



Oneida Business Committee

Executive Session

9:00 a.m. Tuesday, February 23, 2016

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9:00 a.m. Wednesday, February 24, 2016

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Council members: Tehassi Hill, David Jordan, Jennifer Webster;

Arrived at: ;

Others present: Jo Anne House, Larry Barton, Janice Hirth Skenandore, Josh Doxtator;

REGULAR MEETING

Present: Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, Brandon Stevens;

Not Present: Vice-Chairwoman Melinda J. Danforth, Councilman Tehassi Hill, Councilman David Jordan, and Councilwoman Jennifer Webster;

Arrived at: ;

Others present: Jo Anne House, Heather Heuer, Brad Graham, Bill Graham, Nancy Barton, Steve Webster, Don White, Geraldine Danforth, Bruce Danforth, Lora Skenandore, Mitch Metoxen, Susan White, Rhiannon Metoxen, Danelle Wilson, Kathy Metoxen, Debbie Danforth, Kaylynn Gresham, Rebecca Webster, Linda Dallas, Nic Reynolds, Susan House, Susan White, Chris Johnson, Madelyn Genskow, Apache Danforth, Paula King Dessart, Margaret Danforth, Bobbi Webster, Pat Pelky, Nathan King, Debbie Melchert, Norbert Hill Jr., Cathy Metoxen, Leyne Orosco, Larry Barton, Doug McIntyre, Krystal John, Mike Debraska, Michelle Mays, Gina Buenostro, Paul Witek, Dawn Moon-Kopetsky, Cheryl Stevens, Jeff Metoxen, Laura Manthe, Janice Hirth Skenandore, Sharon Mousseau, Lisa Liggins, Sandra Reveles, Bill Vervoort, Rena Metoxen, Linda Jenkins, Ken House, Wanita Decorah, Rose Melchert, Taylor Peters, Neal Cornelius, Judi Skenandore, Floyd Hill, Amanda Thayer, Susan Torres, Marsha Danforth, Simon White, Sherrole Benton, Maureen Perkins, Jerry Cornelius, Alicia Tisch, Diana Hernandez, Emerson Reed Jr., Nathan Smith, Dylan Benton, Shanna Torres;

I. CALL TO ORDER AND ROLL CALL by Chairwoman Tina Danforth at 9:01 a.m.

For the record: Vice-Chairwoman Melinda J. Danforth is providing the welcome at the Wisconsin Wetlands Association Science Conference this morning at the Radisson. Councilman Tehassi Hill and Councilwoman Jennifer Webster are away on approved travel to the National Congress of American Indians Executive Winter Session in Washington D.C. Councilman David Jordan is on vacation.

II. OPENING by Tribal Member Leander Danforth

- A. Recognition of Sr. Staff Attorney Rebecca Webster on publication of article titled “This Land Can Sustain Us: Cooperative Land Use Planning on the Oneida Reservation” in peer-reviewed journal Planning Theory & Practice**

Sponsor: Jo Anne House, Chief Counsel

- B. Recognition of Assistant Development Division Director Bruce Danforth’s retirement**

Sponsor: Trish King, Tribal Treasurer

III. ADOPT THE AGENDA (00:25:25)

Motion by Lisa Summers to adopt the agenda as presented, seconded by Trish King. Motion carried unanimously:

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

IV. OATHS OF OFFICE administered by Secretary Lisa Summers (00:19:50)

- A. Oneida Nation Veterans Affairs Committee** – James Martin, Floyd Hill, Kenneth House Sr.
- B. Southeastern Oneida Tribal Services Advisory Board** – Casey Houtsinger (*Not Present*)
- C. Oneida Library Board** – Dylan Benton
- D. Oneida Pow Wow Committee** – Heather Heuer, William King (*Not Present*)
- E. Oneida Personnel Commission** – Bradley Graham
- F. Oneida Nation School Board** – Neset Skenandore (*Not Present*), Shanna Torres

V. MINUTES (00:43:00)

- A. Approve February 10, 2016, regular meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the February 10, 2016, regular meeting minutes, seconded by Trish King. Motion carried unanimously:

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

VI. RESOLUTIONS (00:43:29)

A. Adopt resolution titled **Authorizing and Submitting a Grant Application to the State of Wisconsin/Department of Natural Resources for the 2016 Summer Tribal Youth Program Grant**

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

Motion by Lisa Summers to adopt resolution 02-24-16-A Authorizing and Submitting a Grant Application to the State of Wisconsin/Department of Natural Resources for the 2016 Summer Tribal Youth Program Grant, seconded by Fawn Billie. Motion carried unanimously:

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

B. Adopt resolution titled **Administrative Procedures Act Adoption**

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to adopt resolution 02-24-16-B Administrative Procedures Act Adoption, seconded by Trish King. Motion carried unanimously:

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

C. Adopt resolution titled **Administrative Rulemaking Law Adoption**

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to adopt resolution 02-24-16-C Administrative Rulemaking Law Adoption, seconded by Brandon Stevens. Motion carried unanimously:

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

D. Adopt resolution titled **Amending Resolution 09-24-14-H Appointing Representative to the State of Wisconsin Special Committee on State-Tribal Relations**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to defer the adoption of resolution titled Amending Resolution 09-24-14-H Appointing Representative to the State of Wisconsin Special Committee on State-Tribal Relations to the March 9, 2015, regular Business Committee meeting, seconded by Fawn Billie. Motion carried with one abstention:

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

VII. APPOINTMENTS (No Requested Action)

VIII. STANDING COMMITTEES (1:43:00)

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept February 3, 2016, Legislative Operating Committee meeting minutes

Motion by Lisa Summers to accept the February 3, 2016, Legislative Operating Committee meeting minutes, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to recess at 11:09 a.m. until 11:19 a.m., seconded by Fawn Billie. Motion carried unanimously:

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

Meeting called to order by Chairwoman Tina Danforth at 11:17 a.m.

B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chair

1. Approve February 15, 2016, Finance Committee meeting minutes

Motion by Fawn Billie to approve the February 15, 2016, Finance Committee meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

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

D. Quality of Life Committee

Sponsor: Councilwoman Fawn Billie, Chair

1. Accept December 10, 2015, Quality of Life Committee meeting minutes

Motion by Trish King to accept the December 10, 2015, Quality of Life Committee meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

IX. GENERAL TRIBAL COUNCIL (2:29:05)

A. Determine available General Tribal Council meeting date to address Petitioner Madelyn Genskow: three resolutions

- 1) Oneida Business Committee Accountability**
- 2) Repeal Judiciary Law**
- 3) Open Records and Open Meetings Law**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to schedule Petitioner Madelyn Genskow: three resolutions to a Special General Tribal Council meeting on Monday, June 13, 2016, at 6:00 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

B. Accept financial analysis and determine available General Tribal Council meeting date to address Petitioner John E. Powless Jr.: Per capita payments

Sponsor: Lisa Summers, Tribal Secretary

EXCEPRT FROM JANUARY 27, 2016: Motion by Jennifer Webster to defer the financial analysis for two (2) weeks, seconded by Lisa Summers. Motion carried unanimously.

EXCERPT FROM JANUARY 13, 2016: Motion by David Jordan to accept the legal analysis and to note the financial analysis is due by the January 27, 2016, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously.

EXCERPT FROM DECEMBER 23, 2015: Motion by Lisa Summers to defer the legal and financial analyses to the January 27, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM SEPTEMBER 9, 2015: Motion by Jennifer Webster to provide an additional sixty (60) days for the legal analysis of Petitioner John E. Powless: Per capita payments, seconded by Lisa Summers. Motion carried unanimously.

EXCERPT FROM AUGUST 17, 2015: Motion by David Jordan to accept the legislative analysis for the regarding per capita payments submitted by petitioner John E. Powless Jr., seconded by Trish King. 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.

EXCERPT FROM JUNE 24, 2015: Motion by David Jordan to acknowledge receipt of the verified petition submitted by John E. Powless, Jr.; to send the verified petition to the Law, Finance, Legislative Reference and Direct Report Offices for the legal, financial, legislative and administrative analyses to be completed; to direct the Law, Finance and Legislative Reference Offices to submit the analyses to the Tribal Secretary's office within sixty (60) days, and that a progress report be submitted in forty-five (45) days; and to direct the Direct Report Offices to submit the appropriate administrative analyses to the Tribal Secretary's office within thirty (30) days, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Lisa Summers to accept the financial analysis and to schedule Petitioner John E. Powless Jr.: Per capita payments to a Special General Tribal Council meeting on Monday, June 13, 2016, at 6:00 p.m., seconded by Fawn Billie. Motion withdrawn.

Motion by Brandon Stevens to schedule Petitioner John E. Powless Jr.: Per capita payments to a Special General Tribal Council meeting on Monday, May 23, 2016, at 6:00 p.m., seconded by Fawn Billie. Motion carried with one opposed:

Ayes:	Fawn Billie, Trish King, Brandon Stevens
Opposed:	Lisa Summers
Not Present:	Melinda J. Danforth, Tehassi Hill, David Jordan, Jennifer Webster
For the record:	Secretary Lisa Summers stated the reasons for my opposition are as stated earlier. It's more of the logistics and coordination.
For the record:	Councilman Brandon Stevens stated this is why the General Tribal Council Meetings Law is important and how we really process the petitions in a manner that's reflective of what the General Tribal Council wants, in the order and fashion that they want it as well. Right now, we have some outstanding ones that might jump in front of the other. There's not a finite process right now and General Tribal Council Meetings Law would help that.

Motion by Lisa Summers to accept the financial analysis, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to recess at 12:05 p.m. until 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Meeting called to order by Chairwoman Tina Danforth at 1:34 p.m.

Vice-Chairwoman Melinda J. Danforth, Councilman Tehassi Hill, Councilman David Jordan, and Councilwoman Jennifer Webster not present.

**C. Request update on anticipated completion date regarding Petitioner Nancy Barton:
Emergency food pantry (5:21:25)**

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM JANUARY 13, 2016: Motion by Lisa Summers to accept the legislative analysis, seconded by David Jordan. Motion carried unanimously.

EXCERPT FROM DECEMBER 23, 2015: Motion by Jennifer Webster to accept the progress report as information and to defer the legal and financial analyses to the February 24, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

EXCERPT FROM OCTOBER 28, 2015: Motion by David Jordan to accept the verified petition submitted by Nancy Barton: To open an Emergency Food Pantry; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for the legal, financial, legislative, and administrative analyses to be completed; to direct the Law, Finance, and Legislative Reference Offices to submit the analyses to the Tribal Secretary's Office within sixty (60) days, and that a progress report be submitted in forty-five (45) days; and to direct the Direct Report Offices to submit the appropriate administrative analyses to the Tribal Secretary's Office within thirty (30) days, seconded by Fawn Billie. Motion carried unanimously.

Motion by Lisa Summers to accept the verbal update from Chief Counsel and Chief Finance Officer on the status of the analyses and the item be deferred for sixty (60) days, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Lisa Summers to recess at 3:55 p.m. until 4:00 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Meeting called to order by Chairwoman Tina Danforth at 4:04 p.m.

X. STANDING ITEMS (5:46:00)

A. Accept update regarding Work Plan for CIP # 14-002 Cemetery Improvements

Sponsor: Troy Parr, Assistant Division Director/Development

Motion by Brandon Stevens to defer the update regarding Work Plan for CIP # 14-002 Cemetery Improvements to the March 9, 2016, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

XI. UNFINISHED BUSINESS *(No Requested Action)*

XII. TABLED BUSINESS *(No Requested Action)*

XIII. NEW BUSINESS

- A. Approve request to reschedule March 23, 2016, regular Business Committee meeting date to March 30, 2016, with Executive Session discussion to be held on March 29, 2016**
Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

- B. Approve request to reschedule April 26, 2016, Executive Session meeting date to April 25, 2016**
Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

- C. Approve request to post three (3) vacancies on the Oneida Arts Board**
Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

- D. Acknowledge receipt of decision from the Interior Board of Indian Appeals regarding Docket No. IBIA 15-097 Madelyn Genskow v. Midwest Regional Director, Bureau of Indian Affairs (5:41:40)**
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to acknowledge the receipt of decision from the Interior Board of Indian Appeals regarding Docket No. IBIA 15-097 Madelyn Genskow v. Midwest Regional Director, Bureau of Indian Affairs, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Lisa Summers to defer this item to the constitutional amendment team in order to start implementation and that this item become a standing item on the Business Committee agenda for reports beginning with the second regular Business Committee meeting in March, seconded by Brandon Stevens. Motion carried unanimously:

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

XIV. TRAVEL

A. TRAVEL REPORTS (No Requested Action)

B. TRAVEL REQUESTS

- 1. Approve travel request – Four (4) Oneida Color Guard Veterans – 26th Annual Washington University Pow Wow – St. Louis, MO – April 8-10, 2016 (5:38:25)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the travel request– Four (4) Oneida Color Guard Veterans – 26th Annual Washington University Pow Wow – St. Louis, MO – April 8-10, 2016, seconded by Fawn Billie. Motion carried unanimously:

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

- 2. Approve travel request – Five (5) Oneida Color Guard Veterans – National Indian Gaming Association (NIGA) Annual Tradeshow and Convention – Phoenix, AZ – March 13-17, 2016**
Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the travel request – Five (5) Oneida Color Guard Veterans – National Indian Gaming Association (NIGA) Annual Tradeshow and Convention – Phoenix, AZ – March 13-17, 2016, seconded by Fawn Billie. Motion carried unanimously:

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

- 3. Approve travel request – Secretary Lisa Summers, Councilwoman Fawn Billie, and three (3) Business Committee Staff: Jessica Wallenfang, Lisa Liggins, and Nicolas Reynolds – Public Law 280 Training – Baraboo, WI – March 8-10, 2016 (5:30:30)**

Motion by Brandon Stevens to approve the procedural exception to the Travel & Expense Policy – Secretary Lisa Summers, Councilwoman Fawn Billie, and three (3) Business Committee Staff: Jessica Wallenfang, Lisa Liggins, and Nicolas Reynolds – Public Law 280 Training – Baraboo, WI – March 8-10, 2016, seconded by Trish King. Motion carried with two abstentions:

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

XV. REPORTS (3:06:00) *(This section of the agenda is scheduled to begin at 1:30 p.m.)*

A. OPERATIONAL REPORTS

1. Accept Internal Services Division FY '16 1st quarter report

Sponsor: Joanie Buckley, Division Director/Internal Services Division

Motion by Lisa Summers to accept the Internal Services Division '16 1st quarter report, seconded by Trish King. Motion carried unanimously:

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

2. Accept Ombudsman FY '16 1st quarter report

Sponsor: Dianne McLester Heim, Ombudsman

Motion by Lisa Summers to defer the Ombudsman FY '16 1st quarter report to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

B. CORPORATE REPORTS *(No Requested Action)*

C. BOARDS, COMMITTEES, AND COMMISSIONS

1. Accept Oneida Police Commission FY '16 1st quarter report

Chair: Bernie John Stevens
Liaison: Lisa Summers, Tribal Secretary

EXCERPT FROM FEBRUARY 10, 2016: (1) Motion by David Jordan to defer the Oneida Police Commission FY '16 1st quarter report to the February 24, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by David Jordan to suspend Oneida Police Commission stipends until the FY '16 1st quarter report is submitted, seconded by Fawn Billie. Motion carried unanimously. EXCERPT FROM JANUARY 27, 2016: Motion by Jennifer Webster to defer the Oneida Police Commission FY '16 1st quarter report to the February 10, 2016, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously.

Motion by Fawn Billie to accept the Oneida Police Commission FY '16 1st quarter report, seconded by Trish King. Motion carried unanimously:

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

Motion by Fawn Billie to request the Liaison to follow-up with the Police Commission with the inquiries for the next report, seconded by Trish King. Motion carried unanimously:

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

2. Accept Land Claims Commission FY '16 1st quarter report

Vice-Chair: Loretta Metoxen
Liaison: Brandon Stevens, Councilman

Motion by Lisa Summers to defer the Land Claims Commission FY '16 1st quarter report to the March 9, 2016, regular Business Committee meeting and to request the Liaison to contact them and ask for a representative to be present, seconded by Brandon Stevens. Motion carried unanimously:

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

3. Accept Environmental Resources Board FY '16 1st quarter report

Chair: Marlene Garvey
Liaison: Tehassi Hill, Councilman

Motion by Lisa Summers to accept the Environmental Resources Board FY '16 1st quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

4. Accept Oneida Nation School Board FY '16 1st quarter report

Chair: Debra Danforth
Liaison: Fawn Billie, Councilwoman

Motion by Fawn Billie to accept the Oneida Nation School Board FY '16 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

5. Accept Oneida Library Board FY '16 1st quarter report (No Report Submitted)

Vice-Chair: Roxanne Anderson
Liaison: Fawn Billie, Councilwoman

Motion by Fawn Billie to defer the Oneida Library Board FY '16 1st quarter report, seconded by Trish King. Motion carried unanimously:

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

Motion by Fawn Billie to halt the Oneida Library Board stipends until the FY '16 1st quarter report is received, seconded by Lisa Summers. Motion carried unanimously:

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

XVI. EXECUTIVE SESSION

A. REPORTS

1. Accept Intergovernmental Affairs & Communications report – Nathan King, Director/ Intergovernmental Affairs & Communications

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

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

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

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

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

B. STANDING ITEMS

1. Land Claims Strategy (*No Requested Action*)

2. Oneida Golf Enterprise – Ladies Professional Golf Association

Liaison: Trish King, Tribal Treasurer

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

C. AUDIT COMMITTEE (*No Requested Action*)

D. UNFINISHED BUSINESS

1. Accept update regarding Native Diversification Network–Procurement Technical Assistance Center donation request and delete from agenda

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM DECEMBER 23, 2015: Motion by Jennifer Webster to defer this item to the February 24, 2016, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

EXCERPT FROM NOVEMBER 25, 2015: (1) Motion by Lisa Summers to accept the request for support and to defer item to the Finance Committee to review the request; to identify funding source; and to bring back a final recommendation for the December 23, 2015, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Lisa Summers to defer this item to a four (4) member Business Committee team to work with the presenters on other opportunities NDN-PTAC may be able to provide for the Tribe, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

2. Defer update regarding complaint # 2015-DR11-01

Sponsor: Tina Danforth, Tribal Chairwoman

EXCERPT FROM DECEMBER 9, 2015: Motion by Lisa Summers to accept complaint # 2015-DR11-01 and to defer item to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM DECEMBER 9, 2015: Motion by Lisa Summers to accept complaint # 2015-DR11-01 and to defer item to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

3. Defer update regarding complaint # 2015-DR11-02

Sponsor: Tina Danforth, Tribal Chairwoman

EXCERPT FROM DECEMBER 9, 2015: Motion by Lisa Summers to accept complaint # 2015-DR11-02 and to defer item to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Fawn Billie. Motion carried unanimously.

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

4. Review update regarding complaint # 2015-DR14-01

Sponsor: Tina Danforth, Tribal Chairwoman

EXCERPT FROM DECEMBER 9, 2015: Motion by David Jordan to defer complaint # 2015-DR14-01 to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Lisa Summers. Motion carried unanimously.

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

E. NEW BUSINESS

1. Approve next steps and timeline for filling Assistant Development Division Director position

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

2. Authorize release of executive session documents to the Land Claims Commission

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Tehassi Hill, David Jordan, Jennifer Webster

3. Approve two (2) actions for the special project regarding economic development

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Tehassi Hill, David Jordan, Jennifer Webster

4. Approve three (3) actions regarding Sovereign Finance – Economic Development Training Proposal

Sponsor: Trish King, Tribal Treasurer

Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Tehassi Hill, David Jordan, Jennifer Webster

XVII. ADJOURN

Motion by Brandon Stevens to adjourn at 4:28 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Tehassi Hill, David Jordan, Jennifer Webster

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on March 9, 2016.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE