



# **Oneida Business Committee**

**Regular Meeting & Executive Session  
9:00 a.m. Wednesday, April 27, 2016  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

## **Agenda**

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To get a copy of the agenda, go to: <http://oneida-nsn.gov/>

### **I. CALL TO ORDER AND ROLL CALL**

### **II. OPENING**

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

Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

### **III. ADOPT THE AGENDA**

### **IV. OATHS OF OFFICE**

#### **A. Oneida Library Board – Marena Bridges**

Sponsor: Lisa Summers, Tribal Secretary

#### **B. Anna John Residential Centered Care Community Board – Janice McLester, Candace House, Blanche Mary Adams, and Sandra Skenandore**

Sponsor: Lisa Summers, Tribal Secretary

### **V. MINUTES**

#### **A. Approve April 13, 2016, regular meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

### **VI. RESOLUTIONS**

#### **A. Adopt resolution titled Resolution Approving a Government to Government Agreement for Tribal Transportation Funding and TTP Referenced Funding Agreements (RFA) Fiscal Year 2016**

Sponsor: James Petitjean, Interim Assistant Division Director/Development

#### **B. Adopt resolution titled Election Law Emergency Amendments**

Sponsor: Brandon Stevens, Councilman

**VII. APPOINTMENTS (No Requested Action)**

**VIII. STANDING COMMITTEES**

**A. Legislative Operating Committee**

Sponsor: Councilman Brandon Stevens, Chair

1. **Accept April 4, 2016, Legislative Operating Committee meeting minutes**

**B. Finance Committee**

Sponsor: Tribal Treasurer Trish King, Chair

1. **Approve April 18, 2016, Finance Committee meeting minutes**

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

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

**IX. GENERAL TRIBAL COUNCIL**

**A. Accept as information the request from John Powless Jr. to withdraw petition regarding Per Capita Distribution**

Sponsor: Lisa Summers, Tribal Secretary

**B. Accept legislative progress report regarding Petitioner Michael Debraska: Special GTC meeting to establish a Health Care Board**

Sponsor: Brandon Stevens, Councilman

*EXCERPT FROM March 9, 2016: Motion by David Jordan to accept the verified petition from Michael Debraska to establish a Health Care Board; 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 Trish King. Motion carried unanimously.*

**X. STANDING ITEMS**

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

Sponsor: James Petitjean, Interim Assistant Division Director/Development

**B. Accept update from the Constitutional Amendments Implementation Team**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

**XI. UNFINISHED BUSINESS**

**A. Accept Oneida Total Integrated Enterprises' update as it relates to the February 20, 2016, General Tribal Council Directive**

Sponsor: Tehassi Hill, Councilman

*EXCERPT FROM MARCH 30, 2016: (1) Motion by Jennifer Webster to direct OITE to put into place, by April 20, 2016, an enrolled Oneida Member as successor of OTIE, seconded by Lisa Summers. Motion carried unanimously. (2) Motion by Lisa Summers to request the Liaison to send correspondence to Oneida Total Integrated Enterprises letting them know that they need to include being an enrolled Oneida as one of the minimum qualifications per the directive, seconded by Melinda J. Danforth. Motion carried unanimously. (3) Motion by Melinda J. Danforth to request all Business Committee members to provide Oneida Total Integrated Enterprises with feedback regarding job description and qualifications by Friday, April 1, 2016, seconded by Jennifer Webster. Motion carried with one abstention. (4) Motion by Jennifer Webster to direct the Trust and Enrollment Committee to provide mail out information to Oneida Total Integrated Enterprises in order for the job description to be mailed out to every Tribal head-of-household, seconded by Melinda J. Danforth. Motion carried with two abstentions.*

**B. Approve five (5) requests regarding proposed Compensation Plans and wage/salary increases**

Sponsor: Trish King, Tribal Treasurer

*EXCERPT FROM APRIL 13, 2016: (1) Motion by Lisa Summers to accept the Compensation Plan proposal as information and to forward the item to the Law and Finance Offices for analyses to be brought back to the Business Committee, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Trish King to request the legal and financial analyses be brought back to the April 27 2016, regular Business Committee meeting and that we ask for an option to be prepared that would provide a dollar amount for increases versus a percentage, seconded by Lisa Summers. Motion carried unanimously.*

**XII. TABLED BUSINESS (No Requested Action)**

**XIII. NEW BUSINESS**

**A. Approve request to post one (1) vacancy on the Oneida Child Protective Board with a term end date of May 27, 2019**

Sponsor: Lisa Summers, Tribal Secretary

**B. Approve 2016 Semi-Annual Report templates and draft correspondence**

Sponsor: Lisa Summers, Tribal Secretary

## **XIV. TRAVEL**

### **A. TRAVEL REPORTS**

1. **Accept travel report – Treasurer Trish King – ANA Inspiration-Ladies Professional Golf Association’s First Major – Rancho Mirage, CA – March 27-31, 2016**
2. **Accept travel report – Chairwoman Tina Danforth – Meeting with Seneca Nation of Indians – New York – April 7-9, 2016**
3. **Accept travel report – Councilwoman Fawn Billie – National Indian Gaming Association (NIGA) 2016 Tradeshow and Convention – Phoenix, AZ – March 13-17, 2016**

### **B. TRAVEL REQUESTS**

1. **Enter E-poll results into the record for approved travel request – Chairwoman Tina Danforth – Meeting with Seneca Nation of Indians – New York – April 7-9, 2016**
2. **Approve travel request – Councilman Brandon Stevens – Spring Haskell Board of Regents Meeting – Lawrence, KS – May 3-6, 2016**
3. **Approve travel request – Chairwoman Tina Danforth – 11<sup>th</sup> Annual Philanthropy Institute “Raising Impact with Native Voices” Conference – San Diego, CA – May 24-27, 2016**

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

### **A. OPERATIONAL REPORTS**

1. **Accept Oneida Housing Authority FY '16 2<sup>nd</sup> quarter report *(1:30-2:00)***  
Sponsor: Scott Denny, Operations Manager/Oneida Housing Authority

### **B. CORPORATE REPORTS *(No Requested Action)***

### **C. BOARDS, COMMITTEES, AND COMMISSIONS**

1. **Accept Oneida Nation Veterans Affairs Commission FY '16 2<sup>nd</sup> quarter report *(2:00-2:10)***  
Chair: Mike Hill  
Liaison: Jennifer Webster, Councilwoman
2. **Accept Oneida Pow Wow Committee FY '16 2<sup>nd</sup> quarter report and approve three (3) additional committee meetings during month of June 2016 *(2:10-2:20)***  
Vice-Chair: Tonya Webster  
Liaison: Fawn Billie, Councilwoman
3. **Accept Oneida Police Commission FY '16 2<sup>nd</sup> quarter report *(2:20-2:30)***  
Chair: Bernie John-Stevens  
Liaison: Lisa Summers, Tribal Secretary

4. **Accept Southeast Oneida Tribal Services Advisory Board FY '16 2<sup>nd</sup> quarter report**  
*(2:30-2:40)*  
Chair: Daniel Schiller  
Liaison: Tina Danforth, Tribal Chairwoman

## **XVI. EXECUTIVE SESSION**

### **A. REPORTS**

1. **Accept Intergovernmental Affairs and Communications report** – Nathan King, Director
2. **Accept Chief Financial Officer report** – Larry Barton, Chief Financial Officer
3. **Accept Chief Counsel report** – Jo Anne House, Chief Counsel
  - a) **Approve 1<sup>st</sup> Amendment to Attorney Contract # 2015-1098**
  - b) **Approve limited waiver of sovereign immunity – Apple Inc.-Direct Customer Agreement – Contract # 2016-0346**
  - c) **Determine how to address YouTube video postings of General Tribal Council meetings**

### **B. STANDING ITEMS**

1. **Land Claims Strategy** *(No Requested Action)*
2. **Oneida Golf Enterprise – Ladies Professional Golf Association**  
Sponsor: Trish King, Tribal Treasurer

### **C. AUDIT COMMITTEE**

Sponsor: Councilman Tehassi Hill, Chair

1. **Accept March 10, 2016, Audit Committee meeting minutes**
2. **Accept April 8, 2016, Audit Committee meeting minutes**

## **D. UNFINISHED BUSINESS**

### **1. Accept transition team update regarding new Comprehensive Housing Division**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

*EXCERPT FROM APRIL 13, 2016: Transition team update deleted at the adoption of the agenda.*

*EXCERPT FROM MARCH 30, 2016: Motion by Lisa Summers to approve the continuation of additional duties compensation for Division Director of Land Management until June 31, 2016, seconded by Tehassi Hill. Motion carried unanimously.*

*EXCERPT FROM DECEMBER 9, 2015: (1) Motion by Lisa Summers to extend the recommended additional duties compensation up to three (3) months, seconded by David Jordan. Motion carried unanimously. (2) Motion by Lisa Summers to approve the implementation of the approved Comprehensive Housing Concept and to defer item to the next Business Committee work meeting for the coordination of a team to begin working on a transition and implementation plan, seconded by Tehassi Hill. Motion carried unanimously. (3) Motion by Lisa Summers to request the new transition team provide an update at the March 23, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*

### **2. Accept update regarding Complaint # 2015-DR11-01**

Sponsor: David Jordan, Councilman

*EXCERPT FROM MARCH 30, 2016: Motion by David Jordan to defer the update regarding Complaint # 2015-DR11-01 to the April 27, 2016, regular Business Committee meeting, seconded by Jennifer Webster.*

*EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to defer the update regarding complaint # 2015-DR11-01 to the March 30, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*

*EXCERPT FROM FEBRUARY 24, 2016: 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.*

*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.*

### **3. Accept update regarding # 2015-DR11-02**

Sponsor: David Jordan, Councilman

*EXCERPT FROM MARCH 30, 2016: Motion by David Jordan to defer the update regarding Complaint # 2015-DR11-02 to the April 27, 2016, regular Business Committee meeting, seconded by Jennifer Webster.*

*EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to defer the update regarding complaint # 2015-DR11-02 to the March 30, 2016, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*

*EXCERPT FROM FEBRUARY 24, 2016: 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.*

*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.*

**4. Accept update regarding Complaint # 2015-DR14-01**

Sponsor: David Jordan, Councilman

*EXCERPT FROM MARCH 30, 2016: Motion by David Jordan to defer the update regarding Complaint # 2015-DR14-01 to the April 27, 2016, regular Business Committee meeting, seconded by Jennifer Webster.*

*EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to defer the update regarding complaint # 2015-DR14-01 to the March 30, 2016, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*

*EXCERPT FROM FEBRUARY 24, 2016: 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.*

*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.*

**5. Accept update from Gaming Commission, Retail, Finance, and Gaming regarding Surveillance System Replacement Project (2:45 -3:15)**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM APRIL 13, 2016: (1) Motion by Lisa Summers to request that the team working on this item meet and collaborate on how to proceed and bring back this item to the April 27, 2016, regular Business Committee meeting for an update, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Lisa Summers to defer a policy development on this issue to the Internal Services/MIS Department to bring back a recommendation on a transition plan which moves the Nation towards a long-term systems alignment and for this draft plan to be brought back to the July 13, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously. (3) Motion by David Jordan to request all the teams that were to be brought together and put under one team for a RFP to be vetted out and be transparent, seconded by Lisa Summers. Motion carried unanimously.*

**E. TABLED BUSINESS (No Requested Action)**

**F. NEW BUSINESS**

**1. Approve limited waiver of sovereign immunity – Green Bay Metropolitan Sewerage District-Silver Creek – Contract # 2016-0291**

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

**2. Approve request to place a moratorium on executing new City of Green Bay Service Agreement – Tribal Member**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

**3. Defer Outagamie County Service Agreement to Law Office for review**

Sponsor: Lisa Summers, Tribal Secretary

**4. Approve subcommittee's recommendations to fill Interim Assistant Development Division Director position**

Sponsor: Tehassi Hill, Councilman

**5. Review Complaint # 2016-DR10-01 and determine appropriate next steps**

Sponsor: Lisa Summers, Tribal Secretary

- 6. Review Tribal employee's complaint and determine appropriate next steps**  
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman
- 7. Enter E-poll results in the record for failed request to provide Ho-Chunk Nation with a copy of Oneida Nation's IHS Multi-Year Funding Agreement**  
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman
  - a) Reconsider request for approval to provide Ho-Chunk Nation with a copy of Oneida Nation's IHS Multi-Year Funding Agreement**
- 8. Review Concern # 2016-CC-03 and determine appropriate next steps**  
Sponsor: Tina Danforth, Tribal Chairwoman
- 9. Review Concern # 2016-CC-04 and determine appropriate next steps**  
Sponsor: Tina Danforth, Tribal Chairwoman

## **XVII. ADJOURN**

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov), at 12:00 p.m., on Friday, April 22, 2016, pursuant to the Open Records and Open Meetings Law, section 7.17-1. For additional information, please call the Business Committee Support Office at (920) 869-4364.

The meeting packet of the open session materials for this meeting is available to Oneida members by going to the Members-Only section of the Oneida Nation's official website at: [www.oneida-nsn.gov/MembersOnly](http://www.oneida-nsn.gov/MembersOnly).

For information about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.