

# Oneida Business Committee



**Executive Session**  
**9 a.m. Tuesday, April 07, 2015**  
**Executive Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

**Regular Meeting**  
**9 a.m. Wednesday, April 08, 2015**  
**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

## Minutes

### EXECUTIVE SESSION

**Present:** Chairwoman Tina Danforth, Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Council members: Brandon Stevens, Jennifer Webster;

**Not Present:** Councilman Tehassi Hill;

**Arrived at:** Secretary Lisa Summers at 9:19 a.m., Councilwoman Fawn Billie at 9:30 a.m.;

**Others present:** Jo Anne House, Ralinda Ninham-Lamberies, James Bittorf, Becky Webster, Nathan King, Dennis Johnson, Katherine Jordan;

### REGULAR MEETING

**Present:** Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, Brandon Stevens, Jennifer Webster;

**Not Present:** Councilman Tehassi Hill;

**Arrived at:** Chairwoman Tina Danforth at 9:03 a.m.;

**Others present:** Brad Graham, Bill Graham, Debbie Danforth, Joe Danforth, Lois Strong, Dellora Cornelius, Geraldine Danforth, Dakota Webster, Kirby Metoxen, Barb Kolietsch, Regina Robinson, Shannon Stone, Nic Reynolds, Laura Manthe, Joanie Buckley, Matt Denny, Elijah Metoxen, Russell Metoxen, Ralinda Ninham-Lamberies, Troy D. Parr, Cathy L. Metoxen, Lauren Hartman, Lori Elm, Dale P. Wheelock, Beverly Anderson, Eric Boulanger, Twylite Moore;

**I. Call to Order and Roll Call** by Vice-Chairwoman Melinda J. Danforth at 9:02 a.m.

**II. Opening** by Tribal member Dellora Cornelius

*Chairwoman Tina Danforth arrives at 9:03 a.m. and assumes responsibilities of the Chair.*

#### **A. Special Recognition for Years of Service**

*Special Recognition by Matthew J. Denny Sr. of Eric Krawczyk (25 years of service) who was not present; Special Recognition by Michael Metoxen of Kirby Metoxen for 25 years of service; Special Recognition by Brandon Stevens of Christopher Johns (30 years of service) who was not present; Special Recognition by Tina Danforth of Geraldine Danforth for 30 years of service.*

#### **III. Adopt the agenda**

Motion by Lisa Summers to adopt the agenda with one change and two corrections (to move agenda item VII.A. Appoint Dellora Cornelius to the Oneida Nation Commission on Aging to before the Oaths of Office, and two corrections under XIV Travel Items 4 & 5 should be the year 2014 not the year 2015), seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tehassi Hill

**IV. Oaths of Office** administered by Tribal Secretary Lisa Summers

**A. Oneida Nation Commission on Aging** – Dellora Cornelius

**B. Oneida Nation Arts Board** – Dakota Webster

**V. Minutes**

**A. Approve March 25, 2015 regular meeting minutes**

Motion by Melinda J. Danforth to approve the March 25, 2015 regular meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tehassi Hill

**B. Approve March 30, 2015 special meeting minutes**

Motion by Jennifer Webster to approve the March 30, 2015 special meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tehassi Hill

**VI. Resolutions**

**A. Adopt resolution titled 2015 Summer Tribal Youth Program Wisconsin Department of Natural Resources**

Sponsor: Pat Pelky, Division Director/Environmental, Health & Safety

Motion by Brandon Stevens to adopt resolution 04-08-15-A 2015 Summer Tribal Youth Program Wisconsin Department of Natural Resources, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tehassi Hill

**VII. Appointments**

**A. Appoint Dellora Cornelius to the Oneida Nation Commission on Aging**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to appoint Dellora Cornelius to the Oneida Nation Commission on Aging in accordance with the memorandum, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tehassi Hill

For the record: Tina Danforth stated I would like to request that all appointments come to my office for processing, has been the standard procedure.

**VIII. Continuing Resolution Reports**

**A. Accept reconciliation report for the continuing resolution closeout reports**

Sponsor: Lisa Summers, Tribal Secretary

*Excerpt from March 25, 2015: 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.*

Motion by Trish King to accept the memorandum and reconciliation report as information for the continuing resolution closeout reports, seconded by Jennifer Webster. Motion carried unanimously:

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

**B. Delete the continuing resolution closeout reports agenda item**

Sponsor: Lisa Summers, Tribal Secretary

*Excerpt from March 25, 2015: 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.*

Motion by Lisa Summers to delete the continuing resolution closeout reports section from agenda item, seconded by Fawn Billie. Motion carried unanimously:

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

**IX. Standing Committees**

**A. Legislative Operating Committee (No Requested Action)**

Sponsor: Councilman Brandon Stevens, Chair

**B. Finance Committee**

Sponsor: Treasurer Trish King, Chair

**1. Approve Finance Committee meeting minutes of March 30, 2015**

Motion by Jennifer Webster to approve the Finance Committee meeting minutes of March 30, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

**2. Approve draw request for SEOTS CIP #11-002 Triad Construction**

Motion by Trish King to approve the draw request for SEOTS CIP #11-002 Triad Construction, seconded by Lisa Summers. Motion carried unanimously:

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

**C. Community Development Planning Committee (No Requested Action)**

Sponsor: Vice-Chairwoman Melinda J. Danforth, Chair

**D. Quality of Life (No Requested Action)**

Sponsor: Councilwoman Fawn Billie, Chair

**X. General Tribal Council**

**A. Follow-Up General Tribal Council Meeting Date**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to approve the special GTC meeting date of Monday June 01, 2015 with a 6:00 p.m. start time, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Secretary's office to coordinate the notice for the follow-up meeting to General Tribal Council, seconded by Trish King. Motion carried unanimously:

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

**XI. Unfinished Business**

**A. Accept Medicare Part B Research**

Sponsor: Debbie Danforth, Director Operations/Dr. Ravinder Vir, Medical Director-Consolidated Health Division

*Excerpt from February 11, 2015: Motion by Melinda Danforth to accept the Oneida Nation Commission on Aging report and that the request from ONCOA regarding researching whether or not the Tribe should pay for Medicare Part B benefits for Tribal members who use the Oneida Health Center be assigned to the Comprehensive Health Division Directors to research and bring back in 60 days, seconded by Lisa Summers. Motion carried unanimously.*

Motion by Melinda J. Danforth to defer the Medicare Part B research back to the Comprehensive Health Division Directors and to comeback with a report in 90 days that researches the opportunities we would have to provide insurance to those individuals of 65 and over that are Oneida Tribal members and have a work meeting with the directors to clarify and develop the scope, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tehassi Hill

**XII. Tabled Business (No Requested Action)**

**XIII. New Business**

**A. Approve activation of funds for CIP #14-002 Cemetery Improvements**

Sponsor: Troy Parr, Asst. Development Director/Development

Motion by Melinda J. Danforth to approve the activation of \$25,000 from the approved FY 2015 CIP project for CIP #14-002 Cemetery Improvements, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tehassi Hill

**B. Support Budget Development team assessments and outcomes**

Sponsor: Trish King, Tribal Treasurer

Motion by Lisa Summers to support the Budget Development team assessments and outcomes report, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tehassi Hill

**XIV. Travel**

**A. Travel Reports**

**1. Accept travel report for Tribal Chairwoman Tina Danforth – GLITC – Madison WI, – Mar. 03-05, 2015**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept the travel report for Tribal Chairwoman Tina Danforth – GLITC – Madison WI, – Mar. 03-05, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tehassi Hill

**2. Accept travel report for Tribal Chairwoman Tina Danforth – White House Tribal Nations Conference – Washington DC – Dec. 01-04, 2014**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Brandon Stevens to accept the verbal and written travel report for Tribal Chairwoman Tina Danforth – White House Tribal Nations Conference – Washington DC – Dec. 01-04, 2014, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to send the topic of our Federal legislative issues to the next Business Committee work meeting to determine how to proceed in the future when we have representatives at the Federal level, seconded by Jennifer Webster. Motion carried unanimously:

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

**3. Accept travel report for Tribal Chairwoman Tina Danforth – Treaty of Canandaigua Celebration – Washington DC – Nov. 09-14, 2014**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Brandon Stevens to accept the travel report for Tribal Chairwoman Tina Danforth – Treaty of Canandaigua Celebration – Washington DC – Nov. 09-14, 2014, seconded by Lisa Summers. Motion carried unanimously:

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

**4. Accept travel report for Tribal Chairwoman Tina Danforth – G2E – Las Vegas, NV – Sep. 29-Oct. 02, 2014**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept the travel report for Tribal Chairwoman Tina Danforth – G2E – Las Vegas, NV – Sep. 29-Oct. 02, 2014, seconded by Fawn Billie. Motion carried unanimously:

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

**5. Accept travel report for Tribal Chairwoman Tina Danforth – GLITC – Milwaukee, WI – Sep. 03-06, 2014**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept the travel report for Tribal Chairwoman Tina Danforth – GLITC – Milwaukee, WI – Sep. 03-06, 2014, seconded by Jennifer Webster. Motion carried unanimously:

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

**B. Travel Requests**

**1. Approve travel request: Chairwoman Tina Danforth – NAFOA Conference – Austin, TX – Apr. 19-22, 2015**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Melinda J. Danforth to approve the travel request for Tribal Chairwoman Tina Danforth to attend the NAFOA Conference – Austin, TX – Apr. 19-22, 2015<sup>1</sup>, seconded by Fawn Billie. Motion carried unanimously:

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

**2. Approve travel policy procedural exception: Comprehensive Health – Share the Care Cancer Conference – Odanah, WI – May 11-13, 2015**

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<sup>1</sup> This is a Business Committee meeting week and the BC needs a quorum established. Melinda J. Danforth will be open to Chair the BC meeting.

Sponsor: Debbie Danforth, Division Director/Operations

Motion by Melinda J. Danforth to approve the procedural exception for hotel costs only for seven Community Health Center staff to attend the Share the Care Cancer Conference – Odanah, WI – May 11-13, 2015, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tehassi Hill

**3. Approve travel request: Councilman Tehassi Hill – Food Hub Meeting – Louisville, KY – Apr. 21-24, 2015**

Sponsor: Tehassi Hill, Councilman

Motion by Lisa Summers to approve the travel request for Councilman Tehassi Hill to attend the Food Hub Meeting – Louisville, KY – Apr. 21-24, 2015, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tehassi Hill

For the record: Jennifer Webster stated that hotel and meals are paid by W.K. Kellogg Foundation and transportation is reimbursed through the grant.

**4. Approve travel request: Vice-Chairwoman Melinda J. Danforth – Rights of Passage – Akwesasne, NY – Apr. 24-May 02, 2015**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Fawn Billie to approve the travel request for Vice-Chairwoman Melinda J. Danforth to attend the Rights of Passage – Akwesasne, NY – Apr. 28-May 02, 2015, seconded by Jennifer Webster. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Not Present: Tehassi Hill

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

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

*Chairwoman Tina Danforth, Councilman Brandon Stevens, and Councilman Tehassi Hill are not present.*

**A. Operational Reports**

**1. Utilities Department FY '15 1<sup>st</sup> quarter report** – Scott Cottrell, Manager

Motion by Lisa Summer to defer the Utilities Department FY '15 1<sup>st</sup> quarter report to the next regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Brandon Stevens, Tehassi Hill

*Councilman Brandon Stevens arrived at 1:32 p.m.*

**2. Environmental, Health, & Safety Division FY '15 2<sup>nd</sup> quarter report** – Pat Pelky, Division Director

Motion by Lisa Summers to defer the Environmental, Health, & Safety Division FY '15 2<sup>nd</sup> quarter report to the next regular Business Committee meeting on April 22, 2015, seconded by Jennifer Webster. Motion carried with one abstention:

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

Abstained: Brandon Stevens

Not Present: Tina Danforth, Tehassi Hill

**3. Oneida Housing Authority FY '15 2<sup>nd</sup> quarter report** – Dale P. Wheelock, Executive Director

Motion by Lisa Summers to accept the Oneida Housing Authority FY '15 2<sup>nd</sup> quarter report, seconded by Trish King. Motion carried unanimously:

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

**4. Development Division/Operations FY '15 2<sup>nd</sup> quarter report** – Bruce A. Danforth, Asst. Development Director/Operations

Motion by Lisa Summers to defer the Development Division/Operations FY '15 2<sup>nd</sup> quarter report to the next regular Business Committee meeting and to request the Tribal Secretary's Office to notify the Assistant Development Director of Operations to attend, seconded by Jennifer Webster. Motion carried unanimously:

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

**5. Development Division FY '15 2<sup>nd</sup> quarter report** – Troy D. Parr, Asst. Development Director/Development

Motion by Lisa Summers to accept the Development Division FY '15 2<sup>nd</sup> quarter report, seconded by Trish King. Motion carried unanimously:

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

**6. Comprehensive Health Division FY '15 2<sup>nd</sup> quarter report** – Debra J. Danforth, Operations Director/ Dr. Ravi Vir, Medical Director

Motion by Lisa Summers to defer the Comprehensive Health Division FY '15 2<sup>nd</sup> quarter report to the April 22, 2015 Business Committee regular meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

**7. Division of Land Management FY '15 2<sup>nd</sup> quarter report** – Pat Pelky, Division Director/DOLM

Motion by Jennifer Webster to accept the Division of Land Management FY '15 2<sup>nd</sup> quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

**B. Corporate Reports**

**1. Oneida Seven Generations Corporation FY '15 1<sup>st</sup> quarter report** – Gene A. Keluche, Chairman  
*Excerpt from March 25, 2015: Motion by Melinda J. Danforth to defer the Oneida Seven Generations Corporation 1<sup>st</sup> 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.*

Motion by Fawn Billie to defer the Oneida Seven Generations Corporation FY '15 1<sup>st</sup> quarter report to the next regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

**C. Boards Committees and Commissions**

**1. Environmental Resource Board FY '15 2<sup>nd</sup> quarter report** – Richard Baird, Chairman  
Liaison: Tehassi Hill, Councilman

Motion by Lisa Summers to accept the Environmental Resource Board FY '15 2<sup>nd</sup> quarter report contingent upon a revision in the meeting requirements section of the report being submitted to the Tribal Secretary's Office, seconded by Brandon Stevens. Motion carried unanimously:

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

**2. Oneida Community Library Board** – Melinda K. Danforth, Chairwoman  
Liaison: Fawn Billie, Councilwoman

**a) Accept the amended Oneida Community Library Board FY '15 1<sup>st</sup> quarter report**

Motion by Lisa Summers to accept the amended Oneida Community Library Board FY '15 1<sup>st</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

**b) Accept the Oneida Community Library Board FY '15 2<sup>nd</sup> quarter report**

Motion by Jennifer Webster to accept the Oneida Community Library Board FY '15 2<sup>nd</sup> quarter report, seconded by Fawn Billie. Motion withdrawn.

Motion by Lisa Summers to defer the Oneida Community Library Board FY '15 2<sup>nd</sup> quarter report to the next regular Business Committee meeting and have the liaison Councilwoman Fawn Billie, to follow-up with the Oneida Community Library Board to have a representative at the meeting, seconded by Fawn Billie. Motion carried unanimously:

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

**3. Oneida Police Commission FY '15 2<sup>nd</sup> quarter report** – Bernie John-Stevens, President

Liaison: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the Oneida Police Commission FY '15 2<sup>nd</sup> quarter report, seconded by Trish King. Motion carried unanimously:

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

**4. Oneida Child Protective Board FY '15 2<sup>nd</sup> quarter report** – Dale Powless, Chairman

Liaison: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the Oneida Child Protective Board FY '15 2<sup>nd</sup> quarter report contingent upon an updated report provided to the Tribal Secretary's Office reflecting the change in the training comment, that lack of training is not due to cost containment, seconded by Jennifer Webster. Motion carried unanimously:

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

**5. Oneida Nation Arts Board FY '15 2<sup>nd</sup> quarter report** *(no report submitted)*

Liaison: Jennifer Webster, Councilwoman

Motion by Jennifer Webster to defer the Oneida Nation Arts Board FY '15 2<sup>nd</sup> quarter report to the next regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

**6. Anna John Resident Centered Care Community Board FY '15 2<sup>nd</sup> quarter report** – Jacob Metoxen, Chairman

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Brandon Stevens to accept the Anna John Resident Centered Care Community Board FY '15 2<sup>nd</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

**XVI. Executive Session**

**A. Executive Session meeting minutes**

**1. Executive Session meeting minutes March 10, 2015**

**2. Executive Session meeting minutes March 24, 2015**

*Excerpt from March 25, 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.*

Motion by Melinda J. Danforth to accept the memorandum as clarification and delete items A.1 and A.2 from the agenda, seconded by Brandon Stevens. Motion carried unanimously:

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



Not Present: Tehassi Hill

## **B. Reports**

### **1. Chief Counsel report** – Jo Anne House, Chief Counsel

Motion by Melinda J. Danforth to accept the Chief Counsel's Report, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tehassi Hill

Motion by Melinda J. Danforth to approve the recommendations listed in the March 31<sup>st</sup> memorandum, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tehassi Hill

### **2. Officers' report** – Lisa Summers, Tribal Secretary

Motion by Melinda Danforth to delete the Officers' report from the agenda, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tehassi Hill

For the record: Melinda J. Danforth stated that all the items contained within that report will be deferred to the April Business Committee Officers' meeting.

## **C. Audit Committee**

Sponsor: Councilman Tehassi Hill, Chair

### **1. Accept Audit Committee regular meeting minutes of February 12, 2015**

Motion by Brandon Stevens to accept the Audit Committee regular meeting minutes of February 12, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tehassi Hill

### **2. Accept the February Internal Audit report with Attachment A**

Motion by Melinda J. Danforth to accept the Internal Audit report for February with Attachment A, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tehassi Hill

Motion by Lisa Summers to direct the Housing Director to bring back an action plan within 60 days for the item listed in the Audit Committee regular meeting minutes for February 12, 2015 under IV. Old Business 2. Housing Audit Concern and how it will be achieved, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tehassi Hill

## **D. Unfinished Business**

### **1. Approve Attorney Sweeney contract #2015-0096**

Liaison: Lisa Summers, Tribal Secretary

*Excerpt from March 25, 2015: 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.*

Motion by Melinda J. Danforth to direct the Personnel Commission liaison, Tribal Secretary Summers, to contact the Personnel Commission regarding the alternative language addressing the retainer and the maximum contract amount, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tehassi Hill

**2. Approve the Limited Waiver of Sovereign Immunity for Bayer Healthcare contract #2014-0854**

Sponsor: Debra J. Danforth, Operations Director

**Excerpt from March 25, 2015:** 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.

Motion by Lisa Summers to defer the Limited Waiver of Sovereign Immunity for the Bayer Healthcare contract #2014-0854 back to the submitters and have them bring it back when completed and to delete this from the agenda, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tehassi Hill

**3. Approve the Limited Waiver of Sovereign Immunity Catamaran for National Provider Network contract #2014-048**

Sponsor: Debra J. Danforth, Operations Director

**Excerpt from March 25, 2015:** 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.

Motion by Jennifer Webster to defer the Limited Waiver of Sovereign Immunity Catamaran for National Provider Network contract #2014-048 back to the submitters and delete it from the agenda, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tehassi Hill

**4. Approve the Limited Waiver of Sovereign Immunity for McKesson Supply contract #2014-1330**

Sponsor: Debra J. Danforth, Operations Director

**Excerpt from March 25, 2015:** Motion by 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.

Motion by Jennifer Webster to approve the Limited Waiver of Sovereign Immunity for McKesson Supply contract #2014-1330, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tehassi Hill

**E. Tabled Business (No Requested Action)**

**F. New Business**

**1. Approve the Limited Waiver of Sovereign Immunity for Denali Advisors LLC contract #2015-0214**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to approve the Limited Waiver of Sovereign Immunity for Denali Advisors LLC contract #2015-0214, seconded by Fawn Billie. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Not Present: Tehassi Hill

**2. Review Community Wells and Septic concerns**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Melinda J. Danforth to defer Review Community Wells and Septic agenda item to the next regular Business Committee meeting noting that there is a meeting scheduled with the Asst. Development

Director/Operations and the Business Committee, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tehassi Hill

**3. Approve the performance evaluation and expectations process for direct reports**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Brandon Stevens to approve the performance evaluation and expectations process for direct reports, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tehassi Hill

**4. Accept settlement proposal – J. Buckley v. Oneida Business Committee**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Brandon Stevens to accept the settlement proposal – J. Buckley v. Oneida Business Committee, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tehassi Hill

Motion by Lisa Summers to direct the Vice-Chairwoman's Office to complete the action with the Human Resources Department, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tehassi Hill

**5. Determine next steps for Chief Counsel contract**

Sponsor: Lisa Summers, Tribal Secretary

***Excerpt from September 24, 2014:** Motion by Lisa Summers to have the Business Committee develop a work team to update performance benchmarks and that the team complete a follow-up review in six months and that the team be comprised of Councilwoman Fawn Billie, Councilman Brandon Stevens and Chairwoman Tina Danforth, seconded by Tehassi Hill. Motion carried unanimously.*

Motion by Lisa Summers for the assigned Business Committee team members, Council members Fawn Billie and Brandon Stevens, and Chairwoman Tina Danforth, to provide an update to the Business Committee at the May 13, 2015 Business Committee regular meeting, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not Present: Tehassi Hill

**6. Determine next steps for Gaming General Manager contract**

Sponsor: Lisa Summers, Tribal Secretary

***Excerpt from September 24, 2014:** Motion by Lisa Summers to have the Business Committee develop a work team to update performance benchmarks and that the team complete a follow-up review in six months and that the team be comprised of Councilwoman Fawn Billie, Councilman Brandon Stevens and Chairwoman Tina Danforth, seconded by Tehassi Hill. Motion carried unanimously.*

Motion by Melinda J. Danforth for the assigned Business Committee team members, Council members Fawn Billie and Brandon Stevens, and Chairwoman Tina Danforth, to provide an update to the Business Committee at

the May 13, 2015 Business Committee regular meeting on the next steps for Gaming General Manager contract, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Trish King to recess at 11:04 p.m. and to reconvene at 1:30 p.m., seconded Fawn Billie. Motion carried unanimously:

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

**XVII. Adjourn**

Motion by Lisa Summers to adjourn at 3:07 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Minutes prepared by Chad Wilson, Project Manager  
Minutes approved as presented/corrected on April 22, 2015.

  
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Lisa Summers, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE