



Oneida Business Committee

Executive Session

9:00 a.m. Tuesday, June 7, 2016

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9:00 a.m. Wednesday, June 8, 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 Election Board – Patricia Moore and Candace House

Sponsor: Lisa Summers, Tribal Secretary

B. Audit Committee – James Skenandore Jr.

Sponsor: Lisa Summers, Tribal Secretary

V. MINUTES

A. Approve May 25, 2016, regular meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

VI. RESOLUTIONS

A. Adopt resolution titled DOJ/OJJDP FY16 Reducing Reliance on Confinement and Improving Community-Based Responses for Girls At Risk of Entering the Juvenile Justice System Grant Program

Sponsor: Don White, Division Director/Governmental Services

VII. APPOINTMENTS

- A. Approve request to re-post two (2) vacancies on the Oneida Personnel Commission**
Sponsor: Tina Danforth, Tribal Chairwoman

VIII. STANDING COMMITTEES

- A. Legislative Operating Committee**
Sponsor: Councilman Brandon Stevens, Chair

1. **Accept May 18, 2016, Legislative Operating Committee meeting minutes**

- B. Finance Committee**
Sponsor: Treasurer Trish King, Chair

1. **Approve May 31, 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. Approve request to add Petitioner Nancy Barton: To open an emergency food pantry to the August 10, 2016, special General Tribal Council meeting agenda**
Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM MAY 11, 2016: (1) Motion by Lisa Summers to table this item until later on the agenda so that we have time to read the statement over the lunch hour and we will take it up this afternoon, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Tehassi Hill to take this item from the table, seconded by Trish King. Motion carried unanimously. (3) Motion by David Jordan to accept the financial analysis regarding Petitioner Nancy Barton: To open an Emergency Food Pantry, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to accept the legal analysis noting the financial analysis is due at the May 11, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM FEBRUARY 24, 2016: 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.

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.

X. STANDING ITEMS (No Requested Action)

XI. UNFINISHED BUSINESS

A. Accept update regarding Oneida Sacred Burial Grounds per GTC Directive

Sponsor: Brandon Stevens, Councilman

EXCERPT FROM MARCH 9, 2016: (1) Motion by Tehassi Hill to accept the presentation regarding the Oneida Sacred Burial Grounds per GTC Directive, seconded by Trish King. Motion carried unanimously. (2) Amendment to the main motion by Tehassi Hill to request an update at the first regular Business Committee meeting in June regarding potential locations of the cemetery, seconded by Trish King. Motion carried unanimously.

XII. TABLED BUSINESS (No Requested Action)

XIII. NEW BUSINESS

A. Approve Oneida Business Committee Standard Operating Procedure titled Grantee Notification of Award Close-Out

Sponsor: Lisa Summers, Tribal Secretary

XIV. TRAVEL

A. TRAVEL REPORTS (No Requested Action)

B. TRAVEL REQUESTS

- 1. Approve travel request in accordance with section 16-1 of the Travel & Expense Policy – Four (4) Division of Land Management employees and up to two (2) Land Commissioners – 5th Annual Partners in Action Conference – Sault Ste. Marie, MI – July 19-21, 2016**
Sponsor: Patrick Pelky, Interim Division Director/Land Management

- 2. Approve travel request – Councilman David Jordan – Indigenous Gathering Space Dedication – Hamilton, Ontario, Canada – June 20-22, 2016**

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

A. UNFINISHED REPORTS

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

Chair: Loretta Metoxen

Liaison: Brandon Stevens, Councilman

EXCERPT FROM MAY 25, 2016: Motion by Lisa Summers to defer the Land Claims Commission FY '16 2nd quarter report to the June 8, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

B. OPERATIONAL REPORTS

1. **Accept Self-Governance FY '16 2nd quarter report**
(1:30 p.m.-1:50 p.m.)
Sponsor: Chris Johns, Coordinator/Self-Governance
2. **Accept Emergency Management FY '16 2nd quarter report**
(1:50 p.m.-2:10 p.m.)
Sponsor: Kaylynn Gresham, Director/Emergency Management Department

C. CORPORATE REPORTS

1. **Accept Oneida Golf Enterprise FY '16 2nd quarter report**
(2:10 p.m.-2:20 p.m.)
Agent: Janice Skenandore-Hirth
Liaison: Trish King, Tribal Treasurer
2. **Accept Oneida Airport Hotel Corporation FY '16 2nd quarter report**
(2:20 p.m.-2:30 p.m.)
President: Janice Skenandore-Hirth
Liaison: Trish King, Tribal Treasurer
3. **Accept Bay Bancorporation Inc. FY '16 2nd quarter report**
(2:30 p.m.-2:40 p.m.)
President: Jeff Bowman
Liaison: Tina Danforth, Tribal Chairwoman
4. **Accept Oneida Seven Generations Corporation FY '16 2nd quarter report**
(2:40 p.m.-2:50 p.m.)
Agent: Pete King III
Liaison: Tina Danforth, Tribal Chairwoman
5. **Accept Oneida Total Integrated Enterprise FY '16 2nd quarter report**
(2:50 p.m.-3:00 p.m.)
Chair: Butch Rentmeester
Liaison: Tehassi Hill, Councilman
6. **Accept Oneida Engineering Science & Construction, LLC FY '16 2nd quarter report**
(3:00 p.m.-3:10 p.m.)
Chair: Jacquelyn Zalim
Liaison: Tehassi Hill, Councilman

D. BOARDS, COMMITTEES, AND COMMISSIONS *(No Requested Action)*

XVI. EXECUTIVE SESSION

A. REPORTS

1. **Accept Oneida Golf Enterprise FY '16 2nd quarter report**
(1:30 p.m.-2:00 p.m.)
Agent: Janice Skenandore-Hirth
Liaison: Trish King, Tribal Treasurer
2. **Accept Oneida Airport Hotel Corporation FY '16 2nd quarter report**
(2:00 p.m.-2:30 p.m.)
President: Janice Skenandore-Hirth
Liaison: Trish King, Tribal Treasurer
3. **Accept Bay Bancorporation Inc. FY '16 2nd quarter report**
(2:30 p.m.-3:00 p.m.)
President: Jeff Bowman
Liaison: Tina Danforth, Tribal Chairwoman
4. **Accept Oneida Seven Generations Corporation FY '16 2nd quarter report**
(3:00 p.m.-3:30 p.m.)
Agent: Pete King III
Liaison: Tina Danforth, Tribal Chairwoman
5. **Accept Oneida Total Integrated Enterprise FY '16 2nd quarter report**
(3:30 p.m.-4:00 p.m.)
Chair: Butch Rentmeester
Liaison: Tehassi Hill, Councilman
6. **Accept Oneida Engineering Science & Construction, LLC FY '16 2nd quarter report**
(4:00 p.m.-4:30 p.m.)
Chair: Jacquelyn Zalim
Liaison: Tehassi Hill, Councilman
7. **Accept Chief Counsel report – Jo Anne House, Chief Counsel**
 - a. **Accept litigation update from Attorney Locklear**
(9:45 a.m.-11:00 a.m.)
8. **Accept Intergovernmental Affairs & Communications report – Nathan King, Director**
 - a. **Accept branding and governmental seal update**

B. STANDING ITEMS

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

C. AUDIT COMMITTEE

Sponsor: Tehassi Hill, Councilman

1. **Accept Mini Baccarat audit and lift confidentiality requirement allowing tribal members to view the audit**
2. **Accept April 14, 2016, Audit Committee meeting minutes**

D. UNFINISHED BUSINESS

**1. Accept follow-up to concern # 2016-CC-06 and discussion of case management
(9:00 a.m.-9:45 a.m.)**

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM MAY 11, 2016: (1) Motion by Tehassi Hill to direct the Vice-Chairwoman to follow-up with the Patient Referred Care issues referenced by the Tribal Member; and to request from the Anna John Residential Centered Care Center a report on rate of denials, reason for denials, and occupancy, seconded by Jennifer Webster. Motion carried with one abstention. (2) Motion by Jennifer Webster to request the Tribal Secretary to follow-up with Elderly Services on the access to the Benefit Specialist issues referenced by Tribal Member, seconded by Tehassi Hill. Motion carried with one opposed and one abstention. (3) Motion by Tehassi Hill to forward the discussion to the next regular Business Committee meeting; and to direct the Comprehensive Health and Governmental Services Division Directors to attend and bring the appropriate staff to discuss case management for Elder Housing, Elder Services, Patient Referred Care, and the Anna John Residential Centered Care Center, seconded by Jennifer Webster. Motion carried with two abstentions.

E. TABLED BUSINESS (No Requested Action)

F. NEW BUSINESS

1. Approve limited waiver of sovereign immunity – Wisconsin State-Transportation – contract # 2016-0519

Sponsor: Patrick Pelky, Interim Division Director/Land Management

2. Approve limited waiver of sovereign immunity – Micros Fidelio Worldwide, LLC – contract # 2016-0538

Sponsor: Louise Cornelius, Gaming General Manager

3. Approve limited waiver of sovereign immunity – Baker Tilly Virchow Krause, LLP – contract # 2016-0558

Sponsor: Larry Barton, Chief Financial Officer

4. Adopt resolution titled Regarding Pardon of Thomas Lee

Sponsor: Lisa Summers, Tribal Secretary

5. Adopt resolution titled Regarding Pardon of Lindsey Danforth

Sponsor: Lisa Summers, Tribal Secretary

XVII. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 11:00 a.m., Friday, June 3, 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 Oneida Nation by going to the Members-Only section of the Oneida Nation's official website at: <https://oneida-nsn.gov/member-login/>.

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