



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

Minutes

EXECUTIVE SESSION

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

Not Present: Councilwoman Jennifer Webster;

Arrived at: Vice-Chairwoman Melinda J. Danforth at 1:41 p.m.; Councilman Tehassi Hill at 9:26 a.m.; Councilman Brandon Stevens at 1:37 p.m.;

Others present: Florence Petri, Tina Pospychala, Don White, Debra Danforth, Corrine Robelia-Zhuckkahos, Jo Anne House, Larry Barton, Debra Powless, Arlinda Locklear, Jim Bittorf, Kelly McAndrews, Becky Webster, Nathan King, Janice Hirth-Skenandore, Josh Doxtator, Steve Ninham, Mary Shaw, Kelly Losey, Becky Demmith, Pete King III, Jacquelyn Zalim, Butch Rentmeester, Jeff House;

REGULAR MEETING

Present: Chairwoman Tina Danforth, Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan;

Not Present: Councilwoman Jennifer Webster;

Arrived at: Councilman Brandon Stevens at 9:08 a.m.;

Others present: Jo Anne House, Heather Heuer, Don White, Brad Graham, Nancy Barton, Danelle Wilson, Chris Johnson, Susan House, Nancy Dallas, Kathy Metoxen, Mason Thomas, Tyler Fabricius, Shannon Columb, Candace House, Patricia Moore, Leyne Orosco, Cathy Metoxen, Dawn Moon-Kopetsky, Debra Danforth, Ed Delgado, Larry Barton, Gina Buenrostro, Rhiannon Metoxen, Chris Johns, Kaylynn Gresham, Dianne McLester-Heim, Josh Doxtator, Pete King III, Butch Rentmeester, Jacquelyn Zalim, Mandy Schneider, Jennifer Berg-Hargrove, Bonnie Pigman, Dakota Webster, Lisa Liggins;

I. CALL TO ORDER AND ROLL CALL by Chairwoman Tina Danforth at 9:00 a.m.

For the record: Councilwoman Jennifer Webster is on approved travel to attend the 26th Annual National Indian Head Start Conference & Tribal Consultation in Washington D.C.

II. OPENING by Councilman Tehassi Hill

III. ADOPT THE AGENDA (00:03:58)

Motion by Lisa Summers to adopt the agenda with the following changes: [Schedule item XV.A.01. Accept Land Claims Commission FY '16 2nd quarter report at 3:10 p.m.; and delete item XIV.B.01. 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], seconded by Fawn Billie. Motion carried unanimously:

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

IV. OATHS OF OFFICE (00:04:53) administered by Secretary Lisa Summers

A. Oneida Election Board – Patricia Moore and Candace House

Sponsor: Lisa Summers, Tribal Secretary

B. Audit Committee – James Skenandore Jr. (Not Present)

Sponsor: Lisa Summers, Tribal Secretary

V. MINUTES (00:07:24)

A. Approve May 25, 2016, regular meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the May 25, 2016, regular meeting minutes, seconded by David Jordan. Motion carried with two abstentions:

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

VI. RESOLUTIONS (00:08:04)

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

Motion by Melinda J. Danforth to adopt resolution # 06-08-16-A DOJ/OJJDP FY16 Reducing Reliance on Confinement and Improving Community-Based Responses for Girls At Risk of Entering the Juvenile Justice System Grant Program, seconded by Lisa Summers. Motion carried unanimously:

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

VII. APPOINTMENTS (00:21:05)

A. Approve request to re-post two (2) vacancies on the Oneida Personnel Commission

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Tehassi Hill to approve the request to re-post two (2) vacancies on the Oneida Personnel Commission, seconded by David Jordan. Motion carried with one opposed and two abstentions:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King
Opposed: Lisa Summers
Abstained: Melinda J. Danforth, Brandon Stevens
Not Present: Jennifer Webster
For the record: Secretary Lisa Summers stated I believe there are two separate vacancies occurring here that were handled differently, are two separate requests to post and I believe that it is very unclear at this point which ones are being requested to be re-posted because it appears that they are being put together when actually they are two separate things that are happening. I am just noting that in there. Thank you.

VIII. STANDING COMMITTEES (00:24:54)

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

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

Motion by David Jordan to accept the Legislative Operating Committee meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Councilman Tehassi Hill departs at 9:53 a.m.

B. Finance Committee

Sponsor: Treasurer Trish King, Chair

1. Approve May 31, 2016, Finance Committee meeting minutes

Motion by David Jordan to approve the May 31, 2016, Finance Committee meeting minutes, seconded by Trish King. Motion carried with two abstentions:

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

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

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

IX. GENERAL TRIBAL COUNCIL (1:04:06)

Councilman Tehassi Hill returns at 10:05 a.m.

Chairwoman Tina Danforth departs at 10:17 a.m. and Vice-Chairwoman Melinda J. Danforth assumes responsibility of the Chair.

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.

Motion by Lisa Summers to approve scheduling Petitioner Nancy Barton: To open an emergency food pantry to the August 10, 2016, special General Tribal Council meeting agenda, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

X. STANDING ITEMS (No Requested Action)

XI. UNFINISHED BUSINESS (1:19:00)

Councilman David Jordan departs at 10:21 a.m.
Secretary Lisa Summers departs at 10:22 a.m.
Secretary Lisa Summers returns at 10:23 a.m.

Chairwoman Tina Danforth returns at 10:30 a.m. and resumes responsibility of the Chair.

Vice-Chairwoman Melinda J. Danforth departs at 10:34 a.m.

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.

Motion by Lisa Summers to accept the information in the memorandum from the Trust Department dated May 31, 2016, as information, noting there have been two (2) identified alternative sites for a cemetery should the need arise and to send this item to the next available Officers' meeting for continued follow-up with the overall cemetery work plan, seconded by Tehassi Hill. Motion carried unanimously:

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

XII. TABLED BUSINESS (No Requested Action)

XIII. NEW BUSINESS (1:39:25)

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

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the Oneida Business Committee Standard Operating Procedure titled Grantee Notification of Award Close-Out, seconded by Tehassi Hill. Motion carried unanimously:

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

XIV. TRAVEL (1:45:42)

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~~

Item deleted at the adoption of the agenda.

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

Motion by Lisa Summers to approve the travel request – Councilman David Jordan – Indigenous Gathering Space Dedication – Hamilton, Ontario, Canada – June 20-22, 2016, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Lisa Summers to recess at 11:01 a.m. and to reconvene at 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Meeting called to order by Chairwoman Tina Danforth at 1:30 p.m.

Councilman Brandon Stevens and Councilwoman Jennifer Webster not present.

XV. REPORTS (2:01:14) (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
(This item is scheduled at 3:10 p.m.)**

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.

Motion by David Jordan to accept the Land Claims Commission FY '16 2nd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

B. OPERATIONAL REPORTS

*Councilman Brandon Stevens arrives at 1:41 p.m.
Councilman Brandon Stevens departs at 1:51 p.m.
Councilman Brandon Stevens returns at 1:54 p.m.*

**1. Accept Self-Governance FY '16 2nd quarter report
(1:30 p.m.-1:50 p.m.)**

Sponsor: Chris Johns, Coordinator/Self-Governance

Motion by Tehassi Hill to accept the Self-Governance FY '16 2nd quarter report and to accept the additional information for the record, seconded by Trish King. Motion carried unanimously:

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

*Secretary Lisa Summers departs at 2:01 p.m.
Treasurer Trish King departs at 2:15 p.m.*

2. Accept Emergency Management FY '16 2nd quarter report

(1:50 p.m.-2:10 p.m.)

Sponsor: Kaylynn Gresham, Director/Emergency Management Department

Motion by Tehassi Hill to accept the Emergency Management FY '16 2nd quarter report, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens

Not Present: Trish King, Lisa Summers, Jennifer Webster

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

Motion by David Jordan to accept the Oneida Golf Enterprise FY '16 2nd quarter report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens

Not Present: Trish King, Lisa Summers, Jennifer Webster

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

Motion by David Jordan to accept the Oneida Airport Hotel Corporation FY '16 2nd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens

Not Present: Trish King, Lisa Summers, Jennifer Webster

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

Motion by Tehassi Hill to accept the Bay Bancorporation Inc. FY '16 2nd quarter report, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens

Not Present: Trish King, Lisa Summers, Jennifer Webster

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

Motion by Tehassi Hill to accept the Oneida Seven Generations Corporation FY '16 2nd quarter report, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens

Not Present: Trish King, Lisa Summers, Jennifer Webster

Councilman David Jordan departs at 3:33 p.m.

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

Motion by Tehassi Hill to accept the Oneida Total Integrated Enterprise FY '16 2nd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Councilman David Jordan returns at 3:44 p.m.

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

Motion by Tehassi Hill to accept the Oneida Engineering Science & Construction, LLC FY '16 2nd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

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

XVI. EXECUTIVE SESSION (1:47:51)¹

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

Motion by Lisa Summers to accept the Oneida Golf Enterprise FY '16 2nd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

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

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

Motion by Lisa Summers to accept the Oneida Airport Hotel Corporation FY '16 2nd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

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

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

Motion by Fawn Billie to accept the Bay Bancorporation Inc. FY '16 2nd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

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

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

Motion by Lisa Summers to accept the Oneida Seven Generations Corporation FY '16 2nd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

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

¹ This section of the agenda occurred during the morning session of the meeting and after the completion of section XIV. TRAVEL.

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

Motion by Lisa Summers to accept the Oneida Total Integrated Enterprise FY '16 2nd quarter report, seconded by Tehassi Hill. Motion carried with one abstention:

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

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

Motion by Lisa Summers to accept the Oneida Engineering Science & Construction, LLC FY '16 2nd quarter report, seconded by Tehassi Hill. Motion carried with one abstention:

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

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.)

Motion by Lisa Summers to accept the Chief Counsel report and to approve the Law Office recommendation in the memorandum dated June 7, 2016, seconded by Tehassi Hill. Motion carried unanimously:

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

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

a. Accept branding and governmental seal update

Motion by Lisa Summers to accept the branding update and seal color #2597, and that the final adjustments to the bear face shading be completed through Intergovernmental Affairs & Communications, seconded by Fawn Billie. Motion carried unanimously:

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

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

Motion by Lisa Summers to accept the Mini Baccarat audit and lift confidentiality requirement, which allows tribal members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

2. Accept April 14, 2016, Audit Committee meeting minutes

Motion by Tehassi Hill to accept the April 14, 2016, Audit Committee meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

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.

Motion by Lisa Summers to accept the follow-up discussion regarding concern # 2016-CC-06, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to send this item to the Business Committee Officers' meeting agenda for the Officers to follow-up with the appropriate direct reports on an action plan, seconded by Fawn Billie.

Motion carried unanimously:

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

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

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – Wisconsin State-Transportation – contract # 2016-0519, seconded by Tehassi Hill. Motion carried unanimously:

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

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

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – Micros Fidelio Worldwide, LLC – contract # 2016-0538, seconded by Tehassi Hill. Motion carried unanimously:

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

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

Sponsor: Larry Barton, Chief Financial Officer

Motion by Trish King to approve the limited waiver of sovereign immunity – Baker Tilly Virchow Krause, LLP – contract # 2016-0558, seconded by Tehassi Hill. Motion carried unanimously:

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

4. Adopt resolution titled Regarding Pardon of Thomas Lee

Sponsor: Lisa Summers, Tribal Secretary

Motion by Brandon Stevens to defer this resolution back to the Pardon Screening Committee for an explanation on how the cited civil suit is related to the action for which the pardon is being sought, and this clarification be provided in time for the June 22, 2016, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously:

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

5. Adopt resolution titled Regarding Pardon of Lindsey Danforth

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to adopt resolution # 06-08-16-B Regarding Pardon of Lindsey Danforth, which approves the request for an Oneida pardon, seconded by Fawn Billie. Motion carried unanimously:

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

XVII. ADJOURN

Motion by David Jordan to adjourn at 3:50 p.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens

Not Present: Trish King, Lisa Summers, Jennifer Webster

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on June 22, 2016.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE