



Oneida Business Committee

Executive Session
9:00 a.m. Tuesday, May 24, 2016
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
9:00 a.m. Wednesday, May 25, 2016
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

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

I. CALL TO ORDER AND ROLL CALL

II. OPENING

III. ADOPT THE AGENDA

IV. OATHS OF OFFICE

A. Oneida Nation Arts Board – Marena Bridges and Dawn Walschinski
Sponsor: Lisa Summers, Tribal Secretary

B. Oneida Election Board – Patricia Moore
Sponsor: Lisa Summers, Tribal Secretary

V. MINUTES

A. Approve May 5, 2016, emergency meeting minutes
Sponsor: Lisa Summers, Tribal Secretary

B. Approve May 11, 2016, regular meeting minutes
Sponsor: Lisa Summers, Tribal Secretary

VI. RESOLUTIONS

A. Adopt resolution titled Adoption of Marriage Law Amendments
Sponsor: Brandon Stevens, Councilman

VII. APPOINTMENTS

- A. Approve recommendation to appoint Jim Skenandore Jr. to the Audit Committee**
Sponsor: Tina Danforth, Tribal Chairwoman

VIII. STANDING COMMITTEES

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept May 4, 2016, Legislative Operating Committee meeting minutes
2. Accept Legislative Operating Committee FY '16 2nd quarter report

B. Finance Committee

Sponsor: Treasurer Trish King, Chair

1. Approve May 16, 2016, Finance Committee meeting minutes
2. Approve E-poll results for approval of a Capital Expenditure Purchase of an InterSeeder in the amount of \$90,999

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

D. Quality of Life Committee

Sponsor: Councilwoman Fawn Billie, Chair

1. Accept March 10, 2016, Quality of Life Committee meeting minutes
2. Accept April 14, 2016, Quality of Life Committee meeting minutes

IX. GENERAL TRIBAL COUNCIL

A. Petitioner Michael Debraska: Special GTC meeting to establish a Health Care Board

1. **Accept legislative analysis**
Sponsor: Brandon Stevens, Councilman
2. **Accept legal analysis**
Sponsor: Jo Anne House, Chief Counsel
3. **Defer financial analysis for thirty (30) days**
Sponsor: Larry Barton, Chief Financial Officer

EXCERPT FROM MAY 11, 2016: Motion by Jennifer Webster to defer the legal analysis to the next regular business Committee meeting, seconded by David Jordan. Motion carried unanimously.

EXCERPT FROM APRIL 27, 2016: Motion by Melinda J. Danforth to accept the legislative progress report, seconded by Jennifer Webster. Motion carried unanimously.

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.

B. Accept financial analysis regarding Petitioner Michael Debraska: Special GTC meeting for Per Capita Distribution \$3,000/\$5,000

Sponsor: Larry Barton, Chief Financial Officer

EXCERPT FROM MAY 12, 2016: Motion by David Jordan to accept the verified petition from Michael Debraska regarding Per Capita Distribution; 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) day, seconded by Lisa Summers. Motion carried unanimously.

C. Approve 2016 Semi-Annual General Tribal Council meeting materials

Sponsor: Lisa Summers, Tribal Secretary

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 Constitutional Amendments Implementation Team; and approve request to revise reporting schedule to every other month

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

XI. UNFINISHED BUSINESS (No Requested Action)

XII. TABLED BUSINESS (No Requested Action)

XIII. NEW BUSINESS

A. Approve request to post one (1) vacancy on the Oneida Police Commission

Sponsor: Lisa Summers, Tribal Secretary

B. Approve limited waiver of sovereign immunity – Discovery Education – contract # 2016-0483 (This item is scheduled at 9:10 a.m.)

Sponsor: Fawn Billie, Councilwoman

C. Approve limited waiver of sovereign immunity – Memorandum of Agreement for Project BE-16-J78 Beechtree Lane Water and Sewer Extension – contract # 2016-0450; and authorize the Tribal Chairwoman to sign-off on agreement

Sponsor: Jacque Boyle, Interim Assistant Division Director/Development-Operations

D. Approve limited waiver of sovereign immunity – Wisconsin Public Service – contract # 2016-0510

Sponsor: James Petitjean, Interim Assistant Division Director/Development

E. Approve Oneida Business Committee Special Projects for FY 2017 budget consideration

Sponsor: Trish King, Tribal Treasurer

F. Approve Oneida Business Committee Corporate Credit Card Standard Operating Procedure

Sponsor: Lisa Summers, Tribal Secretary

XIV. TRAVEL (No Requested Action)

A. TRAVEL REPORTS

B. TRAVEL REQUESTS

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

A. OPERATIONAL REPORTS

1. Accept Comprehensive Health Division FY '16 2nd quarter report (This item is scheduled at 9:30 a.m.)

Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations & Dr. Ravinder Vir, Division Director/Medical Operations

B. CORPORATE REPORTS (No Requested Action)

C. BOARDS, COMMITTEES, AND COMMISSIONS

1. Accept Oneida Nation School Board FY '16 2nd quarter report (This item is scheduled at 9:20 a.m.)

Chair: Debra Danforth
Liaison: Fawn Billie, Councilwoman

2. Accept Environmental Resources Board FY '16 2nd quarter report (1:30 p.m.-1:45 p.m.)

Chair: Marlene Garvey
Liaison: Tehassi Hill, Councilman

3. Accept Child Protective Board FY '16 2nd quarter report (1:45 p.m.-2:00 p.m.)

Chair: Dale Powless
Liaison: Lisa Summers, Tribal Secretary

4. Accept Oneida Library Board FY '16 2nd quarter report (2:00 p.m.-2:15 p.m.)

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

5. Accept Land Claims Commission FY '16 2nd quarter report (Report not submitted)

Chair: Loretta Metoxen
Liaison: Brandon Stevens, Councilman

XVI. EXECUTIVE SESSION

A. REPORTS

1. **Accept Gaming General Manager report** – Louise Cornelius, Gaming General Manager
(9:00 a.m. – 9:45 a.m.)
 - a. **Approve limited waiver of sovereign immunity – Shift4Dollars-Net Service Agreement – contract # 2016-0391**
 - b. **Approve request to support Gaming General Manager’s term renewal on the Green Bay Area Chamber of Commerce Board of Directors**
2. **Accept Intergovernmental Affairs & Communications report** – Nathan King, Director
3. **Accept Chief Counsel report** – Jo Anne House, Chief Counsel

B. STANDING ITEMS

1. **Land Claims Strategy** (*No Requested Action*)
2. **Oneida Golf Enterprise – Ladies Professional Golf Association** (9:45 a.m. – 10:15 a.m.)
Sponsor: Trish King, Tribal Treasurer

C. AUDIT COMMITTEE

Sponsor: Tehassi Hill, Councilman

1. **Accept update and presentation regarding audit # 336** (11:00 a.m. – 12:00 p.m.)

D. UNFINISHED BUSINESS

1. **Approve request to close-out complaint # 2015-DR11-01**
Sponsor: David Jordan, Councilman

EXCERPT FROM APRIL 27, 2016: Motion by Jennifer Webster to defer Complaint # 2015-DR11-01 to the May 25, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

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.

2. Approve request to close-out complaint # 2015-DR11-02

Sponsor: David Jordan, Councilman

EXCERPT FROM APRIL 27, 2016: Motion by Jennifer Webster to defer Complaint # 2015-DR11-02 to the May 25, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

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.

3. Approve request to close-out complaint # 2015-DR14-01

Sponsor: David Jordan, Councilman

EXCERPT FROM APRIL 27, 2016: Motion by Jennifer Webster to defer Complaint # 2015-DR14-01 to the May 25, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

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.

4. Accept update regarding complaint # 2016-DR06-01; and defer item to the June 22, 2016, regular Business Committee meeting

Sponsor: Tehassi Hill, Councilman

EXCERPT FROM MARCH 30, 2016: Motion by Tehassi Hill to accept Complaint # 2016-DR06-01, to acknowledge merit, and to assign Councilman Brandon Stevens, Councilman Tehassi Hill, and Councilwoman Jennifer Webster, seconded by Fawn Billie. Motion carried with one abstention.

5. **Accept updated correspondence from the Oneida Personnel Commission dated May 12, 2016, for the record and determine appropriate next steps**
Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM MAY 11, 2016: Motion by Jennifer Webster to defer the outstanding request back to the Oneida Personnel Commission to request they review and update their request, if needed; and for the Oneida Personnel Commission to submit a finalized request to the Business Committee for the June 8, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried with one opposed and two abstentions.

E. TABLED BUSINESS (No Requested Action)

F. NEW BUSINESS

1. **Approve limited waiver of sovereign immunity – Trane US Inc. – contract # 2016-0482**
(This item is scheduled at 1:30 p.m.)
Sponsor: Fawn Billie, Councilwoman
2. **Review complaint # 2016-CC-07 and determine appropriate next steps**
Sponsor: Tina Danforth, Tribal Chairwoman
3. **Review complaint # 2016-CC-08 and determine appropriate next steps**
Sponsor: Tina Danforth, Tribal Chairwoman
4. **Review complaint # 2016-DR02-01 and determine appropriate next steps**
Sponsor: Tina Danforth, Tribal Chairwoman
5. **Review complaint # 2016-DR10-02 and determine appropriate next steps**
Sponsor: Tina Danforth, Tribal Chairwoman
6. **Approve request to direct Business Committee Officers to work with Operations Branch of Development Division to remove Oneida Indian Development Land signs**
Sponsor: Lisa Summers, Tribal Secretary
7. **Approve staff attorney contract # 2016-0540**
Sponsor: Jo Anne House, Chief Counsel

XVII. ADJOURN

Posted on the Nation's official website, www.oneida-nsn.gov, at 12:00 p.m., Friday, May 20, 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 members of the Nation by going to the Members-Only section of the Nation's official website at: 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.