



Oneida Business Committee

Executive Session

2:20 p.m. Thursday, August 27, 2015
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9:00 a.m. Wednesday, August 26, 2015
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Vice-Chairwoman Melinda J. Danforth;

Arrived at: ;

Others present: ¹;

REGULAR MEETING

Present: Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster;

Not Present: Vice-Chairwoman Melinda J. Danforth;

Arrived at: Councilman Brandon Stevens arrives at 9:06 a.m., Chairwoman Tina Danforth arrives at 9:07 a.m.;

Others present: Jo Anne House, Chris Johnson, Mike Debraska, Madelyn Genskow, Danelle Wilson, Jessica Wallenfang, MaryAnn Kruckeberg, Patricia Lassila, Lois Powless, Sunshine Wheelock, Debra Powless, Todd Hill, Racquel Hill, Geraldine Danforth, Bev Summers, Louann Green, Carol Elm, Amelia Cornelius, Nancy Barton, Mike Troge, Melinda K. Danforth, Carole Liggins, Sue Johnson, Reynold Danforth, Tracy Metoxen, Debra Danforth, Sandra Schuyler, Frank Cornelius, Fred Muscavitch, Vicki Cornelius, Mary Graves, Larry Barton, Chad Wilson, Cathy Metoxen, Fawn Cottrell, Ed Delgado, Doug McIntyre, Taniquelle Thurner, Bill Graham, Brad Graham, Troy Parr, James Wildenberg, Rhiannon Metoxen, Paul Witek, Heather Heuer, Lisa Liggins, Gene Schubert, Tom Danforth, Pat Pelky, Don White, Marsha Danforth, Matt W. Denny, Leanne Doxtator, Melissa Nuthals, Jeff Witte, Michele Doxtator, Nicolas Reynolds, Nate King;

For the record: Chairwoman Tina Danforth stated Vice Chairwoman Melinda J. Danforth is out on funeral time/person time. She will be out for the rest of the week. Again, thank you for your patience this morning. At 1:30 p.m., there is a storm water litigation hearing in Green Bay and I will also need to be excused at 1:30 p.m. for a doctor appointment. So, we will recess probably from 1:30-3:30 p.m. So, if any committee members are interested you can attend that 1:30 p.m. hearing in Green Bay.

I. Call to Order and Roll Call by Chairwoman Tina Danforth at 9:09 a.m.

II. Opening by Councilman Tehassi Hill

¹ Jo Anne House, Larry Barton, Nate King, Michele Doxtator, Jim Willdenberg were in attendance.

III. Adopt the agenda

Motion by Trish King to adopt the agenda with one deletion (VI.B. resolution titled No Trade Back for Cash for Fiscal Year 2016), one addition (XV.F.03. Approve limited waiver of sovereign immunity for Service Stations Computer Systems, Inc. contract # 2015-0844), and to go into Executive Session at 11:45 a.m. to address item XV.F.03. Approve limited waiver of sovereign immunity for Service Stations Computer Systems, Inc. contract # 2015-0844, seconded by David Jordan. Motion carried with one opposed:

Ayes:	Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster
Opposed:	Lisa Summers
Not Present:	Melinda J. Danforth
For the record:	Lisa Summers stated my first comment for the record is that I just generally oppose additions to the agenda regardless of the nature of them. So, just making it sure it is known that I am sticking to my no additions position for the Business Committee agenda, even though I do understand the nature of the request and it's important. My second for the record comment is in regards to my intent around today's Business Committee meeting. For the past several Business Committee meetings, there have been individuals in attendance who have chosen to go beyond a reasonable approach to presenting questions or concerns about issues to the government; these individuals have chosen a disposition that creates an unwelcome atmosphere of discord. My intent at today's Business Committee meeting and each meeting forward for the remainder of my term is to ensure there is a safe meeting environment for all staff and participants of the government's meetings. I am 1 of 9 persons at this table who has this responsibility. Therefore, I am making it known up front that I will not tolerate any further deliberate behaviors which purposefully undermine the Good Mind principles or the established principles we as a Business Committee committed to uphold throughout our term; for those who do not know what they are, they are located here on the wall to my left.

IV. Oaths of Office administered by Secretary Lisa Summers

- A. **Oneida Land Commission** – Amelia Cornelius, Racquel Hill , and Jay Rasmussen (*Jay Rasmussen not present*)
- B. **Oneida Land Claims** – Jay Rasmussen (*Not present*)
- C. **Oneida Nation Commission on Aging** – Carol Elm, Lois Powless, and Patricia Lassila
- D. **Oneida Election Board** – Racquel Hill, Vicki Cornelius, and Sunshine Wheelock
- E. **Oneida Gaming Commission** – Reynold Danforth
- F. **Oneida Trust/Enrollment Committee** – Debra Powless, Carole Liggins, and Tracy Metoxen
- G. **Oneida School Board-At-Large** – Fred Muscavitch and Melinda K. Danforth
- H. **Oneida School Board-Parent** – Todd Hill and Debra Danforth

V. Minutes

A. Approve August 12, 2015 regular meeting minutes

Motion by Lisa Summers to approve minutes from the August 12, 2015 regular meeting, seconded by Trish King. Motion carried unanimously:

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

B. Approve August 17, 2015 special meeting minutes

Motion by Lisa Summers to approve minutes from the August 17, 2015 regular meeting, seconded by Jennifer Webster. Motion carried with one abstention:

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

VI. Resolutions

A. Adopt resolution titled **Special Diabetes Program for Indians (SDPI) for CY2016 and beyond through CY2020**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to adopt resolution 08-26-15-A Special Diabetes Program for Indians (SDPI) for CY2016 and beyond through CY2020 with the following corrections; replace "Oneida Nation" with "Oneida Tribe of Indians of Wisconsin", twice in the fourth 'Whereas', and once in the final resolve, seconded by Brandon Stevens. Motion carried unanimously:

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

~~B. Adopt resolution titled **No Trade Back for Cash for Fiscal Year 2016**~~

~~Sponsor: Trish King, Tribal Treasurer~~

~~Item deleted upon adoption of the agenda.~~

Secretary Lisa Summers departs at 10:06 a.m.

Secretary Lisa Summers returns at 10:11 a.m.

Treasurer Trish King departs at 10:24 a.m.

Treasurer Trish King returns at 10:27 a.m.

Councilman David Jordan departs at 10:42 a.m.

C. Adopt resolution titled **Amending Resolution 09-29-14-A Supporting the Application for a U.S. Department of Energy Grant: Deployment of Clean Energy Efficiency Projects on Indian Lands Funding Opportunity Announcement #: DE-FOA-0001021**

Sponsor: Tehassi Hill, Councilman

Motion by Tehassi Hill to adopt resolution 08-26-15-B Amending Resolution 09-29-14-A Supporting the Application for a U.S. Department of Energy Grant: Deployment of Clean Energy Efficiency Projects on Indian Lands Funding Opportunity Announcement #: DE-FOA-0001021, seconded by Fawn Billie. Motion carried unanimously:

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

Councilman Tehassi Hill departs at 10:46 a.m.
Councilman Tehassi Hill returns at 10:53 p.m.
Councilman David Jordan returns at 10:55 a.m.

D. Adopt resolution titled Administrative Procedures Act Amendments Emergency Adoption Extension

Sponsor: Brandon Stevens, Councilman

Motion by Brandon Stevens to adopt resolution 08-26-15-C Administrative Procedures Act Amendments Emergency Adoption Extension, seconded by Jennifer Webster. Motion carried unanimously:

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

VII. Appointments (No Requested Action)

VIII. Standing Committees

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept Legislative Operating Committee meeting minutes of August 5, 2015

Motion by Trish King to accept Legislative Operating Committee meeting minutes of August 5, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

B. Finance Committee

Sponsor: Treasurer Trish King, Chair

1. Approve Finance Committee meeting minutes of August 21, 2015

Motion by David Jordan to approve Finance Committee meeting minutes of August 21, 2015, seconded by Trish King. Motion carried unanimously:

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

Councilwoman Jennifer Webster departs at 11:06 a.m.
Councilman Tehassi Hill departs at 11:06 a.m.
Councilwoman Jennifer Webster returns at 11:09 a.m.
Councilman Brandon Stevens departs at 11:09 a.m.
Councilman Brandon Stevens returns at 11:19 a.m.
Councilman Tehassi Hill returns at 11:26 a.m.
Secretary Lisa Summers departs at 11:53 a.m.

C. Community Development Planning Committee (*This item is scheduled at 11:00 a.m.*)

Sponsor: Vice-Chairwoman Melinda J. Danforth, Chair

1. Receive Economic Development presentation and dialogue about recommendations

Motion by Trish King to accept the presentation regarding the economic component of the Community Development Planning Committee initiative and to defer the item to a Business Committee work meeting to set the next steps for community input meetings, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers
For the record: Chairwoman Tina Danforth stated I really feel that the Community Development Planning Committee plan needs to have more community efforts than it does economic development efforts.

Motion by Tehassi Hill to go into Executive Session to address add-on item XV.F.03. Approve limited waiver of sovereign immunity for Service Stations Computer Systems, Inc. contract # 2015-0844 at 12:13 p.m., seconded by David Jordan. Motion carried unanimously:

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

Secretary Lisa Summers returns at 12:14 p.m.

Motion by Lisa Summers to come out of Executive Session at 12:27 p.m., seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to recess at 12:30 p.m. and reconvene at 3:30 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Called to order by Chairwoman Tina Danforth at 3:34 p.m.

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

IX. General Tribal Council

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

- 1) **Completed Scheduling General Tribal Council Meetings**
- 2) **Fee to Trust Process**
- 3) **In Progress Elder Services Means Testing**
- 4) **In Research Record Subcommittee Meetings**
- 5) **Governmental Services Chain of Command**
- 6) **Unclaimed Per Capita Payments**

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from July 8, 2015: Motion by David Jordan to defer the remaining legal and financial analyses to the second regular Business Committee meeting in August 2015, seconded by Brandon Stevens. Motion carried unanimously.

Excerpt from June 24, 2015: Motion by David Jordan to accept the legal analysis for resolution 1 of the petition, regarding GTC meetings, and note that the remaining analyses are due back at the July 8, 2015 regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Excerpt from May 13, 2015: Motion by David Jordan to accept the legal analysis for resolution 2 of the petition, regarding Fee to Trust, seconded by Trish King. Motion carried unanimously.

Excerpt from April 22, 2015: Motion by Motion by Lisa Summers to accept the legislative analyses for Resolutions 1-6 and provide an additional 60 days for the Law and Finance offices to complete their portions of the analyses, seconded by Jennifer Webster. Motion carried unanimously.

Excerpt from February 25, 2015: (1) 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. (2) 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. (3) Motion by Jennifer Webster to direct Law Office, Finance, and Legislative Reference Offices to submit the analyses to the Secretary's office within 60 days and that a progress report be submitted in 45 days, seconded by Lisa Summers. Motion carried unanimously. (4) Motion by Lisa Summers to direct our Direct Report offices to submit appropriate administrative analyses to the Secretary's office within 30 days, seconded by Fawn Billie. Motion carried unanimously.

Motion by Brandon Stevens to accept the legal analyses for resolution 3) In Progress Elder Services Means Testing, resolution 4) In Research Record Subcommittee Meetings, and resolution 6) Unclaimed Per Capita Payments, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Motion by Lisa Summers to defer the legal analysis for resolution 5) Governmental Services Chain of Command to be completed by the September 9, 2015 Business Committee meeting and to defer the financial to the September 23, 2015 Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

B. Petitioner Frank Cornelius: Special GTC meeting to address four resolutions

- 1) **Audit of Oneida Seven Generations Corporation**
- 2) **Oneida Seven Generations Corporation Return Money to Tribe**
- 3) **Freedom of the Press**
- 4) **Tax Oneida Business Committee for Failure to Dissolve Oneida Seven Generations Corporation**

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from August 17, 2015: (1) Motion by Lisa Summers to take this item from the table, seconded by David Jordan. Motion carried unanimously. (2) Motion by Jennifer Webster to forward the four resolutions to the Legislative, Law, Finance offices for the appropriate analyses and for those analyses to be due at the September 9, 2015 regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously. (3) Motion by Lisa Summers to request the Law Office provide a legal opinion about what occurs when a petition is submitted which does not have all the appropriate documentation that would go with the petition, seconded by Tehassi

Hill. Motion carried with one abstention.

Excerpt from August 12, 2015: Motion by Lisa Summers to adjourn at 2:06 p.m. and to direct the Tribal Secretary to coordinate Business Committee special meeting date for the remainder of this agenda, seconded by Brandon Stevens. Motion carried unanimously.

Excerpt from July 22, 2015: Motion by Brandon Stevens to table this item to next regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

Excerpt from July 8, 2015: Motion by Tehassi Hill to accept the update as information and defer this item to the July 22, 2015, regular Business Committee meeting as agreed upon by the Business Committee members and the petitioner, seconded by David Jordan. Motion carried unanimously.

Excerpt from June 24, 2015: Motion by Fawn Billie to defer this item to the next regular Business Committee meeting and direct the Secretary to work with the petitioner to find a solution to the concerns, seconded by Tehassi Hill. Motion carried unanimously.

Excerpt from May 27, 2015: Motion by David Jordan to direct the Secretary to reach out to Petitioner Frank Cornelius to request the four resolutions mentioned in the petition be submitted in 30 days, seconded by Lisa Summers. Motion carried unanimously.

Excerpt from May 13, 2015: (1) Motion by Trish King to acknowledge receipt of the petition submitted by Frank Cornelius, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Trish King to send the verified petition to the Law, Finance, Legislative Reference and Direct Report Offices for legal, financial, legislative and administrative analyses to be completed; to direct the Law, Finance and Legislative Offices to submit the analyses to the Secretary within 60 days and a that a progress report is submitted in 45 days, seconded by David Jordan. Motion carried unanimously. (3) Motion by David Jordan to direct the Direct Report Offices to submit the appropriate administrative analyses to the Secretary within 30 days, seconded by Trish King. Motion carried unanimously.

Motion by David Jordan to accept the legislative analyses for resolution 1) Audit of Oneida Seven Generations Corporation, resolution 2) Oneida Seven Generations Corporation Return Money to Tribe, resolution 3) Freedom of the Press, resolution 4) Tax Oneida Business Committee for Failure to Dissolve Oneida Seven Generations Corporation, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

X. Unfinished Business (No Requested Action)

XI. Tabled Business (No Requested Action)

Secretary Lisa Summers departs at 4:28 p.m.

Treasurer Trish King departs at 4:29 p.m.

Treasurer Trish King returns at 4:31 p.m.

XII. New Business

A. Accept Oneida Health Center No Show policy as information

Sponsor: Debra Danforth, Division Director/Comprehensive Health

Motion by Jennifer Webster to accept Oneida Health Center No Show policy as FYI, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Jennifer Webster

Not Present: Melinda J. Danforth, Lisa Summers

Secretary Lisa Summers returns at 4:33 p.m.
Councilwoman Jennifer Webster excused at 4:34 p.m.

B. Approve the Oneida Golf Enterprise Remodel-Phase II CIP # 14-014 and activate \$235,000

Sponsor: Troy Parr, Asst. Development Division Director/Development

Motion by Tehassi Hill to approve the Oneida Golf Enterprise Remodel-Phase II CIP # 14-014 and activate \$235,000, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

C. Approve limited waiver of sovereign immunity for Dentemax contract # 2014-0880

Sponsor: Debra Danforth, Division Director/Comprehensive Health

Motion by David Jordan to approve limited waiver of sovereign immunity for Dentemax contract # 2014-0880, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

D. Approve limited waiver of sovereign immunity for Faronic Technologies USA contract # 2015-0779

Sponsor: Fawn Billie, Councilwoman

Motion by David Jordan to approve limited waiver of sovereign immunity for Faronic Technologies USA contract # 2015-0779, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

E. Approve limited waiver of sovereign immunity for rSchoolToday contract # 2015-0790

Sponsor: Fawn Billie, Councilwoman

Motion by David Jordan to approve limited waiver of sovereign immunity for rSchoolToday contract # 2015-0790, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

F. Approve November 11, 2015 Business Committee meeting options or alternatives

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve Option A: to reschedule the November 11, 2015 Business Committee Executive Session meeting to November 9, 2015 and the Business Committee Regular Session to Tuesday November 10, 2015, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

Motion by David Jordan to recess at 4:45 p.m. until tomorrow August 27, 2015 at 1:30 p.m., seconded by Fawn Billie. Motion carried with one opposed and one abstention:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers

Opposed: Tehassi Hill

Abstained: Brandon Stevens

Not Present: Melinda J. Danforth, Jennifer Webster

*Called to order by Chairwoman Tina Danforth at 1:34 p.m. on August 27, 2015.
Vice-Chairwoman Melinda J. Danforth and Councilman Brandon Stevens not present.*

XIII. Travel

A. Travel Reports

1. Councilman Brandon Stevens – Haskell Board of Regents Spring 2015 meeting – Lawrence, KS – May 6-9, 2015

Motion by David Jordan to accept travel report for Councilman Brandon Stevens – Haskell Board of Regents Spring 2015 meeting – Lawrence, KS – May 6-9, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

2. Councilman Brandon Stevens – Board of Regents/Southwestern Indian Polytechnic Institute joint meeting – July 14-17, 2015

Motion by David Jordan to accept travel report for Councilman Brandon Stevens – Board of Regents/Southwestern Indian Polytechnic Institute joint meeting – July 14-17, 2015, seconded by Trish King. Motion carried unanimously:

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

3. Chairwoman Tina Danforth – WEWIN Conference – Quapaw, OK – August 16-21, 2015

Motion by Lisa Summers to accept travel report for Chairwoman Tina Danforth – WEWIN Conference – Quapaw, OK – August 16-21, 2015, seconded by Tehassi Hill. Motion carried unanimously:

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

B. Travel Requests

1. Councilman Brandon Stevens – United Tribes 19th Annual Tribal Leaders Summit – Bismarck, ND – September 8-11, 2015

Motion by David Jordan to accept travel request for Councilman Brandon Stevens – United Tribes 19th Annual Tribal Leaders Summit – Bismarck, ND – September 8-11, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

XIV. Reports

A. Operational Reports

1. Governmental Services Division FY '15 3rd quarter report

Sponsor: Don White, Division Director/Governmental Services Division

Excerpt from August 17, 2015: Motion by Jennifer Webster to defer the Governmental Services Division FY '15 3rd quarter report to the next regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

Excerpt from August 12, 2015: Motion by Lisa Summers to adjourn at 2:06 p.m. and to direct the Tribal Secretary to coordinate Business Committee special meeting date for the remainder of this agenda, seconded by Brandon Stevens. Motion carried unanimously.

Motion by David Jordan to accept Governmental Services Division FY '15 3rd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Brandon Stevens

B. Corporate Reports (No Requested Action)

Treasurer Trish King departs at 2:01 p.m.

C. Boards Committees and Commissions

1. Oneida Nation Arts Board FY '15 3rd quarter report – Nicolas Reynolds, Chairman

Liaison: Jennifer Webster, Councilwoman

Excerpt from August 17, 2015: Motion by Brandon Stevens to defer the Oneida Nation Arts Board FY '15 3rd quarter report to the next regular Business Committee meeting, and direct the Oneida Nation Arts Board liaison, Councilwoman Jennifer Webster, to follow up with the Board, seconded by Tehassi Hill. Motion carried unanimously.

Excerpt from July 22, 2015: Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

Excerpt from July 8, 2015: Motion by Fawn Billie to defer the Oneida Nation Arts Board FY '15 3rd quarter report to the next regular Business Committee meeting and direct the Oneida Nation Arts Board liaison, Councilwoman Jennifer Webster, to follow up with the Board, seconded by Tehassi Hill. Motion carried unanimously.

Motion by David Jordan to accept Oneida Nation Arts Board FY '15 3rd quarter report, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Lisa Summers, Jennifer Webster

Not Present: Melinda J. Danforth, Brandon Stevens, Trish King

Treasurer Trish King returns at 2:08 p.m.

2. School Board FY '15 3rd quarter report – Debbie Danforth, Chairwoman

Liaison: Fawn Billie, Councilwoman

Motion by Jennifer Webster to accept School Board FY '15 3rd quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Brandon Stevens

3. Land Claims Commission FY '15 3rd quarter report – Amelia Cornelius, Chairwoman

Liaison: Brandon Stevens, Councilman

Motion by David Jordan to accept Land Claims Commission FY '15 3rd quarter report, seconded by Trish King. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Brandon Stevens

Motion by David Jordan to go into Executive Session at 2:20 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Brandon Stevens

Councilman Brandon Stevens arrives at 2:35 p.m.

Motion by David Jordan to come out of Executive Session at 4:44 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

XV. Executive Session

A. Reports

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

Motion by Tehassi Hill to accept Chief Counsel report, seconded by Trish King. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Motion by Lisa Summers to reject the presented settlement offer and to add the information to the litigation update at the September 12, 2015 General Tribal Council meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

2. Intergovernmental Affairs and Communications report – Nathan King, Director/ Intergovernmental Affairs & Communications

Motion by Lisa Summers to accept Intergovernmental Affairs and Communications report and that the tax question identified be a standing item until noted otherwise, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

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

Motion by David Jordan to accept Chief Financial Officer report, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Standing Items

1. Land Claims Strategy

Sponsor: Nathan King, Intergovernmental Affairs & Communications Director

Motion by Lisa Summers to approve the Land Claims Strategy update and have Intergovernmental Affairs & Communications office work with Chairwoman Tina Danforth's office to finalize the proposed correspondence, seconded by Trish King. Motion carried unanimously:

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

2. Goldwater suit – Indian Child Welfare case (*No Requested Action*)

Sponsor: Nathan King, Intergovernmental Affairs & Communications Director

C. Audit Committee

Sponsor: Councilman Tehassi Hill, Chair

1. Accept Audit Committee meeting minutes of June 11, 2015

Motion by David Jordan to accept Audit Committee meeting minutes of June 11, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

2. Accept Audit Committee meeting minutes of August 13, 2015

Motion by Jennifer Webster to approve Audit Committee meeting minutes of August 13, 2015, seconded by David Jordan. Motion carried unanimously:

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

3. Accept Table Games Compliance audit and lift confidentiality requirement

Motion by Tehassi Hill to accept Table Games Compliance audit and lift confidentiality requirement, seconded by Fawn Billie. Motion carried unanimously:

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

4. Accept Surveillance (All Tiers) Compliance audit and lift confidentiality requirement

Motion by Tehassi Hill to accept Surveillance (All Tiers) Compliance audit and lift confidentiality requirement, seconded by David Jordan. Motion carried unanimously:

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

5. Accept Let it Ride Rules of Play audit and lift confidentiality requirement

Motion by Brandon Stevens to accept Let it Ride Rules of Play audit and lift confidentiality requirement, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

6. Accept Golf Enterprises Final Summary report and lift confidentiality requirement

Motion by Jennifer Webster to accept Golf Enterprises Final Summary report and lift confidentiality requirement, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

7. Accept Land Management/Land Commission Real Estate Acquisition Function Final Summary Report, lift confidentiality requirement, and lift land acquisition moratorium

Motion by Tehassi Hill to accept Land Management/Land Commission Real Estate Acquisition Function Final Summary Report, lift confidentiality requirement, and lift land acquisition moratorium, seconded by Trish King. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

D. Unfinished Business (No Requested Action)

E. Tabled Business (No Requested Action)

F. New Business

1. Review complaint dated August 3, 2015

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer complaint dated August 3, 2015 to the September 9, 2015 Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Abstained: Brandon Stevens

Not Present: Melinda J. Danforth

2. Review concern dated August 18, 2015

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer concern dated August 18, 2015 to the September 9, 2015 Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

3. Approve limited waiver of sovereign immunity for Service Stations Computer Systems, Inc. contract # 2015-0844

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Trish King to approve limited waiver of sovereign immunity for Service Stations Computer Systems, Inc. contract # 2015-0844 with the procedural exception for the finance committee to approve contract next, seconded by Jennifer Webster. Motion carried with one opposed:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Jennifer Webster

Opposed: Lisa Summers

Not Present: Melinda J. Danforth

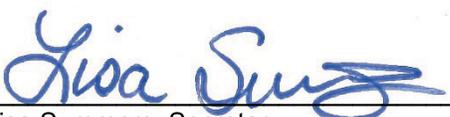
XVI. Adjourn

Motion by David Jordan to adjourn meeting at 4:51 p.m., seconded by Trish King. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on September 9, 2015.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE