmental Health – Madison WI, March 12-13, 2015

Sponsor: Tehassi Hill, Councilman

Motion by Jennifer Webster to ratify the e-poll approving the travel request for Councilman Tehassi Hill to attend UW/Native Nations Summit on Environmental Health – Madison WI, March 12-13, 2015, seconded by Fawn Billie. Motion carried with one absence:

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

3. Approve Grant Funded Travel Request for Councilman Tehassi Hill – Tribal Environmental Program Management Conference – Chicago IL, April 06-09, 2015

Sponsor: Tehassi Hill, Councilman

Motion by Jennifer Webster to approve the grant funded travel request for Councilman Tehassi Hill to attend Tribal Environmental Program Management Conference – Chicago IL, April 06-09, 2015, seconded by Melinda J. Danforth. Motion carried with one absence:

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

4. Ratify E-Poll Deny Gaming Travel Procedural Exception – NIGA Annual Trade Show – San Diego CA, March 30 – April 03, 2015

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J Danforth to defer this item to later in the agenda to get all the documentation and notify the Gaming General Manager to be in attendance, seconded by Jennifer Webster. Motion carried:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster
Not Present: Trish King, Lisa Summers
For the record: Jennifer Webster stated the Office Manager's travel has already been paid however, before checking with the Operations Manager and Finance Manager, that selection was already made. To me it's fiscally irresponsible for that area to be taking an Office Manager versus their critical areas. Last year, 2014, office staff went as well; the year before that, 2013, office staff went. I simply can't approve office staff attending.

Motion by Jennifer Webster to recess at 11:59 p.m. and to reconvene at 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Reconvened meeting called to order at 1:30 p.m. by Vice-Chairwoman Melinda J. Danforth

Chairwoman Tina Danforth, Treasurer Trish King, and Secretary Lisa Summers are not present. Chairwoman Tina Danforth arrives at 1:32 p.m. and assumes responsibilities of the Chair.

Motion by Brandon Stevens to add a new agenda item titled Ratify E-Poll 2nd Request to approve Gaming Travel Procedural Exception for two additional employees to the Trade Show – San Diego CA, March 30-April 03, 2015, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Motion by Tehassi Hill to ratify the e-poll to deny the Gaming travel procedural exception – NIGA Annual Trade Show – San Diego CA, March 30 – April 03, 2015, seconded by Fawn Billie. Motion carried with two abstentions:

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

5. Ratify E-Poll 2nd Request to approve Gaming Travel Procedural Exception for two additional employees to the – NIGA Annual Trade Show – San Diego CA, March 30 – April 03, 2015

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to ratify the e-poll 2nd Request to approve Gaming Travel Procedural Exception for two additional employees to the – NIGA Annual Trade Show – San Diego CA, March 30 – April 03, 2015, seconded by Brandon Stevens. Motion failed due to lack of 2/3rds vote:

Ayes: Melinda J. Danforth, Brandon Stevens, Tehassi Hill,
Opposed: Fawn Billie, Jennifer Webster
Not Present: Trish King, Lisa Summers
For the record: Brandon Stevens stated I'm not in total disagreement of the denial as well. I just think it just prompts more planning in the beginning for everyone; not only the gaming area, the gaming commission, but also the Business Committee on how we attend these events and under what premises that we attend them under. Also, I would like everyone to know that we are working on an e-poll policy that would govern how e-polls would be conducted with the Business Committee. And I also would stress that the Business Committee please respond to the e-polls and read your emails as this business would be better represented by the full committee with full participation in them.
For the record: Tina Danforth stated I am not a fan of e-polls because it causes more dilemmas for the Business Committee and it generally is because people are not planning accordingly. There has been long landing issue with e-polls for many years. There still continues to be no SOP around e-polling. It's just something we started doing randomly and continue to do randomly.

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

A. Operational Reports

1. Organizational Development – Melanie Burkhart, Supervisor

Motion by Jennifer Webster to accept the Organizational Development 1st quarter report FY '15, seconded by Tehassi Hill. Motion carried unanimously:

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

2. Self-Governance – Chris Johns, Coordinator

Motion by Melinda J. Danforth to accept the Self-Governance 1st quarter report FY '15, seconded by Jennifer Webster. Motion carried unanimously:

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

3. Retail Enterprise – Michelle Doxtator, Area Manager-Retail Profit

Motion by Jennifer Webster to accept the Retail Enterprise 1st quarter report FY '15, seconded by Tehassi Hill. Motion carried unanimously:

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

4. Gaming General Manager – Louise Cornelius, General Manager-Gaming

Motion by Melinda Danforth to accept the Gaming General Manager 1st quarter report FY '15, seconded by Fawn Billie. Motion carried unanimously:

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

B. Corporate Reports

1. Oneida Seven Generations Corporation – Gene A. Keluche, Chairman

Motion by Melinda J. Danforth to defer the Oneida Seven Generations Corporation 1st quarter report FY '15 to the next Business Committee meeting and request the Tribal Secretary bring forward the public report as it states within the contract with Sagestone Management, seconded by Fawn Billie. Motion carried unanimously:

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

2. Oneida Airport Hotel Corporation – Janice Skenandore-Hirth, Chairwoman Chairman

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation 1st quarter report FY '15, seconded by Tehassi Hill. Motion carried unanimously:

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

3. Oneida Golf Enterprise Corporation – Janice Skenandore-Hirth, Agent Chairman

Motion by Jennifer Webster to accept the Oneida Golf Enterprise Corporation 1st quarter report FY '15, seconded by Tehassi Hill. Motion carried unanimously:

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

Chairwoman Tina Danforth departs at 3:01 p.m.; Vice-Chairwoman Melinda J. Danforth assumes responsibilities of the Chair.

4. Bay Bancorporation Inc. – Jeff Bowman, President Chairman

Motion by Jennifer Webster to accept Bay Bancorporation Inc. 1st quarter report FY '15, seconded by Tehassi Hill. Motion carried unanimously:

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

5. Oneida Total Integrated Enterprises – William "Butch" Rentmeester, Chairman

Motion by Jennifer Webster to accept Oneida Total Integrated Enterprises 1st quarter report FY '15, seconded by Fawn Billie. Motion carried unanimously:

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

For the record: Melinda J. Danforth stated the Oneida Total Integrated Enterprises has presented a \$250,000.00 check to the Oneida Business Committee in compliance with the return on investment strategy that we have agreed to and the check has been handed over to the Chief Financial Officer for deposit.

6. Oneida Engineering Science & Construction Group, LLC – Jackie Zalim, Chairwoman
Motion by Jennifer Webster to accept Oneida Engineering Science & Construction Group, LLC 1st quarter report FY '15, seconded by Brandon Stevens. Motion carried unanimously:

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

Chairwoman Tina Danforth arrives at 3:12 p.m. and assumes responsibilities of the Chair.

C. Boards Committees and Commissions

1. Land Claims Commission – Amelia Cornelius, Chairwoman

Liaison: Brandon Stevens, Councilman

Excerpt from February 25, 2015: (1) 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. (2) 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.

Motion by Melinda J. Danforth to accept Land Claims Commission 1st quarter report FY '15 and request the Business Committee liaisons to follow up with the Land Claims Commission on the issues that have been identified, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Tehassi Hill to lift the halt on stipends for the Land Claims Commission and that the Tribal Treasurer's office to communicate that to Central Accounting, seconded by Jennifer Webster. Motion carried unanimously:

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

2. Land Commission – Amelia Cornelius, Chairwoman

Liaison: Tehassi Hill, Councilman

Excerpt from February 25, 2015: 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.

Motion by Tehassi Hill to accept Land Commissions 1st quarter report FY '15, seconded by Fawn Billie. Motion carried unanimously:

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

XVI. Executive Session

A. Executive Session meeting minutes

1. Executive Session meeting minutes March 10, 2015

2. Executive Session meeting minutes March 24, 2015

Motion by Melinda J. Danforth to defer the Executive Session meeting minutes agenda items back to the Tribal Secretary's Office for clarification, seconded by Tehassi Hill. Motion carried unanimously:

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

B. Reports

1. Oneida Seven Generations Corporation – Gene Keluche, Sagestone Management LLC

Motion by Melinda J. Danforth to accept the Oneida Seven Generations Corporation 1st quarter report FY '15, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

2. Oneida Airport Hotel Corporation – Janice Skenandore-Hirth, Chairwoman

Motion by Tehassi Hill to accept the Oneida Airport Hotel Corporation 1st quarter report FY '15, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

3. Oneida Golf Enterprise Corporation – Janice Skenandore-Hirth, Agent

Motion by Tehassi Hill to accept the Oneida Golf Enterprise Corporation 1st quarter report FY '15, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

4. Bay Bancorporation Inc. – Jeff Bowman, President

Motion by Jennifer Webster to accept the Bay Bancorporation Inc. 1st quarter report FY '15, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

5. Oneida Total Integrated Enterprises – William "Butch" Rentmeester, Chairman

Motion by Tehassi Hill to accept the Oneida Total Integrated Enterprises 1st Quarter Report FY '15, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

For the record: Tina Danforth stated I had asked that they forward the annual report for the SBA to my office and to the Committee.

6. Oneida Engineering Science & Construction Group, LLC – Jackie Zalim, Chairwoman

Motion by Tehassi Hill to accept the Oneida Engineering Science & Construction Group, LLC 1st quarter report FY '15, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

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

Motion by Melinda J. Danforth to accept the Chief Counsel report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

8. Officers' report – Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Tehassi Hill to accept the Officers' Report, seconded by Fawn Billie. Motion carried unanimously:

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

9. Retail Enterprise 1st quarter report FY '15 – Michelle Doxtator, Area Manager-Retail Profit
Motion by Melinda J. Danforth to accept the Retail Enterprise 1st Quarter Report FY '15, seconded by Brandon Stevens. Motion carried unanimously:

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

10. Intergovernmental Affairs & Communications report – Nathan King, Director
Motion by Melinda J. Danforth to accept the Intergovernmental Affairs & Communications report, seconded by Fawn Billie. Motion carried unanimously:

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

11. Gaming General Manager – Louise Cornelius, General Manager-Gaming
Motion by Melinda J. Danforth to accept the Gaming General Manager report, seconded by Tehassi Hill. Motion carried unanimously:

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

C. Audit Committee

Sponsor: Councilman Tehassi Hill, Chairman

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

Excerpt from February 25, 2015: Motion by Tehassi Hill to defer this agenda item the next regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously.

Motion by Jennifer Webster to accept the Slot Compliance Audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

2. Accept the Audit Committee 1st quarter FY' 15 report

Motion by Jennifer Webster to accept the Audit Committee 1st quarter FY' 15 report, seconded by Tehassi Hill. Motion carried unanimously:

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

D. Unfinished Business

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

Sponsor: Tehassi Hill, Councilman

Excerpt from March 03, 2015: (1) Motion by Melinda J. Danforth to defer this item to the regular Business Committee meeting of March 11, 2015, in order for us conduct further due diligence, seconded by Brandon Stevens. Motion carried unanimously. (2) Motion by Brandon Stevens for the Chairwoman's Office set up a meeting between the Land Commission and the Business Committee before March 11, 2015, including a memorandum identifying the stated concerns, seconded by Tehassi Hill. Motion carried unanimously.

Excerpt from February 25, 2015: 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.

Motion by Jennifer Webster to accept the subordination agreement, the consent waiver and estoppel certification and agreement for contract #2015-0110 and authorize a Limited Waiver of Sovereign Immunity on behalf of the Oneida Tribe of Indians of Wisconsin, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster
Abstained: Melinda J. Danforth
Not Present: Trish King, Lisa Summers
For the record: Tina Danforth stated I have had issues regarding these items, regarding the lease arrangement and the subordination. Those were addressed with the Land Commission.

2. Review Complaint re: Oneida Personnel Commission

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from February 23, 2015: 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.

Motion by Melinda J. Danforth to accept the report and note that this item is being addressed through the Legislative Operating Committee process as previously directed by the Business Committee, seconded by Jennifer Webster. Motion carried unanimously:

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

E. Tabled Business (No Requested Action)

F. New Business

1. Ratify e-poll: approve procedural exception for offer to purchase 2 properties #02201501V and #02201502D

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to ratify the e-poll that approved the procedural exception for offer to purchase 2 properties #02201501V and #02201502D, seconded by Tehassi Hill. Motion carried unanimously:

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

2. Ratify e-poll: approve State Lobbyist contract #2015-0202

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to ratify the e-poll that approved State Lobbyist contract #2015-0202, seconded by Tehassi Hill. Motion carried unanimously:

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

3. Approve Attorney Sweeney contract #2015-0096

Liaison: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to defer this item to the next regular Business Committee meeting and to direct Tribal Secretary, as the liaison to the Personnel Commission, to coordinate the answers to the questions that were given yesterday, seconded by Tehassi Hill. Motion carried unanimously:

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

4. Approve amendment to Attorney contract #2015-0188

Sponsor: Jo Anne House, Chief Counsel

Motion by Fawn Billie to approve the amendment to Attorney Locklear contract #2015-0188, seconded by Jennifer Webster. Motion carried unanimously:

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

5. Approve 36 new enrollments

Liaison: Brandon Stevens, Councilman

Motion by Tehassi Hill to approve 36 new enrollments, seconded by Fawn Billie. Motion carried unanimously:

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

6. Approve 1 new enrollment

Liaison: Brandon Stevens, Councilman

Motion by Jennifer Webster to approve 1 new enrollment, seconded by Fawn Billie. Motion carried unanimously:

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

7. Safety concern

Sponsor: Gerald L. Hill, Chief Judge-Appellate and Denise Beans, Chief Judge-Trial

Motion by Melinda J. Danforth to defer the request to the Police Commission liaison, Lisa Summers, and alternates, Jennifer Webster and Fawn Billie, to work with the parties on solutions to the request and for the parties to work to place any funding in the FY-2016 budget if additional resources are needed, seconded by Fawn Billie. Motion carried unanimously:

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

8. Update regarding Gaming impact from Tier IV upgrade

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to defer the update to a special Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

9. Pardon and Forgiveness Recommendation for Anthony Galbraith

Sponsor: Lisa Summers, Tribal Secretary

Motion by Brandon Stevens to adopt resolution 03-25-15-A Regarding the Forgiveness of Anthony Galbraith, seconded by Jennifer Webster. Motion carried unanimously:

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

10. Limited Waiver of Sovereign Immunity Arise Health Plan Insurance Contract #2015-0018

Sponsor: Dr. Ravi Vir, Medical Director

Motion by Jennifer Webster to approve the Limited Waiver of Sovereign Immunity for the Arise Health Plan Insurance contract #2015-0018, seconded by Brandon Stevens. Motion carried unanimously:

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

11. Limited Waiver of Sovereign Immunity Bayer Healthcare Contract #2014-0854

Sponsor: Debra J. Danforth, Operations Director

Motion by Jennifer Webster to approve the Limited Waiver of Sovereign Immunity for the Bayer Healthcare Contract #2014-0854, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

Motion by Brandon Stevens to reconsider the approval the Limited Waiver of Sovereign Immunity for the Bayer Healthcare Contract #2014-0854, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

Motion by Tehassi Hill to defer the Limited Waiver of Sovereign Immunity for the Bayer Healthcare Contract #2014-0854, to the next regular Business Committee meeting in order to get the contract in the appropriate format and legal review, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

12. Limited Waiver of Sovereign Immunity Catamaran National Provider Network Contract #2014-0485

Sponsor: Debra J. Danforth, Operations Director

Motion by Tehassi Hill to defer the Limited Waiver of Sovereign Immunity for the Catamaran National Provider Network Contract #2014-0485, to the next regular Business Committee meeting in order to get the contract in the appropriate format and legal review, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

13. Limited Waiver of Sovereign Immunity McKesson Supply Contract #2014-1330

Sponsor: Debra J. Danforth, Operations Director

Motion by Melinda J. Danforth to defer the Limited Waiver of Sovereign Immunity for the McKesson Supply Contract #2014-1330, to the next regular Business Committee meeting in order to get the contract in the appropriate format and legal review, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

XVII. Adjourn

Motion by Melinda J. Danforth to adjourn at 04:07 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

Minutes prepared by Chad Wilson, Project Manager
Minutes approved as presented/corrected on April 8, 2015.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE